



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

Wednesday, February 27, 2019 7:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

The City Council has adopted a policy that regular meetings shall not continue beyond 11:00 p.m. unless extended by a majority of the City Council.

CALL TO ORDER

Mayor Constantine called the meeting to order at 7:00 p.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	Late	
Larry Carr	Council Member	Present	
John McKay	Council Member	Present	

DECLARATION OF POSTING AGENDA

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

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The public comment was opened at 7:00 p.m.

Brian Faircloth 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:	Rene Spring, Mayor Pro Tem
SECONDER:	Larry Carr, Council Member
AYES:	Constantine, Spring, Martinez Beltran, Carr, McKay

OTHER BUSINESS

1. CANNABIS POLICY DISCUSSION

Recommendation:

Provide direction to staff regarding Cannabis policy.

Since the passage of Proposition 64 in 2016, legalizing marijuana use in California, the City Council has had several conversations and workshops about cannabis use in Morgan Hill. The Council placed a measure on the November 2018 ballot asking the voters if they would approve taxing cannabis uses should they be allowed. With the passage of that measure, staff is bringing forward this workshop for the Council to discuss cannabis policy.

City Manager Christina Turner, Police Chief David Swing, Police Captain Emil Kokesh, and David McPherson with HdL Companies provided the presentation.

The meeting was recessed 8:05 p.m.

The meeting reconvened at 8:09 p.m.

The public comment was opened at 8:50 p.m. The following people were called to speak:

Lee Neves

Brian Faircloth

Doug Chloepok

Patrick Brooks

Laura Uden

Sara Nicolson

Sean Kali-Rai

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

No action taken.

FUTURE COUNCIL INITIATED AGENDA ITEMS

Mayor Constantine would like the City to look into providing power and energy (i.e. acting as our own power company) to our residents and businesses.

Council Member Spring asked staff to look into the Silicon Valley Clean Energy Authority's new program which encourages residents to move from gas to electric.

CLOSED SESSION

City Attorney Donald Larkin announced the closed session item.

OPPORTUNITY FOR PUBLIC COMMENT

The public comment was opened at 10:42 p.m.

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

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:42 p.m.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to: Government Code Section 54956.9(d)(2)

Number of Cases: One (1)

RECONVENE

The meeting reconvened at 11:11 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Donald Larkin announced that there was no reportable action.

ADJOURNMENT

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

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk