

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, February 4, 2025 – 7:00 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.campbellca.gov/agendacenter.

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.

ROLL CALL

Attendee Name	Title	Status
Anne Bybee	Councilmember	Present
Terry Hines	Councilmember	Present
Elliot Scozzola	Councilmember	Present
Dan Furtado	Vice Mayor	Present
Sergio Lopez	Mayor	Present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Lopez.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations and proclamations.

COMMUNICATIONS AND PETITIONS

A written communication was received on a non-agendized item and has been included as part of the public record.

Mayor Lopez stated the Campbell Police Department's primary mission is to ensure the safety and security of all members of our community, regardless of their immigration status. Our focus is on preventing crime, responding to emergencies, and fostering a

safe environment for everyone in Campbell. The Campbell Police Department follows California state law, including the California Values Act (SB 54), which sets clear guidelines on the role of local law enforcement in immigration matters. Local law enforcement agencies, including Campbell PD, do not conduct immigration enforcement, as that is the responsibility of federal agencies such as Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP).

ORAL REQUESTS

Andrew L., Campbell resident, spoke in support of urban bee keeping and requested the City review its bee ordinance for more relaxed requirements.

Ethan Liang, Campbell resident, spoke in support of urban bee keeping and requested the City review its bee ordinance for more relaxed requirements.

COUNCIL ANNOUNCEMENTS

February is Black History Month. Black History Month is an important time dedicated to honoring the achievements, history, and contributions of African Americans. It's a celebration of resilience, creativity, and the significant impact Black individuals have made across various fields such as literature, science, music, politics, and more. It's also an opportunity to educate ourselves and reflect on the ongoing struggles for racial justice and equality.

The Civic Improvement Commission is excited to announce the launch of its Youth Photo Contest "Capture Campbell." Capture Campbell encourages its youth to capture what Campbell looks like through their eyes. The contest runs January 1 through April 30. To find out more, please visit the City's website at campbellca.gov.

Spread the love at Campbell's 48th annual Valentine 5K Fun Run/Walk on Saturday, February 8 at 9:00am. Don't delay, get registered in advance to receive your free race shirt and medal! For additional information or to register, please visit campbellca.gov.

Celebrate the "Year of the Snake" with entertainment and dinner for adults 50+ on Sunday, February 9 from 5:00-7:00pm at the Campbell Community Center. The cost is \$25.00 per person. The last day to purchase tickets is February 4. For more information please visit, campbellca.gov/adultcenter.

Be our guest! Visit the Campbell Community Center on Saturday March 1 from 10:00am-1:00pm to learn about classes and camps available to and to meet instructors and camp leaders. Enjoy STEM activities, live music and Kona ice. To sign up go to campbellca.gov/aquatics.

Please also join us for the Campbell PreSchool open house at the Campbell Community Center on Saturday, March 1 from 10:00am-12:00pm. Preschool registration opens March 11 for residents and March 12 for everyone. To find out more, please visit campbellca.gov/recreation.

The AARP Foundation is providing free income tax assistance thru Friday, April 11 at the Campbell Community Center's Adult Center. This service is available for low to moderate income adults and families ages 18+. Please visit campbellca.gov for more information.

In partnership with Stanford Blood Center, Cloud City Supply will be holding its third annual Blood Drive this Saturday, February 8, 2025, from 10:00am – 4:00pm at the Campbell Community Center Roosevelt Room Q-80.

CONSENT CALENDAR

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

1. **Minutes of City Council Executive Session Meeting of January 13, 2025**
Recommended Action: Approve the executive session meeting minutes of January 13, 2025.

This action approves the executive session meeting minutes of January 13, 2025.
2. **Minutes of City Council Regular Meeting of January 13, 2025**
Recommended Action: Approve the regular meeting minutes of January 13, 2025.

This action approves the regular meeting minutes of January 13, 2025.
3. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$1,013,304.00.

This action approves the bills and claims in the amount of \$1,013,304.00 as follows: payroll checks dated January 2, 2025, in the amount of \$75,135.77; bills and claims checks dated January 6, 2025, in the amount of \$372,520.15; bills and claims checks dated January 13, 2025, in the amount of \$532,581.52; and payroll checks dated January 16, 2025, in the amount of \$33,066.56.
6. **Accept the Resignation of Bill Zhang from the Historic Preservation Board**
Recommended Action: That the City Council accept the resignation of Bill Zhang from the Historic Preservation Board and direct the City Clerk to prepare the Notice of Unscheduled Vacancy and advertise the vacancy.

This action accepts the resignation of Bill Zhang from the Historic Preservation Board and directs the City Clerk to prepare the Notice of Unscheduled Vacancy and advertise the vacancy.
7. **Accept the Campbell Community Center – Building M Roof Replacement Project 24-SS and File the Notice of Completion**

Recommended Action: That the City Council adopt a resolution accepting the Campbell Community Center - Building M Roof Replacement Project (CIP No. 24-SS) and directing the Public Works Director or designee to file the Notice of Completion.

Resolution 12356 accepts the Campbell Community Center - Building M Roof Replacement Project (CIP No. 24-SS) and directs the Public Works Director or designee to file the Notice of Completion.

8. **Authorization to Execute a Purchase Order with Russ Bassett, in the Amount of \$200,314, for the Procurement of Dispatch Console Stations as Programmed in the CIP for the Measure O – Police FF&E Project (CIP No. 22-JJ), and a 10% Contingency Amount of \$20,031 for Potential Service Modifications and Their Associated Costs (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing: 1) the execution of a purchase order with Russ Bassett, in the amount of \$200,314, for the procurement of Dispatch Console Stations as programmed in the CIP for the Measure O - Police FF&E project (No. 22-JJ); 2) staff to dispense with the City’s formal bidding procedures as specified in the exemptions of Campbell Municipal Code (CMC) Section 3.20.030, subsections (6) and (7); 3) an additional 10% contingency amount of up to \$20,031 for potential service modifications and their associated costs; 4) the Public Works Director to negotiate and execute contract change orders up to and within the allocated contingency amount; and 5) the City Manager to execute said purchase agreement as specified in Campbell Municipal Code Section 3.20.100.

Resolution 12357 authorizes: 1) the execution of a purchase order with Russ Bassett, in the amount of \$200,314, for the procurement of Dispatch Console Stations as programmed in the CIP for the Measure O - Police FF&E project (No. 22-JJ); 2) staff to dispense with the City’s formal bidding procedures as specified in the exemptions of Campbell Municipal Code (CMC) Section 3.20.030, subsections (6) and (7); 3) an additional 10% contingency amount of up to \$20,031 for potential service modifications and their associated costs; 4) the Public Works Director to negotiate and execute contract change orders up to and within the allocated contingency amount; and 5) the City Manager to execute said purchase agreement as specified in Campbell Municipal Code Section 3.20.100.

M/S: Scozzola/Hines – That the City Council approve the Consent Calendar with the exception of items four and five. The motion was adopted by the following roll call vote:

RESULT:	CONTINUE [UNANIMOUS]
MOVER:	Scozzola
SECONDER:	Hines
AYES:	Bybee, Hines, Scozzola, Furtado, Lopez

ITEMS CONSIDERED SEPARATE FROM CONSENT

4. **Monthly Investment Transactions Report (December 2024)**

Recommended Action: That the City Council review and accept the Monthly Investment Transactions Report for December 2024.

Councilmember Hines referenced agenda packet page 26 and noted that the loss of \$200,000 reflected a market number, and the funds will remain until maturity and will be sold at maturity.

M/S: Hines/Bybee – That the City Council review and accept the Monthly Investment Transactions Report for December 2024. The motion was adopted by the following roll call vote:

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

5. **Monthly Treasurer's Report (December 2024)**

Recommended Action: That the City Council review and accept the Monthly Treasurer’s Report for the month ended December 31, 2024.

Councilmember Hines referenced agenda packet page 48 and asked, for all City Funds, where the does the increase of \$2.4 million in fund balance come from. Finance Director Fuentes provided him with a detailed response. Councilmember Hines requested the information from Director Fuentes be included in the minutes.

City Clerk Sanders included the supplemental information as part of the public record with the February 4, 2025 agenda packet.

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

9. **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.

Now 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 February 4, 2025.

Following City Council questions, Mayor Lopez opened the public hearing and asked if anyone wished to speak.

Bob Dougherty, Campbell resident, stated that his yard did not have weeds higher than six inches and would like his property to be considered in substantial compliance and removed from the weed abatement list.

David Olszewski, Campbell resident stated that he was put on the list before he had an opportunity to remove his weeds. He stated that he is now in compliance and requested removal from the list.

Rhonda Noonan, Campbell resident, stated that she has been on the list for three years and is in compliance. She noted her serious health issues and requested removal from the list.

Lee Ann Knight, Campbell resident stated she was not appropriately notified of from the County, that she has met with Code Enforcement and is in compliance. She stated concerns with potentially losing her fire insurance and requested removal from the list.

James Crow, Campbell resident, stated that although the Weed Abatement program is a good thing, it opens property owners up to losing their fire insurance. Additionally, he noted how difficult it is to be removed from the list once the property has been placed on it.

Seeing no one else wishing to speak, Mayor Lopez closed the public hearing.

Garik Iosilevsky, Santa Clara County Consumer and Environmental Protection Agency Weed Abatement Manager, spoke to some of the public concerns. Regarding Bob Dougherty's property, it has been in compliance for the last two years. If in compliance again this year he would be removed from the program. If he can show the successful completion of his landscaping project that prevents the growth of weeds, he would be removed from the list without any fees assessed.

The properties of David Olszewski and Rhonda Noonan have not been recently reviewed to determine compliance.

The property of Lee Ann Knight has been reviewed and while the property is currently in compliance, due to previous concerns, it should remain on the list through the current fire season.

The City Council discussed program concerns such as properties remaining on the list for three years and fire insurance concerns for residents.

Community Development Director Eastwood provided additional information on recent program changes and that he can continue to work with Mr. Losilevsky.

Mayor Lopez summarized the Council's comments and noted that the properties on 1078 Longfellow Avenue and 730 Chapman Drive should be removed from the list as recommended in the staff report.

Property owners at 1231 Virginia Avenue, 1270 Theresa Avenue and 904 Hazel Avenue are properties that are currently in compliance and have requested removal from the list. The City Council discussed having those properties remain on the list for one year or removed completely.

The City Council discussed the public speakers that requested removal from the list at properties 759 Marilyn Drive and 815 Marilyn Drive. It was directed that the County reassess these properties and if found in compliance, they would be removed from the list.

M/S: Hines/Furtado – That the City Council adopt Resolution 12358 directing the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Consumer and Environmental Protection Agency; remove properties at 1078 Longfellow Avenue, 730 Chapman Drive, 1231 Virginia Avenue, 1270 Theresa Avenue and 904 Hazel Avenue from the list; and that the County assess the properties at 759 Marilyn Drive and 815 Marilyn Drive to determine if in compliance, if in compliance, they should be removed from the list. The motion was adopted by the following roll call vote:

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

NEW BUSINESS

- 10. Designation of City Representative for County of Santa Clara Housing and Community Development Advisory Committee (Resolution/Roll Call Vote)**
Recommended Action: That the City Council adopt a resolution designating a city representative and an alternate member for the County of Santa Clara Housing and Community Development Advisory Committee.

Community Development Director Eastwood presented a staff report dated February 4, 2025.

Following Council questions, Mayor Lopez asked if anyone from the public wished to speak. There were no public speakers.

Councilmember Scozzola noted he would like to serve as the City representative.

Councilmember Hines stated he would like to serve as the as the City alternate.

M/S: Furtado/Bybee - That the City Council adopt Resolution 12359 naming Councilmember Scozzola as the representative and Councilmember Hines as the alternate to the County of Santa Clara Housing and Community Development Advisory Committee. The motion was adopted by the following roll call vote:

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

11. Approve Re-Appointments to the Citizen's Bond Oversight Committee for Measure O

Recommended Action: It is recommended that the City Council approve the recommendations of the City Manager and the Finance Director, to re-appoint five (5) members to the Citizen's Bond Oversight Committee for Measure O, each for a three year term.

Finance Director Fuentes presented a staff report dated February 4, 2025.

Following City Council questions, Mayor Lopez asked if anyone wished to speak. There was no one wishing to speak.

After discussion, **M/S: Hines/Bybee – That the City Council approve the recommendations of the City Manager and the Finance Director, to re-appoint five (5) members to the Citizen's Bond Oversight Committee for Measure O, each for a three year term. The motion was adopted by the following roll call vote:**

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

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.

Councilmember Scozzola attended the Campbell Country Woman’s Club Crab & Pasta Fundraiser; the Campbell Historical Museum and Ainsley House Foundation meeting; was elected Vice-Chair to the Valley Transportation Authority Policy Advisory Committee; and attended the Education Subcommittee Meeting.

Vice Mayor Furtado attended the Statewide meeting of the California Association of Sanitation agencies; and spoke of an upcoming meeting of the West Valley Stormwater Authority.

Councilmember Bybee attended the Santa Clara County Library District JPA meeting and the Library annual forum; Silicon Valley Animal Control Authority meeting; and a Cities Association of Santa Clara County meeting.

Councilmember Hines attended the Santa Clara Valley Water District County Water Commission meeting; the League of California Cities New Mayors and Councilmembers Academy; the Country Woman’s Club Crab & Pasta Fundraiser; the annual meeting of Campbell CERT; spoke of the upcoming meetings of the West Valley Solid Waste Authority JPA and his alternate position to the Cities Association of Santa Clara County; and the upcoming State of the District by Supervisor Susan Ellenberg.

Mayor Lopez attended the Conference of Mayors in Washington D.C.; the League of California Cities Policy meeting; the League of California Cities Peninsula Division social event at the New Mayors and Councilmembers conference; the League of California Cities Legislative event; West Valley Mayors and Managers meeting; hosted a “Mayor’s Office Hours” event; attended a Board retreat for the Bay Area Air District; the Campbell Police Department recognition ceremony; and the Westmont High School monthly speaker series.

ADJOURN

Mayor Lopez adjourned the meeting at 8:37 PM

APPROVED:

ATTEST:

Sergio Lopez, Mayor

Andrea Sanders, City Clerk