



City Council

Meeting Minutes

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

Wednesday, June 17, 2026

Closed Session 5:30 p.m.
Regular Session 6:00 p.m.

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

SPECIAL/REGULAR MEETING

A special meeting of the City Council was called at 5:30 p.m. for the purpose of conducting a closed session.

SPECIAL MEETING

5:30 p.m. Closed Session

CALL TO ORDER

Mayor Turner called the City Council meeting to order at 5:32 p.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Rossi called the roll.

PRESENT	Mark Turner, Marilyn Librers, Yvonne Martinez Beltran, Miriam Vega
ABSENT	Soraida Iwanaga

Council Member Librers arrived at 5:35 p.m.

DECLARATION OF POSTING AGENDA

Deputy City Clerk Rossi declared the posting of the agenda.

CLOSED SESSION

City Attorney Tolentino announced the closed session item.

CONFERENCE WITH COUNSEL – EXISTING LITIGATION [Government Code § 54956.9(d)(1)]

Bertram Berns v. City of Morgan Hill, et al. Superior Court of California, County of Santa Clara Case No. 25CV472644

OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION

Public comment opened at 5:32 p.m. With no requests to speak, public comment closed.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:33 p.m.

REGULAR MEETING

The regular meeting convened at 6:00 p.m.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Parks and Recreation Month

CITY COUNCIL REPORTS

Mayor Turner reported attending the Santa Clara County Library District Board meeting, where the Board approved a referral he brought forward to implement a countywide literacy program focused on third-grade reading proficiency. He also shared attending a Santa Clara Valley Transportation Authority (VTA) Board meeting, the Reach Out Food Pantry open house and ribbon-cutting ceremony, and a Youth Leadership Morgan Hill presentation, where he spoke with students about leadership.

OTHER REPORTS

Council Member Martinez Beltran reported attending a League of California Cities Policy Committee meeting, the Peninsula Division meeting, and a meetup at Pinstripes. She also shared attending graduation ceremonies for Jackson Academy, Murphy Middle School, and Sobrato High School. She provided an update on ongoing matters related to the proposed U.S. Immigration and Customs Enforcement (ICE) facility in

South County.

CITY MANAGER'S REPORT

City Manager Turner reported on a recent life-saving response by the Morgan Hill Police Department and shared that Officer Lorenzo is being commended for his actions. She announced the launch of the Greater Downtown Specific Plan, which will update the 2009 Downtown Specific Plan and guide future growth in the expanded downtown area. She noted that the effort will address housing, mobility, infrastructure, and public spaces while helping maintain eligibility for future One Bay Area Grant funding, with extensive community outreach anticipated over the next two years. She also shared the launch of the ELEVATE Academy, a new Spanish-language leadership and civic engagement program for Spanish-speaking residents, with the inaugural program scheduled to begin in fall 2026. She shared that Human Resources Director Michael Horta is departing the City and recognized his service and contributions to the organization.

CITY ATTORNEY'S REPORT

City Attorney Tolentino reported that the Council met in closed session earlier in the evening and there were no reportable actions.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Public comment opened at 6:10 p.m. The following people were called to speak:

Gabby Crescini

Marilyn Kalpin

Daniel Cloutier

Rick Kent

Greg Felios

Bruce Cooley

Shelia Dunwoodie

Kaitlin Blue

Lauren Howsman

Armando Benavides

Sharon Luna

With no further requests to speak, public comment closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda removing item 3.

RESULT:	Passed
MOVER:	Council Member Martinez Beltran
SECONDER:	Mayor Pro Tem Librers
AYES:	Mayor Turner, Mayor Pro Tem Librers, Council Member Martinez Beltran, Council Member Vega

NAYS:	None
ABSTAIN:	None
ABSENT:	Council Member Iwanaga

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.

MOTION:

Approving the consent calendar items 1, 2, and 4 through 10.

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

1. **ADOPT A RESOLUTION TO DEDICATE TWO EASEMENTS TO PACIFIC GAS AND ELECTRIC COMPANY (PG&E) FOR THE UPPER LLAGAS CREEK FLOOD CONTROL AND HALE AVENUE EXTENSION PHASE 2B PROJECT**

Recommendation:

Adopt a resolution and authorize the City Manager to execute and administer two easement deeds to dedicate to Pacific Gas and Electric Company (PG&E) in order to underground overhead utilities along Hale Avenue.

2. **APPROVE A CONSULTANT AGREEMENT WITH PLANET FUTSAL, INC. DBA FUTSAL KINGZ TO PROVIDE YOUTH FUTSAL, SOCCER CLASSES, AND CAMPS FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$150,000**

Recommendation:

Authorize the City Manager to execute a consultant agreement with Planet Futsal, Inc. DBA Futsal Kingz to provide youth futsal, soccer classes, and camps not-to-exceed \$150,000.

3. **APPROVE FINAL MAP FOR SPRING VIEW – TRACT NO. 10589 AND RELATED SUBDIVISION IMPROVEMENT AGREEMENT (335 SPRING AVENUE)**

Recommendation:

1. Approve the Final Map;
2. Approve a Subdivision Improvements Agreement with 335 Spring LLC, a California limited liability company;
3. Authorize the City Manager to execute the Subdivision Improvements Agreement; and
4. Authorize the recordation of the Final Map and Subdivision Improvements Agreement.

Item 3 removed from the agenda.

4. **APPROVE PACIFIC GAS AND ELECTRIC COMPANY (PG&E) AGREEMENT TO UNDERGROUND DRY UTILITIES FOR THE UPPER LLAGAS CREEK FLOOD CONTROL AND HALE AVENUE EXTENSION PHASE 2B PROJECT**

Recommendation:

Approve and authorize the City Manager to execute and administer a Pacific Gas and Electric Company (PG&E) Agreement to underground dry utilities at the intersection of Hale and Wright Avenues for a not-to-exceed amount of \$297,083.51.

5. **APPROVE PURCHASE OF SOLAR SYSTEMS AT THE AQUATICS CENTER AND POLICE DEPARTMENT FOR UP TO \$1.91 MILLION**

Recommendation:

Authorize the City Manager to purchase the existing solar systems at the Police Department and Morgan Hill Aquatics Center for a purchase price of up to \$1,910,000.

6. **APPROVE SEVENTH AMENDMENT TO THE LEASE WITH THE MORGAN HILL UNIFIED SCHOOL DISTRICT FOR TRANSPORTATION YARD FACILITY**

Recommendation:

Authorize the City Manager to enter into a Seventh Amendment to the lease agreement with the Morgan Hill Unified School District for the transportation yard facility.

7. **APPROVE THE JUNE 3, 2026 CITY COUNCIL MEETING MINUTES**

Recommendation:

Approve the June 3, 2026 City Council Meeting Minutes.

8. **APPROVE THIRD AMENDMENT TO ON-CALL REPAIR CONTRACT WITH GOLDEN BAY CONSTRUCTION FOR A NEW TOTAL COMPENSATION UP TO \$1,200,000**

Recommendation:

Authorize the City Manager to execute a third amendment to the on-call water and sewer repair contract with Golden Bay Construction with compensation up to \$1,200,000.

9. **AUTHORIZE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO PROPERTY USE AGREEMENT WITH NEW CINGULAR WIRELESS FOR CELL SITE AT 2275 ROLLING HILL DRIVE**

Recommendation:

Authorize the City Manager to execute the First Amendment to New Cingular Wireless PCS's Property Use Agreement.

10. **AWARD ON-CALL PLUMBING MAINTENANCE SERVICE AGREEMENTS**

Recommendation:

1. Award maintenance service agreements to Burr Plumbing and Pumping, Inc. and Stephen Ciari Plumbing & Heating, Inc. in the not-to-exceed amount of \$100,000 each to provide on-call plumbing maintenance and repair services; and
2. Authorize the City Manager to execute and administer said agreements.

PUBLIC HEARINGS

11. **ADOPT RESOLUTION OF INTENTION AND INTRODUCTION OF ORDINANCE TO AMEND THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) AND THE CITY OF MORGAN HILL TO PROVIDE FOR EMPLOYEES SHARING ADDITIONAL COSTS UNDER GOVERNMENT CODE SECTION 20516 (EMPLOYEES SHARING ADDITIONAL COSTS)**

Recommendation:

1. Adopt Resolution of Intention of the City Council of the City of Morgan Hill stating its intent to amend the contract between the California Public Employees' Retirement System (CalPERS) and the City of Morgan Hill in order to provide for employees sharing additional cost under Government Code Section 20516 (Employees Sharing Additional Cost);
2. Open/close the public hearing;
3. Waive the first and second reading of the ordinance amending the City's contract with CalPERS; and

4. Introduce ordinance.

Finance Director Nguyen provided a report.

Public comment opened at 6:32 p.m. With no requests to speak, public comment closed.

MOTION:

Adopting the resolution.

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

MOTION:

Waiving the first and second reading.

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

MOTION:

Introducing the ordinance.

RESULT:	Passed
MOVER:	Council Member Martinez Beltran
SECONDER:	Council Member Vega
AYES:	Mayor Turner, Mayor Pro Tem Librers, Council Member Martinez Beltran, Council Member Vega

NAYS:	None
ABSTAIN:	None
ABSENT:	Council Member Iwanaga

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Martinez Beltran requested a discussion regarding a resolution opposing the U.S. Immigration and Customs Enforcement (ICE) expansion and no staging zones.

The meeting recessed at 6:36 p.m. and reconvened at 6:53 p.m.

MOTION:

Calling a Special Meeting for the City Council to discuss joining the amicus brief to be filed in the lawsuit brought by the State of California and Santa Clara County to oppose the development of an ICE facility in the county.

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

Mayor Turner requested a discussion regarding funding for the Morgan Hill Gateway Vintage Sign project.

ADJOURNMENT

There being no further business, Mayor Turner adjourned the meeting at 7:03 p.m.

Minutes Prepared by:

Vicky Rossi, Deputy City Clerk