



Meeting Minutes City Council

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

Friday, July 27, 2018 9:00 am

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

A Special Meeting of the City Council was called at 9:00 a.m. for the purpose of conducting City business.

CALL TO ORDER

Mayor Tate called the meeting to order at 9:01 a.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Bigelow called the roll.

Attendee Name	Title	Status	Arrived
Steve Tate	Mayor	Present	
Rich Constantine	Mayor Pro Tem	Present	
Larry Carr	Council Member	Present	
Caitlin Jachimowicz	Council Member	Present	
Rene Spring	Council Member	Present	

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk Bigelow declared the posting of the agenda.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The public comment was opened at 9:01 a.m.
There being no request to speak, the public comment was closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

PUBLIC HEARING

**1. RECONSIDERATION OF ITEM 17 FROM THE JULY 18, 2018 CITY COUNCIL MEETING -
APPROVE BALLOT MEASURE FOR APPOINTIVE CITY CLERK AND CITY
TREASURER**

Recommendation:

1. Open and close the public hearing;
2. Discuss whether the Council wants to have one ballot measure converting the Elected City Clerk and City Treasurer seats to appointive positions or if it wants to have two ballot measures, one for City Clerk and one for City Treasurer;
3. Adopt resolution calling a general municipal election and ordering consolidation with the statewide general election for the purpose of seeking voter approval for appointed City Clerk position and authorizing the City Clerk to contract with the County of Santa Clara for services to be performed in connection with the statewide general election to be held on Tuesday, November 6, 2018;
4. Adopt resolution calling a general municipal election and ordering consolidation with the statewide general election for the purpose of seeking voter approval for appointed City Treasurer position and authorizing the City Clerk to contract with the County of Santa Clara for services to be performed in connection with the statewide general election to be held on Tuesday, November 6, 2018;
5. Adopt resolution approving an amendment to the Fiscal Year 2018-19 budget to appropriate an additional \$52,300 to the elections budget (010.2420.42231) for the additional ballot measure;
6. Direct the City Attorney to prepare an impartial analysis of both proposed ballot measures;
7. Determine whether the Council will submit arguments related to each ballot measure and designate the Mayor and/or Council Members to write the arguments; and
8. Direct the City Clerk and the City Attorney to take all necessary actions to submit the proposed ballot measures to the voters.

City Attorney Donald Larkin provided the report.

The public hearing was opened at 9:08 a.m.
There being no requests to speak, the public comment was closed.

MOTION:

Amending Resolution 18-058 adopted on July 18, 2018, to remove the City Treasurer position from the November 2018 ballot.

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 9:24 a.m.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk