

# CITY COUNCIL MINUTES

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



## REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, September 18, 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](http://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 Campbell Youth Commission.

### SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **2018-2019 Campbell Youth Commission Introduction**  
Recommended Action: Accept presentation.

Recreation Specialist Bybee introduced the 2018/2019 Campbell Youth Commissioners.

Youth Commission Chair Naveen Sastri and co-chair James Fein, spoke about the Commission's work plan items for the upcoming year.

### COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

## **ORAL REQUESTS**

John Razumich submitted a letter as a public record and spoke about purchasing or receiving an easement for a City owned property.

## **COUNCIL ANNOUNCEMENTS**

The Silicon Valley Leadership Group has challenged our Council to participate in the largest Thanksgiving race in the United States, the 14<sup>th</sup> annual Applied Materials Silicon Valley Turkey Trot, to be held Thursday morning, November 22. Let's reach the goal of \$1 million for local charities and re-claim the Mayor's cup. For more information please visit [www.svturkeytrot.com](http://www.svturkeytrot.com).

Senator Jim Beall invites you to a free car seat safety check event at the Oaks Shopping Center located at 21267 Stevens Creek Blvd., Cupertino on Saturday, September 29, from 10:00 a.m. - 12:00 p.m. Make sure that your child's car seat is properly installed with a free safety inspection by trained professionals. Car seats will be checked on a first come, first served basis. For more information please call 408-558-1295.

Come Sip, Snack, and Socialize at the History Happy Hour lecture series at the Ainsley House. This is a great place to learn about interesting topics meet new people and tour the Ainsley House from 5:30 to 7:30 p.m. On Friday October 12, experience the New Almaden Quicksilver Mining museum. Registration is required for more information please visit [www.campbellmusuems.com](http://www.campbellmusuems.com).

Join us on Sunday, September 23, and Sunday November 4, from 2:00 - 4:00 p.m., for the Ainsley House Sunday Concert Series, this is 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.campbellmuseums.com](http://www.campbellmuseums.com).

## **CONSENT CALENDAR**

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

Items 2, 6, and 12 were pulled from Consent.

The Consent Calendar was considered as follows:

2. **September 4, 2018 6:30 PM Minutes was moved to ITEMS PULLED FROM CONSENT**
3. **Minutes of City Council Regular Meeting of September 4, 2018**  
Recommended Action: This action approves Regular Meeting minutes of September 4, 2018

4. **Approving Bills and Claims**

Recommended Action: Approve the bills and claims in the amount of \$1,415,286.70.

This action approves the bills and claims checks in the amount of \$1,415,286.70 as follows: payroll checks dated August 23, 2018 in the amount of \$107,611.27; bills and claims checks dated August 27, 2018 in the amount of \$187,977.26; and bills and claims checks dated September 3, 2018 in the amount of \$1,119,698.17.

5. **Monthly Investment Report- July, 2018**

Recommended Action: That the attached Investment Report for July, 2018 be noted and filed.

This action is to note and file the monthly Investment Report for July, 2018.

6. **Accept Improvements for Annual Street Maintenance Project No. 18-BB – Audrey Avenue and Hack Ave was moved to ITEMS PULLED FROM CONSENT**

7. **Authorization to Submit Application for the Rubberized Pavement Grant Program for Annual Pavement Maintenance Project - Winchester Boulevard Pavement Rehabilitation (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution authorizing the Public Works Director to submit an application for the Fiscal Year (FY) 2018-19 CalRecycle Rubberized Pavement Grant Program for the Annual Pavement Maintenance Project on Winchester Boulevard - Project 18-XX and execute all grant related agreements to accept grant funding.

Resolution 12354 authorizes the Public Works Director to submit an application for the Fiscal Year (FY) 2018-19 CalRecycle Rubberized Pavement Grant Program for the Annual Pavement Maintenance Project on Winchester Boulevard - Project 18-XX; and execute all grant related agreements to accept grant funding.

8. **Accept the Resignation of Brian Santor from the Parks and Recreation Commission**

Recommended Action: That the City Council accept the resignation of Brian Santor from the Parks and Recreation Commission and direct the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

This action accepts the resignation of Brian Santor from the Parks and Recreation Commission and directs the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

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

This action accepts the resignation of Cynthia Dodd from the Planning Commission and directs the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

10. **Live Entertainment Permit Pruneyard Cinemas LLC (Resolution/Roll Call Vote)**  
Recommended Action: That the City Council adopt the attached resolution approving a Live Entertainment Permit for Pruneyard Cinemas, LLC located at 1875 S Bascom Avenue Suite 100.

Resolution 12355 approves a Live Entertainment Permit for Pruneyard Cinemas, LLC located at 1875 S Bascom Avenue Suite 100.

11. **Water Tower Lighting Request - Teal Foundation**  
Recommended Action: It is recommended that the City Council approve the attached Water Tower Lighting application related to September 2018 National Ovarian Cancer Awareness month.

This action approves the Water Tower Lighting application related to September 2018 National Ovarian Cancer Awareness month.

12. **Water Tower Lighting Request - Domestic Violence was moved to ITEMS PULLED FROM CONSENT**

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Cristina
<b>SECONDER:</b>	Gibbons
<b>AYES:</b>	Resnikoff, Waterman, Gibbons, Landry, Cristina

### **ITEMS PULLED FROM CONSENT**

**2. City Council - Study Session - Sep 4, 2018 6:30 PM**

Recommended Action:

**M/S: Gibbons/Cristina - that the City Council approve the Study Session minutes of September 4, 2018. Motion was adopted by a 4-1 vote (Councilmember Gibbons voted No)**

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

**6. Accept Improvements for Annual Street Maintenance Project No. 18-BB – Audrey Avenue and Hack Avenue, File Notice of Completion, and Approve a Budget Adjustment (Resolution/Roll Call Vote)**

Recommended Action: That the City Council (1) adopt the attached resolution accepting construction of the improvements for the Annual Street Maintenance Project No. 18-BB - Audrey Avenue and Hack Avenue; (2) direct the City Engineer to file the Notice of Completion; and (3) authorize the Finance Director to perform a budget adjustment.

Councilmember Gibbons commented on the use of the unspent money.

After discussion, **M/S: Gibbons/Landry - that the City Council adopt Resolution 12356 accepting construction of the improvements for the Annual Street Maintenance Project No. 18-BB - Audrey Avenue and Hack Avenue; direct the City Engineer to file the Notice of Completion; and authorize the Finance Director to perform a budget adjustment with an amendment to have staff review opportunities to find a way to transfer unspent money to the traffic calming program. Motion was adopted by the following roll call vote:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Cristina
<b>SECONDER:</b>	Gibbons
<b>AYES:</b>	Resnikoff, Waterman, Gibbons, Landry, Cristina

**12. Water Tower Lighting Request - Domestic Violence Awareness Month**

Recommended Action: It is recommended that the City Council approve the attached Water Tower Lighting application related to Domestic Violence Awareness month in October 2018.

Beth Williams, representative from Nextdoor Solutions to Domestic Violence, spoke about National Domestic Violence Awareness Month in October and the Water Tower lighting.

**M/S: Gibbons/Landry - that the City Council approve the attached Water Tower Lighting application related to Domestic Violence Awareness month in October 2018. Motion was adopted unanimously.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Cristina
<b>SECONDER:</b>	Gibbons

## **PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

13. **Public Hearing to Consider the Application of Mike Paydar for a Planned Development Permit (PLN2017-395) for the Approval of Site Configuration, Architectural Design, Increased Fence Heights and to Create Lots Which Do Not Have Frontage on a Public Street, Tentative Subdivision Map (PLN2017-394) to Create Four Single Family Lots and One Commonly Owned Lot, Zoning Map Amendment (PLN2017-393) to Change the Zoning from R-M (Multiple-Family Residential) to P-D (Planned Development), Tree Removal Permit (PLN2017-397) to Allow for the Removal of Five Trees, and a Parking Modification Permit (PLN2018-137) to Allow Two Assigned Parking Spaces to be Provided as Guest Parking on Property Located at 50 Shelley Avenue. the Planning Commission Has Recommended that a Mitigated Negative Declaration (PLN2017-396) be Adopted for This Project. (Resolutions/Ordinance/Roll Call Vote)**

Recommended Action: The Planning Commission recommends that the City Council take the following actions: adopt a Resolution, adopting a Mitigated Negative Declaration (PLN2017-396); take a first reading and introduce the attached Ordinance, approving a Zoning Map Amendment (PLN2017-393) to change the zoning district designation from R-M (Multiple-Family Residential) to P-D (Planned Development); adopt a Resolution, approving a Tentative Subdivision Map (PLN2017-394) to create four single family lots and one commonly owned lot; adopt a Resolution, approving a Planned Development Permit (PLN2017-395) for site configuration resulting in the development of four units, architectural design, increased fence height and creation of lots which do not have frontage on a public street; adopt a Resolution, approving a Parking Modification Permit (PLN2018-137) to allow two assigned parking spaces to be provided as guest parking; and adopt a Resolution, approving a Tree Removal Permit (PLN2017-397) to allow for the removal of protected trees.

This is the time and place for a public hearing to consider the application of Mike Paydar for a Planned Development Permit (PLN2017-395) for the approval of site configuration, architectural design, increased fence heights and to create lots which do not have frontage on a public street, Tentative Subdivision Map (PLN2017-394) to create four single family lots and one commonly owned lot, Zoning Map Amendment (PLN2017-393) to change the zoning from R-M (Multiple-Family Residential) to P-D (Planned Development), Tree Removal Permit (PLN2017-397) to allow for the removal of five trees, and a Parking Modification Permit (PLN2018-137) to allow two assigned parking spaces to be provided as guest parking on property located at 50 Shelley Avenue.

Associate Planner Rose presented staff report dated September 18, 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.

After discussion, **M/S: Cristina/Landry** - that the City Council adopt **Resolution 12357** adopting a **Mitigated Negative Declaration (PLN2017-396)**; take first reading and introduce **Ordinance 2236** approving a **Zoning Map Amendment (PLN2017-393)** to change the zoning district designation from **R-M (Multiple-Family Residential)** to **P-D (Planned Development)**; **Resolution 12358** approving a **Tentative Subdivision Map (PLN2017-394)** to create four single family lots and one commonly owned lot; **Resolution 12359** approving a **Planned Development Permit (PLN2017-395)** for site configuration resulting in the development of four units, architectural design, increased fence height and creation of lots which do not have frontage on a public street; **Resolution 12360** approving a **Parking Modification Permit (PLN2018-137)** to allow two assigned parking spaces to be provided as guest parking; and **Resolution 12361** approving a **Tree Removal Permit (PLN2017-397)** to allow for the removal of protected trees. Motion was adopted by the following roll call vote:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Cristina
<b>SECONDER:</b>	Landry
<b>AYES:</b>	Resnikoff, Waterman, Gibbons, Landry, Cristina

City Clerk Wood read the title of **Ordinance 2236**.

**M/S: Gibbons/Waterman-** that the City Council waive further reading of **Ordinance 2236**. Motion was adopted unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gibbons
<b>SECONDER:</b>	Waterman
<b>AYES:</b>	Resnikoff, Waterman, Gibbons, Landry, Cristina

### **OLD BUSINESS**

There were no agenda items.

### **NEW BUSINESS**

14. **Rosemary Neighborhood Residential Permit Parking Program (Resolution/Roll Call Vote)**

Recommended Action: City Council authorization to implement a pilot Residential Permit Parking Program in the Rosemary neighborhood.

Administrative Analyst Mendoza presented staff report dated September 18, 2018.

John Stieber, Campbell resident stated support for the parking permit program and thanked everyone involved.

Gail Gitt, Campbell resident, stated support for the parking permit program and thanked everyone involved.

Campbell resident commented on the parking issues, stated support for the parking permit program and inquired about the enforceable permit hours.

After discussion, **M/S Waterman/Landry - that the City Council adopt Resolution 12362 authorizing a pilot Residential Permit Parking Program in the Rosemary neighborhood. Motion was adopted by the following roll call vote:**

Councilmember Cristina left the Council Chambers.

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

Councilmember Cristina returned to the Council Chambers.

15. **Santa Clara/Santa Cruz Counties Airport/Community Roundtable (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution supporting the formation of the Santa Clara/Santa Cruz Community Roundtable and directing the City Manager to enter into a Memorandum of Understanding.

Deputy City Manager Bito presented staff report dated September 18, 2018.

Andi Jordan, Executive Director of the Cities Association of Santa Clara County, provided more information about the Santa Clara/Santa Cruz Community Roundtable.

After discussion, Councilmember Gibbons made a motion to adopt a resolution supporting the formation of the Santa Clara/Santa Cruz Community Roundtable and directing the City Manager to enter into a Memorandum of Understanding. The motion failed due to a lack of a second.

**COUNCIL COMMITTEE REPORTS**

16. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.



--Councilmember Landry attended the Valley Transportation Authority Policy Advisory Committee meeting and attended an Open Space Authority 25th anniversary celebration.

--Vice Mayor Waterman attended the Downtown Campbell Business Association meeting.

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

--Mayor Resnikoff attended the West Valley Clean Water JPA meeting; West Valley Solid Waste Authority JPA meeting; attended a ribbon cutting event for Rossinca-Carden International STEAM Academy; toured SAGE Center for Veterinary Specialty and Emergency Care; attended West Valley Sanitation Board meeting; and presented the State of the City.

**ADJOURN**

Mayor Paul Resnikoff adjourned the meeting at 9:10 p.m.

APPROVED:

ATTEST:

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Paul Resnikoff, Mayor

\_\_\_\_\_  
Wendy Wood, City Clerk