



**Meeting Minutes  
City Council**

*Rich Constantine - Mayor*  
*Yvonne Martinez Beltran - Mayor Pro Tem*  
*Larry Carr - Council Member*  
*John McKay - Council Member*  
*Rene Spring - Council Member*

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**Friday, January 24, 2020 9:00 am**

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

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**CITY COUNCIL ANNUAL GOAL SETTING WORKSHOP**

A Special Meeting of the City Council is called Friday, January 24, 2020 at 9:00 a.m. for the purpose of conducting the Annual Goal Setting Workshop and Saturday, January 25, 2020 at 9:00 a.m. for the continuation of the Annual Goal Setting Workshop.

**CALL TO ORDER**

Mayor Constantine called the Annual Goal Setting Workshop to order at 9:01 a.m.

**ROLL CALL ATTENDANCE**

Deputy City Clerk Michelle Bigelow called the roll.

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

**DECLARATION OF POSTING OF AGENDA**

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

## **PUBLIC COMMENT**

Mayor Constantine opened the public comment for items not on the agenda at 9:03 a.m.

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

## **ADOPTION OF AGENDA**

### **MOTION**

#### **MOTION:**

Adopting the agenda as posted.

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | John McKay, Council Member                 |
| <b>SECONDER:</b> | Larry Carr, Council Member                 |
| <b>AYES:</b>     | Constantine, Martinez Beltran, Carr, McKay |
| <b>ABSENT:</b>   | Spring                                     |

## **GOAL SETTING WORKSHOP**

### **1. CITY COUNCIL GOAL SETTING WORKSHOP**

Recommendation:

1. Review 2019 Accomplishments;
2. Review and discuss City Council Policies, Procedures, and Protocols;
3. Review and discuss 2019 - 2020 Sustainable Morgan Hill, including Vision, Ongoing Priorities, Strategic Priorities, and Staff Work Plan;
4. Review and discuss Fiscal Sustainability - Budget and Economic Development; Update from Engage Morgan Hill Community Advisory Group; and
5. Other topics, time permitting; Agricultural Preservation and Housing.

City Manager Christina Turner and facilitator Shawn Spano led the Goal Setting workshop.

Mayor Constantine opened the public comment at 10:34 a.m. The following people were called to speak:

Brian Sullivan

Sally Casas

Anonymous

Ed Tewes

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

The meeting recessed at 10:40 a.m.

The meeting reconvened at 11:00 a.m.

The meeting recessed for lunch at 12:24 p.m.

The meeting reconvened at 12:55 p.m.

Mayor Constantine opened the public comment at 12:55 p.m.

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

Mayor Constantine opened the public comment at 1:45 p.m.

Brian Sullivan was called to speak.

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

The meeting recessed at 1:48 p.m.

The meeting reconvened at 2:00 p.m.

Mayor Constantine opened the public comment at 2:00 p.m. The following people were called to speak:  
Sally Casas  
Yvonne Randolph  
Hearing no further requests to speak, the public comment was closed.

Mayor Constantine opened the public comment at 4:30 p.m.  
Yvonne Randolph was called to speak.  
Hearing no further requests to speak, the public comment was closed.

The meeting recessed at 4:37 p.m.  
The meeting reconvened at 4:44 p.m.

Mayor Constantine opened the public comment at 5:08 p.m.  
Hearing no requests to speak, the public comment was closed.

### **ADJOURNMENT TO SATURDAY, JANUARY 25, 2020 AT 9:00 AM**

The Workshop adjourned at 5:08 p.m. to Saturday, January 25, 2020 at 9:00 am.