



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, April 17, 2019 5:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

AMENDED AGENDA

Teleconference information added to the agenda

SPECIAL/REGULAR MEETING

A special meeting of the City Council is called at 5:00 p.m. for the purpose of conducting Planning Commission interviews.

5:00 p.m. Planning Commission interviews

7:00 p.m. Regular Meeting

TELECONFERENCE

Council Member Martinez Beltran will be participating in the meeting via teleconference as follows:

Crown Paradise Club Puerto Vallarta

Sala de Hospitalidad

Las Garzas 3, Zona Hotelera

Zona Hotelera Nte., 48333

Puerto Vallarta, Jal., Mexico

Public comment from the teleconference location shall be allowed.

SPECIAL MEETING

5:00 P.M.

CALL TO ORDER

Mayor Constantine

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2

Deputy City Clerk Michelle Bigelow

PLANNING COMMISSION INTERVIEWS

1. INTERVIEWS TO FILL SIX (6) SEATS ON THE PLANNING COMMISSION

Recommendation:

1. Discuss the characteristics/traits that a successful applicant(s) would possess;
2. Conduct Interviews;
3. Council Members identify top applicant(s) and provide recommendation to the Mayor; and
4. Discuss and/or appoint applicant(s).

REGULAR MEETING

7:00 P.M.

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.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Council Member Spring

CITY MANAGER'S REPORT

City Manager Christina Turner

CITY MANAGER QUARTERLY RECOGNITIONS

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin

OTHER REPORTS

PRESENTATIONS

YOUTH ACTION COUNCIL ASSET # 9 - SERVICE TO OTHERS

PROCLAMATIONS

Proclaiming the Week of April 14th through April 20th as
National Telecommunicator's Week

April 17, 2019

LEGISLATIVE UPDATE
ASSEMBLY MEMBER ROBERT RIVAS

RECOGNITIONS

Daniel Redfield and Norma Bussing for their Service on the Library, Culture, and Arts Commission

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

2. APPROVE SECOND AMENDMENT TO SERVICE AGREEMENT FOR DESIGN PROFESSIONALS WITH MARK THOMAS & COMPANY FOR THE HALE AVENUE EXTENSION PROJECT

Recommendation:

1. Approve Second Amendment to Service Agreement for Design Professionals with Mark Thomas & Company for additional scope of services for the Hale Avenue Extension Project to a revised not to exceed total of \$583,433; and
2. Authorize the City Manager to execute and administer the amended agreement.

3. APPROVE THIRD AMENDMENT TO AGREEMENT WITH ASSET PROTECTION GROUP PRIVATE SECURITY, INC.

Recommendation:

1. Approve the Third Amendment to Consultant Agreement with Asset Protection Group Private Security Inc. to a revised not exceed total of \$145,000 for four years; and
2. Authorize the City Manager to execute and administer the amended agreement.

4. APPROVAL OF DENNIS KENNEDY AQUATICS CENTER CONCESSIONAIRE LICENSE AGREEMENT

Recommendation:

Authorize the City Manager to execute, administer, and further negotiate as necessary a Concessionaire License Agreement with Sycamore Concessions Corporation for the provision of food and beverage concessions at the Morgan Hill Dennis Kennedy Aquatics Center.

5. ACCEPT FUNDS FROM THE SANTA CLARA COUNTY OFFICE OF EMERGENCY SERVICES/ DEPARTMENT OF HOMELAND SECURITY FOR PORTABLE BARRICADE SYSTEM

Recommendation:

1. Adopt a resolution:
 - a. Accepting grant funds from the Santa Clara County Office of Emergency Services via the Department of Homeland Security in the amount of \$90,000, for the purchase of portable vehicle incursion barriers; and
 - b. Amending the adopted Fiscal Year (FY) 2018-19 budget in the General Fund to recognize the Santa Clara County Office of Emergency Services/ Department of Homeland Security funds as revenue, and appropriate \$90,000 in the Police Department budget for the capital expenditures; and
2. Authorize the City Manager to approve purchase order in the amount of \$90,000 with Delta Scientific Corporation.

6. APPROVE PURCHASE OF THREE HEART MONITOR AND DEFIBRILLATOR DEVICES

Recommendation:

1. Adopt resolution amending the City's adopted Fiscal Year (FY) 2018-19 Budget to appropriate \$40,000 from the General Fund (010) for the purchase of three Advanced Life Support (ALS) Heart Monitor Defibrillator devices; and
2. Authorize the City Manager to approve the purchase order in the amount of \$121,162, for the purchase of said devices from Physio-Control, Inc.

7. APPROVE 3 YEAR PROPERTY LEASE AGREEMENT WITH MONUMENT (TECHON) CONSTRUCTION AT 16200 VINEYARD BOULEVARD

Recommendation:

Approve and authorize the City Manager to amend and execute a new Standard Lease Agreement with Monument Construction dba Techcon for the property located at 16200 Vineyard Blvd with an initial annual lease amount of \$68,424.

8. APPROVE COMMUNITY PROMOTIONS FUNDING REQUESTS FOR FISCAL YEAR 2019-20

Recommendation:

Approve Fiscal Year (FY) 2019-20 Community Promotions funding requests totaling \$47,000.

9. APPOINT EMERGENCY STANDBY COUNCIL

Recommendation:

Appoint former City Council Members Steve Tate, Caitlin Jachimowicz, Marilyn Librers, Marby Lee, Greg Sellers, and Mark Grzan as Emergency Standby Council Members to be called upon as needed in the event of an emergency.

10. ACCEPT FEBRUARY 2019 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

11. ADOPT ORDINANCE 2300 NEW SERIES, APPROVING DEPOT-LATALA DEVELOPMENT AGREEMENT TO CONFIRM RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDCS) PUBLIC BENEFIT COMMITMENTS FOR 49 DOWNTOWN RDCS BUILDING ALLOTMENTS. THE PROPERTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER 726-13-049, IS LOCATED ON THE EAST SIDE OF DEPOT STREET, NORTH OF EAST DUNNE AVENUE

Recommendation:

Waive the reading, adopt Ordinance No. 2300, 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.

12. ADOPT ORDINANCE 2301 NEW SERIES, AMENDING REGULATIONS FOR WIRELESS COMMUNICATIONS FACILITIES REGARDING POLE-MOUNTED WIRELESS COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY

Recommendation:

Waive the reading, adopt Ordinance No. 2301, 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.

13. APPROVE THE APRIL 3, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARING

14. APPROVE SOLID WASTE MANAGEMENT RATE ADJUSTMENT FOR 2019

Recommendation:

Adopt resolution approving an adjustment in the maximum allowable solid waste charges effective July 1, 2019.

Estimated Time: 15 Minutes

CONTINUED PUBLIC HEARINGS

15. ADOPT RESOLUTION UPDATING THE CITY'S SELECT DEVELOPMENT IMPACT FEES - ITEM CONTINUING TO THE MAY 15, 2019 CITY COUNCIL MEETING

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.

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:

To sustain a safe, inclusive, socially responsible, environmentally conscious, and economically sound community

Choose Morgan Hill:

The City of Morgan Hill is the best community for people to live, work, visit, and operate their businesses.

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 Community History ·
Enhancing Diversity and Inclusiveness · Advancing Regional Initiatives

2019-2020 STRATEGIC PRIORITIES

Agricultural Preservation
Cannabis Policy
Community Engagement and Messaging
Economic Development
Financial Stewardship
High Speed Rail
Homelessness
Housing Infrastructure
Telecommunications
Traffic/Transportation