



## **Annual Goal Setting Workshop**

### **Minutes**

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

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**Friday, February 2, 2024 9:00 AM**  
**Saturday, February 3, 2024 9:00 AM**

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

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### **CALL TO ORDER**

Mayor Turner called the City Council Goal Setting Workshop to order at 9:02 a.m.

### **ROLL CALL ATTENDANCE**

City Clerk Michelle Bigelow called the roll.

|                |                                                                  |
|----------------|------------------------------------------------------------------|
| <b>PRESENT</b> | Rene Spring, Gino Borgioli, Yvonne Martinez Beltran, Mark Turner |
| <b>ABSENT</b>  | Marilyn Librers                                                  |

### **DECLARATION OF POSTING AGENDA**

City Clerk Michelle Bigelow declared the posting of the agenda.

### **SILENT INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

Public comment opened at 9:03 a.m. There being no requests to speak, public comment closed.

## **GOAL SETTING WORKSHOP - FRIDAY, FEBRUARY 2, 2024 9:00 A.M.**

### **CITY COUNCIL GOAL SETTING WORKSHOP**

1. Review and discuss:
  - a. 2023 Accomplishments
  - b. Sustainable Morgan Hill
  - c. 2022-2023 Strategic Priorities Work Plan
  - d. Future Council Initiated Agenda Items
  - e. Remote Public Comments and Public Videos
  - f. Financial Update
  - g. Development Services Fund and Housing Laws
  - h. Youth Sports and Recreation Tourism
  - i. Economic Development

City Manager Christina Turner welcomed the Community to the City Council's Annual Goal Setting Workshop. She kicked the workshop off with an icebreaker activity and then showed a video of the City's accomplishments from 2023. The leadership team then shared a few of their department's accomplishments.

Public comment opened at 9:32 a.m. There being no requests to speak, public comment closed.

City Manager Christina Turner reviewed the City's Sustainable Morgan Hill Ongoing and Strategic Priorities, and 2022-2023 Strategic Priorities Work Plan and led the City Council in a discussion of them.

The Council reviewed and discussed the Future Council Initiated Agenda Items.

Public comment opened at 10:23 a.m. There being no requests to speak, public comment closed.

The meeting recessed at 10:24 a.m. and reconvened at 10:35 a.m.

The Council reviewed the vision statement and agreed that no changes were needed. They then reviewed and discussed the ongoing priorities. The discussion moved to the strategic priorities.

Public comment opened at 11:25 a.m. The following people were called to speak:  
Nick Gaich  
Doug Muirhead  
There being no further requests to speak, public comment closed.

City Manager Christina Turner opened the conversation on Remote Public Comment and Public Video.

Public comment opened at 11:58 a.m. The following people were called to speak:  
Sally Casas  
Nick Gaich  
There being no further requests to speak, public comment closed.

Council Member Yvonne Martinez Beltran asked for the remote public comment item to be added to a future meeting.

The meeting recessed to lunch at 12:11 p.m. and reconvened at 1:04 p.m.

Finance Director Dat Nguyen and City Manager Christina Turner provided a financial update.

Public comment opened at 2:05 p.m. The following people were called to speak:  
Doug Muirhead  
Joe Baranowski  
There being no further requests to speak, public comment closed.

Development Services Director Jennifer Carman provided an update on the development services fund, development projects in Morgan Hill, and new housing laws.

Public comment opened at 2:36 p.m. The following person was called to speak:  
Jim Sergi  
There being no further requests to speak, public comment closed.

The meeting recessed at 2:39 p.m. and reconvened at 2:46 p.m.

Public comment opened at 3:03 p.m. The following person was called to speak:  
Doug Muirhead  
There being no further requests to speak, public comment closed.

Day 1 of the workshop adjourned at 3:03 p.m.

**ADJOURNMENT TO SATURDAY, FEBRUARY 3, 2024 9:00 A.M.**

**GOAL SETTING WORKSHOP - SATURDAY, FEBRUARY 3, 2024 9:00 A.M.**

**CONTINUATION OF THE FEBRUARY 2, 2024, CITY COUNCIL GOAL SETTING WORKSHOP**

The workshop reconvened at 9:00 a.m.

City Manager Christina Turner provided a recap of the 2024-2025 Sustainable Morgan Hill updates from day 1.

Public comment opened at 9:20 a.m. There being no requests to speak, public comment closed.

Public Services Director Chris Ghione provided a presentation on Youth Sports and Recreation Tourism.

Public comment opened at 10:06 a.m. The following people were called to speak:

Brian Sullivan

Nick Gaich

Krista Rupp

Joe Baranowski

Rocke Garcia

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

The meeting recessed at 10:27 a.m. and reconvened at 10:39 a.m.

Public comment opened at 10:40 a.m.

Joe Guerra was called to speak.

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

Economic Development Director Matt Mahood provided a presentation on the City's Economic Development Program.

Public comment opened at 11:34 a.m. The following people were called to speak:

Krista Rupp

Joe Baranowski

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

**ADJOURNMENT**

There being no further business, the meeting adjourned at 11:41 a.m.

Minutes Prepared by City Clerk Michelle Bigelow