



City Council

Meeting Minutes

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

Wednesday, January 25, 2023 6:00 PM

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

SPECIAL/REGULAR MEETING

A Special Meeting of the City Council is called at 6:00 p.m. for the purpose of conducting a closed session.

SPECIAL MEETING

6:00 p.m. Closed Session

CALL TO ORDER

Mayor Turner called the City Council meeting to order at 6:00 p.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Kim Mancera called the roll.

PRESENT	Rene Spring, Gino Borgioli, Mark Turner, Marilyn Librers
ABSTAIN	None
ABSENT	Yvonne Martinez Beltran
EXCUSED	None

DECLARATION OF POSTING AGENDA

Deputy City Clerk Kim Mancera declared the posting of the agenda.

CLOSED SESSION

City Attorney Larkin announced the closed session item.

Conference with Legal Counsel - Existing Litigation

Authority: Pursuant to CA Govt. Code Section 54656.9(a).

Case Name: Tacazon v. City of Morgan Hill

Case Numbers: Workers' Compensation Claim No: MHL2100010

Real Property Negotiations

Pursuant to: Government Code Section 54956.8

Property: APN - 81706002

Negotiating Parties: City Manager and Public Services Director

Under Negotiation: Price and Terms

OPPORTUNITY FOR PUBLIC COMMENT

Public comment opened at 6:01 p.m. There being no requests to speak, public comment closed.

ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 6:01 p.m.

REGULAR MEETING

7:00 p.m.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

YAC Presentation - Asset # 14 - Adult Role Model

CITY COUNCIL REPORTS

None.

CITY MANAGER'S REPORT

City Manager Christina Turner shared a letter from a resident regarding the storms. The resident was thanking the City employees for their hard work and long hours during the recent storms.

She provided an update on Flock Camera stats; between the inception of the Flock Safety ALPR cameras in August 2021 and December 2022, there have been 178 arrests (approximately 3 arrests per week), 634 criminal offenses charged and 138 stolen car hits.

She announced that Morgan Hill is now the official home of the Bay Area Panthers. After many months of discussions, Hall of Fame Coach Darren Arbet and the Bay Area Panthers have decided to “choose” Morgan Hill as their home location for the 2023 Indoor Football League (IFL) Season! The 23 person team and coaching staff will live and train in Morgan Hill, and play all games at the San Jose SAP Center. To learn more about the team and the upcoming season, there will be a free “Meet the Coach” event, Thursday, January 26th at 5:30 p.m. at the Community & Cultural Center.

In addition, she announced that the City Council Goal Setting Workshop will be held in person on Friday, January 27th beginning at 9:00 a.m. in Council Chamber. Items we will be discussing are City Council Policies, Procedures, and Protocols; discussing future agenda items; reviewing and discussing our 2022-2023 Sustainable Morgan Hill Strategic Priorities; and receiving mandated ethics training. Tentatively, the second day of the workshop will be held on Friday, March 3rd.

Lastly, she gave a presentation to announce all of the City's new, promoted and retired employees.

CITY ATTORNEY'S REPORT

City Attorney Don Larkin announced that there was no reportable action from the closed session.

OTHER REPORTS

Council Member Librers reported that last week she and the Mayor attended the League of California Cities New Mayor and Council Members conference in Sacramento. City Manager Christina Turner was one of the keynote speakers.

PUBLIC COMMENT

Public comment opened at 7:23 p.m.

Robert Benich was called to speak.

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

Public Comment Supplement

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

PUBLIC HEARINGS

1. ADOPT THE CITY OF MORGAN HILL 2023-2031 HOUSING ELEMENT

Recommendation:

1. Adopt resolution amending the General Plan to update the Housing Element of the General Plan for the period of 2023-2031 and adopting the addendum to the City of Morgan Hill 2035 General Plan Final Environmental Impact Report (EIR) for the 2023-2031 Housing Element Update to affirmatively further fair housing (AFFH) and comply with State

- Housing Element Law; and
2. Direct staff to submit the City of Morgan Hill 2023-2031 Housing Element to the California Department of Housing and Community Development (HCD) for State certification.

Principal Planner Adam Paszkowski gave a presentation and answered questions along with Development Services Director Jennifer Carman.

The public hearing opened at 8:04 p.m. The following people were called to speak:

Rocke Garcia

Brian Sullivan

Noelle Langmack (zoom)

Rigo Gallardo (zoom)

Jennifer Blalack (zoom)

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

MOTION:

Approving the recommended action.

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

The meeting recessed at 8:18 p.m. and reconvened at 8:28 p.m.

OTHER BUSINESS

2. LEGISLATIVE UPDATE-HOUSING AND DEVELOPMENT

Recommendation:

Receive presentation.

Development Services Director Jennifer Carman gave a presentation and answered questions.

Public comment opened at 9:04 p.m.

Joe Baranowski was called to speak.

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

3. **DEVELOPMENT PROJECTS UPDATE**

Recommendation:
Receive presentation.

Development Services Director Jennifer Carman gave a presentation and answered questions.

Public comment opened at 9:31 p.m.
Joe Baranowski was called to speak.
There being no further requests to speak, public comment closed.

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Borgioli requested that we have future discussion regarding BMR sales and seniors. He would also like to discuss forming a working group on Senate bills.

Mayor Pro Tem Spring suggested reviewing an industrial preservation program.

ADJOURNMENT

There being no further business, Mayor Turner adjourned the meeting at 9:39 p.m.

Minutes Prepared by:

Kim Mancera, Deputy City Clerk