



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

Wednesday, May 26, 2021 5:00 pm

Virtual Meeting

SPECIAL/REGULAR MEETING

A special meeting of the City Council was called at 5:00 p.m. for the purpose of conducting a joint meeting of the City Council, Planning Commission, Parks & Recreation Commission, and Library, Culture, and Arts Commission.

5:00 p.m. Joint Meeting

7:00 p.m. Regular Meeting

SPECIAL MEETING

5:00 p.m. Joint Meeting for Harassment & Discrimination Prevention Training

JOINT MEETING

Two-Hour Mandatory Harassment and Discrimination Prevention Training for Elected and Appointed Officials. (This is one of several training sessions that will be held for this required training)

CALL TO ORDER

Mayor Constantine called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

City Clerk Michelle Bigelow called the roll.

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

DECLARATION OF POSTING AGENDA

City Clerk Michelle Bigelow declared the posting of the agenda.

REGULAR MEETING

PUBLIC COMMENT

Public comment opened at 7:02 p.m. The following people were called to speak:

Laura Clendaniel

Joe Baranowski

Armando Benavides

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:	John McKay, Mayor Pro Tem
AYES:	Constantine, McKay, Borgioli, Martinez Beltran, Spring

City Manager Christina Turner announced the evening's supplements and presentations. She announced that as COVID case rates decline and many of our local rules begin to relax, City Hall will begin transitioning certain services to be open. The first of those services relates to Passports. Passport Services will resume on Tuesday July 6th. Appointments can be made on our website.

She shared that three months ago, California State Emergency Medical Services Agency opened up nominations for EMS awards to recognize people who have made significant contributions to EMS. Our Team nominated Dr. Bill Mulkerin who is the medical advisor for Morgan Hill City Fire Department as well as South Santa Clara County Fire Department. She proudly announced that he was selected by the State EMS Agency for the Distinguished Service Award. This award recognizes individuals for distinguished service or achievements affecting statewide EMS over an extended period of time. He has been our medical advisor since 2017 and he has been instrumental in training and educating our paramedics and EMTs for the past four years on new protocols, policies, medications, procedures, and other skills. He has hundreds of hours of trainings, ride-alongs at all of our Morgan Hill stations, and he attends many local, state, and national meetings that benefit us. He was a huge help during and is still engaged with COVID-19. He has participated in multiple unit-wide conference calls to let our teammates know the facts on the guidance and responses as well as PPE.

She announced that on June 1st at 9:00 a.m., the City will have a Pride Month flag raising ceremony in the area between City Council Chamber and City Hall. She encouraged the community to attend this socially distanced outdoor event.

She concluded by encouraging the community to view our Housing Conversation meeting videos on our website and to attend the next virtual meeting this Friday May 28 at 10:00 a.m. on A Model for Agricultural Workforce Housing in South County.

OTHER BUSINESS

1. USE OF GLYPHOSATE IN CITY MAINTENANCE ACTIVITIES

Recommendation:

1. Receive report on herbicide/Glyphosate use in City parks; and
2. Provide staff with direction on future use of herbicides/Glyphosate by the City.

Public Services Director Chris Ghione provided a presentation and report.

Public comment opened. There being no requests to speak, public comment closed.

Council provided direction to staff.

RESULT:	DIRECTION PROVIDED TO STAFF
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2. DEVELOPMENT OF A TEMPORARY DOWNTOWN DOG PARK AT FORMER COMMUNITY GARDEN SITE

Recommendation:

Provide direction to City Staff on Parks and Recreation Commission proposed temporary Downtown Dog Park.

Public Services Director Chris Ghione provided a presentation and report.

Public comment opened.

Joe Baranowski was called to speak.

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

Council provided direction to staff.

RESULT:	DIRECTION PROVIDED TO STAFF
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3. ADOPT FISCAL YEAR 2020-21 AND 2021-2022 MID-CYCLE BUDGET AMENDMENTS AND RESOLUTION AND THE MANAGEMENT, PROFESSIONAL, AND CONFIDENTIAL EMPLOYEES RESOLUTION

Recommendation:

1. Adopt resolution:
 - a. Authorizing changes to the adopted Fiscal Year (FY) 2020-2021 and 2021-22 City of Morgan Hill Operating and Capital Improvement Budget, including appropriation of American Rescue Funding; and
 - b. Adopting the FY 2021-22 Appropriations Limit and Appropriations Limit Adjustment Factors;
2. Accept a grant of \$450,000 from Destination Home to develop and advance the local implementation of the Community Plan to End Homelessness;
3. Authorize the City Manager to execute and administer the Destination Home grant agreement;
4. Approve the American Federation of State, County, and Municipal Employees Local 101, District Council 57 (AFSCME) salary schedule;
5. Adopt the Management, Professional, and Confidential Employees Resolution and corresponding salary schedule effective July 1, 2021; and
6. Adopt resolution to declare a climate emergency.

City Manager Christina Turner introduced the Mid-Cycle Budget Workshop and provided a presentation and report.

Public comment opened at 9:43 p.m. The following people were called to speak:

Hoai-An Truong

Diya Kandhra

Susan Kirchhoff

Armando Benavides

Joe Baranowski

Jared Lebovitz

Dashiell Leeds

Krista Rupp spoke on behalf of Visit Morgan Hill

Matthew Liam Lundy

Diane Bailey

Margaret McCann

Dave Matthews

Nick Gaich

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

The meeting recessed at 10:11 p.m. and reconvened at 10:20 p.m.

MOTION:

Extending the meeting to 11:10 p.m.

RESULT:	EXTENDED [UNANIMOUS]
MOVER:	Rich Constantine, Mayor
SECONDER:	Yvonne Martinez Beltran, Council Member
AYES:	Constantine, McKay, Borgioli, Martinez Beltran, Spring

MOTION:

Approving the recommended actions.

RESULT:	ADOPTED [4 TO 1]
MOVER:	John McKay, Mayor Pro Tem
SECONDER:	Rene Spring, Council Member
AYES:	Constantine, McKay, Borgioli, Spring
NAYS:	Martinez Beltran

FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, the meeting adjourned in honor of the victims of today's callous and senseless acts of violence at 11:08 p.m.

MINUTES PREPARED BY:

Michelle Bigelow, City Clerk