

**CITY COUNCIL ACTION MINUTES
MONDAY, AUGUST 19, 2024 | 6:00 PM**

1. OPENING

1.1. Call to Order

1.2. Pledge of Allegiance

Council Member Tovar led the Pledge of Allegiance.

1.3. Invocation

Bishop Mark Fullmer, Church of Christ of Latter Day Saints led the Invocation.

1.4. City Clerk's Report on Posting the Agenda

Interim City Clerk Beth Minor announced the agenda was posted on Friday, August 16, 2024 at 8:12 A.M.

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

LeeAnn McPhillips introduced newly promoted Senior Facilities Specialist Paul Gimenez.

Heba-El Guindy introduced Public Works Management Analyst Karen Gumin, and Maintenance Worker I Eric O'Connor.

Fire Division Chief Summers introduced Firefighters Eleazar Pagatpatan, and Adrian Calderon.

2. CEREMONIAL ITEMS - Proclamations and Awards

3. COUNCIL CORRESPONDENCE (Informational Only)

4. PRESENTATIONS TO THE COUNCIL

4.1. Annual Presentation by the Parks and Recreation Commission

Patricia Bentson presented the annual Parks and Recreation Commission

report.

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.

Kenny Silva read the beginning of the United Sovereign Americans proposed resolution for a valid 2024 General Election.

Josephine Kawanami continued reading the resolution.

Joanie Murphy continued reading the resolution.

Jean read the final section of the resolution.

Teresa Higginson concluded the presentation from the United Sovereign Americans group.

Jim Wyatt spoke in favor of Ballot Measure C and the need for public safety funding.

James Suner requested Council agenda an item regarding his Greenfield Project.

Zachariah DeLaRosa spoke regarding the need for assistance for the homeless in Gilroy.

Elaine Goodinghamilton let the Council know about the problems with trash, mice, flies, feral cats, and kids congregating at the Garlic Farm RV Park.

Ron Kirkish spoke regarding an issue he has with the Registrar of Voters Office sending ballots to his house for his grown son who lives out of the area.

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

5. REPORTS OF COUNCIL MEMBERS

Council Member Bracco No report.

Council Member Armendariz announced that on Sunday, August 25, 2024, the San Jose Earthquakes Foundation would be holding a youth soccer clinic at South Valley Middle School.

Council Member Marques No report.

Council Member Hilton spoke regarding the VTA Policy Advisory Committee Better Bus Stop Program to install amenities and site improvements at their 3200 bus stops.

Council Member Cline gave a shout out to the Gilroy Rodeo and noted what a great event it was.

Council Member Tovar thanked the Gilroy Downtown Business Association for the music events held over the last several months. He also acknowledged the Gilroy Rodeo.

Mayor Blankley reported that she attended the Santa Clara County All Mayor's meeting where they discussed Proposition 1 that passed last spring, and retail theft legislation. She also noted that she would be accepting the grant money for the new crosswalk in front of the Gateway Apartments.

6. CONSENT CALENDAR

- 6.1. Approval of the Action Minutes of the July 29, 2024 and August 5, 2024 City Council Regular Meeting.
- 6.2. Time Extension for a Vesting Tentative Map to Subdivide 3.37 acres for a 45 Unit Townhome Planned Development on Royal Way, APN 799-44-93, 94, 95, 96, 97, 98, 101, 109 & 110, Gilroy, CA 95020 (File Number TM 21-04).
- 6.3. Acceptance of Cash and Investment Report as of June 30, 2024.
- 6.4. Approval of Notice of Acceptance of Completion for FY24 Annual CDBG Sidewalk/Curb Ramp Project No. 24-PW-285 (Phase 1).

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

MOTION: To Approve Agenda Item Nos. 6.1-6.4.

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

7. BIDS AND PROPOSALS

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

- 9.1. Selection and Appointment of Youth Commission Members.

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

The Council appointed the following youth:

1-year term:
Alfred James

2-year terms:
Anna Nguyen
Karin Sandoval Rodriguez
Jacob Ortega
Sofia Romero

10. INTRODUCTION OF NEW BUSINESS

10.1. Award a Contract to Paired Power in the Amount of \$172,903 for the Purchase and Installation of Two PairTree Solar EV Chargers and Adopt a Resolution Amending the Fiscal Year 2025 Budget.

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

MOTION: To Adopt a resolution amending Fiscal Year 2024 budget; and Award a contract to Paired Power for the purchase and installation of two PairTree Solar EV Chargers and associated support products and authorize the City Administrator to execute the agreement.

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

Enactment No.: Resolution No. 2024-40

10.2. Special Event Permit Process and Program Revision.

Mayor Blankley opened Public Comment.

Jeff Orth thanked the Council for their work on this plan, and noted the increased costs associated with public events, especially downtown.

Danny Mitchell suggested Council put together a group of representatives who put on special events so they can all discuss the issues.

Maria Aguilar inquired about the omission of the La Ofrenda Festival from the report.

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

10.3. Food Truck Ordinance.

Mayor Blankley opened Public Comment.

Ron Kirkish noted that there are probably a number of Monterey Road businesses that do not want the food trucks on Monterey Road.

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

11. FUTURE COUNCIL INITIATED AGENDA ITEMS

12. CITY ADMINISTRATOR'S REPORTS

12.1. Monterey Gateway Crosswalk Update

City Administrator, Jimmy Forbis noted that the City recently received grant funding for the Monterey Gateway crosswalk project and that construction would probably begin the middle of 2025.

12.2. End of Summer Recreation Report

City Administrator, Jimmy Forbis noted that the summer aquatics program grew by 40 percent compared to last year, almost 2,000 kids were signed up for lessons. He also report on the increase in the number of summer camp participants and the return of the summer camps at Gilroy Gardens Family Theme Park.

13. CITY ATTORNEY'S REPORTS

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

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

The Council adjourned to the Closed Session at 8:30 P.M.

The Council unanimously voted to stay in Closed Session.

15. ADJOURN TO OPEN SESSION

The City Attorney advised no reportable action.

16. ADJOURNMENT

Meeting adjourned at 8:45 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