



Special - Regular Meeting Agenda
Joint Successor Agency/City Council

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

Wednesday, July 22, 2020 5:30 p.m.

Virtual Meeting
Link to join the meeting can be found below

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The City Council Meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/072220CCMeeting> or by calling in to: (669) 900-9128, then enter the meeting id: 891 0495 7472.

Public comment for City Council meetings will be accepted via email to ccpubliccomment@morganhill.ca.gov <<mailto:ccpubliccomment@morganhill.ca.gov>>. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

SPECIAL/REGULAR MEETING

A special meeting of the City Council is called at 5:30 pm for the purpose of conducting a workshop.

5:30 p.m. Workshop

7:00 p.m. Regular Joint Successor Agency/City Council Meeting

SPECIAL MEETING

5:30 pm. Workshop

CALL TO ORDER

Mayor Constantine

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2
Deputy City Clerk Michelle Bigelow

WORKSHOP

POLICE POLICIES AND PRACTICES WORKSHOP

Recommendation:

Review and discuss Police policies and practices.

REGULAR MEETING

7:00 P.M.

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.

CITY MANAGER'S REPORT

City Manager Christina Turner

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin

PUBLIC COMMENT

Members of the public are entitled to address the City Council concerning any item within the Morgan Hill City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

PUBLIC COMMENT SUPPLEMENT

ADOPTION OF AGENDA

SUCCESSOR AGENCY MEETING

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Pursuant to City Council Policies and Procedures (CP 97-01), any member of the Council or public may request to have an item removed from the Consent Calendar for comment and action.

Time Estimate for Consent Calendar: 1 - 10 Minutes

1. **ADOPT SUPPLEMENTAL RESOLUTION TO RESOLUTION NO. SA20-001
RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF REFUNDING BONDS TO
REFINANCE AT LOWER INTEREST RATES CERTAIN OUTSTANDING BONDS
PREVIOUSLY ISSUED BY THE SUCCESSOR AGENCY**

Recommendation:

Adopt supplemental resolution authorizing the issuance of refunding bonds previously authorized by the Successor Agency to be issued as tax-exempt bonds.

CITY COUNCIL MEETING

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Pursuant to City Council Policies and Procedures (CP 97-01), any member of the Council or public may request to have an item removed from the Consent Calendar for comment and action.

Time Estimate for Consent Calendar: 1 - 10 Minutes

2. **APPROVE AGREEMENT WITH SCHAAF & WHEELER FOR COMPLETION OF THE
TRASH COMPLIANCE STRATEGY**

Recommendation:

1. Approve and authorize the City Manager to execute and administer an agreement with Schaaf & Wheeler for a not to exceed amount of \$86,729 for completion of the Trash Compliance Strategy;
2. Approve and authorize the City Manager to execute and administer the cost sharing agreement in the amount of \$49,789, with the City of Gilroy subject to the review and approval of the City Attorney for Gilroy's portion of the Trash Compliance Strategy; and
3. Adopt resolution amending the adopted Fiscal Year 2020-21 budget to recognize \$49,789 as reimbursement revenue and appropriate \$36,729 from the Drainage Fund (304) (NonAB1600) for the Trash Compliance Strategy project.

3. **APPROVE EXEMPTION TO STREET TREE MASTER PLAN FOR FOUR TREES ON THE
SOUTHEAST CORNER OF MONTEREY ROAD AND FIRST STREET**

Recommendation:

Approve an exemption to the Street Tree Master Plan for the installation of four Olive trees to replace four Black Locust trees by an adjacent business on the southeast corner of Monterey Road and First Street.

4. APPROVE THE JULY 15, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

5. APPOINTMENTS TO THE LIBRARY, CULTURE, AND ARTS COMMISSION AND THE PARKS AND RECREATION COMMISSION

Recommendation:

1. Appoint Paul Lake, Emily Borchers, and Patrice Lyn to serve on the Library Culture, and Arts Commission to fill vacancies with terms ending April 1, 2022; and
2. Appoint Richard Scott, David Lovato, and John Moniz to serve on the Parks and Recreation Commission to fill vacancies with terms ending April 1, 2024.

6. RECEIVE UPDATE ON DOWNTOWN BUSINESSES USE OF PUBLIC SPACE

Recommendation:

Receive update on Downtown Businesses use of public space.

OTHER BUSINESS

7. ENGAGE MORGAN HILL YEAR END REVIEW AND ACKNOWLEDGEMENT OF COMMUNITY ADVISORY GROUP MEMBERS

Recommendation:

1. Receive report; and
2. Recognize Engage Morgan Hill Community Advisory Group Members.

Estimated Time: 15 Minutes

8. PROVIDE DIRECTION REGARDING FEASIBILITY REPORTS FOR FUTURE RECREATION FACILITIES-SAND VOLLEYBALL FACILITY AND VILLA MIRA MONTE HISTORICAL SITE

Recommendation:

1. Receive reports relating to future park and recreation facilities; and
2. Provide feedback and additional direction to City staff as desired.

Estimated Time: 30 Minutes

9. PROVIDE DIRECTION REGARDING POTENTIAL REACH CODE IMPACTING NEW DEVELOPMENT

Recommendation:

Provide policy guidance to staff on issues to include in a future proposed ordinance.

Estimated Time: 30 Minutes

10. MONTHLY BUDGET UPDATE; PRELIMINARY FY 19-20 FINANCIAL AND INVESTMENT REPORTS; AND CITY MANAGER AUTHORITY REPORT

Recommendation:

Accept and file report.

Estimated Time: 45 Minutes

11. RECEIVE UPDATE REGARDING REGIONAL HOUSING NEEDS ALLOCATION AND HOUSING ELEMENT REFORMS

Recommendation:

Receive report.

Estimated Time: 45 Minutes

12. CONSIDER CITY POSITIONS ON PROPOSED 2020 LAND USE AND HOUSING LEGISLATIONS

Recommendation:

1. Receive report; and
2. Direct staff to take no position or communicate City's position to the authors of the certain proposed 2020 legislation, local elected State representatives and the League of California Cities.

Estimated Time: 30 Minutes

FUTURE COUNCIL INITIATED AGENDA ITEMS

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

CLOSED SESSION

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)

Title: City Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)

Title: City Attorney

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.

One case

ADJOURNMENT

NOTICE

Any documents produced by the City and distributed to the majority of the City Council less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council Chambers and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the City Council on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the City Council.

Persons interested in proposing an item for the City Council agenda should contact a member of the City Council who may plan an item on the agenda for a future City Council meeting. Should your comments require Council action, your request may be placed on the next appropriate agenda. Council discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the City Council, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of City Council Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email cityclerk@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email cityclerk@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

SUSTAINABLE MORGAN HILL



VISION

To sustain a safe, inclusive, socially responsible, environmentally conscious, and economically sound community

Choose Morgan Hill

The City of Morgan Hill is the best community for people to live, work, visit, and operate their businesses.

City Council Ongoing Priorities

- Enhancing Public Safety
- Protecting the Environment and Preserving Open Space and Agricultural Land
- Maintaining Infrastructure
- Supporting our Youth, Seniors, and Entire Community
- Fostering a Positive Organizational Culture
- Preserving and Cultivating Public Trust
- Preserving our Community History
- Enhancing Diversity and Inclusiveness
- Advancing Regional Initiatives

2020-2021 Strategic Priorities

- **Fiscal Sustainability**
- Affordable Housing and Homelessness
- Community Engagement and Messaging
- Economic Development
- Transportation