



Meeting Minutes City Council

Rich Constantine - Mayor
John McKay - Mayor Pro Tem
Gino Borgioli - Council Member
Yvonne Martinez Beltran - Council Member
Rene Spring - Council Member

Friday, January 29 and 30, 2021 1:00 pm

Virtual Meeting

CITY COUNCIL ANNUAL GOAL SETTING WORKSHOP

A Special Meeting of the City Council was called Friday, January 29, 2021 at 1:00 pm for the purpose of conducting the Annual Goal Setting Workshop and Saturday, January 30, 2021 at 9:00 am for the continuation of the Annual Goal Setting Workshop.

CALL TO ORDER

Mayor Constantine called the workshop to order on Friday at 1:00 pm.

ROLL CALL ATTENDANCE

City Clerk Michelle Bigelow called the roll.

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Present	
John McKay	Mayor Pro Tem	Present	
Gino Borgioli	Council Member	Present	
Yvonne Martinez Beltran	Council Member	Present	
Rene Spring	Council Member	Present	

DECLARATION OF POSTING OF AGENDA

City Clerk Michelle Bigelow declared the posting of the agenda.

PUBLIC COMMENT

Public comment opened at 1:02 pm.

Peter Mandel was called to speak.

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

ADOPTION OF AGENDA

MOTION

MOTION:

Adopting the agenda as posted.

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

GOAL SETTING WORKSHOP

1. CITY COUNCIL GOAL SETTING WORKSHOP

Recommendation:

1. Review 2020 Accomplishments;
2. Review and discuss City Council Norms, Policies, Procedures, Protocols, and Legal and Administrative Considerations;
3. Review and discuss 2020 - 2021 Sustainable Morgan Hill, including Vision, Ongoing Priorities, Strategic Priorities, and Staff Work Plan;
4. Receive updates on: Budget, Climate Action, Fire, Police, Development Projects, and Communications and Engagement;
5. Discuss upcoming redistricting process; and
6. Review Council Follow-up/Future Business Items.

City Manager Christina Turner, along with facilitator Shawn Spano facilitated the City Council Annual Goal Setting Workshop.

The City Council participated in team building, reviewed the purpose of the workshop and the 2020 accomplishments.

Public comment opened at 1:57 pm.

Nick Gaich was called to speak.

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

The City Council reviewed and discussed its norms, policies, and procedures.

The workshop recessed at 2:45 pm and reconvened at 2:55 pm.

The City Council reviewed and discussed its Sustainable Morgan Hill document.

The City Council received a presentation regarding the City Council District re-districting process from Doug Johnson with NDC.

Public comment opened at 4:58 pm. The following people were called to speak:

Armando Benavides

Nick Gaich

Joe Baranowski

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

ADJOURNMENT TO SATURDAY, JANUARY 30, 2021 AT 9:00 AM

The workshop adjourned at 5:05 pm to Saturday, January 30, 2021 at 9:00 am.

SATURDAY, JANUARY 30, 2021 9:00 AM

CALL TO ORDER

Mayor Constantine called the continued workshop to order on Saturday at 9:00 am.

ROLL CALL ATTENDANCE

City Clerk Michelle Bigelow called the roll.

All Members of the Council were present.

GOAL SETTING WORKSHOP CONTINUED

Continuation of the January 29, 2021 City Council Goal Setting Workshop.

City Manager Christina Turner, along with facilitator Shawn Spano, continued facilitation of the Goal Setting Workshop.

Public comment opened at 9:01 am.

There being no requests to speak, public comment closed.

The City Council heard from City teammates and discussed Fiscal Sustainability.

Public comment opened at 10:09 am.

Joe Baranowski was called to speak.

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

The meeting recessed at 10:11 am and reconvened at 10:21 am.

The City Council discussed Climate Action.

Public comment opened at 10:59 am. The following people were called to speak:

Diya Kandhra and Jarod Lebovitz

Dashiell Leeds

Linda Hutchins-Knowles

Josie Gaillard

Milan Ong

Cynthia Maciel

Emma Emata

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

The City Council heard from the City Attorney about and discussed Legal and Administrative Considerations.

Public comment opened at 12:21 pm.

Joe Baranowski was called to speak.

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

The workshop recessed for lunch at 12:23 pm and reconvened at 1:06 pm.

The City Council had a discussion regarding campaign contribution limits.

The City Council received updates regarding Fire Services and Police Services.

The workshop recessed at 2:55 pm and reconvened at 3:00 pm.

Public comment opened at 3:05 pm

Joe Baranowski was called to speak.

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

The City Council received an update regarding Communications and Engagement as well as Social Media Best Practices.

Public comment opened at 4:08 pm. The following people were called to speak:

Doug Muirhead

Joe Baranowski

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

City Manager Christina Turner shared what's on the horizon and the Council wrapped up the workshop.

Public comment opened at 4:36 pm.

Joe Baranowski was called to speak.

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

ADJOURNMENT

There being no further business the workshop adjourned at 4:42 pm.

MINUTES PREPARED BY:

Michelle Bigelow, City Clerk