



City Council

Regular Meeting Agenda

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

Wednesday, June 3, 2026

6:00 p.m

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

Morgan Hill City Council meetings are held in person, with the option for the public to attend in person or participate by teleconference/video conference. Information on how the public may observe and participate in the meeting is below.

MEETING PARTICIPATION

Language Interpretation / Interpretación de idiomas

Live Digital Language Interpretation is available. To access the interpretation during the meeting, go to:

<https://live.pocketalk.com/guest/S71BBUiWwiqXh3sPBf9Bfs2Ey4OYY9zgv8vZB5>

or scan the QR code below:

Tenemos Interpretación digital en vivo. Para usar la interpretación durante la reunión, visite:

<https://live.pocketalk.com/guest/S71BBUiWwiqXh3sPBf9Bfs2Ey4OYY9zgv8vZB5>

o escanee el código QR a continuación:



You can use a headset on your phone for audio or read the transcript on your device.

Tablets and disposable headphones will be provided in person during the meeting to those who do not have their own devices.

Puede usar audífonos en su celular para escuchar el audio o leer la transcripción. Durante la reunión, se prestarán tabletas y audífonos desechables para las personas que no tengan su propio aparato.

Remote Participation

Morgan Hill City Council meetings are held in person. The community may attend in person or via Zoom (video/teleconference). The meetings are also live-streamed on the City's website and Facebook page.

As a courtesy, and technology permitting, members of the public may attend online. However, the City cannot guarantee that the public's access to online technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Ralph M. Brown Act, the meeting will continue despite technical difficulties for participants using the online option.

Those wishing to participate in the meetings remotely must register in advance at <https://bit.ly/CityCouncilZoomRegistration>. Additionally, Zoom participants must be running the latest version or will be required to update to it before joining the meeting remotely.

Remote participation is also available by calling (669) 900-9128 and entering webinar ID: 873 3200 8380#. Dial *9 to raise your hand, and be called upon to speak for up to 3 minutes. Dial *6 to unmute.

PUBLIC COMMENT

Public comment may be offered verbally at the meeting or in writing before the meeting. Public comment is limited to three minutes, but the Mayor may adjust time limits for individual or total comments while ensuring all viewpoints are heard, encouraging speakers to avoid repetition, and allowing a designated spokesperson for organized support or opposition to present longer if needed.

Those attending remotely may only offer public comment for items on the agenda in one of four categories:

- Consent Calendar
- Other Business
- Public Hearings
- Closed Session

Public comment will be heard first from those attending in person, with the submission of a speaker card. Once that is complete, we will move to those on Zoom who have their hand raised. Following public comment from Zoom, we will close the public comment period for that item.

Remote public comment for items not on the agenda will not be accepted.

Written public comment may be submitted to the City Clerk:

- In person at the City Council Meeting;
- Via email to ccpubliccomment@morganhill.ca.gov; or
- Hand-delivered or mailed to the City Clerk at 17575 Peak Avenue, Morgan Hill, CA 95037

Please email your comments to the City Clerk no later than 3:00 p.m. on Tuesday (the day before the City Council meeting) so that your comments can be submitted to the members of the City Council with sufficient time to review them. You may continue to provide written comments up to noon on Wednesday (the day of the meeting), although Council Members may not have sufficient time to review them before the meeting. Public comments submitted to the City Clerk after noon (12:00 p.m.) the day of the meeting will be provided to the City Council as time allows.

Written comments WILL NOT be read aloud during the City Council Meeting. Please note that written comments are posted on the City's website. It is recommended that you do not include any personal information that you do not want to be posted on the web. Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions and will be printed/posted as submitted.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259 or by email at cityclerk@morganhill.ca.gov. Requests must be made as early as possible, at least two full business days before the start of the meeting.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING AGENDA

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITIONS

Morgan Hill Toros 12U

CITY COUNCIL REPORTS

Council Member Iwanaga

OTHER REPORTS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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. Public comment is intended for comments. Questions posed during public comment are not generally answered. If you have questions, please send them to the City Clerk at ccpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

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.

1. ACCEPT 2025 PAVEMENT REHABILITATION PROJECT

Recommendation:

1. Accept as complete the 2025 Pavement Rehabilitation Project;
2. Authorize the City Engineer to sign the Notice of Completion; and
3. Direct the City Clerk to file said Notice of Completion with the County Recorder's Office.

2. **APPROVE A CONSULTANT AGREEMENT WITH ADVANCED INTEGRATION & CONTROLS IN THE AMOUNT OF \$277,920 FOR SCADA HMI APPLICATION UPGRADES**

Recommendation:

Award and authorize the City Manager to execute a Consultant Agreement with Advanced Integration & Controls, in the not to exceed amount of \$277,920 for SCADA HMI Application Upgrades.

3. **APPROVE A FOURTH AMENDMENT TO AGREEMENT WITH AKEL ENGINEERING FOR ON-CALL WATER AND WASTEWATER SERVICES TO INCREASE THE NOT TO EXCEED AMOUNT BY \$60,000**

Recommendation:

Approve and authorize the City Manager to execute a fourth amendment to the agreement with Akel Engineering Group to increase the not to exceed amount by \$60,000, for a contract total of \$438,750.

4. **APPROVE THE 2025 ANNUAL CONTROLLED EQUIPMENT USE REPORT**

Recommendation:

Approve the 2025 Annual Military Equipment Use Report and the continued use of the controlled equipment contained in the report.

5. **APPROVE THE MAY 6, 2026 CITY COUNCIL AND THE MAY 20, 2026 CITY COUNCIL MEETING MINUTES**

Recommendation:

Approve the May 6, 2026 and the May 20, 2026 City Council Meeting Minutes.

6. **APPROVE TRANSFER OF PROPERTY TO VALLEY WATER FOR FLOOD PROTECTION PROJECT**

Recommendation:

Authorize the City Manager to execute a grant deed and any other documents necessary to transfer the City owned property (APN 767-05-049) for flood protection purposes.

7. **APPROVE UPDATED REIMBURSEMENT AGREEMENT WITH THE LUMBERYARD DEVELOPER FOR COMPLETION OF TENANT IMPROVEMENTS AT THE FUTURE CITY-OWNED NON-PROFIT CENTER BUILDING**

Recommendation:

Authorize the City Manager to execute and administer an updated reimbursement agreement with the MH Lumberyard 49, LLC. for the design and construction of tenant improvements at the future City-owned office space at 17020 Depot Street.

8. **AWARD TOW AGREEMENT WITH DICK'S COMMUNITY TOWING AND TRANSPORT FOR POLICE-GENERATED TOW SERVICES**

Recommendation:

1. Award Tow Agreement with Dick's Community Towing and Transport for Police-Generated Tow Services; and
2. Authorize the City Manager to execute the Agreement.

9. **AWARD POLICE AND PUBLIC SERVICES DEPARTMENTS FLEET SERVICE AGREEMENT TO FRANK'S AUTO SERVICE**

Recommendation:

1. Award Fleet Services Agreement to Frank's Auto Service for a total not to exceed amount of \$300,000; and
2. Authorize the City Manager to execute the Agreement.

10. **AWARD STREET LIGHTING AND TRAFFIC SIGNAL MAINTENANCE SERVICE AGREEMENT**

Recommendation:

1. Award an agreement to Cal-West Lighting and Signal Maintenance, Inc. in the amount of \$1,000,000 to provide street lighting and traffic signal maintenance and repair services; and
2. Authorize the City Manager to execute and administer said agreement.

11. **RECEIVE MONTHLY BUDGET UPDATE AND APRIL 2026 FINANCIAL AND INVESTMENT REPORTS**

Recommendation:

Receive and file reports.

OTHER BUSINESS

12. **RECEIVE A REPORT ON CITY OF MORGAN HILL VACANCIES, AND RECRUITMENT AND RETENTION EFFORTS**

Recommendation:

Receive the informational report on City of Morgan Hill Vacancies, and Recruitment and Retention Efforts Pursuant to Government Code Section 3502.3 (AB 2561).

PUBLIC HEARINGS

13. ADOPT RESOLUTION ORDERING ANNUAL ASSESSMENTS AND RELATED ACTIONS FOR CITY OF MORGAN HILL LANDSCAPE ASSESSMENT DISTRICT NUMBER 1 (DISTRICT)

Recommendation:

1. Open and close the public hearing; and
2. Adopt resolution confirming Fiscal Year (FY) 2026-27 annual assessments and ordering the levy of assessments for the District.

14. ADOPT THE FISCAL YEAR (FY) 2026-27 AND 2027-28 OPERATING BUDGET, FY 2026-27 THROUGH 2031-32 CAPITAL IMPROVEMENT PROGRAM BUDGET, ADOPT FY 2026-27 APPROPRIATIONS LIMIT, AUTHORIZE THE ALLOCATION OF GENERAL FUND BUDGET SAVINGS TO EXCESS ERAF RESERVES; DELEGATE AUTHORITY TO THE CITY MANAGER TO PURCHASE CITYWIDE COMPUTER REPLACEMENTS INCLUDED IN THE ADOPTED BUDGET, AND APPROVE MANAGEMENT, PROFESSIONAL, AND CONFIDENTIAL EMPLOYEE GROUP SALARY SCHEDULES

Recommendation:

1. Open/Close Public Hearing;
2. Adopt resolution to:
 - a. Adopt the FY 2026-27 and 2027-28 Operating Budget;
 - b. Adopt the FY 2026-27 through 2031-32 Capital Improvement Program Budget;
 - c. Adopt the 2026-27 Appropriations Limit and Appropriations Limit Adjustment Factors;
3. Authorize the allocation of General Fund Budget Savings to Excess Educational Revenue Augmentation Fund (ERAF) reserves;
4. Delegate authority to the City Manager to purchase citywide computer replacements included in the Adopted Budget; and
5. Approve the Management, Professional, and Confidential Employee Group salary schedules.

15. CONDUCT PUBLIC HEARING FOR INPUT ON THE 2025 URBAN WATER MANAGEMENT PLAN (UWMP) AND ADOPTION OF THE UWMP AND THE WATER SHORTAGE CONTINGENCY PLAN (WSCP)

Recommendation:

1. Conduct a public hearing to receive input on the 2025 Urban Water Management Plan;
2. Adopt a Resolution approving the 2025 Urban Water Management Plan and authorize its submittal to the Department of Water Resources; and

3. Adopt a Resolution approving the 2025 Water Shortage Contingency Plan and authorize its submittal to the Department of Water Resources.

OTHER BUSINESS

16. APPROVE LEADERSHIP MORGAN HILL CLASS OF 2026 PROJECT PROPOSAL

Recommendation:

1. Approve the proposed Leadership Morgan Hill Class of 2026 (Class) Project to create a historical trail in partnership with the Morgan Hill Historical Society; and
2. Direct City staff to coordinate with the Class on the final implementation of the Project.

17. ADOPT POLICY REGARDING DISRUPTION OF TELEPHONIC, AUDIO/VISUAL, OR INTERNET SERVICE DURING CITY COUNCIL MEETINGS

Recommendation:

Adopt the City Council Policy regarding disruption of telephonic, audio/visual, or internet service during City Council meetings in compliance with Government Code section 54953.4.

18. PROVIDE DIRECTION TO STAFF ON PROPOSED FUTURE COUNCIL INITIATED AGENDA ITEMS

Recommendation:

Determine if the majority of the City Council wants the following items agendized at a future meeting for discussion:

1. Establish a Formal Policy for Intergovernmental Agency and Organizational Briefings; and
2. Evaluate Banning Class 2 E-bikes Operated by Minors.

FUTURE COUNCIL INITIATED AGENDA ITEMS

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

NOTICE

Any documents produced by the City and distributed to the majority of the City Council less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council concerning any item described in the notice of this meeting during consideration of that item. If you wish to address the Council on any item on this agenda, please complete a speaker request card located in the foyer of the Council Chambers and deliver it to the Minutes Clerk before the City Council discussion on the item. You are not required to give your name on the speaker card to speak to the Council, but it is very helpful. When you are called, proceed to the podium, and the Mayor will recognize you. If you wish to address the City Council on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the City Council.

Persons interested in proposing an item for the City Council agenda should contact a member of the City Council who may request an item on the agenda for a future City Council meeting. Council discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the City Council, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of City Council Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email cityclerk@morganhill.ca.gov.



SUSTAINABLE MORGAN HILL



Vision

To sustain a safe, inclusive, socially responsible, environmentally conscious, and economically sound Community.

Strategic Priorities 2026-2027

- Fiscal Sustainability
- Public Safety
- Affordable Housing and Homelessness
- Economic Development and Tourism
- Transportation
- Economic Mobility

Choose Morgan Hill

The City of Morgan Hill is the best Community for people to live, work, visit, and operate their businesses.

City Council Ongoing Priorities

- Enhancing Public Safety and Quality of Life
- Protecting the Environment and Preserving Open Space and Agricultural Land
- Maintaining and Enhancing Infrastructure
- Supporting our Youth, Seniors, and Entire Community
- Fostering a Positive Organizational Culture
- Preserving and Cultivating Public Trust
- Preserving our Community History
- Enhancing Diversity and Inclusiveness
- Advocating for Local, Regional, and State Legislative Initiatives
- Promoting a Healthy Community