

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, September 4, 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 Adam Reel. Mayor Resnikoff thanked and presented him with a certificate of appreciation for leading the pledge.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Proclamation for Recognizing Adam Reel for Services in the U.S. Navy and U.S. Navy Reserves**

Recommended Action: That the City Council issue a proclamation to Adam Reel in recognition of his services in the U.S. Navy and U.S. Navy Reserves.

Mayor Resnikoff thanked Adam Reel for his services in the Navy and presented him with a proclamation.

Mike Kotowski, Campbell resident, commented on Adam Reel's service in the Navy.

2. **SVCE Presentation was moved to SPECIAL PRESENTATIONS AND PROCLAMATIONS**

Mayor Resnikoff moved this item to follow item four.

3. **Presentation to Thank the Campbell Historical Museum and Ainsley House Foundation, Kiwanis Club of Campbell and the Key Club from Westmont High School for Their Support of the 2018 Summer Concert Series**
Recommended Action: Accept presentation.

Mayor Resnikoff presented JR McKee with certificates of appreciation for the Campbell Historical Museum and Ainsley House Foundation; the Kiwanis Club of Campbell; and the Key Club from Westmont High School for their support of the 2018 Summer Concert Series.

JR McKee, commented on the work they did and thanked all the volunteers involved.

4. **Presentation to Thank Kaiser Permanente for Six Years of Sponsorship for the Campbell Summer Concert Series**
Recommended Action: Accept presentation.

Mayor Resnikoff presented Dr. Beth Robie, head Physician for Kaiser Permanente, Campbell campus, with certificates of appreciation for the six years of sponsorship for the Campbell Summer Concert Series.

Dr. Beth Robie, commented on the Summer Concert Series and thanked staff for their work.

***Item 2. SVCE Presentation**

Recommended Action: It is recommended that the City Council receive a brief presentation by staff members of Silicon Valley Clean Energy.

*Item taken out of order

Girish Balachandran, CEO of Silicon Valley Clean Energy gave a brief presentation of the program.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Mike Kotowski, Campbell resident, spoke about the upcoming Veterans Memorial Foundation's fundraising dinner.

Melany Moore, Campbell business owner, stated concerns with parking issues for a business located on Winchester Boulevard.

COUNCIL ANNOUNCEMENTS

You are cordially invited to the annual State of the City Address. Please join the Mayor as he discusses the current state of the City, recent accomplishments, and information on upcoming projects. The State of the City address will be held at the Orchard City Banquet Hall tomorrow Wednesday, September 5. Doors open at 5:30 p.m. with the event beginning promptly at 6:00 p.m.

Come sip, snack and socialize at the History Happy Hour at the Ainsley House. The History Happy Hour lecture series at the Ainsley House is a great place to learn about interesting topics, meet new people and tour the Ainsley House. On Friday, September 14, from 5:30 to 7:30 p.m., learn about Santa Clara Valley's early history. Registration is required and costs \$15 per person which includes appetizers, drinks and entry to the Ainsley House. For more information, please visit www.campbellmuseum.com.

On Saturday, September 15, the Campbell Heritage Theatre will present the "Bee Gees Gold Tribute," the ultimate salute, and experience of seeing the Bee Gees in their prime. Live once again, Disco returns with Saturday Night Fever and Staying Alive. For more information, please visit www.heritagetheatre.org.

Join us on Sunday, September 23, and Sunday November 4, from 2:00 - 4:00 p.m., for the Ainsley House Sunday Concert Series. A joint partnership between the San Jose Guitar School of Music & the Campbell Museum Foundation. Come listen to live jazz music, sip some wine, enjoy light appetizes and explore the Ainsley House. Admission is \$20. For more information, please visit www.campbellmuseum.com.

Invest in Campbell Youth today. The City of Campbell Recreation Youth Scholarship program is open to Campbell residents who have children under the age of 17. The scholarship program grants a limited scholarship to a Campbell child who may not otherwise have access to recreation activities. If you would like to make a donation, please call the Recreation Office at (408) 866-2104. Donations are accepted year round and 100% of the donations go directly to benefit Campbell resident youth.

CONSENT CALENDAR

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

Councilmember Landry asked to pull item five.

Councilmember Gibbons asked to pulled item eight.

The consent calendar was considered as follows:

5. **August 21, 2018 7:30 PM Minutes was moved to ITEMS PULLED FROM CONSENT**

6. **Approving Bills & Claims**

Recommended Action: Approve the bills and claims in the amount of \$1,385,288.26.

This action approves the bills and claims checks in the amount of \$1,385,288.26 as follows: payroll check dated August 9, 2018 in the amount of \$91,991.92; bills and claims checks dated August 10, 2018 in the amount of \$121,077.11; bills and claims checks dated August 13, 2018 in the amount of \$186,014.56; and bills and claims checks dated \$986,204.67.

7. **Accept Improvements for Campbell Community Center Outdoor Exercise Station Renovation and Play Area (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution accepting construction of the improvements for the Campbell Community Center Outdoor Exercise Equipment Renovation Project 17-MM and the Campbell Community Center Play Area Construction Project 18-KK and direct the City Engineer to file the Notice of Completion.

Resolution 12351 accepts construction of the improvements for the Campbell Community Center Outdoor Exercise Equipment Renovation Project 17-MM and the Campbell Community Center Play Area Construction Project 18-KK and directs the City Engineer to file the Notice of Completion.

8. **City's Response to the 2017-2018 Civil Grand Jury Report on Affordable Housing was moved to ITEMS PULLED FROM CONSENT**

M/S: Gibbons/Cristina - that the City Council approve the consent calendar with the exception of item five and eight. 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

Item 5. City Council - Regular Meeting - Aug 21, 2018 7:30 PM

Recommended Action: This action approves the regular meeting minutes.

Councilmember Landry commented on concerns of transparency.

Councilmember Gibbons commented on a concern with a motion in the minutes.

After discussion, **M/S: Gibbons/Cristina – that the City Council approve the regular meeting minutes of August 21, 2018. Motion was adopted by the following roll call vote:**

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

Item 8. Approval of City’s Response to the 2017-2018 Santa Clara County Civil Grand Jury Report: “Affordable Housing Crisis: Density is Our Destiny”

Recommended Action: That the City Council authorize the Mayor to submit, on behalf of the City Council, the attached letter as the City’s response to the 2017-18 Santa Clara County Civil Grand Jury Report: “*Affordable Housing Crisis: Density is our Destiny.*”

Councilmember Gibbons stated she had general comments and asked if staff would be making a presentation.

Anna Salvador-Rodrigues, representative from Silicon Valley at Home, stated that they recommend that Council adopt commercial linkage fees per the recommendation in the report.

Council provided general feedback and commented on Finding 1b.; Recommendation 1b.; Recommendation 2a.; Finding 2a.; Finding 2b.; Response 3a.; Recommendation 3c.; Finding 3e.; Recommendation 6; and Recommendation 7.

City Manager Loventhal suggested capturing some of the general comments in the cover letter by stating the things the City has done, explaining the difficulty in responding because not all of the findings and recommendations are one-size-fits-all issues or solutions, and describing some of the City’s successes.

M/S: Cristina/Gibbons – the City Council authorize the Mayor to submit, on behalf of the City Council, a letter as amended as the City’s response to the 2017-18 Santa Clara County Civil Grand Jury Report: “Affordable Housing Crisis: Density is our Destiny.” Motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

9. **Public Hearing to Consider a Mills Act Application Request for the Property Located at 167 Alice Avenue in the Alice Avenue Historic District. (Resolution / Roll Call Vote)**

Recommended Action: The Historic Preservation Board recommends that the City Council authorize the City Manager to enter into a Mills Act contract with the property owners of 167 Alice Avenue.

This is the time and place for a public hearing to consider a Mills Act application request for the property located at 167 Alice Avenue in the Alice Avenue Historic District.

Senior Planner McCormick presented staff report dated September 4, 2018.

Mayor Resnikoff opened the public hearing and asked if there was anyone who wished to speak.

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

M/S: Gibbons/Landry - that the City Council adopt Resolution 12352 authorizing the City Manager to enter into a Mills Act contract with the property owners of 167 Alice Avenue. Motion was adopted by the following roll call vote:

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

OLD BUSINESS

There were no agendized items.

NEW BUSINESS

10. **Discussion of Potential Formation of a Santa Clara County RHNA Sub-region (Resolution/Roll Call Vote)**

Recommended Action: That the City Council take one of the following two actions: adopt a resolution authorizing the City Manager to enter into discussions regarding the potential formation of a RHNA sub-region of Santa Clara County local and county governments to facilitate and implement countywide housing production consistent with the Regional Housing Needs Allocation (RHNA) formula currently assigned by the Association of Bay Area Governments (ABAG); or adopt a resolution declining to enter into such discussions.

Senior Planner McCormick presented staff report dated September 4, 2018.

Anna Salvador-Rodrigues, representative from Silicon Valley at Home,

commented on the City's participation in the RHNA Sub-region.

Member of the public commented on concerns with how additional housing will affect availability of water.

After discussion, **MS: Cristina/Gibbons** - that the **City Council adopt Resolution 12353 authorizing the City Manager to enter into discussions regarding the potential formation of a RHNA sub-region of Santa Clara County local and county governments to facilitate and implement countywide housing production consistent with the Regional Housing Needs Allocation (RHNA) formula currently assigned by the Association of Bay Area Governments (ABAG). Motion was adopted by the following roll call vote:**

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

COUNCIL COMMITTEE REPORTS

11. Council Committee Reports

Recommended Action: Report on committee assignments and general comments.

-- Councilmember Gibbons commented on Silicon Valley Clean Energy, commented on the Campbell Historic Museum & Ainsley House Foundation improvements on the kitchenette; attended the Education Subcommittee meeting; spoke about Campbell School of Innovation Phase two kick off meeting on September 18; and attended the Friends of the Heritage Theater priority session meeting.

--Councilmember Landry spoke about the upcoming Valley Transportation Authority Policy Advisory Committee meeting and the upcoming Recycling and Waste Reduction meeting in October;

--Councilmember Cristina commented on a meeting with Shelly Viramontez, Campbell Union School District Superintendent.

--Mayor Resnikoff attended the Campbell Community Center playground dedication; attended the West Valley Mayor and Managers meeting; attended a welcome to the Seniors Agenda Network Summit; attended the City's Health and Wellness fair; and reminded everyone that the State of the City will be Wednesday, September 5.

Councilmember Gibbons asked for Council support to direct staff to prepare a policy for mandatory training for Planning Commissioners and Councilmember

Landry stated it should include clarification on attendance. A majority of Council stated support.

Councilmember Gibbons asked for clarity on what city the proposed San Tomas Creek trail is actually in and requested an update memo to council with the information. A majority of Council stated support.

Councilmember Gibbons asked about the gun buyback program for the County.

Councilmember Landry requested early input from Council for the all-inclusive play area.

ADJOURN

Mayor Resnikoff adjourned the meeting at 9:19 p.m.

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Wendy Wood, City Clerk