

CITY COUNCIL MINUTES

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



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Monday, September 9, 2019 6:00 p.m.

Doetsch Conference Room – 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).

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

CALL TO ORDER

The City Council of the City of Campbell convened this day in the special meeting place, the Doetsch Conference Room, 70 N. First Street, Campbell, California.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

1. **Planning Commission Interviews**

Recommended Action: That the City Council conduct interviews and appoint two applicants to serve on the Planning Commission, for one short term expiring August, 2021 and for one full four-year term expiring August, 2023.

The City Council conducted interviews with the following applicants: Garrett Stanton, Matthew Dapolito, and Stuart Ching. The applicants were asked a series of questions regarding their qualifications and experience.

The City Council discussed and evaluated each applicant's responses to the interview questions, their qualifications and experiences in the community as part of the selection process.

M/S: Landry/Resnikoff - that the City Council reappoint Stuart Ching for one full four-year term expiring August, 2023. Motion was adopted

unanimously.

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

M/S: Gibbons/Landry - that the City Council extend the deadline for Planning Commission applications for one short term position expiring August, 2021 and reopen the recruitment for four weeks. Motion was adopted unanimously.

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

ADJOURN

Mayor Waterman adjourned the meeting at 7:36 p.m.

APPROVED:

ATTEST:

Rich Waterman, Mayor

Andrea Sanders, Deputy City Clerk