



Meeting Minutes City Council

Rich Constantine - Mayor
Rene Spring - Mayor Pro Tem
Yvonne Martinez Beltran - Council Member
Larry Carr - Council Member
John McKay - Council Member

Friday, January 25, 2019 9:00 am

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CITY COUNCIL ANNUAL GOAL SETTING WORKSHOP

A Special Meeting of the City Council was called Friday, January 25, 2019 at 9:00 a.m. and Saturday, January 26, 2019 for the purpose of conducting the Annual Goal Setting Workshop.

CALL TO ORDER

Mayor Constantine called the workshop to order at 9:01 a.m.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow called the roll.

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Present	
Rene Spring	Mayor Pro Tem	Present	
Yvonne Martinez Beltran	Council Member	Present	
Larry Carr	Council Member	Present	
John McKay	Council Member	Present	

DECLARATION OF POSTING OF AGENDA

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

PUBLIC COMMENT

The public comment was opened at 9:01 a.m.

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

ADOPTION OF AGENDA

MOTION:

Adopting the agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	Rene Spring, Mayor Pro Tem
AYES:	Constantine, Spring, Martinez Beltran, Carr, McKay

GOAL SETTING WORKSHOP

1. CITY COUNCIL GOAL SETTING WORKSHOP

Recommendation:

1. Review goals and accomplishments of 2018;
2. Discuss possible goals for 2019 - 2020 in the areas of City responsibility; and
3. Establish process and schedule for subsequent adoption of goals for 2019 - 2020.

City Manager Christina Turner facilitated the Goal Setting Workshop.

The public comment was opened at 10:26 a.m. The following people were called to speak:

Kathy Sullivan

Connie Ludewig

Mike

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

The public comment was opened at 11:05 a.m.

Brian Sullivan was called to speak.

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

The workshop recessed at 11:07 a.m. and reconvened at 11:16 a.m.

The workshop recessed for lunch at 12:30 p.m. and reconvened at 1:00 p.m.

The public comment was opened at 2:29 p.m.

Kathy Sullivan was called to speak.

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

The workshop recessed at 2:35 p.m. and reconvened at 2:42 p.m.

The public comment was opened at 3:31 p.m.

Brian Sullivan was called to speak.

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

The public comment was opened at 4:14 p.m. The following people were called to speak:

John Horner

Brian Sullivan

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

The workshop recessed at 4:20 p.m. and reconvened at 4:27 p.m.

The public comment was opened at 5:07 p.m.

Doug Muirhead was called to speak.

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

ADJOURNMENT TO SATURDAY, JANUARY 26, 2019 AT 9:00 AM

The workshop adjourned at 5:11 p.m. to Saturday, January 26, 2019 at 9:00 a.m.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk