

CITY COUNCIL ACTION MINUTES

MONDAY, JUNE 17, 2024 | 6:00 PM

1. OPENING

1.1. Call to Order

1.2. Pledge of Allegiance
Mayor Blankley led the Pledge of Allegiance.

1.3. Invocation

1.4. City Clerk's Report on Posting the Agenda
Interim City Clerk Minor reported the agenda was posted on Thursday, June 13, 2024 at 4:11 PM.

1.5. Roll Call

Attendance	Attendee Name
	Dion Bracco, Council Member
	Rebeca Armendariz, Council Member
	Carol Marques, Council Member
	Zach Hilton, Council Member
	Tom Cline, Council Member
	Fred Tovar, Council Member
	Marie Blankley, Mayor
Absent	None

1.6. Orders of the Day

1.7. Employee Introductions
Community Services Director, Sharon Goei, introduced Deserie De Leon, Office Assistant I; and Alecs Meza, Building Inspector.

2. CEREMONIAL ITEMS - Proclamations and Awards

3. COUNCIL CORRESPONDENCE (Informational Only)

4. PRESENTATIONS TO THE COUNCIL

4.1. Presentation by Silicon Valley Creates of its Interim Report on the Elevate Gilroy Through the Arts Grant Program.

4.2. PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL.

Mayor Blankley opened Public Comment.

John Daley spoke regarding the tax measure and is in support of it.

Robert Zepeda spoke about the need to do away with taxes at all levels.

There being no further speakers, Mayor Blankley closed Public Comment.

5. REPORTS OF COUNCIL MEMBERS

Council Member Bracco thanked the Gilroy Library for their \$20,000 donation and advised on June 22, 2024 at 11:00 A.M. there will be a dedication of the Donald “Elvis” Prieto Park.

Council Member Armendariz attended the Silicon Valley Clean Energy Authority JPA Board meeting and they decided to maintain its 4% discount on electric generation costs.

Council Member Marques None

Council Member Hilton attended the VTA Policy Advisory Committee where they continue to conduct outreach to member agencies to improve travel speed, reliability, and overall appeal of public transportation.

Council Member Cline thanked the Chamber of Commerce for the great Car Show held on Saturday; additionally, the Silicon Valley Regional Interoperability Authority held a South County region radio emergency drill on May 23,2024 to test the emergency radio system.

Council Member Tovar gave thanks to the Chamber of Commerce for the car show. He also advised that Council Member Bracco is the new Chair for the South County Regional Wastewater Authority (SCRWA).

Mayor Blankley attended the VTA board meeting and noted the excitement for the groundbreaking for the Light Rail that goes to Eastridge Shopping Center. She noted her attendance at the Gilroy Downtown Live music event and the Car show.

6. CONSENT CALENDAR

6.1. Approval of the Action Minutes of the June 3, 2024 City Council Regular Meeting.

6.2. Claim of Maria Garcia (The City Administrator recommends a "yes" vote under the Consent Calendar shall constitute denial of the claim).

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

MOTION: TO APPROVE ITEMS 6.1 AND 6.2.

RESULTS:	PASS: 7 - 0
MOVER:	Tom Cline, Council Member
SECONDER:	Dion Bracco, Council Member

AYES:	BRACCO, ARMENDARIZ, MARQUES, HILTON, CLINE, TOVAR, BLANKLEY
NOES:	
ABSENT:	
ABSTAIN:	

7. BIDS AND PROPOSALS

7.1. Award a Three-Year Contract in an Amount Not to Exceed \$1,064,272 to Cal-West Lighting & Signal Maintenance, Inc. for Traffic Signal and Streetlight Maintenance and Repair Services.

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

MOTION: Award a three-year Contract (Contract) in a total amount not to exceed \$1,064,272 to Cal-West Lighting & Signal Maintenance, Inc. for traffic signal and streetlight maintenance and repair services and authorize the City Administrator to execute the Contract and associated documents.

RESULTS:	PASS: 7- 0
MOVER:	Fred Tovar, Council Member
SECONDER:	Rebeca Armendariz, Council Member
AYES:	BRACCO, ARMENDARIZ, MARQUES, HILTON, CLINE, TOVAR, BLANKLEY
NOES:	
ABSENT:	
ABSTAIN:	

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

9.1. Adopt a Resolution of the City Council of the City of Gilroy Calling and Giving Notice of, on Its Own Motion, the Submission to the Electors of the City of Gilroy at a Special Municipal Election, to be Consolidated with the Statewide General Election on November 5, 2024, a Ballot Measure Proposal to Add a 0.25% Dedicated Public Safety Special Transactions and Use Tax.

Mayor Blankley opened Public Comment.

Jim Wyatt spoke in support of the tax measure and the need for the funds for public safety.

Jeff MacPhail supports the tax measure and urged the Council to approve the resolution.

Ron Kirkish supports the tax measure.

Robert Zepeda spoke against the tax measure.

Maria Aquilar was interested to know if this tax measure would take care of the cost of overtime.

There being no further speakers, Mayor Blankley closed Public Comment.

MOTION: Adopt a Resolution of the City Council of the City of Gilroy Calling and Giving Notice of the Submission to the Electors of the City of Gilroy at a Special Municipal Election, to be Consolidated with the Statewide General Election on November 5, 2024, a Ballot Measure Proposal to Add a 0.25% Dedicated Public Safety Special Transactions and Use Tax.

RESULTS:	PASS: 6-1 ROLL CALL VOTE
MOVER:	Fred Tovar, Council Member
SECONDER:	Rebeca Armendariz, Council Member
AYES:	ARMENDARIZ, MARQUES, HILTON, CLINE, TOVAR, BLANKLEY
NOES:	BRACCO
ABSENT:	
ABSTAIN:	

Enactment No.: Resolution No. 2024-26

10. INTRODUCTION OF NEW BUSINESS

10.1. Psychiatric Emergency Response Team (PERT) Justice and Mental Health Collaboration Program

Mayor Blankley opened Public Comment.

Greg Felios noted that this is a great opportunity to bring in professional help.

There being no further speakers, Mayor Blankley closed Public Comment.

10.2. Adopt a Resolution Setting the 2024 Fireworks Service Fee for Impacts on City Fire and Police Services Related to the Sale and Use of Safe and Sane Fireworks Pursuant to Gilroy City Code Chapter 10A.

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

MOTION: Adopt a Resolution of the City Council of the City of Gilroy setting the 2024 Fireworks Service Fee for impacts on City Fire and Police Services related to the sale and use of safe and sane fireworks pursuant to Gilroy City Code Chapter 10A.

RESULTS:	PASS: 7 - 0 ROLL CALL VOTE
MOVER:	Carol Marques, Council Member
SECONDER:	Rebeca Armendariz, Council Member
AYES:	BRACCO, ARMENDARIZ, MARQUES, HILTON, CLINE, TOVAR, BLANKLEY
NOES:	

ABSENT:
ABSTAIN:

Enactment No.: Resolution No. 2024-27

- 10.3. Approve the Attached Third Amendment to Agreement with the City of Morgan Hill for Providing Staff Services for the Implementation of Stormwater Permitting Requirements and Environmental Services.**

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

MOTION: Approve the Third Amendment to the Agreement with the City of Morgan Hill to provide shared staff services to the City of Gilroy for stormwater pollution prevention compliance and environmental management services, and authorize the City Administrator to execute the Amendment and related documents.

RESULTS:	PASS: 7-0
MOVER:	Fred Tovar, Council Member
SECONDER:	Tom Cline, Council Member
AYES:	BRACCO, ARMENDARIZ, MARQUES, HILTON, CLINE, TOVAR, BLANKLEY
NOES:	
ABSENT:	
ABSTAIN:	

11. FUTURE COUNCIL INITIATED AGENDA ITEMS

12. CITY ADMINISTRATOR'S REPORTS

City Administrator, Jimmy Forbis, noted there are over 650 youth registered in over 50 summer camps and over 1,00 youth registered for swim classes at Christopher High School. The Gilroy Museum has seen an 11% increase in visitors.

13. CITY ATTORNEY'S REPORTS

City Attorney, Andy Faber reported on the Good Neighbor versus the Regents of the University of California case regarding an Environmental Impact Report and the California Appellate court decision.

14. CLOSED SESSION

- 14.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to GC Sec. 54956.8 and GCC Sec. 17A.8 Properties: 10th Street Bridge: APNs 808-19-007, 799-30-006, 799-30-007, 808-19-020, 808-50-999, Thomas Luchessa Bridge: APNs 808-21-025, 808- 21-023, 808-21-021, 808-21-018, New Fire Station: APNs 808-18-003, 808-19-029**
Negotiators: Jimmy Forbis, City Administrator
Other Party to Negotiations: John M. Filice Jr., Glen Loma Corporation
Under Negotiation: Price and terms of payment

MOTION: To go into Closed Session.

RESULTS:	PASS: 7-0
MOVER:	Marie Blankley, Mayor
SECONDER:	Carol Marques, Council Member
AYES:	BRACCO, ARMENDARIZ, MARQUES, HILTON, CLINE, TOVAR, BLANKLEY
NOES:	
ABSENT:	
ABSTAIN:	

Council went into the Closed Session at 8:06 P.M.

15. ADJOURN TO OPEN SESSION

Council reconvened from the Closed Session at 8:31 P.M. Mayor Blankley advised no reportable action.

16. ADJOURNMENT

Meeting was adjourned at 8:31 P.M.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City Council of the City of Gilroy.

DocuSigned by:

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/s/ Beth Minor
Interim City Clerk

