



**Meeting Minutes
City Council**

Steve Tate - Mayor
Larry Carr - Mayor Pro Tem
Rich Constantine - Council Member
Caitlin Jachimowicz - Council Member
Rene Spring - Council Member

Wednesday, October 4, 2017 5:30 PM

**Council Chamber
1755 Peak Avenue, Morgan Hill, CA 95037**

SPECIAL/REGULAR MEETING

(5:30 P.M. Workshop/ 7:00 P.M. Regular Meeting)

SPECIAL MEETING

5:30 P.M.

CALL TO ORDER

Mayor Tate called the meeting to order at 5:30 p.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Wilson called the roll.

Attendee Name	Title	Status	Arrived
Steve Tate	Mayor	Present	
Larry Carr	Mayor Pro Tem	Present	
Rich Constantine	Council Member	Present	
Caitlin Jachimowicz	Council Member	Present	
Rene Spring	Council Member	Present	

DECLARATION OF POSTING AGENDA

Deputy City Clerk Michelle Wilson declared the posting of the agenda.

WORKSHOP

ENVIRONMENTAL AGENDA PRESENTATION AND HANDOUT

The purpose of the Environmental Workshop is to provide an update on environmental program activities and obtain policy direction from the City Council on future programs.

Program Administrator Anthony Eulo provided the update.

The public comment was opened at 7:01 p.m.

Brian Sullivan was called to speak.

There being no further requests to speak, the public comment was closed.

The Mayor called a recess at 7:02 p.m.

REGULAR MEETING

7:00 P.M.

The regular meeting was convened at 7:07 p.m.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Council Member Constantine shared that he serves on the Valley Transportation Authority's (VTA) Policy Advisory Committee. He shared that the VTA recently conducted a survey asking citizens to specify which VTA services they miss and/or would like to have. Over 500 responses were received and those will be shared soon.

He mentioned that he also serves on the Water Commission for the Santa Clara Valley Water District (SCVWD) and one of the recent reports they received stated that after a five-year drought, the aquifer has been restored to pre-drought conditions. He recognized the conservation efforts of the Morgan Hill community as well as the efforts of SCVWD for banking water to keep the watershed as full as possible.

He asked that the meeting be adjourned in honor of the 59 souls that were lost in the senseless acts of violence in Las Vegas on Sunday night.

CITY MANAGER'S REPORT

City Manager Christina Turner shared her excitement for her first City Council meeting as City Manager and commented that it has been a great week so far. She announced the evening's supplements and presentations.

She recognized two groups of teammates; the Leadership team for their support and their high level of expertise and talent and the Administrative Services Team comprised of Human Resources, Finance, Council Services, and Information Services for the quality and quantity of work they provide to the City. She mentioned that on Friday, October 6th in conjunction with the City of Morgan Hill and the Chamber of Commerce will be an event called "Manufacturing Day" that will start at Golden State Assembly at 8:30 am. The event will include three factory tours in the afternoon and is an opportunity for us to learn more about and appreciate the manufacturing industry. The Get Fit Obstacle Course will take place on Saturday, October 7th, at 8:00 am at the Centennial Recreation Center. Sunday at the Community and Cultural Center Amphitheatre at 4:00 pm we will have a Latin concert. She concluded by announcing that there will not be a Council meeting on October 25th.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin had no report.

OTHER REPORTS

Mayor Tate shared that on Friday, October 13th, at the Community and Cultural Center, we will be having a very comprehensive three hour fair for seniors on all of the services that are available to the senior community.

PROCLAMATIONS

Proclaiming the Week of October 8 - 14, 2017 as Fire Prevention Week

PUBLIC COMMENT

The public comment was opened at 7:16 p.m.

The Morgan Hill Aquatic Foundation Board Members confirmed their donation of \$2,500, which is part of the Dennis Kennedy Memorial Swim fund, to the City of Morgan Hill to provide swimming lessons to the low-income children in our community. That amount will serve about 70 children.

There being no further requests to speak, the public comment was closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda moving the closed session item after the public hearing item.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rene Spring, Council Member
SECONDER:	Caitlin Jachimowicz, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

CONSENT CALENDAR

MOTION:

Approving consent calendar items 1 through 10.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rene Spring, Council Member
SECONDER:	Caitlin Jachimowicz, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

1. HAZARD MITIGATION PLAN UPDATE

Recommendation:

Adopt resolution accepting the City of Morgan Hill and Santa Clara County Operational Area Hazard Mitigation Plan update.

2. GRANT APPLICATION TO THE SANTA CLARA VALLEY WATER DISTRICT FOR THE WEST LITTLE LLAGAS CREEK INTERPRETIVE WILDLIFE TRAIL PROJECT

Recommendation:

Adopt resolution approving the submission of a grant application to the Santa Clara Valley Water District, authorizing the City Manager to execute grant documents if the grant application is successful, and finding the proposed project categorically exempt from the California Environmental Quality Act.

3. ACCEPTANCE OF SUBDIVISION PUBLIC IMPROVEMENTS FOR MISSION RANCH PHASE 14 - TRACT NO. 10272

Recommendation:

1. Accept the subdivision public improvements for Mission Ranch Phase 14 – Tract No. 10272;
2. Authorize the Public Works Director to sign a Notice of Completion; and
3. Direct the City Clerk to file the Notice of Completion with the Recorder of Santa Clara County.

4. COUNTY INCLUSIVE PLAYGROUND GRANT AUTHORIZATION

Recommendation:

Adopt resolution authorizing the City Manager to prepare and submit an application for the County of Santa Clara's All-Inclusive Playground Grant.

5. HISTORICAL SOCIETY VILLA MIRA MONTE IMPROVEMENT AND REPAIR FUNDING AGREEMENT

Recommendation:

Authorize the City Manager to execute and subsequently administer a funding agreement with the Morgan Hill Historical Society for repairs and improvements at Villa Mira Monte.

6. PLAYHOUSE SEATING PROJECT

Recommendation:

Adopt resolution with the following actions related to the Playhouse Seating Project:

1. Rejecting all bids received;
2. Declaring that the project can be performed more economically by day labor, or the materials or supplies furnished at a lower price in the open market; and
3. Authorizing the City Manager to execute a purchase agreement in an amount not to exceed \$80,000 for the purchase of playhouse seating.

7. APPROVE SERVICE MAINTENANCE AGREEMENT WITH CD & POWER FOR GENERATOR MAINTENANCE AND REPAIR

Recommendation:

Approve and authorize the City Manager to execute a three-year agreement with CD & Power in the amount of \$119,475 for routine and emergency maintenance and repair to the City's 26 standby generators.

8. APPROVE APPLICATION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT 2017 MOU

Recommendation:

1. Adopt resolution authorizing the City Manager to execute the Memorandum of Understanding (MOU) with County of Santa Clara for the 2017 Emergency Management Performance Grant (EMPG); and
2. Recognize grant revenue in an amount not to exceed \$37,150 to implement an Emergency Volunteer Center (EVC) exercise, purchase Emergency Operations Center (EOC) Computers, and for registration and associated costs for the OES Coordinator to attend the California Emergency Services Association (CESA) and International Association of Emergency Managers (IAEM) training and conferences.

9. APPROVE THE SEPTEMBER 6, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

10. APPROVE THE SEPTEMBER 27, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

OTHER BUSINESS

11. DOWNTOWN SPECIAL EVENTS AND STREET CLOSURES

Recommendation:

Approve the proposed revised Downtown Special Events Street Closure Policy.

Community Services Coordinator Nichole Martin provided the report.

The public comment was opened at 7:45 p.m.

There being no requests to speak, the public comment was closed.

MOTION:

Continuing the item to a future meeting, date to be determined.

RESULT:	CONTINUED TO A FUTURE MEETING [UNANIMOUS]
MOVER:	Rene Spring, Council Member
SECONDER:	Caitlin Jachimowicz, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

12. APPROVE OUTDOOR SPORTS CENTER CONCESSIONAIRE AGREEMENT AMENDMENT

Recommendation:

Authorize the City Manager to execute and subsequently administer a Fourth Amendment to the Concessionaire Agreement with the Morgan Hill Youth Sports Alliance for the operations of the Outdoor Sports Center.

The Mayor called a recess at 7:58 p.m.
The meeting was reconvened at 8:04 p.m.

Community Services Director Chris Ghione provided the report.

The public comment was opened at 8:14 p.m.
Jeff Dixon was called to speak.
There being no further requests to speak, the public comment was closed.

MOTION:

Approve the recommended action and direct staff to bring the audit results back to Council with the possibility that the Council may relinquish the annual payments in the future with annual reviews.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rich Constantine, Council Member
SECONDER:	Larry Carr, Mayor Pro Tem
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

13. BOYS & GIRLS CLUB TRANSITION TO THE FRIENDLY INN

Recommendation:

1. Direct staff to move forward in developing and updating agreements for the Boys & Girls Club of Silicon Valley to move to the Friendly Inn by August 2018; and
2. Direct staff to further investigate construction of a new permanent non-profit center.

Community Services Director Chris Ghione provided the report.

The public comment was opened at 8:45 p.m. The following people were called to speak:
Mark Washbush
Don Edgar
Kyle Windsor
There being no further requests to speak, the public comment was closed.

MOTION:

Approving the recommended action.

RESULT: DIRECTED [UNANIMOUS]
MOVER: Caitlin Jachimowicz, Council Member
SECONDER: Rene Spring, Council Member
AYES: Tate, Carr, Constantine, Jachimowicz, Spring

PUBLIC HEARING

14. ZONING AMENDMENT, ZA2017-0001: NINA – BOTROS: REQUEST FOR ZONING AMENDMENT TO CHANGE THE ZONING MAP DESIGNATION FOR THREE PROPERTIES FROM R-1 12,000/RPD TO R-1 7,000. CEQA: PROJECT COMPLIES WITH SECTION 15183 (CONSISTENT WITH COMMUNITY PLAN, GENERAL PLAN OR ZONING)

Recommendation:

1. Open/close public hearing;
2. Waive the First and Second Reading of Ordinance approving zoning amendment; and
3. Introduce Ordinance.

Interim Planning Manager Terry Linder provided the report.

The public hearing was opened at 9:04 p.m.

Bill McClintock was called to speak.

There being no further requests to speak, the public hearing was closed.

MOTION:

Waiving the first and second reading of the ordinance.

RESULT: WAIVED [UNANIMOUS]
MOVER: Rich Constantine, Council Member
SECONDER: Larry Carr, Mayor Pro Tem
AYES: Tate, Carr, Constantine, Jachimowicz, Spring

MOTION:

Introducing the ordinance.

RESULT: INTRODUCED [UNANIMOUS]
MOVER: Rich Constantine, Council Member
SECONDER: Larry Carr, Mayor Pro Tem
AYES: Tate, Carr, Constantine, Jachimowicz, Spring

FUTURE COUNCIL INITIATED AGENDA ITEMS

Mayor Tate asked that a process be developed to address flag raising requests.

CLOSED SESSION

City Attorney Donald Larkin announced the closed session.

OPPORTUNITY FOR PUBLIC COMMENT

The public comment was opened at 9:11 p.m.

There being no requests to speak, the public comment was closed.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:12 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Authority:	Government Code Section 54956.8
Property:	APN 728-06-019, Hendry Drive
Agency Negotiators:	Christina Turner and Anthony Eulo
Negotiating Parties:	Thomas George Preston, Jr., Trustee, et al.
Under Negotiation:	Price and Terms of Payment

RECONVENE

The meeting was reconvened at 9:24 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Donald Larkin announced that there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m. in honor of the 59 souls lost in the senseless acts of violence in Las Vegas on Sunday night.

MINUTES PREPARED BY:

Michelle Wilson, Deputy City Clerk



Sustainable Morgan Hill Vision

Morgan Hill is a socially responsible, environmentally conscious, and economically sound community that embraces inclusiveness with participation by all.

CITY COUNCIL ONGOING PRIORITIES

Enhancing Public Safety · Protecting the Environment · Maintaining Fiscal Responsibility ·
Supporting Our Youth, Seniors, and Entire Community · Fostering a Positive Organizational Culture ·
Preserving and Cultivating Public Trust · Preserving Our Cultural Heritage

2017 STRATEGIC PRIORITIES

High Speed Rail

Inclusiveness

Infrastructure

Regional Initiatives

Telecommunications

2017 STRATEGIC PRIORITIES:



High Speed Rail

The City of Morgan Hill will directly advocate for our community's needs through our communications, discussions, and decisions. We will continue to engage the community, the High Speed Rail Authority, our state and federal legislators, and other regional agencies to mitigate negative impacts and convey our position that the High Speed Rail Authority should only use the existing Highway 101 right-of-way to avoid all impacts to residents, schools, and businesses. Should the Authority decide the 101 right-of-way is not feasible, we will strongly advocate for the route with the least impact on Morgan Hill.



Inclusiveness

We will celebrate the diversity, history, and culture of our community. Through City Council workshops, community meetings, and researching successes in other communities, the City will listen to and collaborate with the community to define how inclusiveness will be further woven into our community's fabric and to increase public participation. The City's communications, services, public spaces, and projects will embrace all community members as partners, advancing our vision of being a socially responsible community.



Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs initially by updating its 2014 infrastructure study to quantify the funding gap. We will identify potential funding options as ongoing revenue is insufficient to fund our vital community assets at a sustainable level without significantly impacting existing service levels that our community has come to expect. Morgan Hill will actively work with the Valley Transportation Agency, the County, and the State to secure funding for the Santa Teresa extension and road maintenance. We will continue to work closely with our community to inform them of the needs and engage them to find an affordable and sustainable solution.



Regional Initiatives

City Council and staff will focus on influencing regional decisions that benefit Morgan Hill. This regional involvement will include, but not be limited to, partnering with the League of California Cities, Valley Transportation Authority, Santa Clara Valley Water District, Cities Association of Santa Clara County, the City of Gilroy, Santa Clara County, Morgan Hill Unified School District, the Local Agency Formation Commission, the Open Space Authority, and Silicon Valley Clean Energy to advance projects that further Sustainable Morgan Hill.



Telecommunications

The City will collaborate with the private sector to explore ways to provide fast, reliable access and wireless connectivity for residents and businesses. The 2016 Telecommunications Infrastructure and Economic Development Blueprint reports will be the foundation for continuing discussions with broadband providers, public utilities, and other infrastructure service providers in developing an implementation plan for growing our telecommunications infrastructure. The plan will be used to signal Morgan Hill's support for business expansion.