



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, December 20, 2017 5:30 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

SPECIAL MEETING

A Special Meeting of the City Council was called at 5:30 p.m. for the purpose of conducting City business in lieu of the regularly scheduled meeting at 7:00 p.m.

CALL TO ORDER

Mayor Tate called the meeting to order at 5:32 p.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Wilson 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 OF AGENDA

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

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Council Member Constantine shared that the Policy Advisory Committee (PAC) for the Valley Transportation Authority (VTA) met recently and are working on the SR-85 transit guideway study. At the last meeting they reviewed the market analysis, in early 2018 they will look at the design project alternatives, in spring the alternative analysis will be reviewed, and in late 2018 the PAC will send its recommendations to the VTA Board. He also shared that he serves on the League of California Cities (LCC) Governance Transparency and Labor Relations Committee (GTLR) and he was elected as the vice-chair of that committee. Some of the issues that they will be addressing in 2018 are pension litigation, JPA litigation, California Voting Rights Act modification, consolidated elections cleanup, litigation mediation, prohibitions for contracting services (AB1250) and body-worn camera legislation, specifically the mandating of storage, retention, and public release. He wished the community Happy Holidays and Merry Christmas.

CITY MANAGER'S REPORT

City Manager Christina Turner announced the evening's supplements and presentations. She shared that in regards to item 4, Tree Dedication, on the evening's agenda, there are some teammates who have stepped forward and would like to cover the cost of the dedication plaque. She announced that the City received the Exemplary Water Access Award from the County of Santa Clara Public Health Department. The City also received the Silicon Valley Structures Award for our Fourth Street Parking Garage for community impact from the Silicon Valley Business Journal.

CITY ATTORNEY'S REPORT

Assistant City Attorney Cynthia Hasson had no report.

OTHER REPORTS

Council Member Carr commented that starting on January 1st there will be some changes to our public transportation system including, within a certain amount of time, free transfers. This includes the clipper cards. Youth fares will be reduced, some other fares are increasing, and there will be some changes and improvements to the service provided. He also mentioned a great event he and Council Member Spring attended that took place on Saturday December 16th called Wreaths Across America. Here in Morgan Hill a gentleman named Terry Johnson has helped put the event on for several years. It is a national event in which on the same Saturday in December, communities across the country lay wreaths on the grave sites of veterans. He shared that Paul Kloecker from Gilroy recently passed away and the services will be held on Friday, December 22nd.

PRESENTATIONS

YAC Presentation- Asset #1- Family Support

YAC PRESENTATION- ASSET #1- FAMILY SUPPORT

PUBLIC COMMENT

The public comment was opened at 5:44 p.m. The following people were called to speak:

Holly Horner

Teresa Stephenson

Carol O'Hare

Ann Horner

David Sebald

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:	Rich Constantine, Council Member
SECONDER:	Caitlin Jachimowicz, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

CONSENT CALENDAR

MOTION:

Approving consent calendar items 1 through 3, 5 and 6.

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

1. OCTOBER 2017 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

2. APPROVE FOURTH AMENDMENT TO CONTRACT WITH LEONE AND ALBERTS

Recommendation:

Authorize City Manager to Execute Fourth Amendment to Legal Services Consultant Agreement With Leone and Alberts for Litigation Services For a Total Not to Exceed Amount of \$140,000.

3. UPDATE ON INCLUSIVENESS RELATING TO IMMIGRATION CHALLENGES

Recommendation:

Receive and accept report on inclusiveness relating to immigration challenges.

4. ITEM PULLED FOR DISCUSSION

5. CITY CORRESPONDENCE REGARDING TAX CUTS AND JOBS ACT (H.R.1)

Recommendation:

Receive legislative correspondence in support of an amendment submitted by Representatives Lance and Gottheimer to improve the Tax Cuts and Jobs Act (H.R.1).

6. ADOPT RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR PART-TIME TEMPORARY AND SEASONAL EMPLOYEES WHICH REFLECTS MINIMUM WAGE INCREASES AND OTHER SALARY ADJUSTMENTS

Recommendation:

Adopt Part-Time Temporary and Seasonal Employees Resolution increasing selected classification salary ranges, including minimum wage increase, and adding and reclassifying certain job classifications, effective the pay period including January 1, 2018.

ITEMS PULLED FOR DISCUSSION

4. APPROVE TREE DEDICATION

Recommendation:

Approve the dedication of a tree at the Civic Center to Michelle Schull, daughter of former City Manager Steve Rymer.

The public comment was opened at 5:55 p.m.

Katie and Kelly were called to speak

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

MOTION:

Approving the recommended action.

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

PUBLIC HEARING

7. TAX AND EQUITY FISCAL RESPONSIBILITY ACT (TEFRA) HEARING APPROVING ISSUANCE OF BONDS FOR THE 39-UNIT CROSSINGS ON MONTEREY AFFORDABLE HOUSING PROJECT AT 16800 MONTEREY ROAD, APN 817-36-033 AND 032 (NE CORNER MONTEREY ROAD AND BISCEGLIA AVENUE)

Recommendation:

1. Open/close public hearing consistent with the requirements of the Federal Tax and Equity Fiscal Responsibility Act ("TEFRA") and Section 147 (f) of the Internal Revenue Code of 1986, as amended (the "Code"); and
2. Adopt resolution approving the issuance of bonds by the California Statewide Communities Development Authority (CSCDA), for Urban Housing Communities (UHC) 00661 Morgan Hill, L.P., a UHC affiliate, to provide for the financing of the 39- unit Crossings on Monterey Affordable Housing Project.

Assistant City Manager for Community Development Leslie Little provided the report.

The public hearing was opened at 6:05 p.m.

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

MOTION:

Approving the recommended action.

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

OTHER BUSINESS

8. SANTA CLARA VALLEY AGRICULTURAL PLAN

Recommendation:

Accept presentation and provide input to County staff.

Program Administrator Tony Eulo introduced Rob Eastwood with the County of Santa Clara who provided the report.

The public comment was opened at 6:43 p.m. The following people were called to speak:

Sharon Sono

Gordon Jacoby

John Telfer

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

The public comment was re-opened at 7:03 p.m.

Georgia Sono was called to speak.

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

RESULT:	NO ACTION TAKEN
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9. 2018 AMGEN TOUR OF CALIFORNIA

Recommendation:

1. Approve the City acting as a host of the Amgen Tour of California Time Trial race on May 16, 2018, provided special event plan is approved by the City Manager;
2. Direct the City Manager to negotiate and execute an agreement with AEG Cycling, and if necessary, with San Jose Sports Authority, to provide services and support for the Tour in an amount not to exceed \$40,000 to be funded by the General Fund;
3. Approve \$15,000 for marketing and branding opportunities, including the creation of a 30 second commercial to be broadcast on national television during the race; and
4. Adopt resolution appropriating \$55,000 from the General Fund (010) for this event.

Economic Development Director Edith Ramirez provided the report.

The public comment was opened at 7:19 p.m. The following people were called to speak:

Brittney Sherman

LaRene Green

Robert Shorly

John McKay

Seth Rand

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

MOTION:

Approving the recommended action.

John with San Jose Sports Authority presented the Mayor with the framed yellow leader jersey for hosting the AMGEN tour.

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

10. ADOPT UNCODIFIED ORDINANCE REAUTHORIZING CHAPTER 5.21 - STATE VIDEO FRANCHISES OF THE MORGAN HILL MUNICIPAL CODE

Recommendation:

1. Waive the first and second reading of the ordinance; and
2. Introduce and Adopt Urgency Ordinance reaffirming and reauthorizing Chapter 5.21 – State Video Franchises of the Morgan Hill Municipal Code.

Program Administrator Tony Eulo provided the report.

The public comment was opened at 7:38 p.m.

Doug Muirhead 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:	Larry Carr, Mayor Pro Tem
SECONDER:	Rich Constantine, Council Member
AYES:	Tate, Carr, Constantine, Jachimowicz, Spring

MOTION:

Introducing the ordinance.

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Constantine asked that the meeting be adjourned in the memory of the CalFire firefighter from San Diego County who passed away fighting the fires in Southern California.

ADJOURNMENT

The meeting adjourned at 7:45 p.m. in honor of the CalFire firefighter from San Diego County who passed away fighting the fires in Southern California.

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.