

CITY COUNCIL MINUTES

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



CITY COUNCIL EXECUTIVE SESSION

Tuesday, January 19, 2021 – 5:30 p.m.

City Hall – 70 N. First Street

- A. **Personnel** - Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Attorney
- Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Manager
- B. **Litigation - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of [Section 54956.9](#))
Name of case: FPPC Case # 17/125
- C. **Real Property**
- D. **Labor Negotiations** - Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Council and City Attorney Performance/Compensation Subcommittee Members: Elizabeth “Liz” Gibbons and Susan M. Landry
Unrepresented Employee: City Attorney
- Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Council and City Manager Performance/Compensation Subcommittee Members: Elizabeth “Liz” Gibbons and Paul Resnikoff
Unrepresented Employee: City Manager

The City Council met in Executive Session to discuss Items A, B and D. City Manager Brian Loventhal, City Attorney Bill Seligmann and Kaufman Legal Group attorney Gary Winuk were attendance for Item B. Consultant Mike Messina was in attendance for Items A and D.

Executive Session adjourned at 7:24 p.m.

REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, January 19, – 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 <https://campbellca.gov/agendacenter> and <https://www.youtube.com/user/CityofCampbell>.

CALL TO ORDER

The City Council of the City of Campbell convened on the regularly scheduled day of January 19, 2021, via telecommunication.

Mayor Gibbons 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
Elizabeth 'Liz' Gibbons	Mayor	Remote
Paul Resnikoff	Vice Mayor	Remote
Anne Bybee	Councilmember	Remote
Susan M. Landry	Councilmember	Remote
Sergio Lopez	Councilmember	Remote

PLEDGE OF ALLEGIANCE

Mayor Gibbons led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations and proclamations. Mayor Gibbons spoke about the candles that were lit throughout the nation in commemoration of the lives lost due to COVID-19.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Sergeant David Livingston spoke on behalf of the Police Officers' Association and commented on the programming and space needs of the new Measure O Police facilities and urged the Council to move the Police project forward.

Carol Hoffman, Campbell Police Foundation Board Member requested that both the Measure O Police project and the Library project move forward together to properly manage the distribution of costs.

Diane Rock, Campbell resident stated concerns with the delay in moving forward with the Measure O Police building project.

Steven Saunders, Campbell resident provided comments on the January 11, 2021 Special meeting regarding the Measure O projects.

Chris Bracher, Campbell resident urged the Council to move forward with the Measure O Police building project.

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. We continue to take proactive steps to prioritize the health and safety of our employees and community members. Our focus is to maintain essential services and keep you informed.

The community testing program operated by Santa Clara Valley Medical Center continues to offer extensive drop in and appointment based COVID-19 testing at several locations across the county. Residents can book an appointment for the Campbell Community Center by visiting www.sccfreetest.org.

Santa Clara County has published a new online dashboard which tracks the number of vaccine doses received and administered by vaccine providers in Santa Clara County. To find out who can currently be vaccinated, who will be eligible to receive the vaccine next, and other frequently asked questions, please visit www.sccfreevax.org.

Spread the love at Campbell's 44th annual Valentine 5K Virtual Fun Run/Walk from February 13 - 21. Create your own 5K, anywhere, anytime-virtually. Register by Friday, February 5, 2021 to receive your race shirt. For more information please visit www.campbellca.gov/recreation.

One of pop-music's most fascinating success stories and the bestselling solo pianist of our time, Jim Brickman will support the Heritage Theatre with "Share The Love" virtual Valentine's Day themed concerts from February 12-14. For ticket information, please visit www.heritagetheatre.org.

The Campbell Museum continues to present "History at Home and Tasty Tuesday." History can be brought to you via ZOOM! Each month "History and Home" will feature a guest speaker who will present a topic, share a slide presentation, and answer questions.

On the last Tuesday of every month, the Campbell Museum will host a "Tasty Tuesday." Each Month will feature a different business that will include links to pre purchase their available tastings to be sent directly to your home. Then via ZOOM, you will meet, and taste, and talk. There is a nominal fee of \$10 for "History at Home" and "Tasty Tuesday." Reservations can be purchased at www.campbellmuseums.com/shop.

CONSENT CALENDAR

Mayor Gibbons 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 December 15, 2020**
Recommended Action: Approve the regular meeting minutes of December 15, 2020.

This action approves the regular meeting minutes of December 15, 2020.

2. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$2,535,886.08.

This action approves the bills and claims in the amount of \$2,535,886.08 as follows: payroll checks dates November 25, 2020, in the amount of \$73,740.69; bills and claims checks dated November 30, 2020, in the amount of \$835,656.50; bills and claims checks dated December 7, 2020, in the amount of \$222,054.36; payroll checks dated December 10, 2020, in the amount of \$25,529.03; bills and claims checks dated December 14, 2020, in the amount of \$213,172.44; and bills and claims checks dated December 21, 2020, in the amount of \$1,165,733.06.

3. **Authorize the City Manager to Issue a Request for Proposals for City Surveyor Services and Negotiate and Award the Agreement (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution to: (1) Authorize the City Manager to initiate a Request for Proposals (RFP) for City Surveyor services; and (2) Authorize the City Manager to award a consultant services agreement to the most qualified firm for a period of two (2) years plus the option to include up to five (5) additional one (1) year extensions for a total of seven (7) years.

Resolution 12666 authorizes the City Manager to initiate a Request for Proposals (RFP) for City Surveyor services; and authorizes the City Manager to award a consultant services agreement to the most qualified firm for a period of two (2) years plus the option to include up to five (5) additional one (1) year extensions for a total of seven (7) years.

4. **Approval of 2020 Quinquennial Speed Survey and Recommendations (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving the attached 2020 Quinquennial Speed Survey and recommendations.

Resolution 12667 approves the 2020 Quinquennial Speed Survey and recommendations.

5. **Commending Human Resources Manager, Jill Lopez for Her 20 Years of Service with the City of Campbell (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution commending Jill Lopez upon her retirement after 20 years of dedicated service for the City of Campbell.

Resolution 12668 commends Jill Lopez upon her retirement after 20 years of

dedicated service to the City of Campbell.

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

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

6. Public Hearing to Consider Adoption of a Resolution Directing the Community Development Director to Proceed with Abatement of Hazardous Vegetation. (Resolution/Roll Call Vote)

Recommended Action: Adopt a Resolution, directing the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Consumer and Environmental Protection Agency.

This is the time and place for a public hearing to consider adopting a Resolution directing the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Consumer and Environmental Protection Agency.

Senior Planner Fama presented a staff report dated January 19, 2021.

Mayor Gibbons declared the public hearing open and asked if anyone wished to speak.

Chris Bracher, Campbell resident stated concerns with the weed abatement process and hoped it could be addressed through the Civic Improvement Commission.

Santa Clara County Weed Abatement Manager, Moe Kumre provided information on the purpose of the weed abatement program.

There being no else wishing to speak Mayor Gibbons closed the public hearing.

M/S: Resnikoff/Bybee – That the City Council adopt Resolution 12669 directing the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Consumer and Environmental Protection Agency. The motion was adopted by the following roll call vote:

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

NEW BUSINESS

7. **Receive a Monthly Fiscal Update for January 2021 and Provide Feedback and Direction on Prioritization of Services and Implementation of Corrective Budgetary Actions If Such Actions Become Necessary**

Recommended Action: That the City Council receive a monthly fiscal update for January 2021 and provide staff with feedback and direction on prioritization of services and corrective budgetary actions if such actions become necessary.

Finance Director Fuentes and City Manager Loventhal presented a staff report dated January 19, 2021.

Council discussed the prioritization matrix of City services, future revenue predictions, budgetary implications of COVID-19 and staffing levels. Council requested staff return at the mid-year budget update with additional information that included long-term planning, Council feedback on the prioritization of essential services, potential contract services, appropriate service levels and an implementation plan for budgetary corrections.

8. **2021 City Council Meeting Schedule (Resolution/Roll Call Vote)**

Recommended Action: That the City Council provide direction and adopt a resolution approving a 2021 City Council meeting schedule.

Deputy City Clerk Sanders presented a staff report dated January 19, 2021.

Council discussed cancelling the July 6, 2021 meeting for summer recess and the January 4, 2022 meeting for winter recess.

M/S: Landry/Lopez – That the City Council adopt Resolution 12670 approving the 2021 City Council meeting schedule with the cancellation of the July 6, 2021 and January 4, 2022 City Council meeting. The motion was adopted by the following roll call vote:

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

COUNCIL COMMITTEE REPORTS

9. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

--Vice Mayor Resnikoff attended the West Valley Sanitation District meeting and the West Valley Sanitation District TPAC meeting.

--Councilmember Lopez attended the Valley Transportation Authority (VTA) Policy Advisory Committee (PAC) and the Silicon Valley Energy Board Meeting

--Councilmember Bybee attended the Cities Association Board meeting.

--Mayor Gibbons attended the Cities Association Selection Committee meeting and the Silicon Valley Clean Energy JPA Board of Directors meeting.

ADJOURN

Mayor Gibbons adjourned the meeting at 9:10 p.m.

APPROVED:

ATTEST:

Elizabeth 'Liz' Gibbons, Mayor

Andrea Sanders, Deputy City Clerk