

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, July 3, 2018 7:30 PM

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
Paul Resnikoff	Mayor	Present
Rich Waterman	Vice Mayor	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present
Susan M. Landry	Councilmember	Present
Jeffrey Cristina	Councilmember	Absent

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by representatives from the Campbell Girls Fastpitch Softball, coaches and players. Mayor Resnikoff congratulated them on their qualification to play in the USA Softball Western National Championship and California State Games and presented them with a certification of appreciation for leading the pledge.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations or proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

ORAL REQUESTS

Nick Chow, Campbell resident, spoke about a code enforcement fine he received.

COUNCIL ANNOUNCEMENTS

The 35th annual National Night Out, sponsored by the National Association of Town Watch will be held on Tuesday, August 7, from 6:00 p.m. to 9:00 p.m. Join Police staff along with neighborhood groups, and city leaders, in celebrating this amazing community building event. For more information, or if you plan on having a neighborhood event, please call (408)866-2171.

Community Christian and Campbell Recreation Community Services Department present, free Movie Family Nights. Join us under the stars at John D. Morgan Park. Bring your lawn chairs, blankets, jackets, and snacks. Movie night begins, 8:00 p.m., Friday, July 13, featuring "Finding Dory."

Join us Thursday nights for the 26th Annual Summer Concert Series from 6:30 p.m. to 8:00 p.m. June 21, thru August 9, at the Orchard City Green located between City Hall and the Campbell Library. Thursday, July 5, will feature "The Emphatics" and on July 12, the "Phil'n the Blanks."

A great way to support the City of Campbell Ainsley House and Museum Foundation is by volunteering to cook and cater the food and libations 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.

It's time to clean those closets, attics, and garages! Register for the City of Campbell's Annual Community Garage sale, "Campbell on Sale" on Saturday, August 11, from 8:00 a.m. to 4:00 p.m. Registration is open through Friday, July 20. For more information, please see the Campbell Recreation Activity Guide or visit the City's website at www.cityofcampbell.com <<http://www.cityofcampbell.com>>.

The City of Campbell Civic Improvement Commission presents "Capture Campbell." A Youth Photo Contest which inspires youth to engage and view their community through a new lens. Participants must be 18 and under and live in Campbell. Winners will receive a \$100 cash prize. Entries are accepted thru Sunday, September 30. For more information, please visit the City's website at www.cityofcampbell.com <<http://www.cityofcampbell.com>>.

CONSENT CALENDAR

Mayor Resnikoff asked if any Councilmember or anyone in the audience wished to remove an item from the consent calendar.

Vice Mayor Waterman asked to pull item four.

The consent calendar was considered as follows:

1. **Minutes of City Council Study Session Meeting of June 18, 2018**
Recommended Action: This action approves study session meeting minutes of June 18, 2018.
This action approves the study session meeting minutes of June 18, 2018.

2. **Minutes of City Council Regular Meeting of June 19, 2018**

Recommended Action: This action approves regular meeting minutes of June 19, 2018.

This action approves the regular meeting minutes of June 19, 2018.

3. **Approving Bills and Claims**

Recommended Action: Approve the bills and claims in the amount of \$1,442,349.34.

This action approves the bills and claims checks in the amount of \$1,442,349.34 as follows: bills and claims checks dated June 11, 2018 in the amount of \$130,151.08; payroll checks dated June 14, 2018 in the amount of \$97,070.16; and bills and claims checks dated June 18, 2018 in the amount of \$1,215,128.10.

4. Calling the General Municipal Election and Requesting Consolidation was moved to ITEMS PULLED FROM CONSENT

M/S: Landry/Gibbons - that the City Council approve the consent calendar with the exception of item four. Motion was adopted by the following roll call vote:

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

ITEMS PULLED FROM CONSENT

5. **Calling General Municipal Election and Requesting Consolidation of Election in Accordance with California Elections Code Section 10418 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution calling the General Municipal Election for November 6, 2018, requesting consolidation of election with the Registrar of Voters in accordance with California Elections Code 10418, and levying a fee to each candidate for their Candidate Statement.

Vice Mayor Waterman commented on the fee for the candidate statement.

After discussion, **M/S: Gibbons/Waterman - that the City Council adopt Resolution 12334 calling the General Municipal Election for November 6, 2018, requesting consolidation of election with the Registrar of Voters in accordance with California Elections Code 10418, and levying a fee to each candidate for their Candidate Statement. Motion was adopted by the following roll call vote:**

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no agendized items.

OLD BUSINESS

- 6. **Initiation of a Zoning Code Text Amendment to Adopt a New Land Use Table for the C-3 (Central Business District) Zoning District. (Roll Call Vote)**
Recommended Action: That the City Council initiate a Zoning Code Text Amendment to adopt a new land use table for the C-3 (Central Business District) Zoning District.

Senior Planner Fama presented staff report dated July 3, 2018.

Steve Saunders, Campbell resident, stated concerns with some of the uses listed in the table.

After discussion, **M/S: Gibbons/Landry - that the City Council forward the Zoning Text Amendment discussion to the Planning Commission with instructions that they review the video of the July 3, 2018, Council meeting for the intent of adopting a new land use table for the C-3 Central Business District as defined by the downtown area, leaving the existing C-3 designation for the remaining applicable areas in the Winchester and East Campbell Avenue areas. Motion was adopted by the following roll call vote:**

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

NEW BUSINESS

There were no agendized items.

COUNCIL COMMITTEE REPORTS

- 7. **Council Committee Reports**
Recommended Action: Report on committee assignments and general comments.

--Councilmember Landry attended the Recycling and Water Reduction

Commission of Santa Clara County and attended the League of California Cities Mayors and Councilmembers Executive Forum.

--Councilmember Gibbons stated that the Comprehensive County Expressway Planning Study Policy Advisory Board has not met for the past year and a half; attended the Education Subcommittee meeting; spoke about an upcoming meeting for the Friend of the Heritage Theatre; and spoke about the Silicon Valley Clean Energy press release.

--Vice Mayor Waterman attended the Economic Development Subcommittee meeting.

--Mayor Resnikoff attended the Campbell Chamber of Commerce lunch; attended the West Valley Mayor and Managers meeting; spoke about a sponsored Art Box; and participated in the Water Tower Lighting Ceremony for Pride month.

Councilmember Gibbons spoke about the inclusionary ordinance and asked for consideration to update it.

ADJOURN

Mayor Resnikoff adjourned the meeting at 9:15 p.m.

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Wendy Wood, City Clerk