

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Monday, November 2, 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 November 2, 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

There were no special presentations and proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications and 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.

Your vote is your voice. There are many ways for you to vote if you have not already. You can drop off your mail in ballot with the U.S. Postal service if postmarked by November 3. Completed ballots can be dropped off in the ballot box placed just outside City Hall, or in any of the conveniently placed ballot boxes within our County. We also have a vote center at the Campbell Community Center in room Q-80. Voters who wish to submit their ballots in person can do so at any of the voting centers throughout Santa Clara County. 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 vacancies on the Parks and Recreation Commission and 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 these vacancies, 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 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.

Get yourself and your family vaccinated. A yearly flu vaccine is the first and most important step in protecting against flu viruses. The County of Santa Clara is offering free flu shots every Saturday from 9:00 a.m. to 4:00 p.m. thru mid- December at the County Fairgrounds in San Jose. For more information about the flu vaccine visit www.sccgov.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.

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:

1. **Minutes of City Council Regular Meeting of October 20, 2020**
Recommended Action: Approve the regular meeting minutes of October 20, 2020.

This action approves the regular meeting minutes of October 20, 2020.

2. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$3,010,807.21.

This action approves the bills and claims in the amount of \$3,010,807.21 as follows: payroll checks dated October 1, 2020, in the amount of \$73,971.28; bills and claims checks dated October 5, 2020, in the amount of \$191,099.32; and bills and claims checks dated October 12, 2020, in the amount of \$2,745,733.61.

3. **Investment Report - Quarter Ending September 2020**
Recommended Action: That the Investment Report for the quarter ending September 2020 be noted and filed.

This action is to note and file the Investment Report for the quarter ending September 2020.

4. **Extension of Declaration of Local Emergency Due to COVID-19 Pandemic (Resolution/Roll Call Vote)**
Recommended Action: That the City Council adopt a resolution extending the September 15, 2020 City Council proclamation declaring the existence of a local emergency resulting from community spread of COVID-19 in the City of Campbell.

Resolution 12650 extends the September 15, 2020 City Council proclamation declaring the existence of a local emergency resulting from community spread of COVID-19 in the City of Campbell.

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 TO ORDINANCES

There were no public hearings and introduction to ordinances.

UNFINISHED BUSINESS

5. **Adopt the Initial Study and Mitigated Negative Declaration, and Approve the Preliminary Design for San Tomas Aquino Creek Trail Project No. 15-NN (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution adopting the Initial Study (IS) and Mitigated Negative Declaration (MND) and approving the preliminary design for the San Tomas Aquino Creek Trail Project No. 15-NN.

Councilmember Bybee recused herself from the item due to the proximity of this project to her residence and disconnected from the meeting.

Senior Civil Engineer Ho presented a staff report dated November 2, 2020.

Consultants from Jacobs Engineering, Dave Von Rueden and Yassaman Sarvian answered Council questions and provided information about the project.

Kelly Aronica, Campbell resident expressed privacy concerns of neighbors due to the height of the pedestrian bridge and stated that funding could be better spent on residents and businesses impacted from Covid-19.

Darius Sorabji, Campbell resident stated concerns regarding safety of the pathway and neighboring properties and funding concerns of the project.

Council discussed the proposed pedestrian bridge height, privacy concerns in the surrounding neighborhood and the connection to the new pathway as well as Water District access.

The City Council identified and requested the following concerns to be referenced on the project plans and addressed prior to project completion:

1. Water District access along the length of the trail.
2. Consider the bridge elevation for privacy of adjacent property.
3. Reconsider the connection with the existing bridge to the new pathway.
4. Evaluate the project lead given the predominance of the project land being in San Jose.
5. Significant community outreach will be needed if/when the project moves forward.

After discussion, **M/S: Gibbons/Resnikoff – that City Council adopt Resolution 12651 adopting the Initial Study (IS) and Mitigated Negative Declaration (MND) and approving the preliminary design for the San Tomas Aquino Creek Trail Project No. 15-NN, subject to or including the following**

five items to be resolved at such point before the project moves forward: Water District access along the length of the trail; consider the bridge elevation for privacy of adjacent property; reconsider the connection with the existing bridge to the new pathway; evaluate the project lead given the predominance of the project land being in San Jose; and significant community outreach will be needed if/when the project moves forward. The motion was adopted by the following roll call vote:

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

Councilmember Bybee returned to the meeting.

NEW BUSINESS

6. **Adopt a Resolution Authorizing the Issuance of a Request for Proposals (RFP) for a Facilities Conditions Assessment, Authorizing the City Manager to Negotiate and Execute a Consultant Services Agreement, and Amending the Fiscal Year (FY) 2021 General Fund Operating Budget to Support the Associated Services (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the issuance of a Request for Proposals (RFP) for a Facilities Conditions Assessment, authorizing the City Manager to negotiate and execute a Consultant Services Agreement, and amending the Fiscal Year (FY) 2021 General Fund Operating Budget to support the associated services.

Public Works Director Capurso and Finance Director Fuentes presented a staff report dated November 2, 2020.

Council discussed the scope of the project, facility values and City assets, as well as budgetary and funding concerns.

After discussion, Council took no action on this item and decided to bring it back during mid-year budget discussions.

7. **Assembly Bill 571 Local Campaign Contribution Limits**

Recommended Action: That the City Council provide direction in setting campaign contribution limits or adopt the State limit as set forth in the provisions of AB 571.

Deputy City Clerk Sanders presented a staff report dated November 2, 2020.

After discussion, **M/S: Resnikoff/Bybee - that the City Council adopt the State limit as set forth in the provisions of AB 571. The motion was adopted by**

the following roll call vote:

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

COUNCIL COMMITTEE REPORTS

8. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

--Councilmember Bybee attended the Unhoused Task Force Committee meeting.

--Councilmember Resnikoff attended the Campbell Police Promotion Ceremony.

--Vice Mayor Gibbons attended the Campbell Police Promotion Ceremony; spoke of the Association of Bay Area Governments upcoming meeting; and the upcoming Cities Association Selection Committee meeting.

--Mayor Landry attended the Campbell Police Promotional Ceremony; attended the West Valley Mayors and Managers meeting; and spoke of the upcoming State Route (SR) 85 Corridor Policy Advisory Board meeting.

ADJOURN

Mayor Landry adjourned the meeting at 9:24 p.m.

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Andrea Sanders, Deputy City Clerk