



Special - Regular Meeting Agenda
City Council

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

Wednesday, August 23, 2017 5:30 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

SPECIAL/REGULAR MEETING

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

SPECIAL MEETING

5:30 P.M.

CALL TO ORDER

(Mayor Tate)

ROLL CALL ATTENDANCE

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2
(Deputy City Clerk Wilson)

WORKSHOP

WATER, WASTEWATER AND STORM DRAINS WORKSHOP

Recommendation:

The purpose of this workshop is to review with staff the recently completed Administrative Drafts of the Utilities Master Plan Documents. The workshop will help the Council understand the future build out of the City's water and wastewater systems.

REGULAR MEETING

7:00 P.M.

The City Council has adopted a policy that regular meetings shall not continue beyond 11:00 p.m. unless extended by a majority of the City Council.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Mayor Tate

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

OTHER REPORTS

PROCLAMATIONS

Proclaiming the week of August 21-27, 2017 as Women's Equality Week

Proclaiming the month of September as Childhood Cancer Awareness Month

RECOGNITIONS

Amy Whelan - Art A La Cart

Morgan Hill Pony Baseball Shetland All Start Team- Norcal World Series Winners

PUBLIC COMMENT

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)

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.

Time Estimate for Consent Calendar: 1 - 10 Minutes

1. LEADERSHIP MORGAN HILL 2017 PUPS IN NEED - MORGAN HILL POLICE DEPARTMENT KENNEL MAKEOVER DONATION

Recommendation:

Adopt resolution accepting a donation from the Leadership Morgan Hill Class of 2017 for the Pups in Need - Morgan Hill Police Department Kennel Makeover Donation.

2. ASSET SEIZURE FUNDS FOR PURCHASE OF IA PRO SOFTWARE AND STOP STICKS

Recommendation:

Adopt resolution for the approval of:

1. Appropriation of \$11,595 from Asset Seizure and Forfeiture unappropriated fund balance for the purchase of 23 Stop Stick tire deflation devices and one Stop Stick training device; and
2. Appropriation of \$15,000 from Asset Seizure and Forfeiture unappropriated fund balance for the purchase of IA Pro Professional Standards Software and Blue Team Field Support Web applications, one year software support and 5 days of training.

3. ADOPT RESOLUTION APPROVING USE OF GOVERNMENT CRIME INSURANCE POLICY FOR CITY OFFICERS AND EMPLOYEES

Recommendation:

Adopt resolution approving the use of Government Crime Insurance Policy in lieu of bonds for City officers and employees.

4. AWARD HIGHLAND AVENUE SEWER UPGRADE PROJECT

Recommendation:

1. Approve Highland Avenue Sewer Upgrade Project plans and specifications;
2. Award contract to Monterey Peninsula Engineering for the Highland Avenue Sewer Upgrade Project in the amount of \$547,900;
3. Authorize expenditure of construction contingency funds not to exceed \$54,790; and
4. Authorize the City Manager to execute and administer the construction contract with Monterey Peninsula Engineering.

5. DOWNTOWN PARKS ART APPROVAL

Recommendation:

1. Approve art proposal for bronze fox art sculpture by Evelyn Davis;
2. Authorize the City Manager to negotiate, execute, and administer an artist agreement with Evelyn Davis; and
3. Authorize the City Manager to finalize exact location of the sculpture within the Downtown Creek Park.

6. COMMUNITY PLAYHOUSE LICENSE AGREEMENT WITH SOUTH VALLEY CIVIC THEATRE

Recommendation:

Authorize the City Manager to execute and administer license agreement through December 2020 with South Valley Civic Theatre.

7. FINAL MAP APPROVAL OF LANDS OF YOUNG - TRACT NO. 10406

Recommendation:

1. Approve the Final Map;
2. Authorize the City Manager to execute the Subdivision Improvement Agreement with Presidio Van Daele Watsonville 37, LLC;
3. Authorize the City Manager to execute a Stormwater Best-Management-Practices (BMP) Operation and Maintenance Agreement pending review and approval by the City Attorney; and
4. Authorize the recordation of the Final Map, Subdivision Improvement Agreement, and the Stormwater BMP Operation and Maintenance Agreement.

8. CITY SUPPORT OF THE LEAGUE OF CALIFORNIA CITIES PUBLIC SAFETY RESOLUTIONS

Recommendation:

1. Authorize the City's voting delegate(s) to vote on the two public safety resolutions to be considered at the League of California Cities (LOCC) annual conference; and
2. Direct staff to participate in advocacy efforts related to the two public safety resolutions: 1) Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws and 2) Local Control for Emergency Medical Response.

9. APPROVE THE JULY 19, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

10. APPROVE THE JULY 26, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

11. APPROVE THE JULY 31, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

12. APPROVE THE AUGUST 16, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARING

13. CITY COUNCIL TRANSITION TO BY-DISTRICT ELECTIONS

Recommendation:

1. Review and discuss draft maps and election sequencing;
2. Open/close the public hearing;
3. Waive the first and second reading of the ordinance; and
4. Introduce ordinance selecting the preferred district map and setting the election sequencing.

Estimated Time: 75 Minutes

14. ELECTRIC VEHICLE CHARGING STATION ORDINANCE

Recommendation:

1. Open/close public hearing;
2. Waive the first and second reading of the ordinance; and
3. Introduce the ordinance.

Estimated Time: 5 Minutes

15. CERTIFY ENVIRONMENTAL IMPACT REPORT FOR THE HALE AVENUE EXTENSION AND SANTA TERESA CORRIDOR WIDENING AND REALIGNMENT PROJECT AND ADOPT HALE AVENUE PLAN LINE

Recommendation:

1. Open/close public hearing;
2. Adopt resolution certifying that the Final Environmental Impact Report (EIR) for the Hale Avenue Extension and Santa Teresa Corridor Widening and Realignment Project (Project) is found to be complete, correct, and in substantial compliance with the requirements of the California Environmental Quality Act (CEQA), which includes adopting the Mitigation and Monitoring Program (MMRP) for the Project; and
3. Adopt resolution approving an Official Plan Line for the Hale Avenue Extension and Santa Teresa Corridor Widening and Realignment Project.

Estimated Time: 10 Minutes

16. PUBLIC HEARING ON AMENDED REASSESSMENTS FOR REASSESSMENT DISTRICT NO. 2015-2 (MADRONE BUSINESS PARK)

Recommendation:

1. Open/Close Public Hearing; and
2. Adopt resolution confirming the amended reassessments and directing actions with respect thereto Reassessment District No. 2015-2.

Estimated Time: 5 Minutes

OTHER BUSINESS

17. BOYS AND GIRLS CLUB OF SILICON VALLEY AND THE HEALTHIER KIDS FOUNDATION ANNUAL REPORTS

Recommendation:

Receive annual reports from the Boys and Girls Club of Silicon Valley and the Healthier Kids Foundation.

Estimated Time: 10 Minutes

18. ANIMAL SHELTER ASSESSMENT

Recommendation:

1. Receive report, and
2. Continue contributing \$11,000 for housing and sheltering of cats at the San Martin Animal Shelter and \$5,000 for the County's spay and neuter program as included in the FY 17/18 budget.

Estimated Time: 30 Minutes

19. REPORT ON HOMELESSNESS AND AUTHORIZATION OF AGREEMENT WITH COUNTY OF SANTA CLARA TO CONDUCT THE HOMELESS CENSUS REPORTS.

Recommendation:

1. Authorize the City Manager to enter into a three-year agreement between the City of Morgan Hill and the County of Santa Clara retroactively reimbursing Morgan Hill's share of the cost for conducting the 2017 biennial Homeless Census and Survey and prospectively funding the 2019 and 2021 survey for a maximum amount not to exceed \$8,638;
2. Accept the County's 2017 Santa Clara County Homeless Census and Survey Report; and
3. Review and discuss several strategies for addressing homelessness, related community impact issues and enforcement and provide direction.

Estimated Time: 60 Minutes

CLOSED SESSION

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to: Government Code Section 54956.9(d)(2)

Number of Cases: One (1)

RECONVENE

CLOSED SESSION ANNOUNCEMENT

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 that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order 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 by 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 plan an item on the agenda for a future City Council meeting. Should your comments require Council action, your request may be placed on the next appropriate agenda. 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 michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting



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.