



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 23, 2019 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

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 called the meeting to order at 7:00 pm.

ROLL CALL ATTENDANCE

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	Present	
Larry Carr	Council Member	Present	
John McKay	Council Member	Present	

DECLARATION OF POSTING AGENDA

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

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

YAC PRESENTATION - ASSET #31 HEALTHY LIFESTYLE

PROCLAMATIONS

Proclaiming the Month of November 2019 as Philanthropy Month
Pamala Meador

RECOGNITIONS

Recognizing those who were instrumental in establishing the relationship with our Sister City, Ameca in Mexico

Rotary Morgan Hill
Morgan Hill Sister Cities
John Kelley
Peter Anderson
David and Lesley Allen

Recognizing the AAUW Young Women Leaders for Organizing the Climate Change Rally in conjunction with the Global Climate Strike

Makayla Phea
Ria Deshpande
Diya Kandra
Gelasia Tiwans
Grace Taira

Q
Molly Waddington
Amiriah Alexander
Hassti Tirgardoorn
Lili Jaquet

CITY COUNCIL REPORTS

Council Member Spring highlighted some of the recent events in the community including the tree planting event that took place about three weeks ago, the Historical Society's monthly History Talk, the National Coming out event, and the LGBTQ Youth event. He shared that he was proud to be a part of the panel for the National Coming out event and thanked all of those who attended both events. He is very proud to announce that thanks to friends and allies, we now have safe places in both Morgan Hill and Gilroy for our LGBTQ youth. Homelessness and suicide rates are the highest among LGBTQ youth and we really need to pay attention to that segment of our community and do what we can to help them get through their youth the best way they can. He thanked everyone that stayed calm during the Public Safety Power Shutoff (PSPS) and curfew. He shared how his neighbors came together during the event. He concluded by announcing the Downtown Trick-or-Treat event and encouraged families to get out and enjoy the festivities.

CITY MANAGER'S REPORT

City Manager Christina Turner spoke to the evening's supplements and presentations.

She shared that yesterday marked the second Planning Commission meeting held for the preliminary review of the Trammell Crow Morgan Hill Technology Park Project. The developer showed their

willingness to revise the project to address the concerns of the community and Planning Commission. The Planning Commission provided comments to staff which will be considered in the review of the project.

She thanked all of the City teammates who planned and prepared for the PSPS, especially the utilities, maintenance, and public safety teams who successfully anticipated the impacts and made the necessary arrangements to continue providing water and protecting the safety of the community. We are confident in the response plans we have in place should we lose power again. Due to the PSPS, the October 10th Choose Morgan Hill Speaker Series on Innovation and Manufacturing has been rescheduled to Thursday, October 24th at 6:30 pm at the Granada Theatre.

She announced that the Tourism Symposium will take place on Monday, October 28th at Cordevalle. This is the kickoff for the Visit Morgan Hill's strategic planning process involving industry leaders who will be sharing their ideas on how to promote tourism in Morgan Hill. Also, that evening at 6:00 pm here in the Council Chamber, we will be hosting a joint meeting of the Valley Water Board, Morgan Hill City Council, and Gilroy City Council to discuss topics of mutual interest.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin had no reports.

OTHER REPORTS

Mayor Constantine shared that the next coffee with the Mayor will take place on Saturday, November 2nd from 10:00 am to 11:30 am at the Centennial Recreation Center.

PUBLIC COMMENT

The public comment was opened at 7:29 pm.

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

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

CONSENT CALENDAR

MOTION:

Approving consent calendar items 1 through 5.

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

1. ADOPT RESOLUTION TERMINATING LOCAL EMERGENCY

Recommendation:

Adopt resolution terminating the local emergency proclaimed on October 8, 2019 and ratified on October 9, 2019.

2. ACCEPT NEW COMMUNITY GARDEN INSTALLATION PROJECT

Recommendation:

1. Accept as complete the New Community Garden Installation Project in the final amount of \$178,671;
2. Authorize the Public Services Director to sign the attached Notice of Completion; and
3. Direct the City Clerk to file said Notice of Completion with the County Recorder's Office.

3. ACCEPT AUGUST 2019 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

4. APPROVE PURCHASE OF TWO 150 KILOWATT GENERATORS

Recommendation:

1. Approve the purchase of two replacement 150kW trailer-mounted diesel generators from Leete Generators, and authorize the City Manager to approve the purchase order in the amount of \$169,552;
2. Adopt resolution amending the adopted 2019-20 Fiscal Year Budget appropriating \$84,776 from the Water Operations Fund (650); and
3. Declare generator W02017 to be surplus for disposal in accordance with the City Municipal Code.

5. APPROVE FIRST AMENDMENT TO GIS SERVICES AGREEMENT WITH GEOGRAPHIC TECHNOLOGIES GROUP, INC.

Recommendation:

1. Approve First Amendment to the Agreement with Geographic Technologies Group, Inc. for an additional \$78,500 to implement the GIS tasks identified in the GIS Strategic Plan, for a total not to exceed amount of \$137,500; and
2. Authorize the City Manager to execute and administer the amended agreement.

6. ITEM PULLED FOR DISCUSSION

ITEM PULLED FOR DISCUSSION

6. ADOPT ORDINANCE OF THE CITY OF MORGAN HILL AMENDING CHAPTER 17.28 ("LAND DEDICATIONS AND RESERVATIONS") IN TITLE 17 ("SUBDIVISIONS") OF THE MORGAN HILL MUNICIPAL CODE TO UPDATE PARK DEDICATION REQUIREMENTS

Recommendation:

Waive the reading, adopt Ordinance No. 2305, 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.

The public comment was opened at 7:40 pm.

Dick Oliver was called to speak.

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

Public Services Director Chris Ghione answered questions.

MOTION:

Approving the recommended action.

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

OTHER BUSINESS

7. INTRODUCE ORDINANCE ADDING CHAPTER 15.63 (PROHIBITION OF NATURAL GAS INFRASTRUCTURE IN NEW BUILDINGS) TO THE MORGAN HILL MUNICIPAL CODE REDUCING CLIMATE IMPACTS BY REQUIRING NEW BUILDINGS TO BE ALL-ELECTRIC

Recommendation:

1. Waive the first and second reading of the ordinance; and
2. Introduce ordinance.

Program Administrator Anthony Eulo along with John Supp with Silicon Valley Clean Energy provided the report.

The meeting recessed at 8:16 pm.

The meeting reconvened at 8:23 pm.

The public comment was opened at 8:30 pm. The following people were called to speak:

Dick Oliver

Doug Muirhead

Swanee Edwards

Dashiell Leeds

Ida Rose Sylvester

Sharon Duncan

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

MOTION:

Waiving the first and second reading of the ordinance.

RESULT:	WAIVED [4 TO 1]
MOVER:	John McKay, Council Member
SECONDER:	Larry Carr, Council Member
AYES:	Spring, Martinez Beltran, Carr, McKay
NAYS:	Constantine

MOTION:

Introducing the ordinance adding that projects that are approved and under construction have the ability to be included under the exemptions section of the ordinance.

RESULT:	INTRODUCED [4 TO 1]
MOVER:	Larry Carr, Council Member
SECONDER:	Yvonne Martinez Beltran, Council Member
AYES:	Spring, Martinez Beltran, Carr, McKay
NAYS:	Constantine

8. INTRODUCE AN ORDINANCE OF THE CITY OF MORGAN HILL AMENDING TITLE 15 (BUILDING AND CONSTRUCTION) TO ADOPT BY REFERENCE, THE 2019 CALIFORNIA STATE BUILDING STANDARDS CODE KNOWN AND DESIGNATED AS CALIFORNIA CODE OF REGULATIONS, TITLE 24 AND THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE; AND TO AMEND, DELETE AND ADD CERTAIN OTHER BUILDING AND CONSTRUCTION STANDARDS

Recommendation:

1. Waive the first and second reading of the Ordinance; and
2. Introduce ordinance.

Building Official Eric Blomquist provided the report.

The public comment was opened at 9:24 pm.

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

MOTION:

Waiving the first and second reading of the ordinance.

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

MOTION:

Introducing the ordinance.

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

9. RECEIVE REPORT REGARDING MORGAN HILL AND GILROY SUSTAINABLE WATER MANAGEMENT PLANNING

Recommendation:

1. Receive the technical memorandum on sustainable water management planning; and
2. Provide policy direction.

Public Services Director Chris Ghione, Program Administrator Anthony Eulo, and Deputy Director for Utility Services Dan Repp provided the report.

The public comment was opened at 10:25 pm.

Doug Muirhead was called to speak.

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

Council received the report and provided direction to staff.

RESULT:	DIRECTION PROVIDED TO STAFF
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PUBLIC HEARING

10. ADOPT RESOLUTION UPDATING THE CITY'S SELECT DEVELOPMENT IMPACT FEES

Recommendation:

1. Open/close the public hearing;
2. Adopt Final Draft of Development Impact Fee Update Study prepared by Willdan Financial Services; and
3. Adopt resolution updating the City's select Development Impact Fees.

Finance Director Dat Nguyen provided the report.

The public hearing as opened at 10:44 pm.

Robia Crisp was called to speak.

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

MOTION:

Approving the recommended actions exclusive of the water and library fees.

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Carr would like to engage in a conversation about e-bikes and e-scooters and what Gilroy is doing with them.

Council Member Spring asked for a Legislative Update in regard to Police services.

Council Member Spring asked for a conversation about how our City will look in the future as far as a "Smart City."

Council Member Martinez Beltran asked staff to look into Mobile Cancer Screenings.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:57 pm.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk