



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

Friday, July 26, 2019 9:00 am

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

MID-YEAR GOAL REVIEW WORKSHOP

A Special Meeting of the City Council was called on Friday, July 26, 2019 at 9:00 a.m. for the Mid-Year Goal Review Workshop.

CALL TO ORDER

Mayor Constantine called the meeting to order at 9:02 a.m.

ROLL CALL ATTENDANCE

Minutes Clerk Gonzalez called the roll.

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Present	
Rene Spring	Mayor Pro Tem	Present	
Yvonne Martinez Beltran	Council Member	Present	
Larry Carr	Council Member	Present	
John McKay	Council Member	Present	

DECLARATION OF POSTING OF AGENDA

Minutes Clerk Gonzalez declared the posting of the agenda.

PROCLAMATION

Proclaiming the week of August 24-31, 2019 as Women's Equality Week

PUBLIC COMMENT

Mayor Constantine opened the public comment at 9:08 a.m.

Hearing no requests to speak, the public comment was closed.

MID-YEAR GOAL REVIEW WORKSHOP

1. MID-YEAR GOAL REVIEW WORKSHOP

Recommendation:

1. Review and discuss the 2019-2020 City Council Sustainable Morgan Hill Vision and Priorities;
2. Review City Council Norms and Policies and Procedures: Placement of Items on the Agenda and Matters to be Reconsidered by the City Council (CP 96-01) and Rules for the Conduct of City Council Meetings (CP 97-01);
3. Review and discuss the Strategic Priorities Work Plan, project and other updates, and City Council follow-up items;
4. Receive report on development related revenues and expenditures; and
5. Provide direction on the City's response to the California High Speed Rail Authority staff-recommended preferred alignment.

City Manager Christina Turner facilitated the workshop and gave a presentation.

Mayor Constantine opened the public comment at 10:15 a.m. The following people were called to speak:

Doug Muirhead

Brian Sullivan

Yvonne Randolph

John Horner

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

The meeting recessed at 10:41 a.m.

The meeting resumed at 10:47 a.m.

Mayor Constantine opened the public comment.

Hearing no requests to speak the public comment was closed.

Mayor Constantine opened the public comment at 1:26 p.m. The following people were called to speak:

Brian Sullivan

Doug Muirhead

Kathy Sullivan

Yvonne Randolph

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

Mayor Constantine opened the public comment at 3:47 p.m.

Doug Muirhead was called to speak.

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

Council Member Carr excused himself from the High-Speed Rail discussion and exited the chamber.

Mayor Constantine opened the public comment at 4:56 p.m. The following people were called to speak:

Brian Sullivan

Kathy Sullivan

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

ADJOURNMENT

There being no further business, Mayor Constantine adjourned the workshop at 5:00 p.m.

MINUTES PREPARED BY:

Angie Gonzalez, Minutes Clerk