



**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, September 6, 2017 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

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.

CALL TO ORDER

Mayor Steve Tate called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Minutes Clerk Angie Gonzalez called the roll.

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

Minutes Clerk Angie Gonzalez declared the posting of the agenda.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Mayor Pro Tem Carr spoke regarding the South County Regional Wastewater Authority, our wastewater treatment plant that we jointly own with Gilroy. Over the past year as Chair he has worked on approving and putting in solar systems. A wastewater treatment plant is a huge consumer of electricity and so we approved and installed two solar systems on site to help reduce some of those costs. The small system is on line now and the energy offset that system gives to us is the equivalent of the energy use of 47 homes. It will save our organization, in the first year, about \$40,000 and in years 1-10 over half a million dollars. It offsets about 75% of the power that is used for parts of facility. There is also a larger system that has been built on site, it offsets the equivalency of the energy use of 344 homes, saving in year one about \$140,000 and from years 1-10 over two million dollars to the cost of running the plant in Gilroy. It is another way that we are trying to live our values of being greener communities, preserving our environment, and trying to be fiscally responsible with the users' money, in this case, the sewer costs that we pay.

CITY MANAGER'S REPORT

City Manager Steve Rymer recognized two teams for their efforts during the heat wave, he recognized the Morgan Hill Fire Department and the Morgan Hill Police Department. One of the things they did was that they divided up and went to eight different facilities twice a day to do welfare checks during the heat. That really speaks to the dedication of our team, the caring culture that we have in our organization, and the caring culture of the Morgan Hill Community.

He informed us that Cal Fire has taken the lead as a state agency in the fire in Gilroy. Chief Witmer said that response is going great because of the collaboration and mutual aid that we have been receiving. Not only is it Gilroy and Cal Fire, but the Counties of Santa Cruz, Santa Barbara, Alameda, Santa Clara, and Yolo have all sent out personnel to help fight the fire. It really shows that there are times when Morgan Hill and Gilroy have sent resources and there are times when our region receives those resources. He thanked our local firefighters and those in all the different counties and agencies that sent personnel here.

He announced that the annual Second Chance Week will be September 9-17th, you can go to secondchanceweek.com for more information. Family Fun Night at Aquatics Center will be on September 16th from 7:00-9:00 p.m.

He stated that the second reading of the By-District Elections Ordinance is listed as a consent item, that is typically how we do our second readings. He wants to make the Council and the public aware that those items can always be pulled from consent.

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

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin announced that the Council met in closed session at its meeting earlier today and there was no reportable action on either item.

OTHER REPORTS

There were no other reports.

PROCLAMATIONS

Proclaiming the month of September 15, 2017 to October 15, 2017 as National Hispanic Heritage Month

PUBLIC COMMENT

Mayor Steve Tate opened public comment at 7:15 p.m.

Hearing no requests to speak, the public comment was closed.

ADOPTION OF AGENDA

MOTION

Adopting the agenda as presented.

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

CONSENT CALENDAR

Approving item 1 and 3 through 8.

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

1. REALLOCATION OF PART-TIME HUMAN RESOURCES ASSISTANT POSITION TO FULL-TIME

Recommendation:

Approve reallocation of Part-Time Human Resources Assistant Position to Full-Time (.50 Full-Time Equivalent (FTE) to 1.0 FTE).

2. ITEM 2 HAS BEEN PULLED FOR DISCUSSION

3. REJECT BIDS FOR GALVAN PARK HANDBALL COURT IMPROVEMENTS PROJECT

Recommendation:

Reject bids for the Galvan Park Handball Court Improvements Project and direct staff to re-bid the project with design amendments.

4. FIRST AMENDMENT TO AGREEMENT WITH ACCELA, INC.

Recommendation:

Authorize the City Manager to execute a First Amendment to Consultant Agreement with Accela, Inc. for total compensation of \$58,560 for legislative management services for the initial two years.

5. ADOPT ORDINANCE 2258, NEW SERIES, AN ORDINANCE OF THE CITY OF MORGAN HILL AMENDING CHAPTER 1.16 OF TITLE 1, OF THE MORGAN HILL MUNICIPAL CODE REGARDING ELECTIONS

Recommendation:

Waive the reading, adopt Ordinance No. 2258, New Series, and declare that said title, which appears on the agenda, shall be determined to have been read by title and further reading waived.

6. ADOPT ORDINANCE 2259, NEW SERIES, AN ORDINANCE OF THE CITY OF MORGAN HILL ADDING A NEW CHAPTER 15.37 (ELECTRIC VEHICLE CHARGING STATION PERMITTING) TO TITLE 15 (BUILDINGS AND CONSTRUCTION) TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

Recommendation:

Waive the reading, adopt Ordinance No. 2259, New Series, and declare that said title, which appears on the agenda, shall be determined to have been read by title and further reading waived.

7. APPROVE THE AUGUST 23, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

8. APPROVE THE AUGUST 24, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

ITEMS PULLED FROM CONSENT

2. AWARD MORGAN HILL PLAYHOUSE SEATING REPLACEMENT PROJECT

Recommendation:

1. Award contract to Seating Concepts, LLC for the removal and replacement of all seats in the Community Playhouse in the amount of \$82,489.94;
2. Authorize the expenditure of construction contingency funds not to exceed \$7,510.06; and
3. Authorize the City Manager to execute and administer that certain contract with Seating Concepts, LLC.

Community Services Director Chris Ghione presented the report.

MOTION:

Approving the recommended actions.

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

OTHER BUSINESS

9. DOWNTOWN PARKING STRUCTURE SAFETY ENHANCEMENT

Recommendation:

1. Adopt resolution appropriating \$200,000 from the Public Facilities Fund (346) for improvements within the Parking Structure;
2. Authorize the City Manager to negotiate, execute, and administer agreements up to \$200,000 for parking structure improvements; and
3. Direct the City Manager to provide a full report to the City Council on actions implemented and the associated agreements for services and materials.

Community Services Director Chris Ghione presented the report.

Mayor Steve Tate opened the public comment at 7:23 p.m.
Hearing no requests to speak, the public comment was closed.

MOTION:

Approving the recommended actions.

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

10. INTRODUCE AMENDMENT TO MUNICIPAL CODE REGULATING ACTIVITIES OCCURRING ON PUBLIC PROPERTY INCLUDING DRONE USE

Recommendation:

1. Waive the first and second reading of the ordinance; and
2. Introduce ordinance regulating activities on public property.

Community Services Director Chris Ghione presented the report.

Mayor Steve Tate opened the public comment at 7:42 p.m.
Hearing no requests to speak, the public comment was closed.

MOTION:

Waiving the first and second reading of the Ordinance.

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

MOTION:

Introducing Ordinance.

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

11. REVISIONS TO CITY'S FLOOD DAMAGE PREVENTION ORDINANCE

Recommendation:

1. Waive the first and second reading of the ordinance; and
2. Introduce ordinance.

Senior Civil Engineer Maria Angeles presented the report.

Mayor Steve Tate opened public comment at 7:51 p.m.
Hearing no 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:	Larry Carr, Mayor Pro Tem
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

MOTION:

Introducing Ordinance.

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

CLOSED SESSION

No closed session was needed at this meeting.

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Spring requested an update on High Speed Rail.

ADJOURNMENT

There being no further business Mayor Tate adjourned the meeting at 7:53 p.m.

MINUTES PREPARED BY:

Angie Gonzalez, Minutes 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.