

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, October 20, 2020 7:30 p.m.

City Hall – 70 N. First Street

This City Council meeting was conducted pursuant to the Governor's Executive Order N-29-20.

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 on the regularly scheduled day of October 20, 2020, via telecommunication.

Mayor Landry stated that this City Council meeting was conducted pursuant to provisions of the Brown Act and an Executive Order issued by the Governor to facilitate teleconferencing to reduce the risk of COVID-19 transmission at public meetings.

ROLL CALL

Attendee Name	Title	Status
Susan M. Landry	Mayor	Remote
Elizabeth 'Liz' Gibbons	Vice Mayor	Remote
Rich Waterman	Councilmember	Remote
Anne Bybee	Councilmember	Remote
Paul Resnikoff	Councilmember	Remote

PLEDGE OF ALLEGIANCE

Mayor Landry led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **West Valley College President Introduction**
Recommended Action: Accept presentation.

Mayor Landry welcomed West Valley President Stephanie Kashima.

President Kashima spoke about her role as West Valley College President, shared updates from the college, including information on current projects and challenges they have faced this year.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

ORAL REQUESTS

There were no oral requests.

COUNCIL ANNOUNCEMENTS

The City of Campbell continues to work closely with our partnering agencies to monitor how the coronavirus is impacting our communities. We are actively monitoring the information provided by the U.S. Centers for Disease Control and reviewing guidance provided by the County's Public Health Department. Please continue to visit the city's website for up to date information on COVID-19, adjusted City services, cancelled events, Police Department services, the Campbell Community Center, and Business Resources.

Say yes to vote, say no to silence. Voting is now easier than ever in Santa Clara County. The "Voters Choice Act" emphasizes the convenience for voters. All registered voters will get a ballot mailed to them automatically and can vote by mail by using the prepaid envelope. Completed ballots can be dropped off in the ballot box placed just outside City Hall, or in any of the conveniently placed ballot boxes. Voters who prefer to vote in person can still do so at any of the voting centers that will be open throughout Santa Clara County, starting Saturday, October 31. Voting centers will offer sanitary, in person options. Please visit the city's website at www.campbellca.gov for additional election information.

The City Clerk's Office is currently accepting applications for an unscheduled vacancy on the Civic Improvement Commission and two vacant positions on the Bicycle and Pedestrian Advisory Committee. To be eligible for appointment on this volunteer advisory commission, applicants must reside within Campbell City limits and be at least eighteen years of age. For more information about the Civic Improvement Commission and Bicycle and Pedestrian Advisory Committee, please visit our website at www.campbellca.gov. Please contact the City Clerk's office for more information at (408) 866-2117 or email clerksoffice@campbellca.gov. The application deadline for the Civic Improvement Commission vacancy is this Friday, October 23.

The City of Campbell has partnered with the County of Santa Clara to offer COVID-19 testing. Community testing is available at the Community Center's Orchard City Banquet Hall. For more information, please visit www.sccfreetest.org.

The Campbell Museum is reaching out to our community and asking for their assistance to help document the COVID-19 pandemic. It is important to document this historic time. Museums will use these primary sources of journals, texts, emails, images, videos, etc., to curate what the community and the world experienced during the

COVID-19 Global pandemic. Please visit www.campbellmuseums.com for more information.

On Friday, October 23, the Campbell museum will present via ZOOM: "History at Home," Haunted Places of the SF Bay Area with paranormal investigator Jeff Dwyer. There is a nominal fee of \$10.00. Reservations can be purchased at www.campbellmuseums.com/shop.

This week is "National Friends of the Library Week." Please join our Council and the Santa Clara County Library District, in honoring our Friends of the Library Groups for their hard work, dedication, and the time spend supporting our libraries. Each of our libraries' Friends group is independently operated to help support the local library through fundraising, volunteering, and awareness. Friends of the Library groups also host used book sales, with proceeds supporting library services. Again, a big "Thank You" to our library support groups.

CONSENT CALENDAR

Mayor Landry asked if there was anyone who wished to pull an item off the Consent Calendar.

The Consent Calendar was considered as follows:

2. **Minutes of City Council Regular Meeting of October 6, 2020**

Recommended Action: Approve the regular meeting minutes of October 6, 2020.

This action approves the regular meeting minutes of October 6, 2020.

3. **Minutes of City Council Executive Session Meeting of October 8, 2020**

Recommended Action: Approve the executive session meeting minutes of October 8, 2020.

This action approves the executive session meeting minutes of October 8, 2020.

4. **Approving Bills and Claims**

Recommended Action: Approve the bills and claims in the amount of \$3,916,295.47.

This action approves the bills and claims in amount of \$3,916,295.47 at follows: payroll checks dated September 17, 2020, in the amount of \$31,409.35; bills and claims checks dated September 21, 2020, in the amount of \$175,219.91; and bills and claims checks dated September 28, 2020, in the amount of \$3,709,666.21.

M/S: Resnikoff/Gibbons – That the City Council approve the consent calendar. The motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

- 5. **Public Hearing to Consider the Application of Michael Schwager for a Planned Development Permit (PLN2019-206) to Allow Construction of an Approximately 7,000 Square-Foot Single-Story Industrial Building; a Parking Modification Permit to Allow a Reduction in the Number of Required Parking Stalls; and a Variance (PLN2019-207) to Allow Retention of Existing Overhead Utility Lines, for Property Located at 1055 Florence Way. (Resolutions/Roll Call Vote)**

Recommended Action: The Planning Commission recommends that the City Council take the following actions: Adopt a resolution approving a Planned Development Permit with a Parking Modification Permit to allow construction of a 7,002 square-foot single-story industrial building; and adopt a resolution approving a Variance to allow retention of existing overhead utility lines.

This is the time and place for a public hearing to consider the application of Michael Schwager for a Planned Development Permit (PLN2019-206) to allow construction of an approximately 7,000 square-foot single-story industrial building; a Parking Modification Permit to allow a reduction in the number of required parking stalls; and a Variance (PLN2019-207) to allow retention of existing overhead utility lines, for property located at 1055 Florence Way.

Senior Planner Fama presented a staff report dated October 20, 2020.

Vice Mayor Gibbons asked about overnight parking provisions in the conditions of approval.

Senior Planner confirmed there were no conditions that would prohibit parking overnight.

Mayor Landry declared the public hearing open and asked if there was anyone wishing to be heard.

Applicant Michael Schwager spoke about his company and addressed the parking modifications.

There being no one else wishing to speak, Mayor Landry closed the public hearing.

Council discussed adding a condition of approval restricting overnight parking.

M/S: Gibbons/Waterman – That the City Council take the following actions:

Adopt Resolution 12468 approving a Planned Development Permit with a Parking Modification Permit to allow construction of a 7,002 square-foot single-story industrial building; and adopt Resolution 12469 approving a Variance to allow retention of existing overhead utility lines with the addition of the condition of approval to allow no overnight parking from 11:00 p.m. to 6:00 a.m.

Councilmember Resnikoff made a friendly amendment to change requiring a condition of approval prohibiting overnight parking to requiring mandatory signage that would help the property owner monitor parking issues.

Vice Mayor Gibbons accepted the friendly amendment to add signage.

The motion was as follows: **That the City Council adopt Resolution 12468 approving a Planned Development Permit with a Parking Modification Permit to allow construction of a 7,002 square-foot single-story industrial building; and adopt Resolution 12469 approving a Variance to allow retention of existing overhead utility lines with the addition of requiring the property owner to add mandatory signage prohibiting overnight parking. The motion was adopted by the following roll call vote:**

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

UNFINISHED BUSINESS

- 6. Receive an Update from the City's General Plan Consultant on the Status of the General Plan Update and Next Steps Necessary to Advance the General Plan through the City's Decision Making Process**

Recommended Action: Accept the consultant's staff report presentation on the General Plan update and consider the next steps as discussed within the staff report.

City Manager Loventhal introduced the item and spoke about the process to complete the remaining work on the General Plan.

General Plan consultant Ben Ritchie addressed the Council and was available for questions.

Council discussed how to formalize the process and steps to move forward.

Council commented on drive through facilities.

Council spoke about the changes to the Land Use Map designation, significant policy changes / implementations; objective versus subjective standards listed;

and housing.

Council discussed having their individual questions given to staff and bringing this back with changes at a study session for a comprehensive discussion.

NEW BUSINESS

7. Receive a Monthly Fiscal Update for October 2020

Recommended Action: That the City Council receive a monthly fiscal update for October 2020.

Finance Director Fuentes presented a staff report dated October 20, 2020.

Council discussed the importance of knowing any protection strategies in advance and requested updates to any concerning issues as soon as possible.

COUNCIL COMMITTEE REPORTS

8. Council Committee Reports

Recommended Action: Report on committee assignments and general comments.

--Councilmember Waterman attended the County Library JPA Board of Directors Finance Subcommittee meeting.

--Councilmember Resnikoff attended the West Valley Sanitation Treatment Plan Advisory Committee (TPAC) meeting; Cities Association of Santa Clara County meeting; and the West Valley Sanitation District meeting.

--Councilmember Bybee attended the Downtown Campbell Business Association meeting (DCBA); the Valley Transportation Authority Policy Advisory Committee; and the League of California Cities annual conference.

--Vice Mayor Gibbons attended the Association of Bay Area Governments (ABAG) meeting and the Silicon Valley Clean Energy meeting.

--Mayor Landry spoke of the upcoming Recycling and Waste Reduction Commission of Santa Clara County meeting; participated in the Valley Transportation Plan (VTP) 2040; and spoke of Santa Clara County Supervisor Cindy Chavez's Town Hall meetings.

Vice Mayor Gibbons commented on the Campbell Ministerial Group holding a virtual Thanksgiving event.

ADJOURN

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

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Andrea Sanders, Deputy City Clerk