



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, April 17, 2019 7:30 pm

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

SPECIAL MEETING

A Special Meeting of the City Council was called at 7:30 p.m. for the purpose of conducting city business.

TELECONFERENCE

Council Member Martinez Beltran participated 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 was allowed.

CALL TO ORDER

Mayor Constantine called the meeting to order at 7:35 p.m.

ROLL CALL

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	Remote	
Larry Carr	Council Member	Present	

John McKay	Council Member	Present	
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DECLARATION OF POSTING

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

OTHER BUSINESS

1. **ADOPT RESOLUTION CERTIFYING THE REFERENDUM PETITION REGARDING ORDINANCE NO. 2295, NEW SERIES (AMENDING THE PLANNED DEVELOPMENT MASTER PLAN FOR THE “MADRONE VILLAGE SHOPPING CENTER” LOCATED ON THE NORTHWEST CORNER OF MADRONE PARKWAY AND COCHRANE ROAD) (ASSESSOR’S PARCEL NUMBERS 726-33-029, 030, AND 031)**

Recommendation:

1. Adopt resolution accepting the City Clerk’s Certificate of Sufficiency for the Referendum Petition Regarding Ordinance No. 2295, New Series; and
2. Direct staff to prepare a staff report for the May 15, 2019 City Council meeting for the Council to consider next steps.

Deputy City Clerk Michelle Bigelow presented the report.

The public comment was opened at 8:56 p.m.

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

MOTION:

Approving the recommended actions.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:57 p.m.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk