

City of Gilroy
City Council Meeting Minutes
January 8, 2018

I. OPENING

A. Call to Order

The meeting was called to order at 6:00 PM by Mayor Roland Velasco

1. Moment of Silence in Memory of Honorable Council Member Paul Kloecker

Mayor Velasco highlighted the contributions of Council Member Kloecker as a community member, and in his role on the City Council.

Pastor Malcolm Mac Phail of New Hope Community Church led a moment of silence to honor Council Member Kloecker, and then led the invocation.

2. Invocation

3. Pledge of Allegiance

The pledge of allegiance was led by Mayor Velasco.

4. City Clerk's Report on Posting the Agenda

City Clerk Shawna Freels announced that the agenda had been posted on January 3, 2018 at 5:10 p.m.

Attendee Name	Title	Status
Roland Velasco	Mayor	Present
Dion Bracco	Council Member	Present
Daniel Harney	Council Member	Present
Peter Leroe-Muñoz	Council Member	Present
Fred Tovar	Council Member	Present
Cat Tucker	Council Member	Present

B. Orders of the Day

The Council moved Item 11A up the agenda, prior to the consent calendar, and removed consent calendar item C, at staff's request.

C. Employee Introductions

City Clerk Freels introduced newly hired Deputy City Clerk Suzanne Guzzetta.

Police Captain Svardal introduced newly hired Police officer Diana Barrett.

Recreation Director De Leon introduced newly hired Office Assistant Jasmine Peinado.

Public Works Direct Awoke introduced newly promoted Office Assistant Heidi Bazan, and newly hired maintenance workers Ben Larios and Alejandro Morales.

II. CEREMONIAL ITEMS

A. Proclamations, Awards, and Presentations

Mayor Velasco read and presented the following proclamations.

1. **Proclamation Recognizing David Stubchaer for His Service to the City of Gilroy**
2. **Proclamation Recognizing Joe Kline for His Service to the City of Gilroy**
3. **Proclamation Recognizing CH2M for Donating to the Recreation Youth Scholarship Program**
4. **Proclamation Recognizing Chris Rogers for His Service to the City of Gilroy**

INTERVIEWS

Interviews for One Open Seat on the Youth Commission

The City Council conducted interviews.

IV. PRESENTATIONS TO THE COUNCIL

A. Public Comments on Items Not on the Agenda

Connie Rogers spoke on the established candidate spending limits, requesting that the Council consider agendaizing an item on reducing the limits.

Jane Howard of the Welcome Center announced the Gilroy Restaurant Week event and contest that 15 Gilroy restaurants would be participating in.

B. Presentation of 2017 City Accomplishments

City Administrator Gonzalez introduced the item and it was further presented by Public Information Office Bedell.

C. Personnel Commission Annual Presentation

The presentation was given by Commissioner Tom Brewer.

V. REPORTS OF COUNCIL MEMBERS

Council Members Bracco and Tucker each wished everyone a happy new year.

Council Member Harney provided an update on Gilroy Gardens describing low summer attendance due to heat, and the success of the 4th quarter at the park and planned opening during Mother's Day weekend in 2018. He then highlighted the Bicycle Pedestrian Commission bike sharing program and spoke on issues of crime and homelessness in the community.

Council Member Tovar wished everyone happy new year, and then spoke on issues with homelessness and crime, and thanked staff for their work addressing recent issues over the weekend and spoke on the pending opening of the new downtown brewery.

Council Member Leroe Muñoz spoke on the need to pause to reflect on the dedicated time and efforts of Council Member Paul Kloecker.

Mayor Velasco spoke on recent social media posts on homelessness and crime, sharing the City Council's concerns surrounding the issue. He then announced that he had worked with the City Administrator to schedule a study session on January 17th at 6:00 p.m. to address homelessness and the impacts to local jurisdictions.

VI. FUTURE COUNCIL INITIATED AGENDA ITEMS

There were none.

A. Declaration of a Vacancy on the City Council and Consideration of Filling Said Vacancy Until a Successor is Elected at the Next General Municipal Election of November 6, 2018

The staff report was presented by City Clerk Freels.

Possible Action:

Adoption of Resolution 2018-01 of the City Council of the City of Gilroy Declaring a Vacancy in the Office of the City Council.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Cat Tucker, Council Member
SECONDER:	Peter Leroe-Muñoz, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

Declaration of a Vacancy on the City Council and Consideration of Filling Said Vacancy Until a Successor is Elected at the Next General Municipal Election of November 6, 2018

Possible Action:

Open a recruitment period to fill the vacancy with the application period running through January 18th at 3:00 p.m. Following the close of the application period the applications shall be distribution to Council and at the January 22nd appoint, or screen applications and interview and appoint at the February 5th meeting

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Cat Tucker, Council Member
SECONDER:	Dion Bracco, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

VII. CONSENT CALENDAR

Approval of Items A and B

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Dion Bracco, Council Member
SECONDER:	Fred Tovar, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

A. Minutes of the December 4, 2017 Regular Meeting

B. Adoption of an Ordinance of the City Council of the City of Gilroy Adding Section 24.44(b)(5) to Article III of Chapter 24 of the Gilroy City Code Pertaining to the Reauthorization of the Public, Educational, and Government Access Channel Support (Introduced 12/4/17 with a 6-0-1 vote Council Member Kloecker absent)

Item C was moved to the January 22, 2018 meeting.

C. Resolution of the City Council of the City of Gilroy Supporting Tourism in the Hecker Pass Corridor

VIII. BIDS AND PROPOSALS

A. Amendment to Agreement with Arrow Sign Company for Wayfinding Signs

The staff report was presented by Public Works Director Awoke.

Possible Action:

Approve a one year contract extension with Arrow Sign Company in the amount of \$115,186.20.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Cat Tucker, Council Member
SECONDER:	Fred Tovar, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

B. Approval of Five Year City-Wide Parks and Landscape Maintenance Contract

The staff report was presented by Public Works Director Awoke and further presented by Parks Supervisor Headley.

Public comment was given by Mike Carter of Bright View who shared concerns regarding the RFP as there was no language requiring employees to be citizens.

Public comment was then closed.

City Attorney Faber spoke on the issue explaining that the chosen vendor was not an employee of the city and the actions requested by Mr. Carter were not required of the city.

Possible Action:

Award a contract for City-Wide Parks & Landscape Maintenance Services, Project No. 17-RFP-PW-397, and authorize the City Administrator to execute a five-year contract in the annual amount of \$935,007 with Jensen Landscape.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Fred Tovar, Council Member
SECONDER:	Cat Tucker, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

C. Approval of Five Year Community Facilities District (CFD) Parks and Landscape Maintenance Contract

The staff report was presented by Public Works Director Awoke.

There were no public comments.

Possible Action:

Award a contract for Community Facilities District Parks & Landscape Maintenance Services, Project No. 17-RFP-PW-398, and authorize the City Administrator to execute a five-year contract in the annual amount of \$262,477 with Alpine Landscapes of Gilroy.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Cat Tucker, Council Member
SECONDER:	Peter Leroe-Muñoz, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

IX. PUBLIC HEARINGS - NONE

X. UNFINISHED BUSINESS

- A. Adoption of an Ordinance of the City Council of the City of Gilroy to Add to the Gilroy City Code Chapter 30, Article 54 Pertaining to the Ministerial Approval of Accessory Dwelling Units and Amending the Gilroy City Code, Chapter 30, Sections 30.2.20, 30.4.10, 30.4.20, 30.5.40, 30.11.10, 30.31.21, 30.39.10, and 30.39.30 (introduced 11/20/17 with a 4-3 vote; Council Members Tovar, Leroe-Munoz and Tucker voting no)**

There were no public comments.

Possible Action:

Motion to adopt Ordinance 2018-01 of the City Council of the City of Gilroy to Add to the Gilroy City Code Chapter 30, Article 54 Pertaining to the Ministerial Approval of Accessory Dwelling Units and Amending the Gilroy City Code, Chapter 30, Sections 30.2.20, 30.4.10, 30.4.20, 30.5.40, 30.11.10, 30.31.21, 30.39.10, and 30.39.30.

RESULT:	APPROVE [4 TO 2]
MOVER:	Dion Bracco, Council Member
SECONDER:	Daniel Harney, Council Member
AYES:	Roland Velasco, Dion Bracco, Daniel Harney, Cat Tucker
NAYS:	Peter Leroe-Muñoz, Fred Tovar

- B. Appointment of Members to Boards, Commissions and Committees with Member Terms Expired or Vacant as of 12/31/2017**

The staff report was presented by City Clerk Freels.

There were no public comments.

Possible Action:

Appointment of Members to the Bicycle Pedestrian Commission, Building Board of Appeals, Parks and Recreation Commission, Personnel Commission, Physically Challenged Board of Appeals and Planning Commission.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Fred Tovar, Council Member
SECONDER:	Dion Bracco, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

XI. INTRODUCTION OF NEW BUSINESS

- A. Consideration of a Recommendation from the Open Government Commission to Amend Gilroy City Code Section 17A.24.3.b Related to the Disclosure of Bid Records**

Public comment was opened.

Bill O'Connor spoke in support of the proposal.

Public comment was then closed.

Possible Action:

- a) **Motion to read the ordinance by title only and waive further reading; and,**

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Dion Bracco, Council Member
SECONDER:	Cat Tucker, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

City Clerk Freels read the ordinance title.

- b) **Motion to introduce an ordinance of the City Council of the City of Gilroy amending Gilroy City Code Section 17A.24.3.b related to the disclosure of Bid Records.**

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Dion Bracco, Council Member
SECONDER:	Peter Leroe-Muñoz, Council Member
AYES:	Velasco, Bracco, Harney, Leroe-Muñoz, Tovar, Tucker

XII. CITY ADMINISTRATOR'S REPORTS

City Administrator Gonzalez spoke on the work on 1st street and then highlighted the schedule for the strategic planning session announcing that the first full day would begin at 8:30 a.m. on February 10th, and the second half-day would be held at 12:30 p.m. on February 16th.

XIII. CITY ATTORNEY'S REPORTS

City Attorney Faber announced that former Gilroy City Attorney Linda Callon had passed away the prior Saturday night, and he then provided information on the funeral services for her.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

/s/ Shawna Freels, MMC

City Clerk