



Special - Regular Meeting Agenda
City Council

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

Wednesday, February 7, 2018 5:30 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

SPECIAL/REGULAR MEETING

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

A special meeting of the City Council is called at 5:30 p.m. for the purpose of conducting commission interviews.

SPECIAL MEETING

5:30 P.M.

CALL TO ORDER

(Mayor Tate)

ROLL CALL ATTENDANCE

(Minutes Clerk Gonzalez)

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2

INTERVIEWS

1. **INTERVIEWS TO FILL THREE (3) VACANCIES ON THE LIBRARY, CULTURE, AND ARTS COMMISSION AND FOUR (4) VACANCIES ON THE PARKS AND RECREATION COMMISSION**

Recommendation:

1. Discuss the characteristics/traits that a successful applicant(s) would possess;
2. Conduct Interviews;
3. Identify top applicant(s) and provide recommendation to the Mayor; and
4. Discuss and/or appoint applicant(s).

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

Council Member Carr

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

OTHER REPORTS

PROCLAMATIONS

Proclaiming the week of February 5-9, 2018 as
Future Business Leaders of America Week

RECOGNITION

Recognizing Morgan Hill Teachers Aid Coalition's Chocolate & Wine for Valentines Fundraiser on February 10, 2018.

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)

PUBLIC COMMENT HANDOUT

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

2. FIRST AMENDMENT TO BRIGHTVIEW LANDSCAPE SERVICES AGREEMENT FOR GROUPS 2 & 4

Recommendation:

Approve the First Amendment to the Maintenance Service Agreement with Brightview Landscape Services, Inc.

3. NOVEMBER 2017 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

4. BUDGET AMENDMENT FOR BUTTERFIELD CONNECTOR PATH

Recommendation:

Adopt resolution amending the adopted Fiscal Year 2017-18 budget to accommodate a new capital project, the Butterfield Connector Path, resulting from the award of a \$1,761,980 grant from the State of California with total project costs of \$1,910,493.

OTHER BUSINESS

5. SUICIDE PREVENTION UPDATE REPORT

Recommendation:

1. Accept report related to youth suicide prevention; and
2. Adopt the proposed suicide prevention policy.

Estimated Time: 15 Minutes

6. EMERGENCY OPERATIONS PLAN UPDATE

Recommendation:

Adopt resolution authorizing the approval, distribution, and use of the updated City of Morgan Hill's Emergency Operations Plan.

Estimated Time: 10 Minutes

7. ECONOMIC DEVELOPMENT UPDATE AND AGREEMENTS WITH THE SILICON VALLEY BUSINESS JOURNAL AND ANTICS ONLINE, INC.

Recommendation:

1. Receive an update on Economic Blueprint activities;
2. Authorize the City Manager to approve a not to exceed \$55,000 purchase order agreement for marketing with the Silicon Valley Business Journal; and
3. Direct the City Manager to negotiate and execute an agreement with Antics Online not to exceed \$65,000 for the development of an Economic Development website.

Estimated Time: 45 Minutes

8. 2018 HOUSING PROGRAM UPDATE

Recommendation:

1. Receive update on Below Market Rate (BMR) Program and process, including annual certification of rental and ownership units, vacancy report, and the Housing Work Program;
2. Receive update on Homelessness activities; Support joint efforts of Morgan Hill, Gilroy, and the County to establish permanently assigned case managers and related services for South Santa Clara County;
3. Receive update and summary on 15 New CA Housing Laws effective January 1, 2018; and
4. Direct staff to return with additional information or take steps to prepare recommended actions or preparation of policy documents to achieve greater affordable housing accountability/production.

Estimated Time: 60 Minutes

9. CANNABIS UPDATE AND COMMUNITY SURVEY

Recommendation:

1. Accept report; and
2. Provide direction on ordinance options and for community survey related to cannabis in Morgan Hill and potential other revenue opportunities.

Estimated Time: 20 Minutes

10. LEASE AGREEMENTS FOR FRIENDLY INN AND EL TORO YOUTH CENTER AND NON-PROFIT CENTER CONSTRUCTION OPTIONS

Recommendation:

1. Update the City policy statements for the Friendly Inn and El Toro Youth Center Building;
2. Authorize the City Manager to further negotiate, execute, and administer lease agreements with the Boys and Girls Club of Silicon Valley for the Friendly Inn, and Community Christian for the El Toro Youth Center Building; and
3. Receive an update on the options for constructing a new non-profit center.

Estimated Time: 15 Minutes

11. UPDATES TO SUSTAINABLE MORGAN HILL AND 2018 STRATEGIC PRIORITIES

Recommendation:

Adopt updates to Sustainable Morgan Hill, ongoing priorities, and the City Council's 2018 Strategic Priorities.

Estimated Time: 10 Minutes

12. CITY COUNCIL APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation:

1. Review and revise the City Council Appointments to Outside Agencies as necessary; and
2. Direct the City Clerk to notify the appropriate agencies of the updated assignments and update the Form 806 as necessary.

Estimated Time: 5 Minutes

PUBLIC HEARING

13. ORDINANCE ESTABLISHING ADMINISTRATIVE HEARING PROCESS FOR HAZARDOUS VEGETATION CHARGES

Recommendation:

1. Open/Close public hearing;
2. Waive first and second reading of the ordinance; and
3. Introduce ordinance establishing an administrative hearing process to annually consider hazardous vegetation abatement charges.

Estimated Time: 10 Minutes

14. AUTHORIZE THE COUNTY TO COMMENCE 2018 HAZARDOUS VEGETATION ABATEMENT

Recommendation:

1. Open/Close public hearing;
2. Adopt Resolution A authorizing Santa Clara County to commence hazardous vegetation abatement activities on the attached list; and
3. Adopt Resolution B authorizing Santa Clara County to commence hazardous vegetation abatement activities for the remaining parcels.

Estimated Time: 5 Minutes

15. RESOLUTION OF INTENT TO HOLD SPECIAL BALLOT PROCEEDING FOR SANDALWOOD SUBAREA OF MORGAN HILL LANDSCAPE ASSESSMENT DISTRICT NUMBER 1

Recommendation:

Open public hearing and continue public hearing to February 21, 2018.

Estimated Time: 10 Minutes

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 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.