



City of Morgan Hill

Meeting Minutes

City Council

Steve Tate ~ Mayor

Rich Constantine ~ Mayor Pro Tem

Gordon Siebert ~ Council Member

Marilyn Librers ~ Council Member

Larry Carr ~ Council Member

Wednesday, April 27, 2016

5:30 PM

Council Chamber
17555 Peak Avenue
Morgan Hill, CA 95037

Special Joint City Council/Planning Commission Meeting

SPECIAL MEETING

5:30 P.M.

A Special Meeting of the City Council is called at 5:30 p.m. for the purpose of conducting a joint City Council / Planning Commission study session.

CALL TO ORDER

ROLL CALL ATTENDANCE

Council Member Siebert Arrived at 5:41 p.m.

Present: 9 - Council Member Carr, Mayor Pro Tem Constantine, Council Member Librers, Council Member Siebert, Mayor Tate, Mueller, Tanda, Orosco, Downey

Absent: 3 - Toombs, McKay, Spring

DECLARATION OF POSTING OF AGENDA

Minutes Clerk Gonzalez declared the posting of the agenda.

STUDY SESSION1 [16-265](#)**MORGAN HILL 2035 - JOINT CITY COUNCIL/PLANNING
COMMISSION STUDY SESSION**

Community Development Director Andrew Crabtree presented the staff report.

Mayor Tate opened public comment at 6:40 p.m.

John Telfer was called to speak.

Steve Betando was called to speak.

Hearing no further request to speak, the public comment was closed.

Mayor Tate opened public comment at 7:00 p.m. Hearing no request to speak, the public comment was closed.

The Joint City Council / Planning Commission Meeting was adjourned at 7:00 p.m.

REGULAR MEETING

Mayor Tate called the regular City Council meeting to order at 7:08 p.m.

7:00 P.M.**SILENT INVOCATION****PLEDGE OF ALLEGIANCE****CITY COUNCIL REPORTS**

Mayor Tate announced that April 13th was the first meeting of the Silicon Valley Clean Energy Authority. This is a joint powers authority that was recently formed by 11 Santa Clara County cities. It does not include Palo Alto or Santa Clara who have their own energy supply or San Jose who is also independent. It was a very productive meeting, we adopted a budget and created a calendar. In April of 2017 we will launch the capability of buying good clean energy from an alternative source. He spoke regarding the potential of putting a measure on the November ballot for a half cent sales tax for 30 years to fund transportation projects. Over that period of time, we would collect about 6.3 billion dollars across the county of Santa Clara. \$1.5 billion would go to the completion of BART. The rest would go to cities throughout the county for various purposes. The money that would come to the City of Morgan Hill would be used to extend Hale Avenue to connect to Dewitt. That is a very important project to us. We would also get to improve and maintain our streets. The other thing we want to figure out is how we would benefit from the enhancement to CalTrain; they want to put more cars on each train but that doesn't help Morgan Hill. We will have more meetings to figure out how Morgan Hill can benefit.

CITY MANAGER'S REPORT

City Manager Rymer recognized and thanked all of our teammates in honor of Administrative Professionals Day. He announced the City lowered the flags in honor of former Mayor Dennis Kennedy and encouraged local businesses and organizations to also follow suit. He shared a fun fact about the solar installation at the Centennial Recreation Center: it has produced over 2 million kilowatts of energy. To put that in perspective, the amount of CO2 that has been avoided because of that is equal to 4.3 million miles driven by a vehicle, or it would take over 53,000 mature trees to remove that amount of CO2 from the atmosphere.

CITY ATTORNEY'S REPORT

Special Counsel Michael Roush had no report.

OTHER REPORTS

none

PUBLIC COMMENT

*Mayor Tate opened public comment at 7:15 p.m.
Steve Betando was called to speak.
Hearing no further request to speak, the public comment was closed.*

ADOPTION OF AGENDA

Action: On a motion by Council Member Libbers and seconded by Mayor Pro Tem Constantine, adopting the agenda. The motion passed by the following vote:

Ayes: 5 - Carr, Constantine, Libbers, Siebert, Tate

Noes: 0

Absent: 0

OTHER BUSINESS:**2** [16-297](#) CITY COUNCIL DISCUSSION OF THE DRAFT GENERAL PLAN AND DRAFT RDCS

Community Development Director Andrew Crabtree presented the staff report.

Mayor Tate opened public comment on sites 1 and 2 at 7:46 p.m.

Matt Reggiardo was called to speak.

Richard Oliver was called to speak.

John Telfer was called to speak.

Hearing no further request to speak, the public comment was closed.

Mayor Tate opened public comment on Site 3 at 8:01 p.m.

Richard Oliver was called to speak.

Hearing no further request to speak, the public comment was closed.

Mayor Tate re-opened public comment on Site 3 at 8:23 p.m.

Gordon Jacoby was called to speak.

Hearing no further request to speak, the public comment was closed.

Mayor Pro Tem Constantine recused himself from the discussion on site 4 and exited the dais.

Mayor Tate opened public comment on Site 4 at 8:34 p.m.

John Telfer was called to speak.

Hearing no further request to speak, the public comment was closed.

Mayor Tate opened public comment on Site 5 at 8:42 p.m.

John Telfer was called to speak.

Hearing no further request to speak, the public comment was closed.

Mayor Tate opened public comment on the boundary adjustments at 8:58 p.m.

John Telfer was called to speak.

Mr. Chiala was called to speak.

Hearing no further request to speak, the public comment was closed.

Mayor Tate opened public comment on the boundary adjustments at 10:07 p.m.

Kerry Williams was called to speak.

Hearing no further request to speak, the public comment was closed.

FUTURE COUNCIL INITIATED AGENDA ITEMS:

None.

CLOSED SESSION

OPPORTUNITY FOR PUBLIC COMMENT

*Mayor Tate opened public comment at 10:21 p.m.
Hearing no request to speak, the public comment was closed.*

ADJOURN TO CLOSED SESSION

Mayor Tate adjourned to closed session at 10:21 p.m.

PUBLIC EMPLOYMENT

Authority:

Government Code 54957(b)(1)

Title:

City Attorney Recruitment

RECONVENE

The regular meeting was reconvened at 10:36 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Tate announced that there was no reportable action.

ADJOURNMENT

There being no further business, Mayor Tate adjourned the meeting at 10:36 p.m.

MINUTES PREPARED BY:

Angie Gonzalez, Minutes Clerk

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 by 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 michelle.wilson@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 michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

City Council's Priorities, Goals, and Strategies

2016

2016 Commitment

The City Council is committed to engaging the community and being responsible stewards of public resources.

Ongoing Priorities

The City Council is committed to providing high quality and sustainable services for the entire Morgan Hill community. Fundamental to the City Council's success are the ongoing priorities of:

- **Enhancing public safety**
- **Protecting the environment**
- **Maintaining fiscal responsibility**
- **Supporting youth**
- **Fostering a positive organizational culture**
- **Preserving and cultivating public trust**

2016 Focus Areas

In addition to the City Council's priorities, five specific focus areas were recognized by the Council that will require significant resources in 2016.

- **Planning Our Community**
- **Developing Our Community**
- **Enhancing Our Services**
- **Improving Our Communication**
- **Participating In Regional Initiatives**