



## **Meeting Minutes**

### **City Council**

***Steve Tate ~ Mayor***

***Larry Carr ~ Mayor Pro Tem***

***Caitlin Robinett Jachimowicz ~ Council Member***

***Rene Spring ~ Council Member***

***Rich Constantine ~ Council Member***

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<b>Friday, January 27, 2017</b>	<b>9:00 AM</b>	<b>Council Chamber</b>
		<b>17555 Peak Avenue</b>
		<b>Morgan Hill, CA 95037</b>

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#### **City Council Advance**

**FRIDAY, JANUARY 27, 2017 - 9:00 A.M.**  
**SATURDAY, JANUARY 28, 2017 - 9:00 A.M.**

**A Special Meeting of the City Council was called Friday, January 27, 2017 at 9:00 a.m. for the purpose of conducting the Annual Goal Setting Advance and Saturday, January 28, 2017 at 9:00 a.m. for the continuation of the Annual Goal Setting Advance.**

#### **CALL TO ORDER**

*Mayor Tate called the workshop to order at 9:05 a.m.*

#### **ROLL CALL ATTENDANCE**

**Present:** 5 - Mayor Pro Tem Carr, Council Member Constantine, Mayor Tate, Council Member Spring, Council Member Robinett Jachimowicz

**Absent:** 0

#### **DECLARATION OF POSTING OF AGENDA**

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

**PUBLIC COMMENT**

*Mayor Tate opened the public comment at 9:06 a.m.  
Hearing no requests to speak, the public comment was closed.*

**ADOPTION OF AGENDA**

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

**Ayes:** 5 - Carr, Constantine, Tate, Spring, Robinett Jachimowicz

**Noes:** 0

**Absent:** 0

**GOAL SETTING WORKSHOP**

1     [17-050](#)     GOAL SETTING WORKSHOP

*City Manager Steve Rymer facilitated the workshop.*

*The City Council reviewed the goals and accomplishments of 2016. The Council discussed possible goals and projects for 2017 in the areas of City responsibility and established a process and schedule for subsequent adoption of goals for 2017.*

*The public comment was opened and public comment was taken multiple times throughout the day.*

**CLOSED SESSION**

*City Attorney Donald Larkin announced the closed session.*

**OPPORTUNITY FOR PUBLIC COMMENT**

*The public comment was opened at 11:56 a.m.  
Jean Hannigan was called to speak.  
Hearing no further requests to speak, the public comment was closed.*

**ADJOURN TO CLOSED SESSION**

*The workshop adjourned to closed session at 11:59 a.m.*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

<b>Authority:</b>	<b>Government Code 54957</b>
<b>Public Employee Performance Evaluation:</b>	<b>City Manager</b>
<b>Attendees:</b>	<b>City Council, City Manager</b>

**RECONVENE**

*The workshop was reconvened at 1:00 p.m.*

**CLOSED SESSION ANNOUNCEMENT**

*No reportable action.*

**ADJOURN TO SATURDAY, JANUARY 28, 2017 AT 9:00 A.M.**

*The workshop adjourned at 4:56 p.m.*

**SATURDAY, JANUARY 28, 2017 - 9:00 A.M.**

*The workshop was called to order at 9:01 a.m.*

**PUBLIC COMMENT**

*The public comment was opened.*

**GOAL SETTING WORKSHOP**

**Continuation of January 27, 2017 workshop.**

*City Manager Steve Rymer facilitated the workshop.*

*The City Council reviewed the goals and accomplishments of 2016. The Council discussed possible goals and projects for 2017 in the areas of City responsibility and established a process and schedule for subsequent adoption of goals for 2017.*

*The public comment was opened and public comment was taken multiple times throughout the day.*

**FUTURE COUNCIL INITIATED AGENDA ITEMS:**

*None.*

**ADJOURNMENT**

*The workshop adjourned at 12:50 p.m.*

**MINUTES PREPARED BY:**

*Michelle Wilson, Deputy City 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](mailto: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](mailto: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