



**Meeting Minutes
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 pm

Virtual Meeting
Link to join the meeting can be found below

MEETING GUIDELINES

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.

SPECIAL/REGULAR MEETING

A special meeting of the City Council was 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 called the Special-Regular City Council and Successor Agency meetings to order at 5:31 pm.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow 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

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

WORKSHOP

POLICE POLICIES AND PRACTICES WORKSHOP

Recommendation:

Review and discuss Police policies and practices.

City Manager Christina Turner and City Attorney Donald Larkin introduced the workshop. Police Chief Shane Palsgrove provided the presentation.

The public comment opened at 6:40 pm. The following people were called to speak:

Steve Betando
Claudia Rossi
Russ Keller
Reymundo Armendariz
Chuck Bergoff
Val
Marissa
Brian Faircloth
Brian Sullivan
Brittney Sherman
Nikki Carpendale
Doug Muirhead
Yvonne
Caitlin Jachimowicz

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

RESULT: NO ACTION TAKEN

The meeting recessed at 7:03 pm.

The meeting reconvened at 7:08 pm.

REGULAR MEETING

7:00 pm.

CITY MANAGER'S REPORT

City Manager Christina Turner shared that tomorrow night, Thursday, July 23rd at 5:30 pm, we will hold the next town hall meeting. The focus will be a general COVID update, City programs that are in place, and to take general questions from the public. Additionally, on Friday starting at 9:00 am, we will be holding the Annual City Council Mid-Year Goal Review workshop. She announced that the County is

exploring placing a county-wide sales tax on the ballot. It would be a five year, from 2021-2025, 5/8 cent retail sales tax due to COVID economic impacts. The County is having a special meeting no later than August 6th to determine whether or not that will be placed on the ballot.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin reported out from the July 15, 2020 closed session. The Council met on three closed sessions of which there was no reportable action.

PUBLIC COMMENT

The public comment opened at 7:14 pm. The following people were called to speak:

Miguel Jimenez

Joe Baranowski

Brian Faircloth

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

PUBLIC COMMENT SUPPLEMENT

ADOPTION OF AGENDA

MOTION:

Adopting the agenda moving item 12 after item 7.

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

SUCCESSOR AGENCY MEETING

CONSENT CALENDAR

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.

MOTION:

Approving the Successor Agency consent calendar.

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

CITY COUNCIL MEETING

CONSENT CALENDAR

MOTION:

Approving City Council consent calendar items 2 through 5.

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

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. ITEM PULLED FOR DISCUSSION

ITEM PULLED FOR DISCUSSION

6. RECEIVE UPDATE ON DOWNTOWN BUSINESSES USE OF PUBLIC SPACE

Recommendation:

Receive update on Downtown Businesses use of public space.

Public Services Director Chris Ghione provided the report.

RESULT:	REPORT RECEIVED
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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.

Communications and Engagement Director Maureen Tobin provided a presentation and report.

The public comment opened at 7:57 pm. The following people were called to speak:

Nick Gaich

Brian Faircloth

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

RESULT:	REPORT RECEIVED
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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.

Assistant City Manager Leslie Little provided a presentation and report.

The public comment opened at 8:46 pm.

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

RESULT:	DIRECTION PROVIDED TO STAFF
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The meeting recessed at 8:54 pm.

The meeting reconvened at 9:00 pm.

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.

Public Services Director Chris Ghione provided a presentation and report.

The public comment opened at 9:44 pm.
Kathy Sullivan was called to speak.
There being no further requests to speak, the public comment closed.

RESULT: REPORT RECEIVED

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.

Program Administrator Anthony Eulo provided a presentation and report.

The public comment opened at 10:24 pm.
Steve Chappell was called to speak.
There being no further requests to speak, the public comment closed.

RESULT: DIRECTION PROVIDED TO STAFF

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

Recommendation:

Accept and file report.

Finance Director Dat Nguyen provided a presentation and report.

MOTION:

Extending the meeting until 12:00 am.

RESULT: EXTENDED [UNANIMOUS]
MOVER: Yvonne Martinez Beltran, Mayor Pro Tem
SECONDER: Rich Constantine, Mayor
AYES: Constantine, Martinez Beltran, Carr, McKay, Spring

The public comment was opened at 11:02 pm.
There being no requests to speak, the public comment closed.

RESULT: REPORT RECEIVED

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

Recommendation:

Receive report.

Community Development Director Jennifer Carman provided a presentation and report.

The public comment opened at 11:33 pm.
There being no requests to speak, the public comment closed.

RESULT: REPORT RECEIVED

12. ITEM MOVED UP TO FOLLOW ITEM 7

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

CLOSED SESSION

City Attorney Donald Larkin announced the closed session items.

OPPORTUNITY FOR PUBLIC COMMENT

The public comment opened at 11:33 pm.

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

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:33 pm.

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

There being no further business, Mayor Constantine adjourned the meeting at 1:07 am in honor of Gary Guglielmo.

Minutes Prepared by:

Michelle Bigelow, Deputy City Clerk