

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, July 31, 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	Present

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Gavin Porras. Mayor Resnikoff thanked him for leading the pledge and presented him with a certificate of appreciation.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations or proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Henry Fan, Campbell resident, commented on issues with the tree removal process.

COUNCIL ANNOUNCEMENTS

Community Christian and Campbell Recreation Community Services Department present, free Movie Family Night, featuring "Paddington 2." Join us under the stars at John D. Morgan Park at 8:00 p.m. on Friday, August 10. Bring your lawn chairs,

blankets, jackets and snacks.

Only two concerts remaining until the end of our Annual Summer Concert Series. Join us from 6:30 p.m. to 8:00 p.m. on Thursdays through August 9, at the Orchard City Green located between City Hall and the Campbell Library. Thursday, August 2, will feature “The House Rockers” and the final concert on Thursday, August 9, will feature the “Johnny Neri Band.”

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.

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 through Sunday, September 30. For more information, please visit the City’s website at 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.

Councilmember Cristina asked to pull item two.

The consent calendar was considered as follows:

1. **Minutes of City Council Regular Meeting of July 17, 2018**
Recommended Action: This action approves regular meeting minutes of July 17, 2018.

This action approves the regular meeting minutes July 17, 2018.

2. Approving Bills & Claims was moved to ITEMS PULLED FROM CONSENT

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

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

ITEMS PULLED FROM CONSENT

2. **Approving Bills & Claims**

Recommended Action: Approve the attached lists of bills and claims in the amount of \$1,281,540.38.

Councilmember Cristina commented on the payment for Association of Bay Area Government (ABAG) payment.

After discussion, **M/S: Cristina/Landry - that the City Council approve the bills and claims in the amount of \$1,281,540.38 and direct staff to provide information in the form of a memo or presentation to update Council on the role ABAG has with the City. Motion was adopted by the following roll call vote:**

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no agenda items.

OLD BUSINESS

- 3. Second Reading of Ordinance 2235 Ordering the Submission of a Proposition Incurring Bonded Indebtedness to the Qualified Voters of the City of Campbell at the General Municipal Election to be Held on November 6, 2018, for the Purpose of the Acquisition, Construction and Improvement of Certain Municipal Improvements Project. (Ordinance Second Reading/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adopt Ordinance 2235 ordering the submission of a proposition incurring bonded indebtedness to the qualified voters of the City of Campbell at the General Municipal Election to be held on November 6, 2018, for the purpose of the acquisition, construction and improvement of certain municipal improvements project.

Mayor Resnikoff stated that he would have to recuse himself from this item because he lives within a 500 foot radius of the potential project and passed the gavel to Vice Mayor Waterman.

City Manager Loventhal presented staff report dated July 31, 2018.

John Richards, Campbell resident, asked about the timeline and money allocation should the measure pass.

After discussion, **M/S: Gibbons/Landry - that the City Council approve the second reading and adopt Ordinance 2235 ordering the submission of a proposition incurring bonded indebtedness to the qualified voters of the City of Campbell at the General Municipal Election to be held on November**

6, 2018, for the purpose of the acquisition, construction and improvement of certain municipal improvements project. Motion was adopted by the following roll call vote:

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

Vice Mayor Waterman stated that Council would take a brief recess to allow Mayor Resnikoff to return to the Chambers.

Mayor Resnikoff returned to the Council Chambers and reconvened the meeting.

NEW BUSINESS

There were no agendized items.

COUNCIL COMMITTEE REPORTS

--Councilmember Landry attended the Santa Clara Valley Water District County Water Commission meeting.

--Vice Mayor Waterman attended an event at Starbucks where the Mayor made coffee for the public.

--Councilmember Gibbons attended the Silicon Valley Clean Energy Commission Finance and Audit Subcommittee meeting.

-Mayor Resnikoff attended the West Valley Mayors and Managers meeting; met with Linda LeZotte and staff from Santa Clara Valley Water District; attended the West Valley Clean Water JPA meeting; and met with staff to tour ChargePoint in Campbell.

ADJOURN

Mayor Paul Resnikoff adjourned the meeting at 7:57 p.m.

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Wendy Wood, City Clerk