



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, May 6, 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 7:00 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 provided an update regarding the mail theft that we are experiencing in Morgan Hill. The first wave of paper stimulus checks began entering the mail on April 22nd, the region saw an increase in mail theft after that. Our Police Department has increased patrols to address this up-tick in

crime. The City also sent out a Facebook post alerting the community of the mail theft and precautions they can take including getting mail daily and signing up for informed delivery so that people know what they have coming in their daily mail. US Postal Inspection Services (USPIS) asked that residents help protect themselves from mail theft by picking up their mail every day. The vast majority of mail theft happens overnight. Our police department has conducted surveillance which led to a possible suspect who fled in a vehicle. Detectives are investigating this incident. Our officers are sharing information with the postal investigators who investigate mail theft. Additionally, victims of postal related crimes can file a complaint with USPIS by visiting their website www.uspis.gov <<http://www.uspis.gov>>. When USPIS receives a report of a community mailbox burglary, letter carriers will generally deliver a flyer to all affected victims with contact information, guidance on how to be vigilant, of financial fraud that may have resulted, and tips to help prevent becoming a victim of mail theft in the future. United States Postal Inspection Services assists the postal service in the development and deployment of counter measures to deter mail theft when appropriate.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin announced that High Speed Rail's (HSR) draft Environmental Impact Report (EIR) for the San Jose to Merced subsection is out and available for review. It is a little difficult to find as it is not sitting in plain sight. If you go to their website: hsr.ca.gov <<https://hsr.ca.gov/>> on the home page there is a link that says San Jose to Merced Environmental Documents, if you click on that link and scroll towards the bottom you will see a few links there. One says copies of the draft EIR/EIS, that is not the link. If you want to see the actual report, keep scrolling and there is a link called Report with a plus sign and if you click on that plus sign it gives you all the links to the various sections of the report that are on line. There are some technical documents that are too large to be posted online and if you want copies of those you will have to contact HSR.

He stated that the State of California has launched a new website active today, it is [COVID19.ca.gov](https://covid19.ca.gov/) <<https://covid19.ca.gov/>>. It is a lot more comprehensive than the prior one they had. For people looking to get more information about the State's Shelter in Place orders or testing or other resources this site is much better.

PUBLIC COMMENT

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

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

PUBLIC COMMENT SUPPLEMENT 1

PUBLIC COMMENT SUPPLEMENT 2

PUBLIC COMMENT SUPPLEMENT 3

PUBLIC COMMENT SUPPLEMENT 4

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 consent calendar items 1 through 3, 5 and 6.

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

1. APPROVE AGREEMENT WITH VALLEY TRANSPORTATION AUTHORITY FOR MEASURE B EDUCATION AND ENCOURAGEMENT PROGRAM FUNDING

Recommendation:

Approve and authorize the City Manager to execute and administer a contract with Valley Transportation Authority to receive funding for Measure B Education and Encouragement Programming.

2. APPROVE UTILITY SYSTEM RADIO PURCHASE FROM MOTOROLA

Recommendation:

1. Approve the sole source purchase of radios for the Utilities Division from Motorola for \$142,267; and
2. Authorize the City Manager to approve the purchase order.

3. ADOPT RESOLUTION APPROVING REVISIONS TO CITY COUNCIL POLICY CP-94-04, THE CITY'S INVESTMENT POLICY

Recommendation:

Adopt resolution approving revisions to City Council Policy CP-94-04, the City's Investment Policy.

4. ITEM PULLED FOR DISCUSSION

5. APPROVE THE APRIL 15, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

6. APPROVE THE APRIL 22, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

ITEM MOVED FOR DISCUSSION

4. CERTIFICATION OF MARCH 2020 ELECTION RESULTS

Recommendation:

Adopt resolution reciting the facts of the Special Municipal Election of March 3, 2020 and declaring the results of such other matters as provided by law.

Mayor Constantine opened the public comment at 7:08 p.m.

Joe Baranowski was called to speak

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

MOTION:

Approving the recommended action.

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

PUBLIC HEARING**7. INITIATE ANNUAL ASSESSMENT PROCESS FOR LANDSCAPE ASSESSMENT DISTRICT NUMBER 1**

Recommendation:

Adopt resolutions approving the following actions:

1. Initiate the proceedings for the levy of assessments for Fiscal Year 2020-21;
2. Approve the Engineer's Annual Report and the proposed assessment levy; and
3. Declare the City Council's intention to levy the assessments in the District and to set the Public Hearing date for June 3, 2020.

Public Services Director Chris Ghione presented the report.

Mayor Constantine opened the public comment at 7:16 p.m.
Hearing no requests to speak, the public comment was closed.

MOTION:

Approving the recommended action.

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

OTHER BUSINESS**8. REVIEW THE NEED TO CONTINUE THE LOCAL EMERGENCY DUE TO COVID-19 RESPONSE AND SHELTER-IN-PLACE ORDERS**

Recommendation:

Review current conditions and continue the March 13, 2020 emergency proclamation due to pandemic response.

City Attorney Donald Larkin, City Manager Christina Turner, and Economic Development Director Edith Ramirez gave a presentation.

Mayor Constantine opened the public comment at 8:08 p.m.
Hearing no requests to speak, the public comment was closed.

Council Member Carr asked staff to come back in two weeks with how we are preparing for re-opening.

RESULT:	ACCEPT REPORT
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FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Carr asked what is the next step regarding COVID-19 and assisting businesses re-open.

Council Member Martinez Beltran asked that we look into easing TOT taxes with hotels and having a Community workshop.

ADJOURNMENT

There being no further business, Mayor Constantine adjourned the meeting at 8:56 p.m.

MINUTES PREPARED BY:

Angie Gonzalez, Minutes Clerk