

# CITY COUNCIL MINUTES

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



## SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, June 9, 2020 – 1:00 p.m.

City Hall - 70 N. First St., Campbell, California

This City Council Special 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 [www.cityofcampbell.com/agendacenter](http://www.cityofcampbell.com/agendacenter).

### CALL TO ORDER

The City Council of the City of Campbell convened in the special meeting place, this June 9, 2020, via telecommunication.

### ROLL CALL

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

### ORAL REQUESTS

Susan Karlins commented on adopting new policing policies.

### PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

- Introduction of Fiscal Year (FY) 2020-21 Operating & Capital Budget**  
Recommended Action: That the City Council review the Proposed Fiscal Year 2020-21 (FY 2021) Operating Budget and 2021-2025 Capital Improvement Plan (CIP) as presented; provide direction to staff to proceed with finalizing the budget; and establish June 25, 2020 as the date for a public hearing and adoption of the FY 2021 Operating Budget and CIP, as well as the Gann Spending Limit.

This is the time and place for a public hearing to review the Proposed Fiscal Year 2020-21 (FY 2021) Operating Budget and 2021-2025 Capital Improvement Plan (CIP) as presented; provide direction to staff to proceed with finalizing the budget; and establish June 25, 2020 as the date for a public hearing and

adoption of the FY 2021 Operating Budget and CIP, as well as the Gann Spending Limit.

City Manager Loventhal introduced the item and spoke about objectives and goals for the budget discussion.

Finance Director Fuentes gave a presentation on the FY 2020-21 Operating Budget.

The City Council asked questions and provided general comments.

City Manager Loventhal presented budget items and discussed reductions as proposed in the budget scenarios for City Administration.

City Attorney Seligmann presented budget items and discussed reductions as proposed in the budget scenarios for Legal Services.

Finance Director Fuentes presented budget items and discussed reductions as proposed in the budget scenarios for the Finance Department.

Community Development Director Kermoyan presented budget items and discussed reductions as proposed in the budget scenarios for the Community Development Department.

Recreation and Community Services Acting Director Bissell discussed Recreation program and service reductions as proposed in the budget scenarios for the Recreation and Community Services Department.

Public Works Director Capurso presented budget items and discussed reductions as proposed in the budget scenarios for the Public Works Departments.

Police Chief Berg presented budget items and discussed reductions as proposed in the budget scenarios for the Police Department and Fire Services.

Fire Chief Bowden spoke about the Fire Services contract as proposed in the budget scenarios for the fire services provided to the City of Campbell.

Council took a ten-minute recess and reconvened at 3:30 p.m.

Mayor Landry asked if there was anyone from the public wishing to speak.

There was no one wishing to speak.

Finance Director Fuentes presented the FY 2021 – 2025 Capital Improvement Plan projects.

Council requested staff to provide additional information regarding the Carryover projects.

The City Council asked staff questions, provided general comments and gave feedback on reductions and services.

The City Council discussed what their priorities were, that included public safety, essential services, Community Center programs, and Open Space.

The City Council discussed continuing the budget discussions to a future meeting.

## **UNFINISHED BUSINESS**

2. **Provide City Manager Direction to Create Operational Allowances for Restaurant and Retail Business Establishments Necessary to Expand Their Ability to Operate Outdoors During the COVID-19 Pandemic and Involving Temporary Relaxation of Development Standards, Permit Processes, and Waiving of Application Fees for Outdoor Dining/Display Permits and Encroachment Permits (Resolutions/Roll Call Vote)**

Recommended Action: Adopt Resolutions authorizing the City Manager authority to establish operational allowances for restaurant and retail businesses in order to allow expansion to their ability to operate outdoors during the COVID-19 pandemic and involving temporary relaxation of development standards, permit processes, and waiving of application fees for Outdoor Dining/Display Permits and Encroachment Permits.

Community Development Director gave a brief presentation of this item.

Mayor Landry asked if there was anyone from the public wishing to speak.

There was no one wishing to speak.

Vice Mayor Gibbons suggested additional language to include in the resolutions that pertained to merchants adhering to the Alcoholic Beverage Control (ABC) requirements and social distancing requirements.

After discussion, **M/S: Waterman/Resnikoff – adopt Resolutions 12594 and 12595 authorizing the City Manager authority to establish operational allowances for restaurant and retail businesses in order to allow expansion to their ability to operate outdoors during the COVID-19 pandemic and involving temporary relaxation of development standards, permit processes, and waiving of application fees for Outdoor Dining/Display Permits and Encroachment Permits. The motion was adopted by the following roll call vote:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Waterman
<b>SECONDER:</b>	Resnikoff
<b>AYES:</b>	Landry, Gibbons, Waterman, Bybee, Resnikoff

**ADJOURN**

Mayor Landry, adjourned the meeting at 4:30 p.m.

APPROVED:

ATTEST:

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Susan M. Landry, Mayor

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Andrea Sanders, Deputy City Clerk