



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 26, 2020 2:00 pm

Virtual Meeting

SPECIAL MEETING

A Special Meeting of the City Council was called at 2:00 p.m. for the purpose of conducting city business.

CALL TO ORDER

Mayor Constantine called the meeting to order at 2:00 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.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

PUBLIC COMMENT

Public comment opened at 2:01 pm.

There being no requests to speak, public comment closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

OTHER BUSINESS

1. ADOPT RESOLUTION RATIFYING PROCLAMATION OF LOCAL EMERGENCY DUE TO SANTA CLARA UNIT (SCU) LIGHTNING COMPLEX FIRE

Recommendation:

Adopt resolution ratifying the August 20, 2020 emergency proclamation due to Santa Clara Unit (SCU) Lightning Complex Fire and evacuation warnings in the City of Morgan Hill.

City Attorney Donald Larkin and City Manager Christina Turner provided the report.

Public comment opened at 2:35 pm.

There being no requests to speak, public comment closed.

MOTION:

Approving the recommended action.

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:46 pm.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk