



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, December 12, 2018 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

SPECIAL MEETING

A Special Meeting of the City Council was called at 7:00 p.m. for the purpose of conducting City business.

CALL TO ORDER

Mayor Tate called the meeting to order at 7:06 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	Present	
Caitlin Jachimowicz	Council Member	Present	
Rene Spring	Council Member	Present	

DECLARATION OF POSTING OF AGENDA

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

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

YOUTH ACTION COUNCIL PRESENTATION

PRESENTATIONS

Senator Monning presented Mayor Steve Tate and Council Member Caitlin Jachimowicz with recognitions on behalf of the California State Senate. He also thanked the Mayor's wife, Jennifer Tate, for her support.

Assembly Member Rivas presented Mayor Steve Tate with a recognition on behalf of the California State Assembly.

CITY COUNCIL REPORTS

Council Member Jachimowicz thanked everyone for attending and encouraged the community to come to future council meetings. She thanked the City teammates and her colleagues on the Council for their support, hard work and dedication; the people of Morgan Hill for their love and kindness; her father and husband for their support, and her son Griffin and her daughter Penelope for giving up some time with their mom for a little while so that she could serve the community. She concluded with a message to her daughter, "You are never too young, too blonde, or too female to be taken seriously. It is your job to work hard enough to exceed everyone's expectations."

Council Member Spring thanked Mayor Tate for his many years of service, leadership, and support. He shared that he and Mayor Tate met through Leadership Morgan Hill and shared how that program changed his life. He shared how he met Council Member Jachimowicz and thanked her and her family for their friendship and support. He congratulated the new Council Members and shared his excitement to work with them.

Council Member Carr recognized and thanked Council Member Jachimowicz for all the value that she brought to both the City Council and community and for her kindness to him and his family. He congratulated the incoming Council Members and Mayor and shared his excitement to work with them. He thanked Jennifer Tate and the Tate family and shared some of his experiences with them. He recognized and thanked Mayor Tate for his outstanding service to the community and for his many years of friendship.

Mayor-Elect Constantine shared his appreciation for all of the things that Mayor Tate has taught him over the years and the example that he has set as Mayor. He recognized the many contributions that Mayor Tate has given the community and expressed his gratitude for the legacy that he will leave behind. He expressed his appreciation to Council Member Jachimowicz for all that she brought to the City Council and thanked the City teammates and his colleagues on the Council for their hard work and support.

Mayor Tate thanked everyone for their support. This job it is all about the people and that is why he loves it so much. He thanked City Managers Ed Tewes, Steve Rymer, and Christina Turner. Mayor Tate shared that the City's overall challenge has been, and continues to be, having enough money to move the City forward and to accomplish all of our goals. He stated that he will continue to try to find a permanent solution to the City's need for long term additional income. He expressed his delight to work with this Council and commented on how phenomenal Council Member Jachimowicz has been to work with. He thanked everyone for attending.

Craig van Keulen, on behalf of the Morgan Hill Rotary Club, presented Mayor Tate with a certificate of recognition and thanked him and Council Member Jachimowicz for their service.

CITY MANAGER'S REPORT

On behalf of the entire Morgan Hill team, City Manager Christina Turner thanked Council Member Jachimowicz for the two years working with her and for her thoughtfulness and articulation. She thanked Mayor-Elect Constantine for his eight years of service on the Council and shared the team's excitement to work with him in his new capacity as Mayor. She congratulated Council Members- Elect Martínez Beltrán and McKay and thanked them both for their service to the community as Planning Commissioners. She thanked Mayor Tate for his passion and 27 years of dedicated service.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin thanked Council Member Jachimowicz for her hard work and shared that she makes him a better lawyer by being a lawyer on the Council. He thanked Mayor Tate for his service going all the way back to the 1970's when the Residential Development Growth System (RDCS) was put into place. He also recognized the Mayor for his work in implementing the City's Ethics Policy and for truly living those values and instilling them in the Council and City.

OTHER REPORTS

Mayor Tate recognized his wife Jennifer and his family for all of their support.

PUBLIC COMMENT

The public comment was opened at 7:58 p.m.

Murv Little was called to speak.

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

OTHER BUSINESS

1. NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION - CERTIFIED STATEMENT OF ELECTION RESULTS

Recommendation:

Adopt resolution reciting the facts of the General Municipal Election of November 6, 2018 and declare the results of such other matters as provided by law.

City Clerk Irma Torrez presented the report.

MOTION:

Approving the recommended action.

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

OATHS OF OFFICE

Mayor - Elect Richard Constantine
Council Member - Elect John McKay
Council Member - Elect Yvonne Martínez Beltrán

Following the Oaths of Office, City Clerk Irma Torrez presented the Mayor-Elect and Council Members-Elect with their certificates of election.

The new Council took their seats at the dais.

Mayor Constantine thanked everyone for coming.

Council Member McKay thanked everyone in the community for paying attention to the elections and for the great turnout. He shared that he will not forget all the conversations he had while campaigning. They were wonderful, and he appreciates having had them. Although he regrets that he will not get to serve on the Council with Mayor Tate, he leaves a legacy of great cooperation. He is looking forward to working with the City teammates and cannot think of a better team to be working with.

Council Member Martínez Beltrán thanked Council Member Jachimowicz and Mayor Tate for their service and leadership. She expressed her appreciation to everyone that came out tonight and offered their support. She thanked her family for setting the foundation for her to grow and for their love, support, and hard work in this campaign. She thanked the City teammates for helping her navigate and learn and thanked her colleagues on the Planning Commission for providing a training ground that led her to the City Council. She thanked the many people that supported her and worked on her campaign.

On behalf of the entire City team, Deputy City Clerk Michelle Bigelow presented Mayor Tate and Council Member Jachimowicz with gift baskets as a token of appreciation for their many contributions to the City and presented Mayor Constantine and Council Members Martínez Beltrán and McKay with welcome gifts.

Mayor Constantine thanked his mother for coming out from Florida to support him this evening and his many friends who have supported him along the way. He thanked his buddy Pete and shared that it has been his pleasure and honor to work with him for over 24 years. He thanked everyone that attended for their support of the City Council and City as a whole.

ADJOURN TO RECEPTION

The meeting adjourned to the reception recognizing the outgoing elected officials and welcoming the incoming elected officials at 8:23 p.m.