

CITY COUNCIL MINUTES

City of Campbell, 70 North First Street, Campbell, California



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Friday, January 29, 2016 – 8:00 a.m.
Double Tree by Hilton Hotel Campbell – Pruneyard Plaza
Harvest Room
1995 S. Bascom Avenue, Campbell, California

COUNCIL PRIORITY SETTING WORKSHOP

Note: This Special Meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

CALL TO ORDER, ROLL CALL

The City Council of the City of Campbell convened this day in a Special Meeting place at the Double Tree by Hilton Hotel Campbell - Pruneyard Plaza, 1995 S. Bascom Avenue, Campbell, for a Council Priority Setting Workshop.

The meeting was facilitated by consultant, Tim Dunkin.

Roll Call:

Present: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

Absent: Councilmembers: None

Staff Present:

Mark Linder, City Manager; Bill Seligmann, City Attorney; Wendy Wood, City Clerk; Jill Lopez, Human Resources Manager; Al Bito, Deputy City Manager; Regina Maurantonio, Recreation and Community Services Director; Paul Kermoyan, Community Development Director; Jesse Takahashi, Finance Director; Dave Carmichael, Police Chief; and Todd Capurso, Public Works Director.

1. Welcome/Overview of Workshop

City Manager Linder made opening remarks regarding the Satisfaction Survey.

2. Council Conversation on Satisfaction Survey Results

The City Council discussed the Satisfaction Survey Results.

3. **Overview of Strategic Planning Process and Questions**

Consultant Tim Dunkin gave a brief introduction and summary of the priorities that were approved in 2015.

4. **Public Comment**

Mayor Baker asked for public comment.

Charles Gibson, Campbell resident, spoke about the importance of parks and open space as the community continues to grow and develop.

Mike Krisman, Campbell resident, spoke about public art in the in the parks and traffic impact fees.

Kimi de Leonibus, member of Campbell Parks and Recreation Foundation, spoke about increasing playgrounds and would like to see a playground added at the Community Center.

5. **Strategic Planning Discussion**

The City Council discussed Strategic Plan for fiscal year 2015.

Susan Blake, Campbell resident, requested clarification in regards to the allocation of staff time for work load.

Mayor Baker called for a 30 minute lunch break at 12:18 p.m. Discussion continued following the lunch break.

The City Council continued discussion on the Strategic Plan for fiscal year 2015/16 with updates and discussed the Strategic Plan for fiscal year 2016/17.

6. **Wrap-up**

Consultant Tim Dunkin, summarized Council's priorities list for the Strategic Plan for fiscal years 2015/16 and 2016/17; and stated that staff would review the feasibility completing all the requested items.

Mike Krisman, Campbell resident, gave positive feedback regarding the process and spoke about having a historical statue in Campbell Park.

ADJOURN

Mayor Baker adjourned the meeting at 2:39 p.m.

APPROVED:

Jason T. Baker, Mayor

ATTEST:

Wendy Wood, City Clerk