CITY OF MORGAN HILL

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, October 18, 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

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

Council Member Jachimowicz announced that every year representatives from cities gather in Sacramento for the League of California Cities Conference and many attended in September of this year. She encouraged members of the public who are interested, to attend the conference. Because of the nature of the conference, it does fall under the Brown Act and is open to the public. There were two things from that meeting she shared. SB649 the Telecommunications Act, this act would take away cities' ability to regulate where small cell towers would go, and it would also take away our abilities to tax, and cap our ability to collect fees on those towers. Because they were at the end of a legislative session, that bill passed while they were there. It gave them the opportunity to demonstrate with hundreds of other city representatives on the Capitol steps. They asked Governor Brown to veto SB649. They just found out this week that Governor Brown did veto that bill. She also mentioned that she and Ms. Little attended a Homelessness and Housing Workshop; this was the only session that was standing room only, which shows that no matter where your city is, up and down California, we are all facing a housing crisis. When she returned, the Mayor invited her to participate in a South County Task Force to continue to talk about homelessness and housing. This is being led by Housing Manager Rebecca Garcia from Morgan Hill. She has gotten us together and reached out to Gilroy for them to participate as well so that when we can talk about housing and homelessness, it is a comprehensive issue. They had their first meeting and she is looking forward to seeing how we can address our specific South County needs for homelessness and housing. One of the main themes that came out of the meeting is that you can't solve homelessness just by putting a roof over someone's head; the issues are a lot deeper and more comprehensive if we want to talk about solving homelessness and housing issues.

CITY MANAGER'S REPORT

City Manager Christina Turner welcomed our new, retired, and returning teammates.

She recognized our Police and Fire departments, for assisting with the fires in the north bay. We had individuals from our Police Department go to help with security and we had individuals with our Fire Department to help as well. Our Fire Chief, Derek Witmer, and Jim Crawford have been there.

She reminded everyone to sign up for Alert SCC. This is a way for cities and counties to contact residents when there are emergencies; she encouraged everyone to register their contact information to be alerted. Tomorrow marks the Great California Shakeout, a day that is set aside to do earthquake drills. This helps us to prepare to be safer during big earthquakes; we go through Drop, Cover, and Hold. It encourages a review and update of emergency preparedness plans and supplies. There will be a Preparedness Seminar on November 6th from 6:30-9:30 that is open to the public.

She informed everyone that there will be a CERT Training on Wednesday and Thursday evenings from October 25th through November 18th; if you are interested, please go on the City's website for more information.

The Baha'i of Morgan Hill will be having a tree dedication ceremony on Sunday October 22nd at Nordstrom Park at 2:00 p.m.

She recognized and thanked officer Todd Davis, for his help in saving the life of a 70-year-old resident. He performed CPR with the resident's caretaker until the Fire Department arrived on the scene. Officer Todd Davis and the Fire Department credit the Morgan Hill Community Law Enforcement Foundation (CLEF) and the Racing Hearts Organization for helping, through donation, to place AEDs in local patrol vehicles.

She concluded by speaking to the evening's presentations.

QUARTERLY RECOGNITIONS PRESENTATION

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin had no report.

OTHER REPORTS

Mayor Tate reported that in the early 1990's we formed a Sister City relationship with the City of San Casciano, it's an Italian city in the Florence area. We had a good thing going with them and had several exchanges. Somehow over the years we fell out of touch with them. This year, under the determination of our fantastic Sister City Committee led by Pier, they resolved that they were going to go fix that. They went to Florence a couple of weeks ago and our relationship has been rekindled and is in full flux.

Mayor Tate shared an email from the City of Florence which read:
After becoming aware of the tragic news on the untamed and devastating fires raging in some cities of California, the Mayor and all officials and staff of the Municipal Administration of San Casciano, moved by the friendship that bonds us to Morgan Hill, want to convey our closest solidarity to all people directly or indirectly affected by this tragic event.

This reflects the healthy relationship that we have been able to rekindle.

YAC PRESENTATION - ASSET #2 - POSITIVE FAMILY COMMUNICATION

PUBLIC COMMENT

Mayor Tate opened public comment at 7:21 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:	Rich Constantine, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

CONSENT CALENDAR

Motion:

Approving the Consent Calendar as presented.

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

1. SECOND AMENDMENT TO THE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT FOR GALVAN PARK FOR FY 2015-2016

Recommendation:

Adopt resolution authorizing the City Manager to negotiate and execute the Second Amendment to the County CDBG contract.

2. ADOPTION OF WATER SYSTEM AND SEWER SYSTEM MASTER PLANS

Recommendation:

Adopt Water System Master Plan and Sewer System Master Plan.

3. APPROVE PURCHASE OF A TRUCK EQUIPPED WITH A DUMP BODY

Recommendation:

1. Approve purchase of a new truck equipped with a dump body from National Auto Fleet Group, in the amount of $90,338.15; and
2. Authorize City Manager to approve purchase order in the amount of $90,338.15 with National Auto Fleet Group.

4. AWARD MULTI-FACILITY CARPET REPLACEMENT CONTRACT

Recommendation:

1. Award a contract to Orchard City Floor Covering, Inc. in the amount of $43,197;
2. Authorize the expenditure of contingency funds not to exceed $4,320; and
3. Authorize the City Manager to execute and administer that certain construction contract with Orchard City Floor Covering, Inc.

5. FINAL MAP APPROVAL OF ALTIMIRA – TRACT NO. 10411

Recommendation:

1. Approve Final Map;
2. Authorize the City Manager to execute the Subdivision Improvements Agreement with Alicante 2016 Inc., a California Corporation;
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 and the Subdivision Improvements Agreement.

6. JULY 2017 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

7. ADOPT ORDINANCE APPROVING ZONING AMENDMENT ZA 2017-0001 CHANGING THE ZONING DESIGNATION ON A FIVE ACRE SITE MADE UP OF THREE PARCELS, LOCATED ON THE SOUTH WEST CORNER OF THE INTERSECTION OF NINA LANE AND SAN PEDRO AVENUE (ASSESSOR PARCEL NUMBERS 817-60-019; -026 & -027) FROM R-1 12,000/RPD TO R-1 7,000 SINGLE FAMILY MEDIUM DENSITY RESIDENTIAL DISTRICT

Recommendation:

Waive the reading, adopt Ordinance No. 2262, 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.

8. APPROVE THE OCTOBER 4, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

OTHER BUSINESS

9. PROPOSED CHANGES TO SKATEBOARD/BMX PARK OPERATIONS

Recommendation:

Approve changes to Skateboard/BMX Park operations to eliminate direct staffing at the Park on a trial basis.

Recreation Manager Nick Calubaquib gave a presentation.

Mayor Tate opened public comment at 7:44 p.m.
Hearing no requests to speak, the public comment was closed.

Council Member Constantine asked that we look into having a camera that is designated for the park that can be seen from inside the lobby area at the desk during the time that the building coordinator is not monitoring.

Council Member Spring requested a 6-month report on how this is working out.

Council Member Jachimowicz requested that we hear from the Police Department to see if they are happy with how things are going and that they don't have an increase of calls to the park.

MOTION:
Approving recommended action.

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

10. AD HOC ADVISORY COMMITTEE ON SOUTH FLOW AIRCRAFT ARRIVALS

Recommendation:

1. Discuss the City's involvement in the Ad Hoc Advisory Committee on South Flow Aircraft Arrivals; and
2. Consider appointing a primary Ad Hoc Committee Member and alternate.

City Manager Christina Turner presented the report.

Council Member Rene Spring volunteered to be on the committee and Council Member Larry Carr volunteered to be his alternate.

RESULT:	**NO ACTION TAKEN**

PUBLIC HEARING

CLOSED SESSION

City Attorney Donald Larkin read the closed session into the record.

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Tate opened public comment at 7:54 p.m.

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

ADJOURN TO CLOSED SESSION

LIABILITY CLAIMS

Authority:	Pursuant to Government Code Section 54956.95
Claimant:	Goldstein, Borgen, Dardarian & Ho
Agency claimed against:	City of Morgan Hill

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to:	Government Code Section 54956.9(d)(2)
Number of Cases:	One (1)
Potential Plaintiff:	California River Watch

RECONVENE

CLOSED SESSION ANNOUNCEMENT

City Attorney Donald Larkin announced that the Council approved a settlement agreement, that was primarily regarding actions that they needed to take regarding our sewer system. There was no reportable action on the first item.

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Mayor Tate adjourned the meeting at 8:22 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.