

CITY COUNCIL MINUTES

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



CITY COUNCIL EXECUTIVE SESSION

Tuesday, June 18, 2019 – 6:30 p.m.

Ralph Doetsch Conference Room - 70 N. First Street

- A. Personnel
- B. Litigation – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case
- C. Real Property Conference with Real Property Negotiators – Campbell Community Center, 1 West Campbell Avenue, Campbell, CA 95008
City Negotiator: City Manager, Brian Loventhal
Negotiating Parties: Delphi Academy
Under Negotiation: Request to Sub-Lease
- D. Labor Negotiations

Council met in Executive Session to discuss Items B and C.

Executive Session adjourned at 7:12 p.m.

REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, June 18, 2019 - 7:30 p.m.

City Hall Council Chamber – 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

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 this day in the regular meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Agent David Lowry, Officer Terry Gallagher, and Officer David Cameron. Mayor Waterman spoke about their service with the City of Campbell and congratulated them on their upcoming retirements. He presented each of them with certificates of appreciation for leading the pledge.

Captain Cefalu commented on their knowledge and experience and thanked them for their many years of service.

Agent David Lowry thanked Council for their support to the Police Department over the years.

Council commented on the service the Police Department provides and thanked them for their years of service.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations or proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

ORAL REQUESTS

There were no oral requests.

COUNCIL ANNOUNCEMENTS

The City of Campbell is partnering with Silicon Valley Clean Energy (SVCE) to host a Net Energy Metering (NEM) workshop. Residents will learn how rooftop solar works with SVCE and how to read a NEM bill. SVCE will also introduce their heat pump water heater program. The workshop will be Monday, June 24 at 7:00 p.m. in our Council Chambers.

A great way to support the City of Campbell Ainsley House and Museum Foundation is by volunteering for the summer concert series. Schedules and signup sheets will be available next week as we fill the remaining shifts for this great annual event and fundraiser. For more information, please visit www.cityofcampbell.com.

Join us Thursday nights for the 27th Annual Summer Concert Series from 6:30 p.m. to 8:00 p.m., June 20 through August 8 at the Orchard City Green located between City Hall and the Campbell Library. Thursday, June 20, will feature “Glory” and on June 27, “The Joint Chiefs.”

The Civic Improvement Commission’s “Capture Campbell” photo contest is now running thru September 1. Capture Campbell is a youth photo contest inspiring youth to engage and view their community through a new lens. Participants must be 18 and under and live in Campbell. For more information, please visit the city’s website at www.cityofcampbell.com.

CONSENT CALENDAR

Mayor Waterman asked if any Councilmember or anyone in the audience wished to remove an item from the Consent Calendar.

Councilmember Resnikoff asked to pull item nine from consent.

Councilmember Gibbons asked to pull item fourteen from consent.

The Consent Calendar was considered as follows:

1. **Minutes of City Council Special Meeting of June 3, 2019**
Recommended Action: This action approves special meeting minutes of June 3, 2019.

This action approves the special meeting minutes of June 3, 2019, including a desk item.
2. **Minutes of City Council Regular Meeting of June 4, 2019**
Recommended Action: This action approves Regular Meeting minutes of June 4, 2019.

This action approves the regular meeting minutes of June 4, 2019, including a desk item.
3. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$730,350.76.

This action approves the bills and claims in the amount of \$730,350.76 as follows: bills and claims checks dated May 27, 2019, in the amount of \$236,571.40; payroll checks dated May 30, 2019, in the amount of \$129,362.81; and bills and claims checks dated June 3, 2019, in the amount of \$364,416.55.
4. **Monthly Investment Report- February, 2019**

Recommended Action: That the Investment Report for February 2019 be noted and filed.

This action notes and files the Monthly Investment Report for February, 2019.

5. **Monthly Investment Report- March, 2019**

Recommended Action: That the Investment Report for March 2019 be noted and filed.

This action notes and files the Monthly Investment Report for March, 2019.

6. **Commending Agent David Lowry for 25 Years of Service to the City of Campbell (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution commending Agent David Lowry for his 25 years of outstanding service with the City of Campbell Police Department.

Resolution 12441 commends Agent David Lowry for his 25 years of outstanding service with the City of Campbell Police Department.

7. **Commending Officer Terry Gallagher for 22 Years of Service to the City of Campbell (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution commending Officer Terry Gallagher for his 22 years of outstanding service with the City of Campbell Police Department.

Resolution 12442 commends Officer Terry Gallagher for his 22 years of outstanding service with the City of Campbell Police Department.

8. **Commending Officer David Cameron for 30 Years of Service to the City of Campbell (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution commending Officer David Cameron for his 30 years of outstanding service with the City of Campbell Police Department.

Resolution 12443 commends Officer David Cameron for his 30 years of outstanding service with the City of Campbell Police Department.

10. **Authorize the City Manager to Execute the Contract with the County of Santa Clara to Provide a Senior Nutrition Program for FY 19-20 (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute the Contract with the County of Santa Clara to provide a Senior Nutrition Program for FY 19-20.

Resolution 12444 authorizes the City Manager to execute the Contract with the County of Santa Clara to provide a Senior Nutrition Program for FY 19-20.

11. **Authorize the City Manager to Execute an Agreement with Bateman Community Living, LLC to Provide Catered Meals for the Senior Nutrition Program 19-20 (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute the agreement with Bateman Community Living, LLC, to provide catered meals for the Senior Nutrition Program for FY 19-20.

Resolution 12445 authorizes the City Manager to execute the agreement with Bateman Community Living, LLC, to provide catered meals for the Senior Nutrition Program for FY 19-20.

12. **Authorizing the City Manager to Execute an Agreement with MoonChef, LLC, to Provide Catered Meals for the Senior Nutrition Program for FY 2019-2020 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the City Manager to execute an agreement with MoonChef, LLC, to provide catered meals for the Senior Nutrition Program during FY 19-20.

Resolution 12446 authorizes the City Manager to execute an agreement with MoonChef, LLC, to provide catered meals for the Senior Nutrition Program during FY 19-20.

13. **Adopt a Resolution Authorizing the City Manager to Renew a License Agreement with Campbell Pony Baseball for the Period of July 1, 2019 through June 30, 2022 (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to renew a license agreement with Campbell Pony Baseball League for the use of the enclosed baseball field, concession building and associated areas at John D. Morgan Park for the period of July 1, 2019 - June 30, 2022.

Resolution 12447 authorizes the City Manager to renew a license agreement with Campbell Pony Baseball League for the use of the enclosed baseball field, concession building and associated areas at John D. Morgan Park for the period of July 1, 2019 - June 30, 2022.

15. **Authorization to Purchase Materials, Supplies, and Equipment through the State of California (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the City to purchase materials, supplies, and equipment through the Department of General Services of the State of California.

Resolution 12448 authorizes the City to purchase materials, supplies, and equipment through the Department of General Services of the State of California.

16. **Proposition 4 - Gann Spending Limitation for FY 19/20 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the change in California per capita income and the change in the City of Campbell population as the calculation factors to be used in determining the City's spending limitation for FY 19/20; and adopt the attached resolution establishing the City of Campbell's FY 19/20 appropriations limit at \$74,047,932.

Resolution 12449 adopts the change in California per capita income and the change in the City of Campbell population as the calculation factors to be used in determining the City's spending limitation for FY 19/20; and establishes the City of Campbell's FY 19/20 appropriations limit at \$74,047,932.

17. **Extension of Services Contract for Finance Department Professional Staffing (Resolution/Roll Call Vote)**

Recommended Action: Approve a resolution, which authorizes the City Manager to extend a professional services agreement for temporary Finance Department staffing.

Resolution 12450 authorizes the City Manager to extend a professional services agreement for temporary Finance Department staffing.

18. **Approval of Memorandums of Understanding with CPCEA, CARP and CMEA and Agreements with Unrepresented Employee Groups (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt resolutions, approving the Memorandums of Understanding (MOU's) with Campbell Police Civilian Employees Association (CPCEA), Northern California Carpenters Regional Council (CARP), and Campbell Municipal Employees Association (CMEA), and revisions to the resolutions impacting unrepresented mid-managers, and Confidential employees.

Resolution 12451 approves the Memorandum of Understanding (MOU) with Campbell Police Civilian Employees Association (CPCEA); Resolution 12452 approves the Memorandum of Understanding (MOU) with Northern California Carpenters Regional Council (CARP); Resolution 12453 approves the Memorandum of Understanding (MOU) with Campbell Municipal Employees Association (CMEA) (Councilmember Bybee abstained from this resolution due to a conflict of interest); Resolution 12454 amends the compensation for unrepresented mid-management employees; and Resolution 12455 amends the compensation for employees in confidential classes.

19. **Approval of Resolution Adopting a Revised Emergency Operations Plan and Annex A (Resolution/Roll Call Vote)**

Recommended Action: That the City Council approves a resolution adopting a revised City of Campbell Emergency Operations Plan (EOP) and Annex A of the revised Emergency Operations Plan (EOP).

Resolution 12456 adopts a revised City of Campbell Emergency Operations Plan (EOP) and Annex A of the revised Emergency Operations Plan (EOP).

M/S: Resnikoff/Landry - that the City Council approve the consent calendar with the exception of items nine and fourteen and including desk items for item one and two.

Councilmember Bybee stated she is abstaining on item 18 on the resolution for the CMEA MOU due to a conflict of interest.

Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Landry
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

ITEMS PULLED FROM CONSENT

9. **Accept the Resignation of Michael Rich from the Planning Commission**
Recommended Action: That the City Council accept the resignation of Michael Rich from the Planning Commission and direct the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

Councilmember Resnikoff recognized Michael Rich for his years of service on the commission.

M/S: Resnikoff/Landry - that the City Council accept the resignation of Michael Rich from the Planning Commission and direct the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.
Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Landry
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

14. **Water Tower Lighting Request - June 2019 Pride Month**
Recommended Action: It is recommended that the City Council approve the attached Water Tower Lighting application related to Pride month in June 2019.

Councilmember Gibbons commented on this item, spoke about adding it to the regular calendar for water tower lighting, and would like the City to consider flying the pride flag.

After discussion, **M/S: Gibbons/Resnikoff - that the City Council approve the**

Water Tower Lighting application related to Pride month in June 2019. Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gibbons
SECONDER:	Resnikoff
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

After discussion, **M/S: Bybee/Resnikoff - that the City Council direct staff to bring back the policy on the water tower lighting and the flag policy. Motion was adopted unanimously.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bybee
SECONDER:	Resnikoff
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

20. **Public Hearing to Consider the Application of Hacienda Street Holdings, LLC, for a Zoning Map Amendment (PLN2018-155) to Rezone the Project Site from R-1-9 (Single-Family Residential) to P-D (Planned Development); a Planned Development Permit (PLN2018-156) to Allow Construction of Six Two-Story Single-Family Homes, an Accessory Dwelling Unit, a New Private Street, and Associated Site and Landscaping Improvements; a Tentative Subdivision Map (PLN2018-157) to Create Six Private Lots and One Common Lot, and Associated Public and Private Easements; a Variance (PLN2018-325) to Allow Retention of Existing Overhead Utility Lines and Installation of a New Utility Pole on Private Property to Serve the Proposed Development; and a Tree Removal Permit (PLN2018-158) to Allow Removal of On-Site Protected Trees, on Property Located at 1631 Hacienda Avenue in the Proposed P-D (Planned Development) Zoning District. (Introduction of Ordinance/Roll Call Vote)**

Recommended Action: The Planning Commission recommends that the City Council take the following actions: (1) adopt a resolution adopting a Mitigated Negative Declaration (PLN2018-159); (2) introduce an ordinance approving a Zoning Map Amendment (PLN2018-155); (3) introduce an ordinance approving a Planned Development Permit (PLN2018-156); (4) adopt a resolution approving a Tentative Vesting Subdivision Map (PLN2018-157); (5) adopt a resolution approving a Utility Variance (PLN2018-325); and (6) adopt a resolution approving a Tree Removal Permit (PLN2018-158).

This is the time and place for a public hearing to consider the application of Hacienda Street Holdings, LLC, for a Zoning Map Amendment (PLN2018-155) to rezone the project site from R-1-9 (Single-Family Residential) to P-D (Planned Development); a Planned Development Permit (PLN2018-156) to allow construction of six two-story single-family homes, an accessory dwelling unit, a

new private street, and associated site and landscaping improvements; a tentative subdivision map (PLN2018-157) to create six private lots and one common lot, and associated public and private easements; a variance (PLN2018-325) to allow retention of existing overhead utility lines and installation of a new utility pole on private property to serve the proposed development; and a Tree Removal Permit (PLN2018-158) to allow removal of on-site protected trees, on property located at 1631 Hacienda Avenue in the proposed P-D (Planned Development) Zoning District.

Senior Planner Fama presented the staff report dated June 18, 2019.

Mayor Waterman declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

Project designer, Douglas McBeth, of Mark Gross & Associates , gave a brief presentation on the project.

Harry Greenwood, Campbell resident, commented on the masonry retaining wall, the letter he submitted as a desk item, and stated support for the project.

Campbell resident spoke about the development and commented on the masonry retaining wall.

Campbell resident commented on the project and stated support for the development.

Audrey Kiehtreiber, president of the San Tomas Area Community Coalition (STACC) and Campbell resident, stated she was speaking on behalf of STACC member Jo-Ann Fairbanks and summarized her comments that were submitted as a desk item.

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

After discussion, **M/S: Gibbons/Bybee - that the City Council adopt Resolution 12457 adopting a Mitigated Negative Declaration (PLN2018-159); introduce Ordinance 2245 approving a Zoning Map Amendment (PLN2018-155); introduce Ordinance 2246 approving a Planned Development Permit (PLN2018-156); adopt Resolution 12458 approving a Tentative Vesting Subdivision Map (PLN2018-157); adopt Resolution 12459 approving a Utility Variance (PLN2018-325); and adopt Resolution 12460 approving a Tree Removal Permit (PLN2018-158). Motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gibbons
SECONDER:	Bybee

AYES: Waterman, Landry, Resnikoff, Bybee, Gibbons
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City Clerk Wood read the title of Ordinance 2245.

M/S: Gibbons/Bybee - that the City Council waive further reading of Ordinance 2245. Motion was adopted unanimously.

City Clerk Wood read the title of Ordinance 2246.

M/S: Gibbons/Bybee - that the City Council waive further reading of Ordinance 2246. Motion was adopted unanimously.

21. **Public Hearing to Consider the Application of Dilip Kishnani for a Zoning Map Amendment (PLN2018-237) to Rezone the Project Site from R-1-6 (Single-Family Residential) to P-D (Planned Development); a Planned Development Permit (PLN2018-215) to Allow Construction of Six Two-Story Single-Family Homes, a New Private Street, and Associated Site and Landscaping Improvements; a Tentative Subdivision Map (PLN2018-236) to Create Six Private Lots and One Common Lot, and Associated Public and Private Easements and Allow the Vacation of Excess Public Right of Way; and a Tree Removal Permit (PLN2018-239) to Allow Removal of On-Site Protected Trees, on Property Located at 1429 and 1445 Westmont Avenue in the Proposed P-D (Planned Development) Zoning District. (Introduction of Ordinance/Roll Call Vote)**

Recommended Action: The Planning Commission recommends that the City Council take the following actions: (1) adopt a resolution adopting a Mitigated Negative Declaration (PLN2018-238); (2) introduce an ordinance approving a Zoning Map Amendment (PLN2018-237); (3) adopt a resolution approving a Planned Development Permit (PLN2018-215); (4) adopt a resolution approving a Tentative Subdivision Map (PLN2018-236); and (5) adopt a resolution approving a Tree Removal Permit (PLN2018-239).

This is the time and place for a public hearing to consider the application of Dilip Kishnani for a Zoning Map Amendment (PLN2018-237) to rezone the project site from R-1-6 (Single-Family Residential) to P-D (Planned Development); a Planned Development Permit (PLN2018-215) to allow construction of six two-story single-family homes, a new private street, and associated site and landscaping improvements; a Tentative Subdivision Map (PLN2018-236) to create six private lots and one common lot, and associated public and private easements and allow the vacation of excess public right of way; and a Tree Removal Permit (PLN2018-239) to allow removal of on-site protected trees, on property located at 1429 and 1445 Westmont Avenue in the proposed P-D (Planned Development) Zoning District.

Associate Planner Rose presented the staff report dated June 18, 2019.

Mayor Waterman declared the public hearing open and asked if there was

anyone in the audience wishing to be heard.

Applicant and Civil Engineer, Dilip Kishnani, spoke about the project and commented on the grading, sump pump, and protected tree.

Audrey Kiehtreiber, president of STACC and Campbell resident, stated she was speaking on behalf of member Jo-Ann Fairbanks and summarized her comments that were submitted as a desk item.

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

After discussion, **M/S: Resnikoff/Gibbons - that the City Council adopt Resolution 12461 adopting a Mitigated Negative Declaration (PLN2018-238); introduce Ordinance 2247 approving a Zoning Map Amendment (PLN2018-237); adopt Resolution 12462 approving a Planned Development Permit (PLN2018-215); adopt Resolution 12463 approving a Tentative Subdivision Map (PLN2018-236); and adopt Resolution 12464 approving a Tree Removal Permit (PLN2018-239). Motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Gibbons
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

City Clerk Wood read the title of Ordinance 2247.

M/S: Gibbons/Bybee - that the City Council waive further reading of Ordinance 2247. Motion was adopted unanimously.

22. **Adoption of Fiscal Year 2019-20 (FY 20) Operating & Capital Budget and 2020-24 Five-Year Capital Improvement Plan (CIP) (Resolutions/Roll Call Vote)**

Recommended Action: That the City Council approves the attached resolutions adopting the FY 20 City operating and capital budgets, including transfers, in the amounts of \$67,787,677 and \$11,550,900, respectively, for a combined total budget of \$79,338,577; adopting findings that the proposed FY 2020-2024 Capital Improvement Plan projects are categorically exempt under the California Environmental Quality Act (CEQA) and are consistent with the City's General Plan; and approving the five-year plan total of \$21,847,450 and adopting appropriations for FY 20 projects of \$5,805,450; and directing staff to incorporate within the final adopted and published FY 20 budget document any changes or adjustments pursuant to this public hearing and any other minor corrections prior to the budget's final publication.

This is the time and place for a public hearing to consider adoption of Fiscal Year 2019-20 (FY 20) Operating & Capital Budget and 2020-24 Five-Year Capital

Improvement Plan (CIP).

Finance Director Fuentes presented the staff report dated June 18, 2019.

Mayor Waterman declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

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

Council commented on items of concern and discussed receiving updates prior to the mid-year budget.

After discussion, **M/S: Resnikoff/Landry - that the City Council adopt Resolution 12465 adopting the FY 20 City operating and capital budgets, including transfers, in the amounts of \$67,787,677 and \$11,550,900, respectively, for a combined total budget of \$79,338,577; adopting findings that the proposed FY 2020-2024 Capital Improvement Plan projects are categorically exempt under the California Environmental Quality Act (CEQA) and are consistent with the City's General Plan; and adopt Resolution 12466 approving the five-year plan total of \$21,847,450 and adopting appropriations for FY 20 projects of \$5,805,450; and directing staff to incorporate within the final adopted and published FY 20 budget document any changes or adjustments pursuant to this public hearing and any other minor corrections prior to the budget's final publication; and the City Manager to agendize a meeting prior to the mid-year budget to receive input from Council on items for the mid-year budget with Council to provide input to the City Manager prior to that meeting.**

Councilmember Bybee stated that there was an incorrect amount on the resolution, which is a difference of \$150,000, the amount was listed as \$11,400,900 and should be corrected to list \$11,550,900.

Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Landry
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

23. **Public Hearing to Consider Draft Maps Showing Alternatives for the Establishment of City Voting Districts and for Introduction of an Ordinance Establishing a By-District Election Process in Five Districts Pursuant to California Elections Code § 10010 and California Government Code §§ 34871(C) and 34886 (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council receive public comment concerning the published draft maps prepared by the City's demographer per Council's

direction, as well as the sequence of elections for Council seats; select one of the published district maps; and introduce and take first reading of an ordinance establishing a by-district election process and election sequence for five council districts according to the selected map.

This is the time and place for a public hearing to consider draft maps showing alternatives for the establishment of city voting districts and for introduction of an ordinance establishing a by-district election process in five districts pursuant to California Elections Code § 10010 and California Government Code §§ 34871(C) and 34886.

City Manager Loventhal introduced the item, commented on the process and the maps.

Doug Johnson, President of National Demographic Corporation (NDC), gave a presentation on the posted focus maps.

Mayor Waterman declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

Daraius Sorabji, Campbell resident, commented on the maps and stated preference to maps 120 and 126.

Punam Navalgund, Campbell resident, commented on the maps and stated preference to map 111b.

Anne Souza, Campbell resident, commented on the maps and stated preference to map 111b.

Sergio Lopez, Campbell resident, commented on the maps and stated preference to maps 111b and 111c.

John Richards, Campbell resident, commented on the maps and stated preference to maps 111b, 111c, and 126.

Audrey Kiehtreiber, president of STACC and Campbell resident, commented on important considerations for drawing districts and stated preference to maps 111b and 112b.

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

Council discussed and debated the focus maps.

After discussion, **M/S: Gibbons/Resnikoff - that the City Council select map 111b; introduce and take first reading of Ordinance 2248, as revised by the desk item, establishing the by-district election process, with map 111b**

included as Attachment A and the corresponding election sequence that goes with that map as published. Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gibbons
SECONDER:	Resnikoff
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

NEW BUSINESS

24. **Resolution Amending Compensation for Unclassified Management Employees (Resolution/Roll Call Vote)**

Recommended Action: That the City Council approve the attached Resolution that will amend compensation for the unclassified management employees.

Human Resources Manager Lopez presented the staff report dated June 18, 2019.

M/S: Landry/Bybee - that the City Council adopt Resolution 12467 amending the compensation for the unclassified management employees. Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Bybee
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

COUNCIL COMMITTEE REPORTS

25. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

-- Councilmember Resnikoff attended the West Valley Sanitation District board meeting; attended an Ad Hoc subcommittee meeting for Executive Director Comp; attended the Cities Association of Santa Clara County Cities Selection Committee and Legislative Action Committee and board meeting; toured the Recycling facility and Guadalupe landfill; attended the West Valley Solid Waste Ad Hoc committee for the disposal contract; and participated in a Campbell PD ride along.

-- Councilmember Bybee attended the Downtown subcommittee meeting; and attended the Association of Bay Area Governments/MTC general assembly meeting as the alternate on behalf of Councilmember Gibbons.

-- Councilmember Gibbons attended the Silicon Valley Clean Energy board

meeting; attended a Saint Lucy's event on rent; watched the Special Olympics Law Enforcement Torch Run; and attended a seminar on climate change and energy by the Silicon Valley Leadership Group.

-- Vice Mayor Landry spoke about the upcoming California League of Cities Conference in Newport Beach; spoke about the upcoming Recycling and Waste Reduction Commission of Santa Clara County meeting; and spoke about the upcoming State Route 85 Corridor Policy Advisory Board meeting.

--Mayor Waterman attended a meeting with the City Manager and Valley Water Board of Directors District 4 representative, Linda LeZotte.

ADJOURN

Mayor Waterman adjourned the meeting at 10:44 p.m.

APPROVED:

ATTEST:

Richard M. Waterman, Mayor

Wendy Wood, City Clerk