



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

Wednesday, April 22, 2020 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 7:01 p.m.

ROLL CALL ATTENDANCE

Minutes Clerk Angie Gonzalez called the roll.

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

DECLARATION OF POSTING AGENDA

Minutes Clerk Angie Gonzalez declared the posting of the agenda.

CITY MANAGER'S REPORT

City Manager Christina Turner spoke regarding the DePaul Health Center. She shared that the City announced in our email communications that DePaul is now being used as a COVID-19 testing facility. This is specifically for County of Santa Clara Health System patients as well as employees. This includes,

St. Louise as well as, Valley Health Center in Gilroy. It is also for uninsured patients and testing is done on a referral basis from a County Physician and by appointment only.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin reported that on Friday, High Speed Rail will be releasing their Draft Environmental Impact Report for the segment between Gilroy and San Francisco. The City met with David J. Powers and several sub-consultants yesterday, we have come up with an aggressive plan to review that document and respond with comments and with mitigation suggestions. We will be meeting frequently over the next few weeks and will come back to Council with our proposals and for some discussion over other things that the City may want to comment on or ask for.

We do have insurance for business interruption, but that insurance is really designed for things like a single entity being hit with a generic disease that interrupts operations. It is not meant to cover a world-wide pandemic. We have \$500,000 in insurance through the Plan JPA. If we get the \$500,000 it would be dolled out between 18 different agencies. There is legislation in Congress that would require insurances to pay the insured, but it is unlikely to pass because it would potentially bankrupt the insurance agencies. There are other legislations in the works. The next round of stimulus legislation is supposed to include some protections for business losses for smaller cities, so we are looking forward to that.

PUBLIC COMMENT

PUBLIC COMMENT SUPPLEMENT

Mayor Constantine opened the public comment at 7:06 p.m.

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

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

CONSENT CALENDAR

MOTION:

Approving the Consent Calendar.

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

1. APPROVE PUBLIC IMPROVEMENT AGREEMENT WITH COCHRANE-MONUMENT LAND COMPANY FOR MONTEREY/COCHRANE ROAD IMPROVEMENTS (EA2019-0017) AND ADOPT MITIGATED NEGATIVE DECLARATION

Recommendation:

1. Adopt resolution approving Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;
2. Approve and authorize the City Manager to execute and administer an Improvement Agreement with the Monument Land Company LLC; and
3. Adopt resolution amending the Fiscal Year 2019-20 budget to appropriate \$324,305 from the School Pedestrian and Traffic Safety Fund (Fund 355) for the Monterey Road and Cochrane Road intersection improvements.

OTHER BUSINESS

2. ACCEPT 2020 CITY INFRASTRUCTURE UPDATE REPORT

Recommendation:

Receive the updated 2020 Report on City Infrastructure.

Public Services Director Chris Ghione presented the report.

Mayor Constantine opened the public comment at 7:38 p.m. The following people were called to speak:

Joe Baranowski

Sean Voss

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

RESULT:	REPORT RECEIVED
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3. ACCEPT MARCH 2020 FINANCIAL AND INVESTMENT AND CITY MANAGER AUTHORITY REPORTS

Recommendation:

Accept and file report.

RESULT:	ACCEPT REPORT
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4. INTRODUCTION TO THE RECOMMENDED FISCAL YEAR (FY) 2020-21 AND FY 2021-22 BIENNIAL OPERATING AND FY 2020-21 THROUGH FY 2025-26 CAPITAL IMPROVEMENT PROGRAM BUDGETS

Recommendation:

Receive presentation.

City Manager Christina Turner presented the report for items 3 and 4.

Mayor Constantine opened the public comment at 9:56 p.m.

Joe Baranowski was called to speak.

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

RESULT:	REPORT RECEIVED
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FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Spring commented on the less than satisfactory service being provided by the local post office regarding break ins and damage to mailboxes. Can the City reach out and get insight into what they are doing to address this. He also requested information into the escalation of car break ins and what we

are doing to prevent this.

ADJOURNMENT

There being no further business, Mayor Constantine adjourned the meeting at 10:19 p.m.

MINUTES PREPARED BY:

Angie Gonzalez, Minutes Clerk