



## **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

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**Wednesday, June 5, 2019 7:00 pm**

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

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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

### **ROLL CALL ATTENDANCE**

Deputy City Clerk Michelle Bigelow

### **DECLARATION OF POSTING AGENDA**

Per Government Code Section 54954.2  
Deputy City Clerk Michelle Bigelow

### **SILENT INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **CITY COUNCIL REPORTS**

Mayor Constantine

### **CITY MANAGER'S REPORT**

City Manager Christina Turner

### **CITY ATTORNEY'S REPORT**

City Attorney Donald Larkin

## **OTHER REPORTS**

## **RECOGNITIONS**

### **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)

### **PUBLIC COMMENT RECEIVED**

### **PUBLIC COMMENT RECEIVED 02**

### **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. DECLARE SURPLUS VEHICLE FOR AUCTION**

Recommendation:

1. Declare a 2007 Chevrolet Silverado truck to be surplus; and
2. Authorize the purchasing officer to dispose of the vehicle in accordance with the City of Morgan Hill Municipal Code Section 3.04.400.

#### **2. APPROVE FIRST AMENDMENT TO THE AGREEMENT FOR COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION**

Recommendation:

Authorize the City Manager to execute the First Amendment for Countywide Household Hazardous Waste Collection.

#### **3. APPROVE FOURTH AMENDMENT TO WEST COAST ARBORIST, INC. AGREEMENT FOR CITYWIDE TREE SERVICES**

Recommendation:

Approve the fourth amendment to the maintenance service agreement with West Coast Arborist, Inc. for an additional year of services for \$250,000, for a total contract amount of \$1,115,000.

**4. ADOPT RESOLUTION AUTHORIZING DEVELOPMENT SERVICES DEPARTMENT TO HAVE ACCESS TO CALIFORNIA STATE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) QUARTERLY CENSUS AND EMPLOYMENT WAGES (QCEW/ES202) INDUSTRY & EMPLOYMENT DATA**

Recommendation:

Adopt resolution authorizing:

1. The City's Development Services Department to examine Quarterly Census and Employment Wages (QCEW) data for the City of Morgan Hill from the California State Employment Development Department (EDD) for economic development purposes related to the Economic Blueprint; and
2. The City Manager to negotiate, execute, and administer an agreement with the EDD for economic development purposes related to the Economic Blueprint.

**5. APPROVE PAYMENT FOR PURCHASE OF EQUIPMENT FOR RESERVE FIRE ENGINE**

Recommendation:

Authorize the City Manager to approve payment to L.N. Curtis, in a not to exceed amount of \$98,300, for the outfitting of a Fire Reserve engine.

**6. ACCEPT PUBLIC IMPROVEMENTS FOR BELLE NOCI, BELLE SALICI, AND BELLE ALLORI DEVELOPMENTS**

Recommendation:

1. Accept the public improvements for Belle Noci, Belle Salici, and Belle Allori projects;
2. Authorize the City Engineer to sign a Notice of Completion; and
3. Direct the City Clerk to file the Notice of Completion with the County Recorder's Office.

**7. ACCEPT 2018 INFLOW AND INFILTRATION PROJECT**

Recommendation:

1. Accept as complete, the 2018 Inflow and Infiltration Project in the amount of \$907,888.
2. Authorize the City Engineer to sign a Notice of Completion; and
3. Direct the City Clerk to file the Notice of Completion with the County Recorder's Office.

**8. ACCEPT UPDATE ON THE CITY'S PILOT RODENTICIDES USE REDUCTION PROJECT**

Recommendation:

Accept Report.

**9. RATIFY CITY POSITION ON PENDING LEGISLATION SB 330: HOUSING CRISIS ACT OF 2019 AND AB 56: ELECTRICITY PROCUREMENT BY THE CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY**

Recommendation:

1. Receive legislative correspondence in opposition of SB 330: Housing Crisis Act of 2019;
2. Receive legislative correspondence in opposition of AB 56: Electricity procurement by the California Alternative Energy and Advanced Transportation Financing Authority; and
3. Ratify City's position.

**10. APPROVE THE MAY 15, 2019 MEETING MINUTES**

Recommendation:

Approve Minutes.

**11. APPROVE THE MAY 22, 2019 MEETING MINUTES**

Recommendation:

Approve Minutes.

**OTHER BUSINESS**

**12. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE SANTA CLARA COUNTY OFFICE OF EDUCATION FOR THE MAGICAL BRIDGE INCLUSIVE PLAYGROUND FUNDING**

Recommendation:

Authorize the City Manager to execute and administer a memorandum of understanding with the Santa Clara County Office of Education for \$200,000 in capital funding for the Morgan Hill Magical Bridge Playground.

Estimated Time: 10 Minutes

**13. ADOPT FISCAL YEAR 2019-20 MID-CYCLE BUDGET AMENDMENTS AND RESOLUTION AND THE MANAGEMENT, PROFESSIONAL, AND CONFIDENTIAL EMPLOYEES RESOLUTION**

Recommendation:

1. Adopt resolution to:
  - a. Authorize changes to the adopted Fiscal Year (FY) 2019-20 City of Morgan Hill Operating and Capital Improvement Budget;
  - b. Adopt the FY 2019-20 Appropriations Limit and Appropriations Limit Adjustment Factors;
2. Adopt the Management, Professional, and Confidential Employees Resolution and corresponding salary schedule effective June 30, 2019;
3. Approve the increase in customer water rates as a result of the increased wholesale groundwater production charge from Valley Water; and
4. Approve deposit of \$253,000 net proceeds received from the County by the sale of Successor Agency's jointly owned parking and transit facility, to the Housing Fund.

Estimated Time: 10 minutes

**PUBLIC HEARING**

**14. APPROVE RESOLUTION ORDERING ANNUAL ASSESSMENTS AND RELATED ACTIONS FOR CITY OF MORGAN HILL LANDSCAPE ASSESSMENT DISTRICT NUMBER 1 (DISTRICT)**

Recommendation:

1. Open and close the Public Hearing; and
2. Adopt resolution confirming Fiscal Year (FY) 2019-20 annual assessments and ordering the levy of assessments for the District.

Estimated Time: 5 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.

## **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](mailto: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](mailto: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

