



Regular Meeting Agenda

City Council

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

Wednesday, September 16, 2020 7:00 p.m.

Virtual Meeting

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/091620CityCouncilMtg> or by calling in to: (669) 900-9128, then enter the meeting id: 849 7734 2306.

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.

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

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2

PRESENTATIONS

YAC PRESENTATION- ASSET # 5- CARING SCHOOL CLIMATE

PROCLAMATIONS

Proclaiming the week of September 17-23 as Constitution Week
Proclaiming the month of September as Firefighter Appreciation Month
Proclaiming the month of September as National Preparedness Month
Proclaiming the month of September as National Hispanic Heritage Month

CITY MANAGER'S REPORT

City Manager Christina Turner

CITY MANAGER'S PRESENTATION-SIGNIFICANT PROJECTS 2020

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)

ADOPTION OF AGENDA

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. ACCEPT ANNUAL REPORTS OF ACTIVITIES BY NONPROFIT PARTNER ORGANIZATIONS

Recommendation:

Accept annual reports from City partner organizations.

2. APPROVE GOVERNMENT CODE SECTION 65915 DENSITY BONUS CONCESSION TO WAIVE A DESIGN AND DEVELOPMENT STANDARD FOR A MARKET RATE HOUSING DEVELOPMENT PROJECT (SD2020-0005 TENNANT-OSITO)

Recommendation:

Adopt resolution approving request pursuant to Government Code Section 65915(b)(1)(A) - Concession to Design and Development Standard 28.b Height and Project Massing of the Residential Development objective standards.

3. ADOPT THE MANAGEMENT, PROFESSIONAL, AND CONFIDENTIAL EMPLOYEES RESOLUTION AND APPROVE PART-TIME TEMPORARY AND SEASONAL, AND ELECTED AND COUNCIL APPOINTED EMPLOYEES SALARY SCHEDULES

Recommendation:

1. Adopt the management, professional, and confidential employees' resolution;
2. Approve part-time temporary, and Seasonal Employees salary schedules; and
3. Approve the elected officials and Council appointed/unrepresented/exempt employees salary schedule.

4. APPROVE SECOND AMENDMENT TO EMERGENCY REPAIR AND MAINTENANCE AGREEMENT WITH SALINAS PUMP

Recommendation:

Approve and authorize the City Manager to execute an amendment for \$115,500 to increase the not to exceed amount to \$658,967, for the current service maintenance agreement with Salinas Pump for on-call routine and emergency repair, maintenance, and rehabilitation of the City's water wells and pump stations.

5. APPROVE THE AUGUST 5, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

6. APPROVE THE AUGUST 19, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

7. APPROVE THE AUGUST 26, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

8. APPROVE HVAC MAINTENANCE SERVICES AGREEMENT

Recommendation:

1. Award a Maintenance Services Agreement to A & B Mechanical, Inc. for \$62,702 for preventative HVAC maintenance for a two-year period plus additional repair costs to be performed on an as-needed basis and pre-approved by City's Maintenance staff; and
2. Authorize the City Manager to execute and administer that certain Maintenance Services Agreement with A & B Mechanical, Inc.

PUBLIC HEARING

9. ADOPT RESOLUTION ESTABLISHING NEW REGULATORY FEES FOR WATER EFFICIENT LANDSCAPING, STORMWATER POLLUTION PREVENTION, AND INCREASING THE ADMINISTRATIVE FEE FOR BACKFLOW PREVENTION

Recommendation:

1. Open/Close public hearing; and
2. Adopt resolution that establishes new regulatory and delinquency fees for water and stormwater programs, and increases the regulatory fee for backflow administration.

Estimated Time: 60 Minutes

OTHER BUSINESS

10. RECEIVE MONTHLY BUDGET UPDATE; JULY 2020 FINANCIAL AND INVESTMENT REPORTS; AND APPROVE NO WATER RATE INCREASES FOR CALENDAR YEAR 2021

Recommendation:

1. Accept and file report; and
2. Approve no water rate increases for calendar year 2021.

Estimated Time: 15 Minutes

11. APPOINT VOTING DELEGATES FOR THE 2020 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND APPROVE CITY SUPPORT OF THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTION

Recommendation:

1. Appoint a voting delegate and up to two (2) alternate voting delegates to the League of California Cities' Annual Conference;
2. Direct the Clerk team to complete and forward the voting delegate form to the League of California Cities;
3. Confirm "support" position on resolution; and
4. Authorize the City's voting delegate(s) to vote on the resolution to be considered at the League of California Cities (LOCC) annual conference.

Estimated Time: 5 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.

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