CITY OF MORGAN HILL

Meeting Minutes
City Council

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

Wednesday, October 17, 2018 5:30 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

SPECIAL/REGULAR MEETING

(5:30 P.M. Closed Session/ 6:00 P.M. Workshop/ 7:00 P.M. Regular Meeting)

A special meeting of the City Council was called at 5:30 p.m. for the purpose of conducting a closed session and a Joint City Council/Planning Commission Workshop.

SPECIAL MEETING

5:30 P.M.

CALL TO ORDER

Mayor Tate called the Special Meeting to order at 5:30 p.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow called the roll.

Attendee Name	Title	Status	Arrived
Steve Tate	Mayor	Present	
Rich Constantine	Mayor Pro Tem	Present	
Larry Carr	Council Member	Late	5:36 PM

Caitlin Jachimowicz	Council Member	Present	
Rene Spring	Council Member	Present	

DECLARATION OF POSTING AGENDA

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

CLOSED SESSION

Mayor Tate announced the closed session item.

OPPORTUNITY FOR PUBLIC COMMENT

The public comment was opened at 5:31 p.m.

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

ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 5:31 p.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Authority: Government Code 54957(b)(1)

Title: City Manager

RECONVENE

The special meeting reconvened at 6:03 p.m.

Mayor Tate announced that there was no reportable action for the closed session item.

Deputy City Clerk Michelle Bigelow called the roll for the Planning Commission.

Present: Yvonne Martinez-Beltran, John McKay, Mohammad Habib, Joe Mueller, Liam Downey

Absent: Wayne Tanda, Juan Miguel Muñoz-Morris

WORKSHOP

MONTEREY CORRIDOR BLOCK-LEVEL MASTER PLAN JOINT CITY COUNCIL/PLANNING COMMISSION WORKSHOP

Recommendation:

1. Receive a presentation from Lisa Wise Consulting (LWC) and Metrovation Brokerage on the Monterey Corridor Block-Level Master Plan,
2. Discuss and provide feedback on draft frontage standards for future development along the Monterey Corridor, and
3. Discuss and provide feedback on the results and recommendations of the block-level commercial analysis.

Interim Principal Planner John Baty and Development Services Director Jennifer Carman, along with Lisa Wise, Jennifer Daugherty, and Spencer Johnson with Lisa Wise Consulting, Inc and Christine Firstenberg with Metrovation provided the presentation.

The public comment was opened at 6:54 p.m. The following people were called to speak:
Doug Muirhead
Kathy Sullivan
Rogg Collins
Gary Hansen
Scott Bore
There being no further request to speak, the public comment was closed.

The special meeting adjourned at 7:07 p.m.

REGULAR MEETING

7:00 P.M.

The regular meeting convened at 7:16 p.m.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Mayor Pro Tem Constantine shared that Measure B is the County-wide transportation measure that was passed in 2016 which would provide funds for street repairs to cities throughout the County. It has been held up in the court system and as such, has been holding up approximately $800,000 annually which Morgan Hill would be able to use for street repairs. Hopefully by January 2019 the lawsuit will come to its conclusion allowing the Valley Transportation Authority to disperse those funds to the cities that desperately need it for their street repairs.

CITY MANAGER'S REPORT

City Manager Christina Turner announced the evening's supplements and presentations. She requested that items 26 and 27 be moved to follow item 18. She shared that effective Sunday, December 9th, the Morgan Hill Library will be open on Sunday afternoons. She announced that tomorrow morning at the Community and Cultural Center at 7:30 a.m. the Economic Development team will be hosting a broker's breakfast that will provide information on real estate investment, as well as, development opportunities here in Morgan Hill. More information is available at www.choosemorganhill.com <http://www.choosemorganhill.com>. She shared that the gun control ordinance will be presented at the October 24th City Council meeting instead of tonight as previously published. She concluded by announcing that the Santa Clara Valley Water District will be providing an update on the Anderson Dam Seismic Retrofit Project on Wednesday, October 24th at 6:30 p.m. at the Community and Cultural Center.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin mentioned that at least a portion of the fire arms ordinance will come to Council on October 24th. He clarified that a lot of the discussion that has been taking place in regard to the updates to the City's gun violence ordinance are actually regarding a section of the ordinance that has been in place since 1970. The section specifically refers to the need for a permit to discharge a weapon within the city limits. There have been some interpretations of that language by the community, that indicate that it would apply to nerf guns or nail guns or other things that are not actually weapons. Our ordinance, which was adopted in 1970, is based on other ordinances that have been adopted all over the country and enacted in many jurisdictions over the last 200 years. Case law goes back over 120 years defining what the ordinance language means. The language applies to bullets and missiles that are fired from an instrument. A missile, as used in this context, means a weapon that is capable of being shot at a distance to hit a specific target. While a nerf gun might be the kind of thing that can hit a specific target at a distance, it is not considered a weapon because it is not designed or intended to cause great bodily injury. Things like nerf guns or rubber band guns are not prohibited by our ordinance and they do not require a permit for discharge in the City of Morgan Hill or any of the other 14 cities in Santa Clara County that have similar ordinances.

OTHER REPORTS

Mayor Tate announced that his next coffee with the Mayor will be held on November 10th at Booksmart from 10:00 a.m. to 11:30 a.m. His guest will be the winner of the Mayor's race.

PROCLAMATIONS

Proclaiming October 20, 2018 as Arbor Day
Anthony Eulo, Program Administrator, Community Services Department

RECOGNITIONS

125th Birthday of the Morgan Hill United Methodist Church
Pastor Patrick Davis

PRESENTATIONS

Legislative Update
Assembly Member Anna Caballero

ANDERSON DAM PRESENTATION-BOARD MEMBER JOHN VARELA, SANTA CLARA VALLEY WATER DISTRICT

YAC PRESENTATION ASSET # 4 - CARING NEIGHBORHOOD, ASSET # 21 ACHIEVEMENT MOTIVATION, AND ASSET # 31- HEALTHY LIFESTYLE

The meeting went into recess at 8:24 p.m.

The meeting was reconvened at 8:31 p.m.

PUBLIC COMMENT

The public comment was opened at 8:31 p.m.

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

ADOPTION OF AGENDA

MOTION:
Adopting the agenda moving items 26 and 27 to follow item 18.

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

CONSENT CALENDAR

MOTION:

Approving consent calendar items 2 through 5, 7 through 11, and 13 through 17.

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

1. ITEM PULLED FOR SEPARATE VOTE

2. APPROVE IMPROVEMENT AGREEMENT WITH GUNTER LOFTS, LLC

Recommendation:

1. Approve an Improvement Agreement with Gunter Lofts, LLC;
2. Authorize the City Manager to execute the Improvement Agreement;
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 Improvement Agreement and the Stormwater BMP Operation and Maintenance Agreement.

3. APPROVE FIRST AMENDMENT TO BRIGHTVIEW LANDSCAPE SERVICES, INC. AGREEMENT FOR LANDSCAPE SERVICES

Recommendation:

Approve the first amendment to the maintenance service agreement with Brightview Landscape Services, Inc. for additional services totaling $1,200, for total contract amount of $262,752.

4. APPROVE THIRD AMENDMENT TO WEST COAST ARBORIST, INC. AGREEMENT FOR CITYWIDE TREE SERVICES

Recommendation:

Approve the third amendment to the maintenance service agreement with West Coast Arborist, Inc. for additional services totaling $110,000, for total contract amount of $865,000.

5. AUTHORIZE CITY MANAGER TO APPROVE CHANGE ORDER FOR 2018 INFLOW AND INFILTRATION PROJECT

Recommendation:

Authorize the City Manager to execute a change order of up to $170,000 with Pacific Underground Construction, Inc. for the 2018 Inflow and Infiltration Project, for a total project cost of up to $931,035.

6. ITEM PULLED FOR DISCUSSION

7. ADOPT RESOLUTION ADOPTING THE FINAL RELOCATION IMPACT STATEMENT AND LAST RESORT HOUSING PLAN FOR THE HALE AVENUE EXTENSION PROJECT

Recommendation:

Adopt resolution for the following actions:
1. Adopt the Final Relocation Impact Statement and Last Resort Housing Plan for the Hale Avenue Extension Project; and
2. Authorize expenditure of an amount not to exceed $98,000 for relocation assistance, from the Traffic Impact Fund (309).

8. ADOPT REVISED RESOLUTION OF NECESSITY REPLACING RESOLUTION 18-071

Recommendation:

Adopt revised resolution of necessity determining that the public interest and necessity require the acquisition by eminent domain of real property from Pacific Gas and Electric Company for the Hale Avenue Extension Project, and rescinding resolution 18-071.

9. JULY 2018 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

10. ACCEPT RESIGNATION OF PARKS AND RECREATION COMMISSIONER

Recommendation:

1. Accept LaRene Green's resignation from the Parks and Recreation Commission effective immediately; and
2. Direct the City Clerk to continue recruitment efforts to fill an unexpired term ending April 1, 2022, on the Parks and Recreation Commission.

11. AMEND CONFLICT OF INTEREST CODE REPORTING CATEGORIES

Recommendation:

Adopt resolution amending the list of positions subject to the City's Conflict of Interest Code.

12. ITEM PULLED FOR SEPARATE VOTE

13. ADOPT ORDINANCE AMENDING CHAPTER 5.32 (MASSAGE ESTABLISHMENTS) TO TITLE 5 (BUSINESS LICENSES GENERALLY) TO CLARIFY BUSINESS LICENSE REQUIREMENT AND REVOCATIONS FOR MASSAGE ESTABLISHMENTS AND SERVICES

Recommendation:

Waive the reading, adopt Ordinance No. 2283, 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.

14. ADOPT ORDINANCE AMENDING SECTION 2.08.040 ("POWERS AND DUTIES") OF CHAPTER 2.08 ("CITY MANAGER") OF TITLE 2 ("ADMINISTRATION AND PERSONNEL") OF THE MORGAN HILL MUNICIPAL CODE TO MODIFY THE POWERS AND DUTIES OF THE CITY MANAGER

Recommendation:

Waive the reading, adopt Ordinance No. 2284, 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.

15. **ADOPT ORDINANCE AMENDING CHAPTER 3.04 (“PURCHASING”) OF TITLE 3 (“REVENUE AND FINANCE”) OF THE MORGAN HILL MUNICIPAL CODE TO MODIFY PROVISIONS GOVERNING THE PURCHASE OF GOODS AND SERVICES**

Recommendation:

Waive the reading, adopt Ordinance No. 2285, 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.

16. **APPROVE THE SEPTEMBER 26, 2018 MEETING MINUTES**

Recommendation:

Approve Minutes.

17. **APPROVE THE OCTOBER 3, 2018 MEETING MINUTES**

Recommendation:

Approve Minutes.

ITEM PULLED FOR SEPARATE VOTE

1. ACCEPTANCE OF SUBDIVISION PUBLIC IMPROVEMENTS – LODEN PLACE - TRACT NO. 10197

Recommendation:

1. Accept the Subdivision Public Improvements for Loden Place – Tract No. 10197;
2. Authorize the City Engineer to sign a Notice of Completion; and
3. Direct the City Clerk to file the Notice of Completion with the County Recorder’s Office.

MOTION:
Approving the recommended actions.

RESULT:	**ACCEPTED [3 TO 0]**
MOVER:	Larry Carr, Council Member
SECONDER:	Caitlin Jachimowicz, Council Member
AYES:	Constantine, Carr, Jachimowicz
ABSTAIN:	Tate, Spring

12. ADOPT ORDINANCE APPROVING A ZONING AMENDMENT ZA2018-0004 TO AMEND THE ZONING ON HALF OF THE 0.29 ACRE PORTION OF DEPOT STREET LOCATED AT THE END OF DEPOT STREET AND EAST DUNNE AVENUE INTERSECTION, ADJACENT TO 17020 DEPOT STREET (APN 726-13-049)

Recommendation:

Waive the reading, adopt Ordinance No. 2282, 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.

MOTION:
Approving the recommended action.

RESULT:	**ADOPTED [3 TO 2]**
MOVER:	Larry Carr, Council Member
SECONDER:	Caitlin Jachimowicz, Council Member
AYES:	Tate, Constantine, Carr
NAYS:	Jachimowicz, Spring

ITEMS PULLED FOR DISCUSSION

6. ADOPT 2018 STORM DRAINAGE SYSTEM MASTER PLAN

Recommendation:

Adopt the 2018 Storm Drainage System Master Plan.

The public comment was opened at 8:32 p.m.
Doug Muirhead was called to speak.
There being no further requests to speak, the public comment was closed.

MOTION:
Approving the recommended action.

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

OTHER BUSINESS

18. ECONOMIC DEVELOPMENT WEBSITE AND MARKETING CAMPAIGN UPDATE

Recommendation:

Receive economic development website and marketing campaign update, and provide feedback.

Economic Development Director Edith Ramirez and Economic Development Manager John Lang provided the presentation.

The public comment was opened at 8:50 p.m.
There being no requests to speak, the public comment was closed.

RESULT:	**NO ACTION TAKEN**

26. APPROVE AN IMPACT FEE FREEZE AGREEMENT WITH EVERGREEN DEVCO, INC. FOR 20.43 ACRES LOCATED ON THE EASTERLY SIDE OF BUTTERFIELD BOULEVARD BETWEEN COCHRANE ROAD AND JARVIS DRIVE IDENTIFIED BY ASSESSOR PARCEL NUMBERS 726-32-021 AND 726-25-035

Recommendation:

1. Approve an Impact Fee Freeze Agreement with Evergreen Devco, Inc. for the development of a 195,500 square foot retail center located at the corner of Butterfield Boulevard and Cochrane Road; and
2. Authorize the City Manager to execute the Impact Fee Freeze Agreement.

Economic Development Director Edith Ramirez and Economic Development Manager John Lang provided report.

The public comment was opened at 8:57 p.m.
John Horner was called to speak.
There being no further requests to speak, the public comment was closed.

MOTION:
Approving the recommended actions.

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

27. APPROVE AN IMPACT FEE FREEZE AGREEMENT WITH BRIDGE GROUP INVESTMENTS FOR INDUSTRIAL DEVELOPMENT ON 7.9 ACRES LOCATED ON JARVIS DRIVE IDENTIFIED BY ASSESSOR PARCEL NUMBER 726-30-013

Recommendation:

1. Approve an Impact Fee Freeze Agreement with Bridge Group Investments, LLC. for the development of a 503,000 square foot corporate office/warehouse facility located on Jarvis Drive; and
2. Authorize the City Manager to execute the Impact Fee Freeze Agreement.

Economic Development Manager John Lang provided report.

The public comment was opened at 9:04 p.m.
George Mersho was called to speak.
There being no further requests to speak, the public comment was closed.

MOTION:
Approving the recommended actions.

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

PUBLIC HEARING

19. APPROVE DA2017-0008, EA2017-0016: LLAGAS - STROLATA - DEVELOPMENT AGREEMENT AND ENVIRONMENTAL ASSESSMENT FOR PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBER 773-32-013 LOCATED AT THE NORTHEAST END OF SABINI COURT

Recommendation:

1. Open/close public hearing;
2. Waive first and second reading of the ordinance;
3. Introduce an ordinance approving the Development Agreement; and
4. Authorize the City Manager to execute and administer the Development Agreement.

Associate Planner Tiffany Brown and Community Development Director Jennifer Carman provided the report.

The public hearing was opened at 9:14 p.m.
Steve Bolaris was called to speak.
There being no requests to speak, the public hearing was closed.

MOTION:
Waiving the first and second reading of the ordinance.

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

MOTION:
Introducing the ordinance.

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

MOTION:
Authorizing the City Manager to execute and administer the Development Agreement.

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

20. APPROVE DEVELOPMENT AGREEMENT FOR A 389 UNIT APARTMENT PROJECT ON APPROXIMATELY 19.5 ACRES AT JARVIS DRIVE AND MONTEREY ROAD

Recommendation:

1. Open/close the public hearing;
2. Waive first and second reading of Development Agreement Ordinance;
3. Introduce Development Agreement Ordinance; and
4. Authorize the City Manager to execute and administer the Development Agreement.

City Attorney Donald Larkin provided the report.

The public hearing was opened at 9:37 p.m.
Ryan McDaniel was called to speak.
There being no further requests to speak, the public hearing was closed.

Council Member Spring said that for the record, he would love to vote no on this item but due to the court order, we are supporting this. He thinks we could have worked this out in a different manner and he is disappointed at the path the applicant chose.

MOTION:
Waiving the first and second reading of the ordinance.

RESULT:	**WAIVED [UNANIMOUS]**
MOVER:	Larry Carr, Council Member
SECONDER:	Steve Tate, Mayor
AYES:	Tate, Constantine, Carr, Jachimowicz, Spring

MOTION:
Introducing the ordinance.

RESULT:	**INTRODUCED [UNANIMOUS]**
MOVER:	Larry Carr, Council Member
SECONDER:	Steve Tate, Mayor
AYES:	Tate, Constantine, Carr, Jachimowicz, Spring

MOTION:
Authorizing the City Manager to execute and administer the Development Agreement.

RESULT:	**AUTHORIZED [UNANIMOUS]**
MOVER:	Larry Carr, Council Member
SECONDER:	Steve Tate, Mayor
AYES:	Tate, Constantine, Carr, Jachimowicz, Spring

21. ADOPT HOUSING PROGRAM, ORDINANCE ADDING A NEW CHAPTER 14.08 “IN-LIEU HOUSING FEE” TO TITLE 14 (HOUSING) ESTABLISHING IN-LIEU FEES AND ADDING CHAPTER 14.12 “BELOW MARKET RATE PROGRAM” WHICH INCORPORATES A NEW BELOW MARKET RATE OWNERSHIP PROGRAM PARTICIPATION GUIDE AND A NEW BELOW MARKET RATE OWNERSHIP PROGRAM APPLICATION GUIDE, AND INCORPORATES BELOW MARKET RATE PROGRAM DEVELOPMENT STANDARDS, AND REPEALING CHAPTERS 15.22 “AFFORDABLE HOUSING FEE” AND 15.23 “BELOW MARKET RATE PROGRAM”

Recommendation:

1. Open/Close Public Hearing;
2. Waive the first and second reading of the ordinance; and
3. Introduce ordinance that:
    A. Adds Chapter 14.08 to institute a Housing in-lieu fee of $19.70 per square foot for residential development outside of Downtown where there is a 15% Inclusionary Housing Requirement, $13.20 per square foot for ownership projects in the Downtown where there is a 10% Inclusionary Housing Requirement, $29.00 per square foot for rental residential development outside of Downtown where there is a 15% Inclusionary Housing Requirement, and $14.50 per square foot for rental projects in the Downtown where there is a 10% Inclusionary Housing Requirement;
    B. Adds Chapter 14.12 Below Market Rate Program, incorporating a Below Market Rate Ownership Program Participation Guide and a Below Market Rate Program Application Guide;
    C. Repeals Chapter 15.22 Affordable Housing Fee and Chapter 15.23 Below Market Rate Program from Title 15, placing both in Title 14; and
    D. Adds Below Market Rate (BMR) Program Development Standards.

OR

4. Provide feedback on draft ordinance and direct staff to bring a revised ordinance to a future meeting.

Housing Manager Rebecca Garcia provided the report.

The public hearing was opened at 10:04 p.m.
Jeff Bernstein was called to speak.
There being no requests to speak, the public hearing was closed.

MOTION:
Waiving the first and second reading of the ordinance.

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

MOTION:
Introducing the ordinance.

RESULT:	**INTRODUCED [UNANIMOUS]**
MOVER:	Larry Carr, Council Member
SECONDER:	Steve Tate, Mayor
AYES:	Tate, Constantine, Carr, Jachimowicz, Spring

OTHER BUSINESS

22. UPDATE ON AGRICULTURAL PRESERVATION STRATEGY AND POTENTIAL RELATED LAND USE CONSIDERATIONS

Recommendation:

1. Accept report on the City's Conservation Strategy; and
2. Provide policy direction to staff.

Program Administrator Tony Eulo provided the report.

The public comment was opened at 10:27 p.m. The following people were called to speak:
Ann Forestieri Minton
Gordon Jacoby
Julie Hutcheson
Doug Muirhead
John McKay
There being no further requests to speak, the public comment was closed.

RESULT:	**ACCEPT REPORT**

MOTION:
Extending the meeting until 11:40 p.m.

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

23. AMEND AGREEMENT WITH MAGICAL BRIDGE FOUNDATION AND RECEIVE PROJECT UPDATE

Recommendation:

1. Receive update on Magical Bridge Morgan Hill Inclusive Playground Project;
2. Authorize the City Manager to execute and administer an amendment to the Consultant Services and Design Agreement with the Magical Bridge Foundation; and
3. Authorize the City Manager to execute and administer a Service Agreement for Design Professionals with the Magical Bridge Foundation.

Public Services Director Chris Ghione presented the report.

The public comment was opened at 11:05 p.m. The following people were called to speak:
Jill Asher
Ron Locicero
There being no further requests to speak, the public comment was closed.

MOTION:
Approving the recommended actions.

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

24. APPROVE UPDATED CONCEPTUAL DESIGN FOR LIBRARY EXPANSION PROJECT

Recommendation:

Approve the updated Conceptual Design for the Library Expansion Project.

Senior Project Manager Yat Cho provided the presentation. Heather Geddes and Chris Brown with the Morgan Hill library continued the presentation.

The public comment was opened at 11:26 p.m.
Teresa Stephenson was called to speak.
There being no further requests to speak, the public comment was closed.

MOTION:
Approving the recommended action.

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

25. APPROVE UPDATE TO THE CENTENNIAL RECREATION CENTER EXPANSION PROJECT

Recommendation:

Direct staff to proceed with the completion of the project documents and bidding of the project.

Senior Project Manager Yat Cho provided the presentation.

MOTION:
Extending the meeting until 11:50 p.m.

The public comment was opened at 11:48 p.m.
There being no requests to speak, the public comment was closed.

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

MOTION:
Approving the recommended action.

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

26. ITEM MOVED TO FOLLOW ITEM 18

27. ITEM MOVED TO FOLLOW ITEM 18

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Spring asked for a status update on City projects.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 p.m.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk