



Special - Regular Meeting Agenda

City Council

Steve Tate ~ Mayor

Larry Carr ~ Mayor Pro Tem

Caitlin Robinett Jachimowicz ~ Council Member

Rene Spring ~ Council Member

Rich Constantine ~ Council Member

**Wednesday, January 25, 2017
5:00 PM**

**Council Chamber
17555 Peak Avenue
Morgan Hill, CA 95037**

SPECIAL MEETING

5:00 P.M.

A Special Meeting of the City Council has been called at 5:00 p.m. for the purpose of conducting City business.

CALL TO ORDER

(Mayor Tate)

ROLL CALL ATTENDANCE

(Deputy City Clerk Wilson)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy City Clerk Wilson)

OATH OF OFFICE

Council Member Select- Caitlin Robinett Jachimowicz

ADJOURN TO RECEPTION

SELECTED OFFICIAL ASSUMES HER SEAT ON THE DAIS

RECONVENE

WORKSHOP:

Item # Report #

[17-051](#)

**THE PURPOSE OF THIS WORKSHOP IS TO RECEIVE
INFORMATION FROM VALLEY TRANSPORTATION
AUTHORITY (VTA) IN REGARDS TO THEIR NETWORK
PLANNING EFFORTS AND THE POTENTIAL IMPACTS ON
THE MORGAN HILL COMMUNITY**

Estimated Time: 90 Minutes

REGULAR MEETING**7:00 P.M.**

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.

SILENT INVOCATION**PLEDGE OF ALLEGIANCE****CITY COUNCIL REPORTS**

Mayor Pro Tem Carr

CITY MANAGER'S REPORT**CITY ATTORNEY'S REPORT****OTHER REPORTS****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)

Item # Report #

[17-052](#)**WRITTEN PUBLIC COMMENT RECEIVED****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

Item # Report #**1** [17-024](#)**ACCEPTANCE OF CENTENNIAL RECREATION SENIOR
CENTER GRANT AWARD****Recommendation:**

1. Accept a \$30,000 grant from the Friends of the Morgan Hill Senior Center; and
2. Authorize the City Manager to further negotiate, execute, and subsequently administer a gift agreement with the Friends of the Morgan Hill Senior Center for recognition of a \$40,000 donation to the Morgan Hill Community Foundation (MHCF) Morgan Hill Senior Support Fund.

Item # Report #**2** [17-037](#)**AUTHORIZE CONTRACT WITH MICHAEL BAKER
INTERNATIONAL FOR PREPARATION OF A RAILROAD
CROSSING "QUIET ZONE" STUDY AND DEPOSITS FOR
REIMBURSEMENT OF SERVICE TO UNION PACIFIC
RAILROAD****Recommendation:**

1. Approve an amendment to the City's fiscal year 2016-2017 annual budget to appropriate \$88,330 for the "quiet zone" assessment and funding of deposits (\$44,165 Long Range Planning Fund 207 and \$44,165 Public Facilities (Non-AB 1600) Fund 346);
2. Approve professional services contract with Michael Baker International for development of a "quiet zone" assessment and implementation risk report for an amount not to exceed \$58,330; and
3. Authorize \$30,000 in funding of deposits for reimbursement of time and services to Union Pacific Railroad for the review of three proposed "quiet zone" intersections.

Item # Report #**3** [17-036](#)**ADOPT ORDINANCE 2230, NEW SERIES, AN ORDINANCE OF THE CITY OF MORGAN HILL APPROVING A DEVELOPMENT AGREEMENT FOR A SINGLE FAMILY ATTACHED DEVELOPMENT PROJECT DA2016-0008: PEAK-FINAMORE LOCATED ON THE SOUTHEAST CORNER OF PEAK AVENUE AND CLAREMONT DRIVE (APN764-36-037)****Recommendation:**

Waive the reading, adopt Ordinance No. 2230, New Series, and declare that said title, which appears on the agenda, shall be determined to have been read by title and further reading waived.

OTHER BUSINESS:**Item # Report #****4** [17-012](#)**SOUTH COUNTY POWER CONNECT PROJECT UPDATE****Recommendation:**

1. Receive the update on the Pacific Gas and Electric South County Power Connect Project
2. Provide input to PG&E

Estimated Time:

30 Minutes

Item # Report #**5** [17-043](#)**ANDERSON DAM SEISMIC RETROFIT UPDATE****Recommendation:**

Receive report from Santa Clara Valley Water District representative on status of the Anderson Dam Seismic Retrofit project.

Estimated Time:

30 Minutes

Item # Report #**6** [16-860](#)**COMMUNICATIONS ASSESSMENT REPORT AND RECOMMENDATIONS****Recommendation:**

1. Accept Communications Assessment Report from Tripepi Smith;
2. Discuss City Council's expectations and goals for enhancing the City's communication and engagement efforts; and
3. Direct staff to schedule a community inclusiveness City Council workshop.

Estimated Time:

60 Minutes

Item # Report #7 [17-038](#)**INCENTIVE AGREEMENT WITH MORGAN HILL REAL ESTATE LLC, FOR THE ESTABLISHMENT OF A NEW AUTOMOBILE AGENCY AT THE AUTO MALL PLANNED DEVELOPMENT SITE ON CONDIT ROAD**

Recommendation: Adopt resolution authorizing the City Manager to execute an Incentive Agreement, consistent with the Auto Dealer Economic Development Strategy, with Morgan Hill Real Estate LLC for a new automobile dealership at the Auto Mall Planned Development Site on Condit Road; and make findings of consistency with Section 53083(a)(6)(b) of the Government Code (AB 562).

Estimated Time: 15 Minutes

Item # Report #8 [16-840](#)**RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDACS) DRAFT COMPETITION MANUAL - PROGRESS REPORT**

Recommendation: 1. Receive a progress report on the development of the RDACS Competition Manual; and
2. Provide direction as needed.

Estimated Time: 20 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 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