

CITY COUNCIL MINUTES

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



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Monday, January 23, 2023 7:30 p.m.

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.

CALL TO ORDER

The City Council of the City of Campbell convened this day in the special meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

Attendee Name	Title	Status
Anne Bybee	Mayor	Present
Susan M. Landry	Vice Mayor	Present
Dan Furtado	Councilmember	Present
Sergio Lopez	Councilmember	Present
Elliot Scozzola	Councilmember	Present

PLEDGE OF ALLEGIANCE

Mayor Bybee invited newly elected Councilmember Elliot Scozzola to lead the Pledge of Allegiance. Councilmember Scozzola led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Presentation by the South Bay Clean Creek Coalition on Los Gatos Creek Trail Native Wildlife and Upcoming Restoration Project**

Recommended Action: That the City Council receives an informational presentation from the South Bay Clean Creeks Coalition about the Los Gatos Creek Trail native species and upcoming restoration project.

Steve Holmes, Founder and Executive Director of the South Bay Clean Creeks Coalition (SBCCC) gave a presentation on the Los Gatos Creek Trail restoration project. He explained how the goal was to expand healthy stretches of the Creek for wild salmon to spawn. This includes a gravel augmentation at the base of a short waterfall located downstream from Campbell Avenue near the Campbell

Inn. This will allow for the salmon to get over the waterfall barrier and continue upstream.

In response to Councilmember questions, Mr. Holmes noted that this restoration project was at no cost to the City and is funded primarily through grants and corporate groups.

Those wishing to help the SBCCC can sign up for their creek clean up events at <https://sbccleancreeks.com> or visit the Events section of their social media platforms.

Councilmembers expressed their support of the restoration project.

M/S: Landry/Furtado – That the City Council receives an informational presentation from the South Bay Clean Creeks Coalition about the Los Gatos Creek Trail native species and upcoming restoration project. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Furtado
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Sean Mendelson, Campbell resident and climate reality leader, requested that the City Council continue to move forward with a Climate Action Plan as a priority and commended the City Council on the Reach Codes passed for 2023.

COUNCIL ANNOUNCEMENTS

The City Clerk’s office is accepting applications for the Parks and Recreation Commission. To find out more about this Commission, or to apply, please contact the City Clerk’s office at (408) 866-2117, or visit the city’s website at campbellca.gov.

Southern Rockers celebrating 50 years, the Marshall Tucker Band, will be performing live on Saturday, January 28, 2023 at 8:00pm at the Heritage Theatre. For ticket information, please visit campbellca.gov.

Spread the love at Campbell’s 46th annual Valentine 5K Fun Run/Walk on Saturday, February 11 at 9:00am. Don’t delay, get registered in advance to receive your free race shirt and medals! Please visit campbellca.gov for more information and to register.

The AARP Tax Aid Program will provide income tax assistance free of charge from February 3 thru April 14 at the Campbell Community Center. The AARP Tax-Aide

Program provides tax assistance to anyone, free of charge, with a focus on taxpayers who are over 50 and have a low to moderate income. For more information, please visit campbellca.gov.

On behalf of the City Council, Mayor Bybee thanked city staff, including Public Works Maintenance, and Public Safety employees for their outstanding response to the many calls for service during the recent storms. Their assistance was greatly appreciated.

CONSENT CALENDAR

Mayor Bybee asked if anyone wished to remove an item from the Consent Calendar. Items eight and nine were removed from the Consent Calendar. The Consent Calendar was considered as follows:

2. **Minutes of City Council Regular Meeting of December 20, 2022**
Recommended Action: Approve the regular meeting minutes of December 20, 2022.

This action approves the regular meeting minutes of December 20, 2022.
3. **Minutes of City Council Executive Session Meeting of January 13, 2023**
Recommended Action: Approve the executive session meeting minutes of January 13, 2023.

This action approves the executive session meeting minutes of January 13, 2023.
4. **Minutes of City Council Executive Session Meeting of January 14, 2023**
Recommended Action: Approve the executive session meeting minutes of January 14, 2023.

This action approved the executive session meeting minutes of January 14, 2023.
5. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$2,063,064.38.

This action approves the bills and claims in the amount of \$2,063,064.38 as follows: bills and claims checks dated December 5, 2022, in the amount of \$670,164.82; payroll checks dated December 8, 2022, in the amount of \$69,885.69; bills and claims checks dated December 12, 2022, in the amount of \$272,178.26; bills and claims checks dated December 19, 2022, in the amount of \$774,504.20; payroll checks dated December 22, 2022, in the amount of \$30,785.43; and bills and claims checks dated December 26, 2022, in the amount of \$245,545.98.
6. **Monthly Investment Transactions Report (December 2022)**
Recommended Action: That the City Council review and accept the Monthly Investment Transactions Report for December 2022.

This action notes and files the Monthly Investment Transactions Report for December 2022.

7. **Amendment to the Classification and Salary Plan - Public Safety Dispatcher (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the Resolution amending the Classification and Salary Plan for Police Safety Dispatcher.

Resolution 12928 amends the Classification and Salary Plan for Police Safety Dispatcher.

10. **Authorization to Submit Application for Open Space Authority 2022-2023 Urban Grant Program for a Campbell Parks and Recreation Facilities Master Plan (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the Community Development Director to submit an Urban Grant Program Application to the Open Space Authority for the development of a Parks and Recreation Facilities Master Plan.

Resolution 12929 authorizes the Community Development Director to submit an Urban Grant Program Application to the Open Space Authority for the development of a Parks and Recreation Facilities Master Plan.

M/S: Landry/Lopez – That the City Council approve the consent calendar with the exception of items eight and nine. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Lopez
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

ITEMS CONSIDERED SEPARATE FROM CONSENT

8. **Accept Donation to Campbell Recreation Youth Scholarship Program (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to accept a donation of \$10,000 from Medicare Drop, LLC for the Youth Recreation Scholarship Program.

Councilmembers expressed their appreciation for the generous donation.

M/S: Landry/Lopez- That the City Council adopt Resolution 12930 authorizing the City Manager to accept a donation of \$10,000 from Medicare Drop, LLC for the Youth Recreation Scholarship Program. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
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MOVER:	Landry
SECONDER:	Lopez
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

9. **Authorization for the City Manager to Amend the Consultant Services Agreement with Jayson Architecture for Additional Design and Engineering Services for the Campbell Library Renovations Project (No. 23-SS) (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to amend the Consultant Services Agreement with Jayson Architecture for additional design and engineering services for the Campbell Library Renovations Project (No. 23-SS).

Councilmember Furtado asked for clarification on the Jayson Architecture contract amendment regarding timeline of completion, removal of old equipment and state grant funding.

Public Works Director Capurso provided a response stating that Jayson Architecture has approximately 60 days to incorporate changes; confirming the old equipment will be removed; and gave information regarding the grant funding, the City’s match to the grant, and add alternates that were previously removed from the project and could now be included in the project.

M/S: Furtado/Landry – That the City Council adopt Resolution 12931 authorizing the City Manager to amend the Consultant Services Agreement with Jayson Architecture for additional design and engineering services for the Campbell Library Renovations Project (No. 23-SS).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Furtado
SECONDER:	Landry
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

11. **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: That the City Council 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 adoption of 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.

Community Development Director Eastwood presented a staff report dated January 23, 2023.

Councilmember Furtado asked the weed abatement Ordinance, program and fines be revised to be more current and relevant.

Community Development Director Eastwood noted that the Ordinance and program will be assessed in the future.

Mayor Bybee opened the public hearing and asked if anyone wished to speak. Seeing no one wishing to speak, Mayor Bybee closed the public hearing.

M/S: Lopez/Landry – That the City Council adopt Resolution 12932 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:	Lopez
SECONDER:	Landry
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

NEW BUSINESS

12. **Approval of Contract Amendment with Good City Company for Economic Development Consulting Services and Dispensing with Bidding Requirements as Specified in Campbell Municipal Code Section 3.20.030(4) (Resolution/Roll Call)**

Recommended Action: That the City Council adopt a Resolution approving an amendment to the City's Consultant Agreement with Good City Company for economic development consultant services, authorize a corresponding budget adjustment, and dispense with bidding requirements as authorized by Campbell Municipal Code Section 3.20.030(4) for specialized services.

Administrative Analyst Ramirez presented a staff report dated January 23, 2023.

After discussion, **M/S: Landry/Scozzola – That the City Council adopt Resolution 12933 approving an amendment to the City's Consultant Agreement with Good City Company for economic development consultant services, authorizing a corresponding budget adjustment, and dispensing with bidding requirements as authorized by Campbell Municipal Code Section 3.20.030(4) for specialized services. The motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Scozzola
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

13. **2023 City Council Meeting Schedule (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution approving the 2023 City Council meeting schedule.

City Clerk Sanders presented a staff report dated January 23, 2023.

Steve Saunders, Campbell resident, asked if both meetings in July were being proposed for cancellation.

Council discussed which meetings to cancel for summer and winter recess. They discussed moving the August 1 meeting in light of National Night Out, and they discussed moving the January 16, 2024 meeting to accommodate Councilmember conference attendance.

M/S: Lopez/Landry – That the City Council adopt Resolution 12934 cancelling the July 4, 2023 meeting; cancelling the August 1, 2023 meeting and rescheduling to July 31, 2023; cancelling the January 2, 2024 meeting; cancelling the January 16, 2024 meeting and rescheduling to January 22, 2024. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lopez
SECONDER:	Landry
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

COUNCIL COMMITTEE REPORTS

14. Council Committee Reports

Recommended Action: That the City Council report on activities from their committee assignments.

Councilmember Lopez attended the Santa Clara Valley Transportation Authority Board of Directors meeting. He invited the Council and public to the California League of Cities, Peninsula Division Executive Committee's Bay Area Legislative Address on Friday, January 27, 2022 from 6 – 8 p.m. in South San Francisco at the California Life Sciences Building.

Councilmember Scozzola attended the Santa Clara Valley Transportation Authority Policy Advisory Board meeting; and the Silicon Valley Clean Energy meeting.

Councilmember Furtado attended the West Valley Sanitation District meeting. He noted the upcoming West Valley Solid Waste Authority and West Valley Clean Water JPA meetings in February.

Vice Mayor Landry attended the California League of Cities, 2023 New Mayors and Council Members Academy with Councilmembers Furtado, Scozzola and City Manager Loventhal; and noted upcoming meetings of Santa Clara Valley Water District County Water Commission meeting and the Santa Clara County Library District JPA Board of Directors meeting.

Mayor Bybee attended the Silicon Valley Animal Control Authority meeting and the U.S. Conference of Mayors conference and noted the upcoming Cities Association of Santa Clara County meeting.

ADJOURN

Mayor Bybee adjourned the meeting at 8:34 p.m. in memory of Bill Bruckart, City of Campbell Building Official who served the City for 21 years.

APPROVED:

ATTEST:

Anne Bybee, Mayor

Andrea Sanders, City Clerk