



CITY OF MORGAN HILL

City of Morgan Hill

Special Meeting Minutes

City Council

Steve Tate ~ Mayor

Larry Carr ~ Mayor Pro Tem

Rene Spring ~ Council Member

Rich Constantine ~ Council Member

Wednesday, January 11, 2017

6:00 PM

Council Chamber
17555 Peak Avenue
Morgan Hill, CA 95037

Special Meeting

SPECIAL MEETING

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL ATTENDANCE

Present: 4 - Mayor Pro Tem Carr, Council Member Constantine, Mayor Tate, Council Member Spring

Absent: 0

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk Michelle Wilson declared the posting of the agenda.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

*The public comment for items not on the agenda was opened at 6:01 p.m.
Hearing no requests to speak, the public comment was closed.*

ADOPTION OF AGENDA

Action: On a motion by Council Member Constantine and seconded by Council Member Spring, adopting the agenda as posted. The motion passed by the following vote:

Ayes: 4 - Carr, Constantine, Tate, Spring

Noes: 0

Absent: 0

INTERVIEWS

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INTERVIEWS TO FILL VACANCY ON THE CITY COUNCIL

City Manager Steve Rymer provided an overview of the process for the evening.

The public comment was opened at 6:05 p.m.

Hearing no requests to speak, the public comment was closed.

Mayor Pro Tem Carr thanked all of the applicants for their interest in serving the community.

Applicants Interviewed:

Mitan Gandhi

Joseph Carrillo

Paul Pascoal

Angela Young

Yvonne Martinez

Theresa Pittman

Mayor Tate called a recess at 7:09 p.m.

The meeting was reconvened at 7:13 p.m.

Norm Alexander

Troy Knapp

Prithpal Khajuria

John McKay

Danielle Davenport

Marilyn Librers

Sanjar Chakamian

Carol Fredrickson

Chris Harrington

Mario Banuelos

Mayor Tate called a recess at 8:36 p.m.

The meeting was reconvened at 8:43 p.m.

Caitlin Jachimowicz

Cappy Myers

Monica Pette

Erik Hansen

Kirk Bertolet

Gavin Daprile

Daniel Kenney

Carla Ernest

Action: On a motion by Council Member Spring and seconded by Council Member Constantine, conducting call back interviews at the January 18, 2017 meeting at 7:00 p.m. for Caitlin Jachimowicz, Danielle Davenport, John McKay, and Carol Fredrickson and conduct initial interview for Mariana Solomon. The motion passed by the following vote:

Ayes: 4 - Carr, Constantine, Tate, Spring

Noes: 0

Absent: 0

FUTURE COUNCIL INITIATED AGENDA ITEMS:

None.

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

The meeting was adjourned at 10:22 p.m.

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**