



City Council

Meeting Minutes

Mark Turner - Mayor
Yvonne Martínez Beltrán - Mayor Pro Tem
Soraida Iwanaga - Council Member
Marilyn Librers - Council Member
Miriam Vega - Council Member

Wednesday, June 5, 2024

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

CALL TO ORDER

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

ROLL CALL ATTENDANCE

City Clerk Michelle Bigelow called the roll.

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

DECLARATION OF POSTING AGENDA

City Clerk Michelle Bigelow declared the posting of the agenda.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Proclaiming the month of June as LGBTQ+ Pride Month

CITY COUNCIL REPORTS

Mayor Turner congratulated staff for the Economic Mobility Symposium that was held on Thursday, May 30, 2024. He said that it was a great event with lots of good information and wonderful speakers. He thanked Frank Leal for hosting the event at the Granada Theatre. The Mayor also mentioned he would be looking to the staff to provide recommendations as to “next steps” to consider coming out of the symposium. He mentioned that he is part of the Cities Association board and the Legislative Action Council. On Thursday, June 13, 2024, the Cities Association is hosting the Annual Membership Dinner. He recognized the Rotary and Kiwanis Club for hanging the senior banners throughout Downtown, celebrating the Morgan Hill Unified School District's seniors from Live Oak, Central, and Sobrato High Schools. He volunteered at the Mushroom Festival and said that it was a tremendous success. Valley Water will be doing a presentation at the Community and Cultural Center regarding Anderson Dam on June 6, 2024 at 6:00 p.m.

CITY MANAGER'S REPORT

City Manager Christina Turner thanked the Mayor for discussing the Economic Mobility Symposium. There were over 150 attendees and 10 panelists. She shared that we showed a video that we will be making available to the public. This video was made possible by a grant that we received. It highlights diverse local residents, discussing crucial connections between affordable housing and a thriving community. She announced that the Aquatics Center opens on Saturday, June 8, 2024 for the summer season. She also spoke about the Cities Association of Santa Clara County mental health awareness initiative that aims to bring to light issues like anxiety, depression, and loneliness within the community. Today they delivered signs to each city to place at city facilities and downtown areas, featuring the "988" mental health crisis hotline and a QR code link to online resources. This aligns with Council Member Spring's request to address loneliness in our Community. The visible presence of these signs in common community areas will serve as a constant reminder that support is available, encouraging people to seek assistance. By providing immediate access to mental health resources, the campaign fosters a sense of connection and community support. Additionally, the Cities Association is working on the development of a social media toolkit for community outreach to further extend the campaign's reach, engaging residents through various online platforms and to help normalize conversations around mental health and loneliness, reducing stigma and encouraging individuals to connect with others, share their experiences, and access support services.

CITY ATTORNEY'S REPORT

None

OTHER REPORTS

Council Member Librers spoke about spending 14 days in China at an international conference. They discussed topics such as economic trade, economic development in both countries, and friendship cities. They had an environmental day and she planted a tree in the mountains and tagged Morgan Hill on it. They discussed EV research and flying cars. They are looking for students 12 - 21 for student exchange, as well as adult cultural exchange for adults ages 21 - 40. She said that there was over 30 nations worldwide represented at these conferences. There were only 3 states involved besides California. She was chosen to represent the America's and gave a 30 minute speech about Silicon Valley, California and Morgan Hill.

Council Member Martinez Beltran attended the Gavilan College graduation. She also attended the Mushroom Festival which seemed like a great success. She attended the kick off of digital equity labs working with lower income Spanish speakers who are working to become computer-literate. She attended the pride flag raising, and shared that there will be a pride celebration at Chachos on July 13, 2024. She attended Coyote Creek day, keeping Coyote Creek clean. She also mentioned that she just came back from a Thousand Trails ribbon cutting, adding several cabins. She spoke about a presentation from Kathy Napoli from the Historical Society on Native Americans in her

kids class.

PUBLIC COMMENT

Public comment opened at 6:17 p.m.

Brian Sullivan was called to speak.

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

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Pursuant to City Council Policies and Procedures (CP 97-01), any member of the Council or public may request to have an item removed from the Consent Calendar for comment and action.

Public comment opened at 6:22 p.m.

Joe Baranowski was called to speak on item 5.

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

MOTION:

Approving consent calendar items 1, 2 and 4 through 6.

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

ABSTAIN:	None
ABSENT:	None

1. APPROVE A CONSULTANT AGREEMENT WITH INNOVATIVE CLAIM SOLUTIONS, INC. FOR THIRD PARTY CLAIMS ADMINISTRATION FOR WORKERS' COMPENSATION

Recommendation:

Approve a five-year agreement with Innovative Claim Solutions, Inc. to provide third party claims administration for workers' compensation in an amount not to exceed \$193,662.

2. APPROVE COUNTYWIDE AB 939 AND HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENTS

Recommendation:

Authorize the City Manager to Execute the Countywide AB 939 and Household Hazardous Waste Collection Agreements.

4. APPROVE SECOND AMENDMENT TO THE FISCAL YEAR (FY) 2023/24 COUNTYWIDE SOLID WASTE SERVICES FOOD RECOVERY PROGRAM AND THE NEW FY 2024/25 CONTRACT WITH JOINT VENTURE SILICON VALLEY

Recommendation:

1. Approve the second amendment to the FY 2023/24 Joint Venture Silicon Valley consultant agreement to extend the effective date of services from July 4, 2023, until June 30, 2025;
2. Approve a new consultant agreement with Joint Venture Silicon Valley for FY 2024/25 Edible Food Recovery Program services in the amount of \$636,563; and
3. Authorize the City Manager to execute and administer the second amendment to the 2023/24 consultant agreement and the new 2024/25 consultant agreement with Joint Venture Silicon Valley.

5. APPROVE THE MAY 15, 2024 CITY COUNCIL MEETING MINUTES AND THE MAY 22, 2024 BUDGET WORKSHOP MINUTES

Recommendation:

Approve minutes.

6. AWARD CONTRACTS FOR EMERGENCY ON-CALL SPILL RESPONSE CLEANUP SERVICES

Recommendation:

1. Award service agreements to GrayMar Environmental Services, Inc. ("GrayMar"), HCI Environmental & Engineering Service ("HCI"), and Clean Harbors Environmental Services, Inc. ("Clean Harbors") for emergency on-call spill response cleanup services for up to \$100,000 each; and
2. Authorize the City Manager to execute and administer the Agreements.

ITEM PULLED FOR DISCUSSION

3. APPROVE MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE COUNTYWIDE FOOD RECOVERY PROGRAM

Recommendation:

Authorize the City Manager to enter into a Memorandum of Understanding that will allow the City to participate in the Countywide Food Recovery Program for SB 1383 compliance, and also to administer and oversee the program in the City's capacity as Countywide Solid Waste Services Administrator and Contracting Agent.

Tanya Carothers answered questions.

Public comment opened at 6:43 p.m. There being no requests to speak, public comment closed.

MOTION:

Approving the recommended action.

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

PUBLIC HEARINGS

7. ADOPT RESOLUTION ORDERING ANNUAL ASSESSMENTS AND RELATED ACTIONS FOR CITY OF MORGAN HILL LANDSCAPE ASSESSMENT

DISTRICT NUMBER 1

Recommendation:

1. Open and close the Public Hearing; and
2. Adopt resolution confirming Fiscal Year (FY) 2024-25 annual assessments and ordering the levy of assessments for the District.

Keri Russell provided the report.

The public hearing opened at 6:47 p.m. There being no requests to speak, the public hearing closed.

MOTION:

Approving the recommended action.

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

OTHER BUSINESS

8. **DISCUSS WHETHER TO CHANGE THE CITY TREASURER POSITION FROM ELECTIVE TO APPOINTIVE, AND IF THE COUNCIL WISHES TO PROCEED, ADOPT A RESOLUTION SUBMITTING THE QUESTION TO THE VOTERS**

Recommendation:

1. Provide direction to staff regarding changing the City Treasurer position from elective to appointive; and
2. If approved, adopt resolution that would submit to the voters a ballot measure to change the City Treasurer position from elected to appointed.

City Clerk Michelle Bigelow provided a presentation and report.

Public comment opened at 7:05 p.m. There being no requests to speak, public comment closed.

SUBSTITUTE MOTION:

Direct staff to bring forward in the Spring of 2026, a measure changing the

Treasurer from elected to appointed for the 2026 election.

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

MOTION:

Direct staff to bring back term limit measure on the June 19, 2024 City Council Meeting to add Treasurer.

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Martinez Beltran would like to look at rv tourism.

Mayor Pro Tem Librers would like to explore an ordinance that prohibits tents on City sidewalks and within so many feet of City property.

CLOSED SESSION

City Attorney Larkin announced the closed session item.

Conference with Legal Counsel – Existing Litigation (§ 54956.9)

City of Morgan Hill v. Rocke and Glenda Garcia et al. (Santa Clara County Case No. 21CV385524)

OPPORTUNITY FOR PUBLIC COMMENT

Public comment opened at 7:24 p.m. There being no requests to speak, public comment closed.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 7:24 p.m.

ADJOURNMENT

There being no further business, Mayor Turner adjourned the meeting at 7:55 p.m.

Minutes Prepared by:

Michelle Bigelow, City Clerk