



CITY OF MORGAN HILL

Special - Regular Meeting Agenda

City Council

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

Wednesday, February 6, 2019 6:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

(Mayor Constantine)

ROLL CALL ATTENDANCE

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2
(Deputy City Clerk Bigelow)

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Council Member Spring

CITY MANAGER'S REPORT

City Manager Christina Turner

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin

OTHER REPORTS

PROCLAMATIONS

Proclaiming the week of February 3rd through 9th as Future Business Leaders of America Week
Karrine Leong and Gillian McCaw

RECOGNITIONS

Recognition for Downtown Flower Box Coordinators
Irene Mort and Susan Houghton

Recognition for Supreme Donations for the Downtown Flower Boxes
Dave Vincent, Cal Color Growers

PRESENTATIONS

Morgan Hill Aquatic Foundation \$3K scholarship donation
Tim Thornton

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)

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

1. ACCEPT NOVEMBER 2018 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

2. ACCEPT FOURTH STREET & MONTEREY ROAD SIGNALIZATION PROJECT

Recommendation:

1. Accept the Fourth Street & Monterey Road Signalization Project, in the final amount of \$293,582;
2. Authorize the City Engineer to sign the attached Notice of Completion; and
3. Direct the City Clerk to file the Notice of Completion with the County Recorder's Office.

**3. ADOPT ORDINANCE 2295 AMENDING THE MADRONE VILLAGE SHOPPING CENTER
PRECISE DEVELOPMENT MASTER PLAN TO ALLOW HOTEL DEVELOPMENT**

Recommendation:

Waive the reading, adopt Ordinance No. 2295, 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.

**4. ADOPT ORDINANCE 2296 ESTABLISHING PROCESS FOR CONTINUITY OF
GOVERNMENT IN THE EVENT OF A DISASTER**

Recommendation:

Waive the reading, adopt Ordinance No. 2296, 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.

**5. ADOPT RESOLUTION OF INTENT TO HOLD SPECIAL BALLOT PROCEEDING FOR
PARSONS CORNER SUBAREA OF MORGAN HILL LANDSCAPE ASSESSMENT
DISTRICT NUMBER 1**

Recommendation:

1. Adopt resolution of intent authorizing a special ballot proceeding to detach the Parsons Corner Subarea from the Morgan Hill Landscape Assessment District Number 1 (District); and
2. Approve and authorize the City Manager to execute a Maintenance Agreement with the Parson's Corner Homeowners Association, subject to successful detachment of the Parsons Corner Subarea from the Morgan Hill Landscape Assessment District Number 1 (District).

6. CITY COUNCIL APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation:

1. Review and approve 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.

7. APPROVE THE JANUARY 23, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

8. APPROVE THE JANUARY 25, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

9. APPROVE THE JANUARY 26, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARING

10. ADOPT GENERAL PLAN AMENDMENT TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION ON AN 8.34 ACRE SITE LOCATED NORTH OF EAST DUNNE AVENUE AND SADDLEBACK DRIVE (APN NO. 728-02-002) FROM RESIDENTIAL ESTATE TO RESIDENTIAL DETACHED LOW AND ADOPT ZONING AMENDMENT ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FOR THE PARCEL FROM RESIDENTIAL ESTATE ONE-ACRE TO RESIDENTIAL DETACHED LOW DENSITY (RDL-20,000)

Recommendation:

1. Open and close public hearing;
2. Adopt resolution approving the General Plan Amendment and approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared for the project;
3. Waive first and second reading of Zoning Amendment Ordinance; and
4. Introduce Zoning Amendment Ordinance.

Estimated Time: 30 Minutes

11. ADOPT ZONING AMENDMENT FOR APPROXIMATELY 8.55 ACRES OF PROPERTY LOCATED ON THE NORTHEAST CORNER OF MONTEREY ROAD AND BURNETT AVENUE (APN NO. 725-01-018, -032, AND -033) FROM THE PLANNED UNIT DEVELOPMENT (PUD) AND SERVICE COMMERCIAL (CS) ZONING DISTRICTS TO THE MIXED USE FLEX/PLANNED DEVELOPMENT (PD) COMBINING DISTRICT TO ESTABLISH A BLOCK-LEVEL MASTER PLAN (BLMP) FOR MONTEREY ROAD CORRIDOR BLOCK ONE.

Recommendation:

1. Open/close public hearing;
2. Waive first and second reading of Zoning Amendment ZA2019-0001: Monterey Corridor Block One; and
3. Introduce Zoning Amendment ZA2019-0001: Monterey Corridor Block One

Estimated Time: 30 Minutes

12. ADOPT ZONING AMENDMENT FOR APPROXIMATELY 7.58 ACRES OF PROPERTY LOCATED ON THE EAST SIDE OF MONTEREY ROAD OPPOSITE OLD MONTEREY ROAD (APN NOS. 726-25-006 AND -005) FROM THE PLANNED UNIT DEVELOPMENT (PUD) AND SERVICE COMMERCIAL (CS) ZONING DISTRICTS TO THE MIXED USE FLEX/PLANNED DEVELOPMENT (PD) COMBINING DISTRICT TO ESTABLISH A BLOCK-LEVEL MASTER PLAN (BLMP) FOR MONTEREY ROAD CORRIDOR BLOCK FOUR

Recommendation:

1. Open/close public hearing;
2. Waive first and second reading of Zoning Amendment ZA2019-0002: Monterey Corridor Block Four; and
3. Introduce Zoning Amendment ZA2019-0002: Monterey Corridor Block Four

Estimated Time: 30 Minutes

13. ADOPT RESOLUTION AUTHORIZING THE COUNTY TO COMMENCE 2019 HAZARDOUS VEGETATION ABATEMENT PROGRAM

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 parcel.

Estimated Time: 5 Minutes

OTHER BUSINESS

14. RECEIVE CAPITAL IMPROVEMENT PROJECT UPDATE

Recommendation:

Receive an update on City Capital Improvement Projects.

Estimated Time: 20 Minutes

15. PROVIDE DIRECTION REGARDING THE ADOPTION OF A LOBBYIST REGISTRATION ORDINANCE

Recommendation:

Direct the City Attorney to prepare an ordinance requiring registration of paid lobbyists.

Estimated Time: 5 Minutes

16. UPDATES TO SUSTAINABLE MORGAN HILL AND ONGOING PRIORITIES AND ESTABLISHMENT OF 2019-2020 STRATEGIC PRIORITIES

Recommendation:

Adopt updates to Sustainable Morgan Hill and ongoing priorities and establish the City Council's 2019-2020 Strategic Priorities.

Estimated Time: 10 Minutes

17. ACCEPT REPORT REGARDING WASTEWATER SYSTEM NEEDS AND RATE STUDY SCHEDULE

Recommendation:

Receive an update on wastewater system needs and schedule for the upcoming rate study.

Estimated Time: 15 Minutes

18. PROVIDE DIRECTION ON SPORTS FACILITY DEVELOPMENT PROCESS

Recommendation:

Provide staff direction on development of sports facilities on City owned properties.

Estimated Time: 25 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.

CLOSED SESSION

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel - Existing Litigation

Authority:	Pursuant to CA Govt. Code Section 54656.9(a).
Case Name:	Neumayer v. City of Morgan Hill and Innovative Claim Solutions, Inc.
Case Numbers:	Workers' Compensation Claim No: MHL1400004, WCAB No: ADJ10003677; ADJ10804856

Conference with Legal Counsel - Existing Litigation

Authority:	Pursuant to CA Govt. Code Section 54656.9(a).
Case Name:	Munoz v. City of Morgan Hill
Case Numbers:	Workers' Compensation Claim No: MHL1800013, WCAB No: n/a

RECONVENE

CLOSED SESSION ANNOUNCEMENT

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 safe, inclusive, socially responsible, environmentally conscious, and economically sound community.

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 ·
Enhancing Diversity and Inclusiveness

2018 STRATEGIC PRIORITIES

Community Engagement and Messaging

Economic Development and Telecommunications

Financial Stewardship

Infrastructure

Regional Initiatives

2018 STRATEGIC PRIORITIES:



Community Engagement and Messaging

The City of Morgan Hill will tell our story through outreach and by working closely with our community in presenting our vision, priorities, and financial needs, and by engaging citizens and business owners to find affordable and sustainable solutions. The City's communications, services, public spaces, and projects will embrace all community members as partners, encouraging public participation.



Economic Development and Telecommunications

The Economic Blueprint will continue to be implemented, with a primary goal of attracting jobs and investment into our community. 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 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 with private sector partnerships. The plan will be used to signal Morgan Hill's support for business expansion.



Financial Stewardship

We will be financial stewards of the City's assets to ensure long-term fiscal sustainability. New revenue sources, including a possible tax measure, will be considered to fund increasing costs to deliver services and complete infrastructure projects. The City will closely manage its expenditures to maintain its general fund reserve. The labor contracts will be negotiated using the City's adopted Employee Compensation Guiding Principles.



Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs 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 transportation projects and road maintenance. For High Speed Rail, we will strongly advocate for the route with the least impact on Morgan Hill.



Regional Initiatives

City Council and staff will focus on influencing regional decisions that benefit Morgan Hill. A regional approach will be employed to address many priorities, including but not limited to, homelessness, animal services, teen suicide, High Speed Rail, and land use (Catholic High School, Outdoor Sports Center, agricultural preservation, and city limits). This regional involvement will include partnering with the League of California Cities, Valley Transportation Authority, Caltrain, 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.