

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, June 16, 2020 – 5:30 p.m.

City Hall - 70 N. First St., Campbell, California

This City Council Special meeting was conducted pursuant to the Governor's Executive Order N-29-20.

This meeting was recorded and can be viewed in its entirety at www.cityofcampbell.com/agendacenter.

CALL TO ORDER

The City Council of the City of Campbell convened in the special meeting place, this June 16, 2020, via telecommunication.

ROLL CALL

Attendee Name	Title	Status
Susan M. Landry	Mayor	Remote
Elizabeth 'Liz' Gibbons	Vice Mayor	Remote
Rich Waterman	Councilmember	Remote
Anne Bybee	Councilmember	Remote
Paul Resnikoff	Councilmember	Remote

ORAL REQUESTS

There were no oral requests.

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

- Introduction of Fiscal Year (FY) 2020-21 Operating & Capital Budget**
Recommended Action: That the City Council continue to review the Proposed Fiscal Year 2020-21 (FY 2021) Operating Budget and 2021-2025 Capital Improvement Plan (CIP) as presented; provide direction to staff to proceed with finalizing the budget; and establish June 25, 2020 as the date for a public hearing and adoption of the FY 2021 Operating Budget and CIP, as well as the Gann Spending Limit.

This is the time and place for a public hearing to continue to review the Proposed Fiscal Year 2020-21 (FY 2021) Operating Budget and 2021-2025 Capital Improvement Plan (CIP) as presented; provide direction to staff to proceed with finalizing the budget; and establish June 25, 2020 as the date for a public hearing

and adoption of the FY 2021 Operating Budget and CIP, as well as the Gann Spending Limit.

City Manager Loventhal introduced the item and gave a broad summary of the information previously provided in the Operating Budget.

City Manager Loventhal provided clarification on personnel costs as presented in the Operating Budget.

The City Council asked questions in regards to vacant staff positions.

City Manager Loventhal and Community Development Director Kermoyan provided clarification.

Finance Director Fuentes presented the FY 2021-2025 Capital Improvement Plan (CIP) and referenced the desk item with CIP carryover project tables.

The City Council asked questions and provided general comments.

Mayor Landry declared the public hearing open and asked if anyone wished to speak.

Miles Harget, Campbell resident, commented on the Police Department budget and their expenditures.

Stuart Ching, Campbell resident, commented in opposition to the Bearcat Armored Vehicle.

There being no one else wishing to speak, Mayor Landry closed the public hearing.

Police Chief Berg provided clarification on the budgeting and need of the Bearcat vehicle for the public safety of the officers and the community.

The City Council provided comments in response to Chief Berg's statement.

Vice Mayor Gibbons discussed including the John D. Morgan restroom and parking project, the Community Center track resurfacing project and the Campbell Park bike pathway project to the FY 2020-21 Capital Improvement Plan (CIP) using Parkland funds.

Vice Mayor Gibbons made a motion to recommend the approval of the Capital Improvement Plan as presented with the deletion of the Lenco Bearcat and the additional Parkland projects.

The motion failed due to lack of a second.

M/S: Resnikoff/Waterman – that the City Council continue to review the Proposed Fiscal year 2020-21 (FY 2021) Operating Budget and 2021-2025 Capital Improvement Plan (CIP) as presented; provide direction to staff to proceed with finalizing the budget; and establish June 25, 2020 as the date for a public hearing and adoption of the FY 2021 Operating Budget and CIP, as well as the Gann Spending Limit. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [4 TO 1]
MOVER:	Resnikoff
SECONDER:	Waterman
AYES:	Landry, Waterman, Bybee, Resnikoff
NAYS:	Gibbons

ADJOURN

Mayor Landry adjourned the meeting at 6:47 p.m.

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Andrea Sanders, Deputy City Clerk