



Meeting Minutes

City Council

Rich Constantine - Mayor
Gino Borgioli - Mayor Pro Tem
John McKay - Council Member
Yvonne Martinez Beltran - Council Member
Rene Spring - Council Member

Friday, January 28, 2022 1:00 PM

Virtual Meeting

Friday, January 28, 2022, 1:00 p.m.
Saturday, January 29, 2022, 9:00 a.m.

The link to join the meeting can be found below.

CALL TO ORDER

Mayor Constantine called the City Council Goal Setting Workshop to order at 1:00 p.m.

ROLL CALL ATTENDANCE

City Clerk Michelle Bigelow called the roll.

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

DECLARATION OF POSTING AGENDA

City Clerk Michelle Bigelow declared the posting of the agenda.

PUBLIC COMMENT

This opportunity for public comment is for items that are not on the agenda. If you

would like to make comments on an item that is on the agenda, please wait until we get to that item to offer your comments. Members of the public are entitled to address the City Council concerning any item within the Morgan Hill City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

Public comment opened at 1:01 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:	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

GOAL SETTING WORKSHOP - FRIDAY, JANUARY 28, 2022 1:00 P.M.

1. CITY COUNCIL GOAL SETTING WORKSHOP

Recommendation:

1. Review and discuss results of City Council's Myers-Briggs Type Indicator;
2. Review 2021 Accomplishments;
3. Review and discuss City Council Norms, Policies, and Protocols;
4. Review and discuss 2020-2021 Strategic Priorities Work Plan and Council Follow-up/Future Business Items;
5. Review and discuss 2022-2023 Sustainable Morgan Hill, including Vision, Ongoing Priorities, and Strategic Priorities; and
6. Receive updates on budget, development projects, and upcoming work plan items.

City Manager Christina Turner introduced Dr. Shawn Spano, who facilitated the workshop.

The Council went through their Myers-Briggs types.

The meeting recessed at 1:55 p.m. and reconvened at 2:05 p.m.

The leadership team introduced themselves and shared an accomplishment from their department.

Public comment opened at 2:26 p.m.

Joe Baranowski was called to speak.

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

The Council reviewed and discussed the City Council Norms.

Public comment opened at 3:40 p.m. The following people were called to speak:

Brian Sullivan

Joe Baranowski

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

The Council reviewed and discussed the City Council Policies.

Public comment opened at 4:03 p.m. There being no further requests to speak, public comment closed.

The Council reviewed and discussed the Strategic Priorities Work Plan, City Council Follow-Up/Future Business Items, and 2022-2023 Sustainable Morgan Hill.

Public comment opened at 4:15 p.m. There being no further requests to speak, public comment closed.

Public comment opened at 4:38 p.m.

Joe Baranowski was called to speak.

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

ADJOURNMENT TO SATURDAY, JANUARY 29, 2022 AT 9:00 A.M.

Day one of the workshop adjourned at 4:41 p.m.

GOAL SETTING WORKSHOP - SATURDAY, JANUARY 29, 2022, 9:00 A.M.

GOAL SETTING WORKSHOP CONTINUED

Day two of the goal setting workshop was called to order at 9:02 a.m.

City Manager Christina Turner started the morning off with an ice breaker.

Dr. Shawn Spano summarized the Council's discussion about Sustainable Morgan Hill from the previous day.

City Manager Christina Turner and Finance Director Dat Nguyen went through the Fiscal Sustainability portion of the agenda.

Public comment opened at 10:43 a.m.

Joe Baranowski was called to speak.

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

The workshop recessed at 10:45 a.m. and reconvened at 11:00 a.m.

Development Services Director Jennifer Carman provided the Significant Projects update.

Public comment opened at 11:35 a.m.

Joe Baranowski was called to speak.

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

City Manager Christina Turner led the On the Horizon conversation.

The workshop recessed for lunch at 12:03 p.m. and reconvened at 1:00 p.m.

The workshop continued with the On The Horizon conversation.

The Council wrapped up the workshop by sharing final comments and observations.

Public comment opened at 2:26 p.m. There being no requests to speak, public comment closed.

ADJOURNMENT

There being no further business, the Annual City Council Goal Setting Workshop adjourned at 2:29 p.m.

MINUTES PREPARED BY:

Michelle Bigelow, City Clerk