



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, February 22, 2017
5:30 PM**

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

Special/Regular City Council Meeting

A special meeting of the City Council is called at 5:30 p.m. for the purpose of conducting a workshop.

CALL TO ORDER

(Mayor Tate)

ROLL CALL ATTENDANCE

(Minutes Clerk Gonzalez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Minutes Clerk Gonzalez)

SPECIAL MEETING

5:30 P.M.

WORKSHOP:

Item # Report #

1 [17-114](#) PUBLIC SAFETY MASTER PLAN

Recommendation: The purpose of the workshop is to discuss the public safety master plan and related service level policy questions.

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

Council Member Robinett Jachimowicz

CITY MANAGER'S REPORT

SIGN ETHICS POSTER

CITY ATTORNEY'S REPORT

OTHER REPORTS

PRESENTATIONS

Item # Report #

**[17-119](#) MORGAN HILL RELAY FOR LIFE
KELLY CARMICHAEL AND NIKKIE UNDERHILL**

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

Item # Report #**2 [17-108](#)****APPOINTMENTS TO FILL FOUR (4) VACANCIES ON THE
LIBRARY, CULTURE, AND ARTS COMMISSION****Recommendation:**

Appoint Maria Antunes, Norma Bussing, and Daniel Redfield to fill three of the four vacant seats on the Library, Culture, and Arts Commission, and direct the City Clerk to continue recruitment efforts.

Item # Report #**3 [17-110](#)****CITY POSITION ON PENDING STATE LEGISLATION****Recommendation:**

1. Consider the League of California Cities request to support state transportation funding bills: AB 1 (Frazier) and SB 1 (Beall); and if appropriate;
2. Direct staff to submit letters in support of AB 1 and SB 1 to the appropriate representatives; and
3. Provide authority to the Mayor or City Manager to communicate support of infrastructure funding sources for the remainder of 2017 without Council approval each time.

Item # Report

4 [17-063](#)**SANITARY SEWER MANAGEMENT PLAN UPDATE
CONSULTANT AGREEMENT**

Recommendation: Approve consultant agreement with DKF Solutions Group, CA, for Sanitary Sewer Management Plan Update, totaling \$117,075.

OTHER BUSINESS:

Item # Report

5 [17-100](#)**PUBLIC SAFETY MASTER PLAN**

Recommendation: 1. Accept report, and
2. Adopt Public Safety Master Plan.

Estimated Time: 5 Minutes

Item # Report

6 [17-101](#)**SPORTS MARKET BUSINESS STRATEGY REPORT**

Recommendation: Receive the Sports Market Business Strategy report.

Estimated Time: 20 Minutes

Item # Report

7 [17-102](#)**REVIEW DRAFT BIKEWAYS, TRAILS, PARKS AND
RECREATION MASTER PLAN UPDATE**

Recommendation: That the City Council:

1. Receive the draft Bikeways, Trails, Parks and Recreation Master Plan;
2. Approve project priorities as recommended by staff;
3. Provide staff with direction on Villa Mira Monte/Historic Society partnership; and
4. Provide staff with feedback and direction relating to the next steps for the Master Plan outlined in this report.

Estimated Time: 75 Minutes

Item # Report #**8** [17-109](#)**AWARD OF THE DOWNTOWN PARKS PROJECT****Recommendation:**

1. Adopt a resolution amending the Fiscal Year 2016/17 Budget and appropriating an additional \$1,053,000 from the Park Impact Fund (301) and appropriating \$1,000,000 from the Public Facilities Fund (346);
2. Approve project plans and specifications;
3. Award contract to Suarez and Munoz Construction, Inc. for the Downtown Parks Project in the amount of \$5,030,000;
4. Authorize the expenditures of construction contingency funds not to exceed \$503,000; and
5. Authorize the City Manager to execute the contract.

Estimated Time:

20 Minutes

Item # Report #**9** [17-104](#)**SOUTH COUNTY POWER CONNECT PROJECT UPDATE
AND POSSIBLE CITY COUNCIL POSITION****Recommendation:**

1. Receive South County Power Connect project update; and
2. Consider taking a formal position on potential locations.

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 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.

SUSTAINABLE MORGAN HILL VISION

**Morgan Hill is a socially responsible, environmentally conscious,
and economically sound community that embraces inclusiveness with
participation by all.**

CITY COUNCIL ONGOING PRIORITIES

**Enhancing Public Safety - Protecting the Environment - Maintaining Fiscal
Responsibility - Supporting our Community - Fostering a Positive Organizational
Culture - Preserving and Cultivating Public Trust - Preserving Our Cultural
Heritage**

2017 STRATEGIC PRIORITIES

**High Speed Rail
Inclusiveness
Infrastructure
Regional Initiatives
Telecommunications**