

CITY COUNCIL MINUTES

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



CAMPBELL CITY COUNCIL STUDY SESSION

Monday, May 2, 2016 – 6:00 p.m.
Campbell Community Center – Orchard City Banquet Hall
1 W. Campbell Avenue, Campbell, California

NOTE: No action may be taken on a matter under Study Session other than direction to staff to further review or prepare a report. Any proposed action regarding items on a Study Session must be agendaized for a future Regular or Special City Council meeting.

CALL TO ORDER

The City Council of the City of Campbell convened this day in study session to discuss the following items: FY 2017 Operating Budget and FY 2017-21 Capital Improvement Plan. Mayor Baker called the meeting to order in the Orchard City Banquet Hall at the Campbell Community Center, 1 W. Campbell Ave., Campbell, California.

Roll Call:

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

Absent: Councilmembers: None

Staff Present:

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

NEW BUSINESS

FY 2017 Budget Study Session:

1. **Proposed FY 2017 Operating Budget**

Recommended Action: Review proposed FY17 Operating Budget and provide feedback.

City Manager Linder gave opening remarks.

Finance Director Takahashi presented an overview of the proposed FY 2017 Budget.

Department Heads highlighted noteworthy items for their respective department. At the conclusion of each departmental summary, Council was given the opportunity to ask questions or comment.

Council asked questions and gave general feedback to Department

Heads; with a general consensus that the Community Development Director would remove the request for a part-time contract Code Enforcement Officer for Sign Enforcement.

Mayor Baker stated they would take a 10 minute break.

Council reconvened at 8:30 p.m.

2. **Proposed FY 2017-21 Capital Improvement Plan**

Recommended Action: Review proposed FY2017-21 Capital Improvement Plan and provide feedback.

Deputy City Manager Bito presented the proposed FY 2017-21 Capital Improvement Plan including background information and projects that are recommended for appropriation in FY 2017. At the conclusion, Council was given the opportunity to ask questions or comment.

After discussion, Council gave feedback with a general consensus to have staff prepare memos showing the long term cost savings for using \$2 million from the Capital Improvement Reserve Fund on street maintenance and spending to pay down the Other Post Employment Benefits (OPEB).

PUBLIC COMMENT

ADJOURN

Mayor Baker adjourned the Study Session at 9:58 p.m.

APPROVED:

Jason T. Baker, Mayor

ATTEST:

Wendy Wood, City Clerk