



City Council

Meeting Minutes

Mark Turner - Mayor
Gino Borgioli - Mayor Pro Tem
Marilyn Librers - Council Member
Yvonne Martinez Beltran - Council Member
Rene Spring - Council Member

Wednesday, December 14, 2022 7:00 PM

Council Chamber Building
17555 Peak Avenue, Morgan Hill, CA 95037

SPECIAL MEETING

A Special Meeting of the City Council was called at 7:00 pm for the purpose of conducting City business.

CALL TO ORDER

Mayor Constantine called the City Council meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Angie Gonzalez called the roll.

PRESENT	Rich Constantine, Rene Spring, Gino Borgioli, John McKay, Yvonne Martinez Beltran
ABSENT	None
EXCUSED	None

DECLARATION OF POSTING AGENDA

Deputy City Clerk Angie Gonzalez declared the posting of the agenda.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITIONS

The Youth Action Council recognized and thanked outgoing Mayor Rich Constantine and Council Member John McKay.

City Manager Turner thanked Mayor Constantine and Council Member John McKay for their service.

City Attorney Larkin shared stories of his years with the Mayor and Council Member.

Mayor Pro Tem Borgioli thanked Mayor Constantine and Council Member John McKay.

Council Member Spring thanked his colleagues for their service.

Council Member Martinez Beltran thanked her colleagues for their service.

PUBLIC COMMENT

Public comment opened at 7:45 p.m. There being no requests to speak, public comment closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

RESULT:	Passed
MOVER:	Council Member Spring
SECONDER:	Mayor Pro Tem Borgioli
AYES:	Mayor Constantine, Council Member Spring, Mayor Pro Tem Borgioli, Council Member McKay, Council Member Martinez Beltran
NAYS:	None
ABSTAIN:	None
ABSENT:	None

OTHER BUSINESS

- ADOPT RESOLUTION APPROVING NOVEMBER 8, 2022, GENERAL MUNICIPAL ELECTION - CERTIFIED STATEMENT OF ELECTION RESULTS**
Recommendation:
Adopt resolution reciting the facts of the General Municipal Election of November

8, 2022, and declaring the results of such other matters as provided by law.

City Clerk Michelle Bigelow provided the report.

Public comment opened at 7:46 p.m. There being no requests to speak, public comment closed.

MOTION:

Approving the recommended action.

RESULT:	Passed
MOVER:	Council Member Spring
SECONDER:	Council Member McKay
AYES:	Mayor Constantine, Council Member Spring, Mayor Pro Tem Borgioli, Council Member McKay, Council Member Martinez Beltran
NAYS:	None
ABSTAIN:	None
ABSENT:	None

OATHS OF OFFICE

Mayor Mark Turner and Council Members Yvonne Martinez Beltran and Marilyn Librers were given the oath of office and took their seats at the dais.

ADJOURN TO RECEPTION

Mayor Turner adjourned the meeting in honor of outgoing Mayor Constantine and Council Member McKay at 8:09 p.m.