



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, August 19, 2020 3:30 pm

Virtual Meeting

SPECIAL MEETING

A Special Meeting of the City Council was called at 3:30 p.m. for the purpose of conducting city business.

CALL TO ORDER

Mayor Constantine called the meeting to order at 3:30 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 OF AGENDA

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

PUBLIC COMMENT

Public comment opened at 3:32 pm.

Joe Baranowski was called to speak.

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

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

CONSENT CALENDAR

1. REJECT BIDS FOR TREE MAINTENANCE SERVICES

Recommendation:

Reject all bids for the City's tree maintenance services agreement and direct staff to issue a revised request for proposals.

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

OTHER BUSINESS

2. ADOPT RESOLUTIONS APPOINTING RICH CONSTANTINE AS MAYOR AND CAITLIN ROBINETT JACHIMOWICZ AS TREASURER DUE TO UNCONTESTED ELECTION AND AMEND RESOLUTION 20-033 TO REMOVE THOSE POSITIONS FROM THE NOVEMBER 3, 2020 BALLOT

Recommendation:

1. Adopt resolution appointing Rich Constantine as Mayor for a full two-year term;
2. Adopt resolution appointing Caitlin Robinett Jachimowicz as Treasurer for a full four-year term; and
3. Adopt amended resolution 20-033 removing the Mayor and Treasurer seats from the November 3, 2020 General Municipal Election.

Mayor Rich Constantine recused himself and left the meeting. Mayor Pro Tem Martinez Beltran took over the meeting.

Deputy City Clerk Michelle Bigelow provided the report.

Public comment opened at 3:41 pm. The following people spoke:

Joe Baraowski

Brian Sullivan

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

MOTION:

Adopting resolution appointing Rich Constantine as Mayor and cancelling the election for the Mayor seat.

RESULT:	FAILED [2 TO 2]
MOVER:	John McKay, Council Member
SECONDER:	Larry Carr, Council Member
AYES:	Carr, McKay
NAYS:	Martinez Beltran, Spring
RECUSED:	Constantine

MOTION:

Adopting resolution appointing Caitlin Robinett Jachimowicz as Treasurer for a full four year term.

RESULT:	ADOPTED [3 TO 1]
MOVER:	John McKay, Council Member
SECONDER:	Larry Carr, Council Member
AYES:	Carr, McKay, Spring
NAYS:	Martinez Beltran
RECUSED:	Constantine

MOTION:

Adopting amended resolution 20-33 removing the treasurer seat from the November 3, 2020 General Municipal Election.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Rene Spring, Council Member
SECONDER:	Larry Carr, Council Member
AYES:	Carr, McKay, Spring
NAYS:	Martinez Beltran
EXCUSED:	Constantine

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Carr requested the following items:

- Receive report on status of County Elections and in Morgan Hill regarding USPS and our mail-in ballots
- Review potential development standards ordinance and consider adoption prior to the approval of any new industrial developments.
- Review of the PUD that overlays the Morgan Hill Ranch Business Park.
- Review of the Development Agreement for the Butterfield-Jarvis Property, existing entitlements and design review process; consider requiring Planning Commission review of Design Permits

ADJOURNMENT

There being no further business, the meeting adjourned at 4:13 pm.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk