



**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, November 1, 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 called the special/regular meeting to order at 5:32 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.

WORKSHOP

1. STATION AREA MASTER PLAN

Recommendation:

1. Review and provide comments on the draft Station Area Master Plan (SAMP); and
2. Provide direction for further study of Depot Street.

City Manager Christina Turner introduced Economic Development Director Edith Ramirez and Associate Planner Tiffany Brown who gave a presentation and answered questions.

Mayor Tate opened public comment at 6:47 p.m.

Brian Faircloth was called to speak.

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

The special meeting was adjourned at 6:54 p.m.

RESULT:	NO ACTION TAKEN
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REGULAR MEETING

Mayor Tate convened the regular meeting at 7:02 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Mayor Tate announced that on November 11, 2017 he will be hosting a Coffee with the Mayor at Grinds Vines and Automobiles (GVA Café) from 10:00-11:30 a.m. City Manager Christina Turner will be his guest. This will take place right after the Veterans Day Celebration at First St. and Monterey Rd. which will take place from about 9:00-9:30 a.m.

He spoke regarding the Library Joint Powers Authority. The Authority purchased a property on Dell Street in Campbell for it's headquarters. The property came with a second building. Tomorrow they will be talking about re-fitting the additional building to be another part of the headquarters building of the library.

He encouraged everyone to visit the library and see all the things they have to offer.

CITY MANAGER'S REPORT

City Manager Christina Turner reported that the City's Leadership team went to the library for a meeting with our Community Librarian, Heather Geddes, who gave them a tour and a presentation about the library. Annually the number of visitors to the library is approximately 300,000, and they have 884 annual programs during the year. Some of the different programs they offer are story time for infants to 5-year-olds, Lego Club, bilingual story time, robotics, coding, bridge lessons, Zumba classes, ESL Conversation Club, speaker series, music performances, discussion clubs, and movies. One of the newest things they have is virtual reality goggles that people over the age of 13 can use. Heather is very committed to working with the City and the School District and we are very excited about that collaboration.

She announced that on November 8th the City will have a Retail Community Meeting at the Granada Theater from 6:00-8:00 p.m. She encouraged the community to attend. There will be a panel of experts to talk about retail and the evolving retail landscape.

She reminded everyone of the time change on November 5th.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin had no report.

OTHER REPORTS

None.

PROCLAMATIONS

Proclaiming the week of November 5-11, 2017 as California Retired Teachers Week

Proclaiming November 7, 2017 as
Law Enforcement Records and Support Personnel Day

PUBLIC COMMENT

Mayor Steve Tate opened public comment 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:	Caitlin Jachimowicz, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

CONSENT CALENDAR

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

2. UPCOMING 2018 COMMISSION VACANCIES - PER MADDY ACT

Recommendation:

Accept report.

3. AWARD REBID OF GALVAN PARK HANDBALL COURT IMPROVEMENTS PROJECT

Recommendation:

1. Adopt resolution appropriating \$270,000 from Park Impact Fund (301) and \$120,000 from CDBG Fund (215) to the Galvan Park Handball Court Improvement Project (Project);
2. Approve Project plans and specifications;
3. Award contract to Calstate Construction, Inc. for the re-bid of the Galvan Park Handball Court Improvement Project in the amount of \$482,888;
4. Authorize expenditure of construction contingency funds not to exceed \$48,288; and
5. Authorize the City Manager to execute and administer the construction contract with Calstate Construction, Inc.

4. FOURTH AMENDMENT TO AGREEMENT WITH FIRATO SERVICE COMPANY

Recommendation:

Approve the fourth amendment to the maintenance service agreement with Firato Service Company for \$900,920 for four years of service.

5. AUGUST 2017 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

6. CITY CORRESPONDENCE REGARDING BROADBAND DEPLOYMENT

Recommendation:

Receive correspondence urging the Federal Communications Commission and the Broadband Deployment Advisory Committee to be more transparent and provide an appropriate level of local government representation when considering items related to broadband deployment.

7. AWARD PROFESSIONAL SERVICES AGREEMENT FOR THE TENNANT AND DUNNE SEWER UPGRADE PROJECT

Recommendation:

1. Award Service Agreement for Design Professionals to Mott MacDonald, Inc. for amount not to exceed \$287,800 to providing engineering design services for the Tennant and Dunne Sewer Upgrade Project, and
2. Authorize the City Manager to execute and administer a Services Agreement for Design Professionals with Mott MacDonald, Inc. for the Tennant and Dunne Sewer Upgrade Project.

8. APPROVE THE OCTOBER 18, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARING

9. ADOPT UPDATED DEVELOPMENT FEE SCHEDULE

Recommendation:

1. Open/Close Public Hearing; and
2. Adopt resolution establishing the updated Development Fee Schedule as proposed in the 2017 NBS Citywide User Fee Study.

Community Development Director Jennifer Carman presented the staff report and introduced Stacey Shell with NBS Consulting and Finance Director Dat Nguyen, who assisted in the presentation.

Mayor Tate opened the public hearing at 7:48 p.m. The following people were called to speak:

Dennis Martin

Dick Oliver

Hearing no further requests to speak, the public hearing was closed.

MOTION:

Adopting resolution approving a 50% increase for January 1, 2018, an additional 25% at adoption of the next budget July 1, 2018 and the final 25% on January 1, 2019, to include a work plan that gets us a time and motion study to analyze efficiencies that we can find. Bringing back to Council a workplan with a fee study to occur in three years and includes a Time and Motion Study which takes into account the efficiencies found in the Zoning Code update and through the complete process of the first Measure S competition. Outliers as well as the tiered appeal fee will be included in the resolution.

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

10. ZONING AMENDMENT, ZA2017-0004: DEL MONTE – CARUSO: REQUEST FOR ZONING AMENDMENT TO CHANGE THE ZONING MAP DESIGNATION FOR TWO PARCELS FROM RE 100,000 TO R-1 7,000. THE PROJECT IS LOCATED ON THE WEST SIDE OF DEL MONTE AVENUE OPPOSITE MATHILDA COURT (ASSESSOR PARCEL NUMBERS 767-16-013, -043) CEQA: PROJECT COMPLIES WITH SECTION 15183 (CONSISTENT WITH COMMUNITY PLAN, GENERAL PLAN OR ZONING)

Recommendation:

1. Open/close public hearing;
2. Waive the first and second reading of Ordinance approving zoning amendment; and
3. Introduce Ordinance.

Community Development Director Jennifer Carman presented the staff report.

Mayor Tate opened public hearing at 8:34 p.m.

Sal Caruso was called to speak.

Hearing no further requests to speak, the public hearing 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

Motion:

Introducing Ordinance.

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

CLOSED SESSION

City Attorney Donald Larkin read the closed session in to the record.

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Steve Tate opened public comment at 8:39 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:	Leslie Anderson
Agency claimed against:	City of Morgan Hill

The meeting adjourned to closed session at 8:39 p.m.

RECONVENE

The meeting was reconvened at 8:48 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Tate announced that there was no reportable action.

ADJOURNMENT

There being no further business, Mayor Steve Tate adjourned the meeting at 8:49 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.