



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, October 9, 2019 7:00 pm

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

SPECIAL MEETING

A Special Meeting of the City Council was called at 7:00 p.m. for the purpose of receiving an Update on Housing Legislation.

CALL TO ORDER

Mayor Constantine called the special meeting to order at 7:01 p.m.

ROLL CALL ATTENDANCE

Minutes Clerk Angie Gonzalez called the roll.

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Present	
Rene Spring	Mayor Pro Tem	Present	
Yvonne Martinez Beltran	Council Member	Late	7:02 PM
Larry Carr	Council Member	Present	
John McKay	Council Member	Present	

DECLARATION OF POSTING OF AGENDA

Minutes Clerk Angie Gonzalez declared the posting of the agenda.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mayor Constantine opened the public comment at 7:02 p.m.

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

ADOPTION OF AGENDA

ADOPTING THE AGENDA AS AMENDED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	John McKay, Council Member
AYES:	Constantine, Spring, Martinez Beltran, Carr, McKay

EMERGENCY ACTION

1. RESOLUTION RATIFYING THE ACTION OF THE DIRECTOR OF EMERGENCY SERVICES PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY AND CONTINUING SUCH EMERGENCY

Recommendation:

Adopt resolution ratifying the action of the Director of Emergency Services proclaiming a local emergency and continuing such emergency.

City Attorney Donald Larkin, City Manager Christina Turner and Emergency Services Coordinator Jennifer Ponce presented the report and answered questions.

Mayor Constantine opened the public comment at 7:26 p.m. The following people were called to speak:

Anonymous

Paul Lake

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

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

OTHER BUSINESS

2. UPDATE REGARDING 2019 STATE HOUSING LEGISLATION/IMPACTS

Recommendation:

Receive information regarding 2019 State Housing Legislation and Impacts to Morgan Hill Housing Development Guidelines and Enforcement, Residential Development Control System, Development Processing and Work Program.

Assistant City Manager Leslie Little gave a presentation.

Mayor Constantine opened the public comment at 8:37 p.m. The following people were called to speak:
Steve Bolaris
Allen Palmer
Jody McRoberts
Assemblymember Robert Rivas
There being no further requests to speak, the public comment was closed.

RESULT:	ACCEPT REPORT
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City Manager Christina Turner gave an update on the Public Safety Power Shutoff; PG&E is now saying that the timing of the power shutoff is uncertain and is based on how weather develops.

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

ADJOURNMENT

There being no further business Mayor Constantine adjourned the special meeting at 10:18 p.m.

MINUTES PREPARED BY:

Angie Gonzalez, Minutes Clerk