



## Meeting Minutes City Council

*Rich Constantine - Mayor*  
*Yvonne Martinez Beltran - Mayor Pro Tem*  
*Larry Carr - Council Member*  
*John McKay - Council Member*  
*Rene Spring - Council Member*

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**Friday, May 15, 2020 9:00 am**

### Virtual Meeting

**Link to join the meeting can be found below, Morgan Hill, CA 95037**

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## **CITY COUNCIL BUDGET WORKSHOP**

A Special Meeting of the City Council was called for Friday, May 15, 2020 at 9:00 a.m. for the purpose of conducting a workshop on the City's Operating Budget and Capital Improvement Program Budget.

## **MEETING GUIDELINES**

The City Council meeting will be live-streamed on Channel 17 and on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting in the following ways; by either joining the electronic meeting at <https://bit.ly/BudgetWorkshop2020> and enter ID: 967 4064 1969 or by calling in (669) 900-9128 enter Meeting ID: 967 4064 1969#.

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## **CALL TO ORDER**

Mayor Constantine called the meeting to order at 9:00 a.m.

## **ROLL CALL ATTENDANCE**

Deputy City Clerk Michelle Bigelow called the roll.

| Attendee Name           | Title         | Status | Arrived |
|-------------------------|---------------|--------|---------|
| Rich Constantine        | Mayor         | Remote |         |
| Yvonne Martinez Beltran | Mayor Pro Tem | Remote |         |

|             |                |        |  |
|-------------|----------------|--------|--|
| Larry Carr  | Council Member | Remote |  |
| John McKay  | Council Member | Remote |  |
| Rene Spring | Council Member | Remote |  |

## **DECLARATION OF POSTING OF AGENDA**

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

### **PUBLIC COMMENT**

Mayor Constantine opened the public comment at 9:01 a.m.

Kathleen King was called to speak.

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

### **ADOPTION OF AGENDA**

**MOTION:**

Adopting the agenda as posted.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                         |
| <b>MOVER:</b>    | Rene Spring, Council Member                        |
| <b>SECONDER:</b> | Larry Carr, Council Member                         |
| <b>AYES:</b>     | Constantine, Martinez Beltran, Carr, McKay, Spring |

### **SCHEDULE**

|       |   |
|-------|---|
| 9:00  | Introduction                                      |
|       | Budget Overview                                   |
|       | Operations Budget                                 |
|       | Proposed Budget Reductions                        |
| 11:30 | Capital Improvement Program                       |
| 12:00 | Break   |
| 1:00  | Engage Morgan Hill Community Advisory Group input |
|       | Q&A   |
|       | Public Comment                                    |
|       | Council Discussion                                |
| 3:00  | Adjourn   |

### **BUDGET WORKSHOP**

**1. CITY MANAGER'S RECOMMENDED FISCAL YEAR 2020-21 AND 2021-22 OPERATING BUDGET AND FISCAL YEAR 2020-21 THROUGH 2025-26 CAPITAL IMPROVEMENT PROGRAM BUDGET**

Recommendation:

Review and discuss the Recommended Budget and additional proposed adjustments to the budget based upon continued monitoring and analysis of the effects of the COVID-19 pandemic on the City finances.

City Manager Christina Turner introduced the leadership team and facilitated the budget workshop.

The workshop recessed at 10:22 a.m.  
The workshop reconvened at 10:30 a.m.

Deputy City Clerk Michelle Bigelow read comments from the chat window into the record.

Mayor Constantine opened the public comment at 11:54 a.m. The following people were called to speak:

Brian Sullivan

Paul Sperry

Jeff

Galaxy S10E

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

The workshop recessed for lunch at 12:31 p.m.

The workshop reconvened at 1:00 p.m.

Mayor Constantine opened the public comment at 1:01 p.m. The following people were called to speak:

Brian Sullivan

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Rick

Nick Gaich

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

Mayor Constantine opened the public comment at 1:59 p.m. The following people were called to speak:

Paul Sperry

Brian Sullivan

Malisha Kumar

Doug Chloupek

Barmando3

Joe Baranowski

Ryan Leary

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

Mayor Constantine opened the public comment at 2:50 p.m.

Doug Chloupek was called to speak.

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

## **ADJOURNMENT**

The Workshop was continued to the regular City Council Meeting on May 20, 2020. Mayor Constantine adjourned the workshop at 2:53 p.m.

### **MINUTES PREPARED BY:**

*Angie Gonzalez, Minutes Clerk*