

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, April 20, 2021 – 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 April 20, 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 and stated the flags are half-staff at the request of the President in memory of the innocent lives that have been lost of late.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Proclamation Declaring April 30, 2021 as "Arbor Day" in the City of Campbell**

Recommended Action: It is recommended that the City Council proclaim April 30, 2021 as "Arbor Day" in the City of Campbell.

Mayor Gibbons proclaimed April 30, 2021 as “Arbor Day” in the City of Campbell.

City Arborist Siudzinski spoke about the significance of Arbor Day and the City

virtual Arbor Day event be held on April 30, where the Public Works department and the Youth Commission will plant a tree at the Campbell Community Center and an instructional video on tree planting will be shared with the community.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

There were no oral requests.

COUNCIL ANNOUNCEMENTS

Earth Day 2021. April 22 is Earth Day. Join the world leaders for Earth Day 2021. Together we can prevent climate change and restore our earth. Here is what we can do as a community: investment in community driven urban parks and green spaces, continue climate change commitment through Silicon Valley clean energy and the development of a climate action plan, celebrate Arbor Day, and pay attention to environmental justice and all the projects and actions taken as a Council.

Santa Clara County's COVID-19 Ambassador Program (CAP) is hosting its first Youth (ages 14-24) Ambassador Training Program on Saturday, April 24 from 11:30 a.m. to 1:00 p.m. via ZOOM. As a Youth Ambassador, you will serve as a trusted resource of COVID-19 information for your peers, family, school, and community. You will have the opportunity to play a key role in informing your networks about COVID-19 to curb the spread. For more information, please visit sccCAP@bos.sccgov.org.

Assistance is available for low-income Santa Clara county residents who have been financially impacted by COVID-19 pandemic. Eligible residents can receive help paying rent (including back rent), utilities and other housing related costs. For more information on this program, please visit www.sccgov.org.

Shuttered Venue Operators Grant Application Period Opens April 8. The Small Business Administration will begin accepting applications for the Shuttered Venue Operators Grant SVOG program April 8. \$16 Billion in economic relief was established through the federal government's Economic Hard-Hit small Businesses. Another avenue is Restaurant Revitalization Fund. (RRF) For more information about these grant opportunities, please visit the Small Business PPP loan webpage at www.sba.gov.

The Campbell Youth Commission is accepting applications for the 2021-2022 school year. The Youth Commission acts as an advisory capacity to the City Council on matters relating to youth and teens. Youth Commissioners are Campbell residents during the 2021-2022 school year and are enrolled in grades 7 through 12. This is a one-year term from September through May. Visit www.campbellteens.com to find out what the Youth Commission is up to. For more information about the Youth Commission, please contact Julie Pieracci, at Juliep@campbellca.gov.

The Santa Clara County Library District is proud to announce the Distinguished Author Series, bringing together great authors who spark new thoughts, ideas, and deep

discussion. On Saturday, May 8 at 3:00 p.m. join award winning novelist Joyce Carol Oates for a virtual intimate conversation, Q&A session. This event is free, held online and open to the public. For more information, please visit www.sccl.bibliocommons.com.

The Campbell Museum presents: The Historic Filoli Estate. A presentation by Julie DeVere. Learn more about the Filoli family home, historic garden and living museum on Friday, April 23 from 6:00 -7:00 p.m. via ZOOM. \$10 registration. To register, please visit www.campbellmuseums.com.

Neighborhood Association Assistance Grant applications are now open. The Civic Improvement Commission awards grant funds up to \$500 per neighborhood for activities and projects that address the quality of life, safety, cleanliness and engagement throughout neighborhoods. Please visit the city's website at www.campbellca.gov to learn more. The application deadline is Wednesday, April 21 at 5:00 p.m.

Spend summer in Campbell. Campbell Recreation Summer Camp registration is open. Ages 4-15. There are in person & virtual camp opportunities, For more information about the summer camp program, please go to www.campbellca.gov.

CONSENT CALENDAR

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

Item seven was pulled from the consent calendar.

The Consent Calendar was considered as follows:

2. **Minutes of City Council Study Session Meeting of March 31, 2021**
Recommended Action: Approve the study session meeting minutes of March 31, 2021.

This action approves the study session meeting minutes of March 31, 2021.
3. **Minutes of City Council Regular Meeting of April 6, 2021**
Recommended Action: Approve the regular meeting minutes of April 6, 2021.

This action approves the regular meeting minutes of April 6, 2021.
4. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$488,354.99.

This action approves the bills and claims in the amount of \$488,354.99 as follows: payroll checks dated March 18, 2021, in the amount of \$70,545.99; bills and claims checks dated March 22, 2021, in the amount of \$161,648.77; and bills and claims checks dated March 29, 2021, in the amount of \$256,160.23.

5. **Approval of the Vacation of the Light and Air/Building (Setback) Lines Created by Tract Map No. 1524 (Parsons Court, and Portions of Parsons Avenue and Sharp Avenue) and Directing the City Clerk to Record the Resolution**

Recommended Action: That the City Council adopt a resolution (1) summarily vacating the Light and Air/Building (Setback) Lines created by Tract Map No. 1524; and (2) directing the City Clerk to record the resolution.

Resolution 12699 approves the vacating of Light and Air/Building (Setback) Lines created by Tract Map No. 1524; and directs the City Clerk to record the resolution.

6. **Second Reading of Ordinance 2271 Approving a Planned Development Permit for Property Located at 202 W. Rincon Avenue (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adopt Ordinance 2271 approving a Planned Development Permit to allow construction of nine (9) single family residences, a new private street, and associated site and landscaping improvements, for property located at 202 W. Rincon Avenue.

Ordinance 2271 approves a Planned Development Permit to allow construction of nine (9) single family residences, a new private street, and associated site and landscaping improvements, for property located at 202 W. Rincon Avenue. (Mayor Gibbons recused.)

M/S: Resnikoff/Landry - That the City Council approve the consent calendar with the exception of item seven. (Mayor Gibbons recused from Item six) The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Landry
AYES:	Gibbons (Recused from Item six), Resnikoff, Bybee, Landry, Lopez

ITEMS CONSIDERED SEPARATE FROM CONSENT

7. **Commending Paul Kermoyan for More Than 11 Years of Service with the City of Campbell Upon His Retirement (Resolution/Roll Call/Vote)**

Recommended Action: That the City Council adopt a resolution commending Paul Kermoyan for more than 11 years of service to the City of Campbell upon his retirement.

The Council gave congratulatory comments to Paul Kermoyan upon his retirement and thanked him for his service as Community Development Director.

Paul Kermoyan spoke of his time with the City of Campbell and thanked the City Council for their support.

M/S: Resnikoff/Bybee – That the City Council adopt resolution 12700 commending Paul Kermoyan for more than 11 years of service as Community Development Director. The motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

8. Approval of FY 2022 Schedule of Fees and Charges (Resolution/Roll Call Vote)

Recommended Action: That the City Council approve a resolution adopting the FY 2022 Schedule of Fees and Charges to be effective July 1, 2021.

This the time and place for a public hearing to consider adopting the FY 2022 Schedule of Fees and Charges.

Councilmember Lopez recused himself from fees and charges related to wireless fees due to a potential job-related conflict.

Finance Director Fuentes presented a staff report dated April 20, 2021.

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

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

Council discussed the proposed FY 2022 Schedule Fees and Charges and commented on concerns.

After discussion, **M/S: Landry/Bybee – That the City Council adopt resolution 12701 approving the FY 2022 Schedule of Fees and Charges. (Councilmember Lopez recused from wireless fees) The motion was adopted by the following roll call vote)**

RESULT:	ADOPTED [3 TO 2]
MOVER:	Landry
SECONDER:	Bybee
AYES:	Resnikoff, Bybee, Landry
NAYS:	Gibbons, Lopez (Councilmember Lopez recused from wireless fees)

NEW BUSINESS

9. Santa Clara County Community Plan to End Homelessness 2020-2025

(Resolution/Roll Call Vote)

Recommended Action: That the City Council adopt a resolution endorsing and supporting the Santa Clara County Community Plan to End Homelessness 2020-2025.

Administrative Analyst Mendoza presented a staff report dated April 20, 2021 and introduced Kathryn Kaminski of the Santa Clara County Office of Supportive Housing and Ray Bramson of Destination: Home.

Mr. Bramson and Ms. Kaminski gave a presentation regarding the 2020 Community Plan to End Homelessness and answered Council’s questions.

Council discussed the 2020 Community Plan to End Homelessness, funding sources and other programs available to assist the unhoused.

Councilmember Lopez requested that staff follow up on topics presented for future discussions.

Mayor Gibbons appointed Councilmember Lopez and Councilmember Landry to an Ad Hoc Committee on Homelessness.

After discussion, **M/S: Landry/Lopez – That the City Council adopt resolution 12702 supporting the Santa Clara County Community Plan to End Homelessness 2020-2025. The motion was adopted by the following roll call vote:**

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

10. **Review of Campbell Statement of Values**

Recommended Action: That the City Council review Campbell’s Statement of Values and reaffirm it with any desired adjustments.

Deputy City Clerk Sanders presented a staff report dated April 20, 2021.

Council discussed the current Statement of Values and possible revisions.

After discussion, **M/S: Bybee/Landry – That the City Council reaffirm the Campbell Statement of Values. The motion was adopted by the following roll call vote:**

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

11. **Resolution Affirming Agreement for City Clerk Services (Resolution/Roll**

Call Vote)

Recommended Action: That the City Council adopt the Resolution affirming an agreement for City Clerk services.

City Manager Loventhal presented a staff report dated April 20, 2021.

M/S: Bybee/Lopez – That the City Council adopt resolution 12703 affirming an agreement for City Clerk services. The motion was adopted by the following roll call vote:

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

COUNCIL COMMITTEE REPORTS

12. Council Committee Reports

Recommended Action: Report on committee assignments and general comments.

--Councilmember Bybee spoke of the upcoming Cities Association of Santa Clara County, General Membership meeting on Thursday, May 20.

--Councilmember Landry attended the Santa Clara Valley Water District: County Water Commission meeting.

ADJOURN

Mayor Gibbons adjourned the meeting at 9:43 p.m.

The City Council reconvened in Study Session at 9:50 p.m. to continue budget discussions.

APPROVED:

ATTEST:

Elizabeth 'Liz' Gibbons, Mayor

Andrea Sanders, Deputy City Clerk