

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, May 17, 2022 – 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: <https://campbellca.gov/agendacenter> and <https://www.youtube.com/user/CityofCampbell>.

CALL TO ORDER

The City Council of the City of Campbell convened this day in the regular meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California. Councilmember Lopez attended virtually from 407 Swift Avenue, Durham, North Carolina, 22705.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Members of the Campbell Police Department led the Pledge of Allegiance in honor of National Police Week.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Presentation by the Youth Commission on Completed Events and Activities for the 2021-2022 Term**

Recommended Action: That the City Council receive a presentation from the Youth Commission on their 2021-2022 completed events and activities.

Recreation Specialist Julie Pieracci introduced Youth Commission Chair Amelie Arango and Vice Chair Emily Tovar.

Youth Commission Chair Arango and Vice Chair Tovar presented the Youth Commission's completed activities for the 2021-2022 term including participating

in the Holiday Ainsley House Decorating, the South Bay Fun Fest, hosting student finals study halls, supporting the Clean Water Art Contest, and hosting the Coffee & Politics event.

Councilmembers expressed appreciation to the Youth Commission for their robust workplan, and for actively contributing to the community through their discussions on current events, community engagement, and outreach efforts. Councilmembers congratulated Chair Arango and Vice Chair Tovar for their extraordinary leadership skills in holding a very successful Youth Commission term.

2. **Proclamation Recognizing Peace Officers Memorial Day and Declaring the Week of May 11-17, 2022 as National Police Week**

Recommended Action: That the City Council recognize May 15, 2022, as “Peace Officers Memorial Day”; and May 11-17, 2022 as “National Police Week” to honor those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.

Mayor Resnikoff read the proclamation recognizing Peace Officers Memorial Day on May 15, 2022 and declaring the week of May 11-17, 2022 as National Police Week. Mayor Resnikoff noted the Campbell Water Tower was lit in blue in honor of Peace Officers Memorial Day.

Police Chief Gary Berg on behalf of the Campbell Police Department Officers thanked the Council for their support and recognition of this important event. Campbell Police Officers have a passion for service and a deep dedication to the residents of Campbell.

Councilmembers expressed appreciation to all members of the Campbell Police Department for their dedicated service and noted that it is a special thing for a Police Department to be as well received in a community as the Campbell Police Department is.

3. **Proclamation Declaring the Week of May 15-21, 2022 as National Public Works Week**

Recommended Action: That the City Council declare the week of May 15-21, 2022, as National Public Works Week in the City of Campbell.

Mayor Resnikoff read the proclamation declaring the week of May 15-21, 2022 as National Public Works week.

Public Works Director Todd Capurso expressed appreciation to the Council for their support and noted that in addition to the maintenance, engineering, and project management services that the Public Works Department staff handles, staff also works with many partner agencies such as Valley Water, West Valley Solid Waste Management, and the West Valley Sanitation District all in an effort to support and provide quality services to the residents of Campbell.

Councilmembers expressed appreciation to Public Works Department Staff for their hard work in support of making sure Campbell is beautiful and well maintained, noting the special events hosted by the Public Works Department to further educate the community on what it takes to keep Campbell beautiful.

4. **Proclamation Declaring the Month of May 2022 as “Affordable Housing Month” in the City of Campbell**

Recommended Action: That the City Council proclaim the month of May 2022 as “Affordable Housing Month” in the City of Campbell.

Mayor Resnikoff read the proclamation declaring the month of May 2022 as Affordable Housing Month in the City of Campbell.

Matthew Reed, Director of Policy, Silicon Valley at Home accepted the proclamation and noted that this month is an important time to reflect on the hardships of others and focus on collaborating together to find solutions to the housing crisis.

Councilmembers expressed appreciation to Silicon Valley at Home for their many educational opportunities and for working with our Community Development Department to help Campbell become a better partner in helping affordable housing in the Bay Area.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

There were no oral requests.

COUNCIL ANNOUNCEMENTS

City Hall is open to the public for in-person services Monday through Friday, from 8:00 am to 5:00 pm. For your convenience, online services such as permits, business license applications and virtual appointments are available online. Visit the city’s website at www.campbellca.gov to view information for all city departments and services available.

“Together For Mental Health” May is Mental Health Awareness Month. Each year millions of Americans face the reality of living with a mental illness. During May, join the national movement to raise awareness about mental health.

The library is a place to find information and access resources such as, the County Department of Behavioral Health Services, and they provide computers where you can read about organizations like the National Alliance on Mental Illness and Bring Change to Mind. Please visit the Campbell Express Library at the Campbell Community Center or www.scclld.org for more information.

The City Clerk's Office is accepting applications for the Planning Commission, the Civic Improvement Commission, and the Bicycle and Pedestrian Advisory Committee. To find out more about these positions, or to apply, please contact the City Clerk's Office at (408) 866-2117, or visit the city's website at www.campbellca.gov.

Campbell Recreation Summer Day Camps, the Campbell Recreation offers quality programs for children and teens aged 3 to 15, providing a fun, safe place to play during the summer. Camps run the weeks of June 13 through August 15. For more information, please visit www.campbellca.gov.

Lifeguards Wanted. Join Campbell Community Center Aquatics, learn life-saving skills and work with an amazing team. To find out more about this great opportunity, please visit www.campbellca.gov.

Join the Campbell Veterans Memorial Foundation in honoring the men and women who have died while serving in the United States Military on Monday, May 30, 2022 from 9:00 am to 10:00 am at the Orchard City Green located at City Hall.

City offices will be closed for business Monday, May 30, 2022 in observance of Memorial Day. Police and emergency services will remain open.

CONSENT CALENDAR

Mayor Resnikoff asked if anyone wished to remove an item from the Consent Calendar. Items 11, 14, and 15 were removed from Consent.

The Consent Calendar was considered as follows:

5. **Minutes of City Council Special Meeting of April 20, 2022**
Recommended Action: Approve the Special Meeting minutes of April 20, 2022.

This action approves the City Council Special Meeting minutes of April 20, 2022.

6. **Minutes of City Council Study Session Meeting of April 25, 2022**
Recommended Action: Approve the Study Session Meeting minutes of April 25, 2022.

This action approves the City Council Study Session Meeting minutes of April 25, 2022.

7. **Minutes of City Council Executive Session Meeting of May 3, 2022**
Recommended Action: Approve the Executive Session Meeting minutes of May 3, 2022.

This action approves the Executive Session Meeting minutes of May 3, 2022.

8. **Minutes of City Council Regular Meeting of May 3, 2022**

Recommended Action: Approve the Regular Meeting minutes of May 3, 2022.

This action approves the City Council Regular Meeting minutes of May 3, 2022.

9. **Approving Bills and Claims**

Recommended Action: That the City Council approve the bills and claims in the amount of \$1,104,564.91.

This action approves the bills and claims in the amount of \$1,104,564.91 as follows: payroll checks dated April 14, 2022, in the amount of \$64,812.45; bills and claims checks dated April 18, 2022, in the amount of \$686,604.46; bills and claims checks dated April 25, 2022, in the amount of \$353,148.00.

10. **Extension of Declaration of Local Emergency (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution extending the March 15, 2022 City Council proclamation declaring the existence of a local emergency resulting from community spread of COVID-19 another sixty (60) days until July 29, 2022.

This action adopts Resolution No. 12827 extending the March 15, 2022 City Council proclamation declaring the existence of a local emergency resulting from community spread of COVID-19 another sixty (60) days until July 29, 2022.

12. **Approve Appointment to the Bicycle and Pedestrian Advisory Committee (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution appointing Renee Small to the Bicycle and Pedestrian Advisory Committee (BPAC) for a term expiring August 2024.

This action adopts Resolution No. 12828 appointing Renee Small to the Bicycle and Pedestrian Advisory Committee (BPAC) for a term expiring August 2024.

13. **Approval of Transportation Development Act (TDA) Article 3 Grant Application for Fiscal Year 2022/23 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the Public Works Director to submit a Grant Application to the Santa Clara Valley Transportation Authority (VTA) for \$56,869 in Transportation Development Act (TDA) Article 3 Guarantee Funds for the Campbell Bicycle and Pedestrian Project Fiscal Year 2022/23.

This action adopts Resolution No. 12829 authorizing the Public Works Director to submit a Grant Application to the Santa Clara Valley Transportation Authority (VTA) for \$56,869 in Transportation Development Act (TDA) Article 3 Guarantee Funds for the Campbell Bicycle and Pedestrian Project Fiscal Year 2022/23.

M/S: Landry/Gibbons – That the City Council approve the Consent Calendar

with the exception of items 11, 14, and 15. The motion was adopted by the following roll call vote:

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

ITEMS CONSIDERED SEPARATE FROM CONSENT

11. Accept Donation from Joan Evans Bohnett Living Trust (Resolution/Roll Call Vote)

Recommended Action: That the City Council adopt a Resolution accepting the donation of \$135,736.66 from the Joan Evans Bohnett Living Trust and approve a budget adjustment to recognize the donation in Fiscal Year 2022.

Councilmembers expressed appreciation to the family of Joan Evans Bohnett for their very generous donation to the City of Campbell.

M/S: Gibbons/Landry – That the City Council adopt Resolution No. 12830 accepting the donation of \$135,736.66 from the Joan Evans Bohnett Living Trust and approve a budget adjustment to recognize the donation in Fiscal Year 2022. The motion was adopted by the following roll call vote:

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

14. Resolution Commending Sergeant David Mendez for 25 Years of Service to the City of Campbell (Resolution/Roll Call Vote)

Recommended Action: That the City Council adopt a Resolution commending Sergeant David Mendez for his 25 Years of Service to the City of Campbell.

Councilmembers congratulated Sergeant David Mendez and expressed appreciation for his 25 years of dedicated and loyal service to the City of Campbell.

M/S: Gibbons/Landry – That the City Council adopt Resolution No. 12831 commending Sergeant David Mendez for his 25 Years of Service to the City of Campbell. The motion was adopted by the following roll call vote:

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

15. **Resolution Commending Sergeant David Livingston for 18 Years of Service to the City of Campbell (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution commending Sergeant David Livingston for his 18 Years of Service to the City of Campbell.

Councilmembers congratulated Sergeant David Livingston on his retirement and expressed appreciation for his 18 years of dedicated and loyal service to the City of Campbell.

M/S: Gibbons/Bybee – That the City Council adopt Resolution No. 12832 commending Sergeant David Livingston for his 18 Years of Service to the City of Campbell. The motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

16. **Public Hearing to Consider a City-Initiated Zoning Code Text Amendment (PLN-2021-193) to Amend the Side-Yard Setback Requirements for Properties Located Within the M-1 (Light Industrial) and C-2 (General Commercial) Zoning Districts (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council introduce an Ordinance amending Chapter 21.10 of the Campbell Municipal Code revising the side-yard setback requirements for properties located within the M-1 (Light Industrial) and C-2 (General Commercial) Zoning Districts.

This is the time and place for a public hearing to consider introduction of an ordinance amending Chapter 21.10 of the Campbell Municipal Code revising the side-yard setback requirements for properties located within the M-1 (Light Industrial) and C-2 (General Commercial) Zoning Districts.

Senior Planner Daniel Fama introduced the Staff Report dated May 17, 2022 noting that Staff is requesting initiation of this amendment in response to several applications currently under review that involve requests by the applicant for reduced side setbacks. These requests highlighted a need to examine the appropriateness of the current setback standard that applies residential setback standards to commercial and industrial properties and the lack of flexibility to adjust these standards. As compared to residential properties, the adjacency of industrial and commercial buildings does not pose issues of privacy, noise, or access to sunlight, requiring a more restrictive side setback.

Mayor Resnikoff opened the public hearing, there being no speakers, the public hearing was closed.

M/S: Gibbons/Landry – That the City Council introduce Ordinance 2281 amending Chapter 21.10 of the Campbell Municipal Code revising the side-yard setback requirements for properties located within the M-1 (Light Industrial) and C-2 (General Commercial) Zoning Districts. The motion was adopted by the following roll call vote:

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

City Clerk Christopherson read the full title of Ordinance No. 2281.

M/S: Gibbons/Bybee – That the City Council waive further reading of Ordinance No. 2281. The motion was adopted by the following roll call vote:

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

17. **Introduction of Ordinance Adding Chapter 6.19 and Amending Sections 6.10.020 and 6.10.170 of the City of Campbell Municipal Code to Implement AB 1276 Single-Use Foodware Accessories and Standard Condiments, and Enforce CALGreen Building Standards Code with the City’s Administrative Process (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council introduce an Ordinance adding Chapter 6.19 and amending Sections 6.10.020 and 6.10.170 of the City of Campbell Municipal Code implementing new state legislative requirements for single-use foodware accessories and standard condiments and establishing an enforcement process for CALGreen Building Code.

This is the time and place for a public hearing to consider introduction of an ordinance adding Chapter 6.19 and amending Sections 6.10.020 and 6.10.170 of the City of Campbell Municipal Code implementing new state legislative requirements for single-use foodware accessories and standard condiments, and establishing an enforcement process for CALGreen Building Code.

Environmental Programs Specialist Peri Newby introduced the Staff Report dated May 17, 2022 noting that in 2021 Governor Newsom signed Assembly Bill (AB) 1276, which expanded on AB 1884 to require single use accessory foodware (e.g., utensils, chopsticks, straws, stirrers) and condiments to be provided only upon consumer request. Ms. Newby explained that this provision applies to on-premise dining, to go orders, and third party platforms. Staff is recommending

modifications to the City’s Municipal Code to implement the new requirements of AB 1276 and to provide enforcement mechanisms.

In response to inquiries, Ms. Newby clarified that outreach efforts have already begun by City Staff, and efforts with the Solid Waste Joint Powers Authority as well as the County and related coalitions are underway. Ms. Newby noted that upon two complaints/violations a business is provided education and warnings, after that, fines of up to \$300 per year will be assessed.

Mayor Resnikoff opened the public hearing, there being no speakers, the public hearing was closed.

M/S: Gibbons/Landry – That the City Council introduce Ordinance 2282 adding Chapter 6.19 and amending Sections 6.10.020 and 6.10.170 of the City of Campbell Municipal Code implementing new state legislative requirements for single-use foodware accessories and standard condiments, and establishing an enforcement process for CALGreen Building Code. The motion was adopted by the following roll call vote:

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

City Clerk Christopherson read the full title of Ordinance No. 2282.

M/S: Gibbons/Bybee – That the City Council waive further reading of Ordinance No. 2282. The motion was adopted by the following roll call vote:

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

18. Introduction of Proposed Fiscal Year (FY) 2023 Operating Budget and 2023 - 2027 Five-Year Capital Improvement Plan (CIP)

Recommended Action: That the City Council review the Proposed Fiscal Year (FY) 2023 Operating Budget and 2023-2027 Capital Improvement Plan (CIP) as presented; provide direction to staff to proceed with finalizing the budget; and establish June 21, 2022 as the date for a public hearing and adoption of the FY 2023 Operating Budget and CIP, as well as the Gann Appropriations Limit.

City Manager Brian Loventhal introduced the Staff Report dated May 17, 2022 and noted that this is the formal introduction of the Fiscal Year 2023 Operating Budget and Capital Improvement Plan. City Manager Loventhal highlighted the changes since the April 25, 2022 Council meeting including the addition of \$1.4

million transfer of General Fund capital reserves to the Capital Improvement Plan fund for previously approved CIPR and Construction Tax Projects.

Finance Director Will Fuentes presented the long-range forecast and reserve account updates highlighting revenue projections both with available American Rescue Plan Act (ARPA) funds and without, noting that ongoing income streams are expected to exceed expenses beginning in FY 2024. Director Fuentes reviewed the general fund reserve accounts and noted that ARPA funds are not allowed to be used as a reserve, to pay down reserve borrowings, or to defer a tax adjustment. Projections are indicating the City will be on track to meet its reserve saving targets by FY 2026.

City Manager Loventhal clarified that the presented FY 2023 Operating Budget is balanced, ongoing expenses are funded with existing revenue, and noted the significant one-time expenditures per department which are in line with current department workplans. City Manager Loventhal noted the departmental percentage changes from the FY 2023 proposed budget as compared to year end estimates and reviewed the current year staffing requests. Noting the requested Senior Planner to Principal Planner position creates a managerial level within the Community Development Department between the Director position and the Senior Planners, the Communication Coordinator would support the City's outreach efforts on many projects of priority across the City, the Mental Health Counselor/Clinician was modified to be a contract position to enhance the services provided through the Employee Assistance Program, and an Administrative Analyst in the Finance Department to support the implementation of a new payroll/human resources software platform.

In response to inquiries, Human Resources Manager Jenny Le-Christensen stated that the Mental Health Counselor contract would be for an initial term of 3 to 6 months to allow Staff to evaluate its usage, the \$60,000 is the minimum amount to enter into the contract.

In response to inquiries, City Manager Loventhal noted that following all of the ARPA fund requests currently in the proposed budget, there will still be a \$4.3 million ARPA fund balance. Finance Director Fuentes noted that Staff is recommending using a small amount of ARPA funds in FY 2023 for one-time expenses, in FY 2024 Staff feels that based on long range projections, ARPA funds will not be needed to balance the budget.

Council took a recess at 9:26 p.m. and returned at 9:35 p.m. with all members present.

Finance Manager Norite Vong presented the FY 2023-2027 Capital Improvement Plan (CIP) noting changes made since the April 25, 2022 Council meeting, including the increase of \$146,000 from Senate Bill 1 funds for the FY 2023 Annual Street Maintenance Project and the carryover of the Campbell Park Bicycle Pathway Project.

Vice Mayor Bybee recused herself from the discussion on the San Tomas Aquino Trail Project as this project is in close proximity to her residence, and left Council Chambers.

Following discussion, Council confirmed consensus for leaving the San Tomas Aquino Trail Project on the unfunded project list.

Vice Mayor Bybee returned to the meeting room.

Mayor Resnikoff recused himself from the discussion on the Measure O projects (Library Building and Police Department Operations Building) as these projects are in close proximity to his residence and left the Council Chambers.

In response to inquiries, City Manager Loventhal noted that the moving expenses related to the Police Operations Building will be included in the final budget as an unfunded line item. Finance Manager Vong clarified that Finance Staff keeps the funding sources for the Measure O bonds separated in the CIP, this allows staff to better track what is being spent with Measure O Bond funds, and what is being spent with outside funding sources. Public Works Director Capurso noted that addressing the gravel lot at the Civic Center is not currently included in the Measure O budget, it is part of the Civic Center and would be eligible to use Measure O Bond funds to address, but at this point it is not currently funded. Public Works Director Capurso clarified that the trash enclosure area of the Measure O projects is included in the Police Department Operations Building design, however if limited funding requires we remove it, then it could be addressed as part of the gravel lot project.

Mayor Resnikoff returned to the meeting room.

Mayor Resnikoff opened the public hearing, there being no speakers, the public hearing was closed.

Councilmember Lopez requested Staff be strategic throughout the year about staffing needs and to be very clear on the need for the positions with each request.

Councilwoman Landry expressed concern that the amount of funding requested for the mental health coordinator contract would be enough to provide services to all City employees and she is not supportive of using ARPA funds to pay for the trash enclosure area of the Measure O projects.

Councilmember Gibbons requested additional information on the staffing needs, and the Economic Development Plans, requested further identification of what expenses have offset revenues specifically in the Recreation and Community Services Department. Councilmember Gibbons expressed concerns relating to the needs of the City in the next 5 to 7 years given the anticipated growth of the City. Councilmember Gibbons is supportive of outsourcing work where possible to limit the expenses associated with salaries, benefits, and increased retirement costs in the future. Councilmember Gibbons is not supportive of any vehicle purchases without first having an updated vehicle purchasing policy in place, and not supportive of using ARPA funds to address the gravel lot in the Civic Center.

Vice Mayor Bybee requested the inclusion of any scheduled vehicle purchases be included in the final budget documents. Councilmember Bybee is supportive of unfreezing positions, but is not supportive of adding new positions without a full understanding of the workload needs.

Mayor Resnikoff expressed support for the Principal Planner position, but requested additional information on the Economic Development Plans, and the Communication Specialist position.

Public Works Director Capurso requested the use of ARPA funds for the One Bay Area Grant (OBAG) recommended 20% match to support the Downtown Priority Development Area.

Councilmembers confirmed consensus for the use of ARPA funds to support the OBAG grant application.

M/S: Landry/Bybee – That the City Council review the Proposed Fiscal Year (FY) 2023 Operating Budget and 2023-2027 Capital Improvement Plan (CIP) as presented; establish June 21, 2022 as the date for a public hearing and adoption of the FY 2023 Operating Budget and CIP, as well as the Gann Appropriations Limit. The motion was adopted by the following roll call vote:

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

NEW BUSINESS

19. **Resolution Authorizing the Second Issuance and Sale of General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$30,000,000 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the issuance of \$30,000,000 Election of 2018 General Obligation Bonds, Series 2022; approve the form of a Preliminary Official Statement; and authorize certain other actions in connection therewith.

Mayor Resnikoff recused himself from this item due to the close proximity of the project location to his residence and left the Council Chambers.

Finance Director Fuentes presented the Staff Report dated May 17, 2022 and stated that this item authorizes the issuance of bond funding to support the Measure O projects which were approved by the voters of Campbell in 2018. \$20,000,000 in bond funds were issued in August 2020, this item represents the remaining bond funds approved. Given the rising interest rates, Director Fuentes noted the importance of authorizing the issuance of these bond funds at this time. The Citizen's Bond Oversight Committee for Measure O has reviewed all bond expenditures and issued its first Annual Report in April 2022.

Vice Mayor Bybee opened the public hearing, there being no speakers the public hearing was closed.

M/S: Landry/Gibbons – That the City Council adopt Resolution No. 12833 authorizing the issuance of \$30,000,000 Election of 2018 General Obligation

Bonds, Series 2022; approve the form of a Preliminary Official Statement; and authorize certain other actions in connection therewith. The motion was adopted by the following roll call vote:

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

UNFINISHED BUSINESS

There was no unfinished business.

COUNCIL COMMITTEE REPORTS

12. Council Committee Reports

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

Due to the lateness of the hour, the Council Committee Reports were not heard.

ADJOURN

Vice Mayor Bybee adjourned the meeting at 11:00 p.m.

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Dusty Christopherson, City Clerk