



**Meeting Minutes
City Council**

Steve Tate - Mayor
Larry Carr - Mayor Pro Tem
Rich Constantine - Council Member
Caitlin Jachimowicz - Council Member
Rene Spring - Council Member

Wednesday, May 24, 2017 5:30 PM

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

SPECIAL/REGULAR MEETING

(5:30 P.M. Workshops / 7:00 P.M. Regular Meeting)

A special meeting of the City Council was called at 5:30 p.m. for the purpose of conducting two workshops.

SPECIAL MEETING

5:30 P.M.

CALL TO ORDER

Mayor Tate called the meeting to order at 5:36 p.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Wilson

Attendee Name	Title	Status	Arrived
Steve Tate	Mayor	Present	
Larry Carr	Mayor Pro Tem	Present	
Rich Constantine	Council Member	Present	

Caitlin Jachimowicz	Council Member	Present	
Rene Spring	Council Member	Present	

DECLARATION OF POSTING AGENDA

Deputy City Clerk Michelle Wilson declared the posting of the agenda.

WORKSHOP I

Climate and Agriculture Protection Program (CAPP) Update

The purpose of this workshop is to receive an update about the CAPP's progress to date and next steps.

City Manager Steve Rymer introduced Kirk Gerard with the County of Santa Clara to provide the CAPP update.

WORKSHOP II

Agricultural Preservation and Annexations/Urban Service Area (USA) Extension Policies

The purpose of this workshop is to discuss the City's existing policies and current efforts.

Program Administrator Anthony Eulo, Principal Planner John Baty, and Tom Scharffenberger with Scharffenberger Planning & Design provided the presentation.

The public comment was opened at 6:49 p.m.

Doug Muirhead was called to speak.

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

The meeting went into recess at 6:57 p.m.

REGULAR MEETING

7:00 P.M.

The regular meeting was called to order at 7:03 p.m.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Council Member Jachimowicz spoke regarding a Cities Association meeting she attended with the Mayor. She shared that the Mayor has asked her to start tracking State legislation. She also reported that Mayor Pro Tem Carr and her had the opportunity and privilege to participate in the Relay for Life opening ceremonies this past weekend. It was a very touching, emotional, and wonderful event where members of our community supported each other as well as raised over \$100,000 for cancer research. She thanked

Nikkie Underhill, Kelly Carmichael, and Valeria Renggli for an amazing event. It was a wonderful showing from our community. She thanked everyone for their participation.

CITY MANAGER'S REPORT

City Manager Steve Rymer recognized the Council Services team; Angie Gonzalez, Jindy Garfias, Maria Volpe, and Michelle Wilson for their great internal service as well as their service to the public and community. He also pointed out the youth artwork in the back of the room as one way that the Council always lives their on-going priority of Supporting Youth, Seniors, and the Entire community. On behalf of the City Council and the City team, he wished the entire community a safe and enjoyable Memorial Day weekend. He shared that the Mushroom Mardi Gras will take place this weekend and that the Aquatics Center will open for summer this weekend.

He concluded by speaking to the evening's supplements and presentations.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin had no reports.

OTHER REPORTS

None.

RECEIPT OF AWARD

Receive the American Public Works Association Silicon Valley Chapter's 2017 Project of the year award for the Downtown Parking Garage

PUBLIC COMMENT

The public comment was opened at 7:12 p.m.

Connie Ludewig was called to speak.

Carol Vatuone was called to speak.

Linda Cambareri was called to speak.

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

ADOPTION OF AGENDA

MOTION

Adopting the agenda as posted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Carr, Mayor Pro Tem
SECONDER:	Rich Constantine, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

CONSENT CALENDAR

MOTION:

Approving Consent Calendar item 1.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rich Constantine, Council Member
SECONDER:	Larry Carr, Mayor Pro Tem
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

1. TEMPORARY APPOINTMENTS TO THE LIBRARY, CULTURE, AND ARTS COMMISSION AND PLANNING COMMISSION

Recommendation:

1. Appoint Tim Hennessey to serve on the Library, Culture, and Arts Commission until such time that the current vacancy is filled; and
2. Appoint Michael Orosco to serve on the Planning Commission until such time that the current vacancy is filled.

OTHER BUSINESS

2. ESTABLISHMENT OF A COMPETITION MANUAL FOR THE RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDCS)

Recommendation:

1. Continue discussion on potential Measure S Residential Development Control System (RDCS) process changes;
2. Open/close public hearing;
3. Waive first and second reading of RDCS Competition Manual Ordinance (for Section III – Competition Criteria, Standards, and Points);
4. Introduce RDCS Competition Manual Ordinance; and
5. Adopt Resolution approving RDCS Competition Manual Section I – Competition Manual Overview, Section II – Competition Criteria Summary, and Section IV – RDCS Implementation Policies.

Principal Planner John Baty, Interim Principal Planner Gina Paolini, and Community Development Director Jennifer Carman provided the presentation.

The public comment was opened at 7:42 p.m.

Rocke Garcia was called to speak.

Jan Malles was called to speak.

Dick Oliver was called to speak.

John Telfer was called to speak.

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

Motion:

Waiving the first and second reading of the ordinance.

RESULT:	WAIVED [UNANIMOUS]
MOVER:	Rich Constantine, Council Member
SECONDER:	Rene Spring, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

MOTION:

Introducing the ordinance.

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Rene Spring, Council Member
SECONDER:	Larry Carr, Mayor Pro Tem
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

3. CALIFORNIA HIGH SPEED RAIL AUTHORITY UPDATE AND CONSIDERATION OF CONSULTANT CONTRACTS WITH MICHAEL BAKER INTERNATIONAL FOR REVIEW OF HIGHWAY 101 CORRIDOR HIGH SPEED RAIL ALIGNMENT, URBAN FIELD STUDIO FOR HIGH SPEED RAIL DESIGN GUIDELINES, AND KITCHELL FOR HIGH SPEED RAIL CITY STANDARDS

Recommendation:

1. Receive verbal project update from the California High Speed Rail Authority;
2. Approve consultant agreement with Michael Baker International for technical railroad and transit engineering support services to review the High Speed Rail Highway 101 Corridor alignment through Morgan Hill for \$64,026;
3. Approve consultant agreement with Urban Field Studio for development of Design Guidelines to mitigate potential impacts from all High Speed Rail alignments for \$153,440; and
4. Approve consultant contract with Kitchell CEM for an amount not to exceed \$255,000 to update current and develop new municipal code standards that address potential impacts from the High Speed Rail project.

Mayor Tate called a recess at 8:24 p.m.
The meeting was reconvened at 8:31 p.m.

Council Member Carr recused himself and left the dais.

Economic Development Director Edith Ramirez provided the report. Ben Tripousis and Gary Kennerley with High Speed Rail provided a project update presentation.

The public comment was opened at 9:54 p.m.

Linda Vrabel was called to speak.

John Horner was called to speak.

Carla Ernest was called to speak.

Linda Cambareri was called to speak.

Kevin Creed was called to speak.

Jan Malles was called to speak.

Roland Lebrun was called to speak.

Sam Diaz was called to speak.

Diane Holmes was called to speak.

Hesham Eassa was called to speak.

Brian Sullivan was called to speak.

Yvonne Martinez was called to speak.

Brian Faircloth was called to speak.

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

MOTION:

Approving the recommended action.

RESULT:	APPROVED [4 TO 0]
MOVER:	Rich Constantine, Council Member
SECONDER:	Caitlin Jachimowicz, Council Member
AYES:	Tate, Constantine, Jachimowicz, Spring
RECUSED:	Carr

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 10:51 p.m.

Minutes Prepared By:

Michelle Wilson, Deputy City Clerk



Sustainable Morgan Hill Vision

Morgan Hill is a socially responsible, environmentally conscious, and economically sound community that embraces inclusiveness with participation by all.

CITY COUNCIL ONGOING PRIORITIES

Enhancing Public Safety · Protecting the Environment · Maintaining Fiscal Responsibility ·
Supporting Our Youth, Seniors, and Entire Community · Fostering a Positive Organizational Culture ·
Preserving and Cultivating Public Trust · Preserving Our Cultural Heritage

2017 STRATEGIC PRIORITIES

High Speed Rail

Inclusiveness

Infrastructure

Regional Initiatives

Telecommunications

2017 STRATEGIC PRIORITIES:



High Speed Rail

The City of Morgan Hill will directly advocate for our community's needs through our communications, discussions, and decisions. We will continue to engage the community, the High Speed Rail Authority, our state and federal legislators, and other regional agencies to mitigate negative impacts and convey our position that the High Speed Rail Authority should only use the existing Highway 101 right-of-way to avoid all impacts to residents, schools, and businesses. Should the Authority decide the 101 right-of-way is not feasible, we will strongly advocate for the route with the least impact on Morgan Hill.



Inclusiveness

We will celebrate the diversity, history, and culture of our community. Through City Council workshops, community meetings, and researching successes in other communities, the City will listen to and collaborate with the community to define how inclusiveness will be further woven into our community's fabric and to increase public participation. The City's communications, services, public spaces, and projects will embrace all community members as partners, advancing our vision of being a socially responsible community.



Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs initially by updating its 2014 infrastructure study to quantify the funding gap. We will identify potential funding options as ongoing revenue is insufficient to fund our vital community assets at a sustainable level without significantly impacting existing service levels that our community has come to expect. Morgan Hill will actively work with the Valley Transportation Agency, the County, and the State to secure funding for the Santa Teresa extension and road maintenance. We will continue to work closely with our community to inform them of the needs and engage them to find an affordable and sustainable solution.



Regional Initiatives

City Council and staff will focus on influencing regional decisions that benefit Morgan Hill. This regional involvement will include, but not be limited to, partnering with the League of California Cities, Valley Transportation Authority, Santa Clara Valley Water District, Cities Association of Santa Clara County, the City of Gilroy, Santa Clara County, Morgan Hill Unified School District, the Local Agency Formation Commission, the Open Space Authority, and Silicon Valley Clean Energy to advance projects that further Sustainable Morgan Hill.



Telecommunications

The City will collaborate with the private sector to explore ways to provide fast, reliable access and wireless connectivity for residents and businesses. The 2016 Telecommunications Infrastructure and Economic Development Blueprint reports will be the foundation for continuing discussions with broadband providers, public utilities, and other infrastructure service providers in developing an implementation plan for growing our telecommunications infrastructure. The plan will be used to signal Morgan Hill's support for business expansion.