



CITY COUNCIL REGULAR MEETING AGENDA

CITY COUNCIL CHAMBERS, CITY HALL
7351 ROSANNA STREET, GILROY, CA
95020

MAYOR

Marie Blankley

COUNCIL MEMBERS

Rebeca Armendariz

Dion Bracco

Tom Cline

Zach Hilton

Carol Marques

Fred Tovar

MONDAY, DECEMBER 9, 2024 | 6:00 PM

CITY COUNCIL PACKET MATERIALS ARE AVAILABLE ONLINE AT www.cityofgilroy.org
AGENDA CLOSING TIME IS 5:00 P.M. THE TUESDAY PRIOR TO THE MEETING

PUBLIC COMMENTS ON AGENDA ITEMS ARE TAKEN BEFORE THE CITY COUNCIL TAKES ACTION. [Please keep your comments to 3 minutes](#). Time restrictions may vary based on the Mayor's discretion.

Send written comments on any agenda item to publiccomments@cityofgilroy.org or City Hall, 7351 Rosanna Street, Gilroy, CA 95020. Comments received by 1 p.m. on the meeting day will be distributed to the City Council before the meeting. Comments are also available at bit.ly/3NuS1IN.



In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at least 72 hours prior to the meeting at (408) 846-0204 or cityclerk@cityofgilroy.org to help ensure that reasonable arrangements can be made.



If you dispute any planning or land use decision from this meeting in court, you may only raise issues you or someone else presented at this meeting's public hearing or in written letters to the City Council before the hearing. Be aware that the time to seek a judicial review of any final decision made at this meeting is defined by Section 1094.6 of the California Code of Civil Procedure.

During this meeting, a Closed Session may be called under Government Code Section 54956.9 (d)(2). This will happen if, in the City's legislative body's opinion (based on current facts, circumstances, and legal advice), there's a significant risk of a lawsuit against the City.

Additional materials submitted after agenda distribution are available on www.cityofgilroy.org as soon as possible.

KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408) 846-0204.

If you need translation assistance, contact the City Clerk 72 hours before the meeting at 408-846-0204 or cityclerk@cityofgilroy.org.

Si necesita un intérprete durante la junta y gustaría dar un comentario público, comuníquese con el Secretario de la Ciudad un mínimo de 72 horas antes de la junta al 408-846-0204 o envíe un correo electrónico a la Oficina del Secretario de la Ciudad a cityclerk@cityofgilroy.org.



To access written translation during the meeting, please scan the QR Code or click this link:

Para acceder a la traducción durante la reunión, por favor escanee el código QR o haga clic en el enlace:

bit.ly/3FBiGA0

Choose Language and Click Attend | *Seleccione su lenguaje y haga clic en asistir*

Use a headset on your phone for audio or read the transcript on your device.

Use sus auriculares para escuchar el audio o leer la transcripción en el dispositivo.

The agenda for this meeting is outlined as follows:

- 1. OPENING**
 - 1.1. Call to Order**
 - 1.2. Pledge of Allegiance**
 - 1.3. Invocation**
 - 1.4. City Clerk's Report on Posting the Agenda**
 - 1.5. Roll Call**
 - 1.6. Orders of the Day**
 - 1.7. Employee Introductions**
- 2. COUNCIL CORRESPONDENCE (Informational Only)**
- 3. PRESENTATIONS TO THE COUNCIL**
 - 3.1. Presentation of the 2024 City of Gilroy Highlights Video**
 - 3.2. PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL**

This part of the meeting allows public address on non-agenda topics within the Council's jurisdiction. To speak, complete a Speaker's Card from the entrances and give it to the City Clerk. Speaking time ranges from 1-3 minutes based on the Mayor's discretion. Extended discussions or actions on non-agenda items are restricted by law. For Council action, the topic may be listed on a future agenda.

Email written comments on non-agenda topics to publiccomments@cityofgilroy.org or mail them to City Hall, 7351 Rosanna Street, Gilroy, CA 95020, by 1:00 p.m. on the meeting day. These comments, available at City Hall, will be shared with the Council and included in the meeting record. Late submissions will be shared as soon as possible. A 10-page limit applies to hard-copy materials, but electronic submissions are unlimited.

4. REPORTS OF COUNCIL MEMBERS

Council Member Bracco – Downtown Committee, Santa Clara County Library Joint Powers Authority, Santa Clara Valley Water Joint Water Resources Committee, SCRWA

Council Member Armendariz – Downtown Committee, Santa Clara County Library Joint Powers Authority (*alternate*), Santa Clara Valley Habitat Agency Governing Board, Santa Clara Valley Habitat Agency Implementation Board, Silicon Valley Clean Energy Authority JPA Board (*alternate*)

Council Member Marques – ABAG, Downtown Committee, Gilroy Gardens Board of Directors, Santa Clara Valley Habitat Agency Governing Board, Santa Clara Valley Habitat Agency Implementation Board, SCRWA (*alternate*)

Council Member Hilton – CalTrain Policy Group (*alternate*), Silicon Valley Clean Energy Authority JPA Board, VTA Policy Advisory Committee

Council Member Cline – Gilroy Economic Development Partnership (*alternate*), Gilroy Gardens Board of Directors (*alternate*), Gilroy Sister Cities Association, Gilroy Youth Task Force, Silicon Valley Regional Interoperability Authority Board, VTA Policy Advisory Committee (*alternate*), Visit Gilroy California Welcome Center Board, VTA Mobility Partnership Committee

Council Member Tovar – Downtown Committee, Gilroy Youth Task Force (*alternate*), Santa Clara County Expressway Plan 2040 Advisory Board, Santa Clara Valley Water Commission, SCRWA, South County Youth Task Force Policy Team

Mayor Blankley – ABAG (*alternate*), CalTrain Policy Group, Downtown Committee, Gilroy Economic Development Partnership, Gilroy Sister Cities Association (*alternate*), Gilroy Youth Task Force, Santa Clara Valley Water Joint Water Resources Committee, SCRWA, South County Youth Task Force Policy Team, VTA Board of Directors, VTA Mobility Partnership Committee

5. CONSENT CALENDAR

Items under the Consent Calendar are deemed routine and approved with one motion. If a Council member or a member of the public wishes for a separate discussion on an item, it must be requested for removal before the Council's approval vote. If removed, the item will be discussed in its original order.

- 5.1. **Approval of the Action Minutes of the November 18, 2024 City Council Regular Meeting**
- 5.2. **Approval of Utility Easement Agreement for the Sanitary Sewer Trunk Line Between the City of Gilroy (Grantor) and the City of Morgan Hill (Grantee)**
- 5.3. **Adopt a Resolution Approving a Third Time Extension for Tentative Map TM 16-02 Creating 14 Single-Family Residential Lots, Two Common Parcels, and One Public Park Parcel, Located at the Northerly Terminus of Greenfield Drive and South of Uvas Creek, APN 808-20-008**
- 5.4. **Receive Fiscal Year 2024-25 Quarterly Budget Update as of September 30, 2024**
- 5.5. **Acceptance of the Annual Development Impact Fee Report for Fiscal Year 2023-2024 as Required under Government Code 66000**
- 5.6. **Approval of a Notice of Acceptance of Completion for the FY24 Citywide Pavement Rehabilitation Project No. 24-PW-288 and Approval of a Final Contract with McKim Corporation in the Amount of \$4,361,339.19**
- 5.7. **Approval of Memorandum of Understanding Side Letter with Gilroy AFSCME, Local 101 (General and Supervisory Units) Regarding Removal of the Cap on Playground Inspection Certifications as Required by CalPERS**
- 5.8. **Purchase of Two 2025 Chevrolet Silverado 2500HD 4WD Crew Cab Vehicles in the Total Amount of \$115,941.48 to Replace Two Fire Division Chief Vehicles in the Gilroy Fire Department**

6. UNFINISHED BUSINESS

- 6.1. **Acceptance of the Grant Deed for the Future Fire Station Parcel (Parcel Q, Tract 10472, APN 808-58-004)**
 1. Staff Report: Jimmy Forbis, City Administrator
 2. Public Comment
 3. Possible Action:
 1. Authorize the City Administrator to accept the Grant Deed for the future Fire Station Parcel (Parcel Q, Tract 10472, APN#:808-58-004), and execute all necessary documents as appropriate.

7. CEREMONIAL ITEMS - Proclamations and Awards

- 7.1. **Acceptance of the Official Canvass of 2024 Municipal Election Results**
- 7.2. **Presentation of Plaques to Outgoing Mayor Blankley and Council Members Armendariz and Tovar**
- 7.3. **Outgoing Mayor and Council Member Farewell Remarks**
- 7.4. **Adjourn Sine Die**
- 7.5. **Recess for Refreshments for Outgoing and Incoming Mayor and Council Members (15 minutes)**

7.6. Swearing in of Mayor and Council Members Elect

7.7. Roll Call

7.8. Incoming Mayor and Council Member's Remarks

8. BIDS AND PROPOSALS

9. PUBLIC HEARINGS

10. INTRODUCTION OF NEW BUSINESS

10.1. Selection of Mayor Pro Tempore Following the November 5, 2024 General Election

1. Staff Report: Beth Minor, Interim City Clerk
2. Public Comment
3. Possible Action:

Elect a Mayor Pro Tempore for calendar year 2025.

10.2. Mayoral Appointments of Council Members to Serve in Regional Representative Seats and Seats on Local Boards and Committees

1. Staff Report: Bryce Atkins, Assistant to the City Administrator
2. Public Comment
3. Possible Action:

Approve representative seat assignments as determined by Mayor Bozzo per California Government Code Section 40605.

10.3. Commemorative Flag Application Review for Calendar Year 2025

1. Staff Report: Jimmy Forbis, City Administrator
2. Public Comment
3. Possible Action:

Council consideration regarding the Commemorative Flag Flying Application for the Progressive Pride Flag.

11. FUTURE COUNCIL INITIATED AGENDA ITEMS

12. CITY ADMINISTRATOR'S REPORTS

13. CITY ATTORNEY'S REPORTS

14. CLOSED SESSION

15. ADJOURN TO OPEN SESSION

Report of any action taken in Closed Session and vote or abstention of each Council Member if required by Government Code Section 54957.1 and GCC Section 17A.13(b); Public Report of the vote to continue in closed session if required under GCC Section 17A.11(5).

16. ADJOURNMENT

FUTURE MEETING DATES

January 2025

- 6 Regular Meeting - 6:00 p.m
- 27 Regular Meeting - 6:00 p.m
- 31 Strategic Planning Study Session – 8:30 AM

February 2025

- 3 Regular Meeting - 6:00 p.m
- 24 Regular Meeting/Joint Meeting with GUSD - 6:00 p.m

March 2025

- 3 Regular Meeting - 6:00 p.m
- 17 Regular Meeting - 6:00 p.m

Meetings are live streamed on the City of Gilroy's website at gilroy.city/meetings and on YouTube at <https://bit.ly/45jor03>.

Access the 2024 City Council Meeting Calendar at <https://bit.ly/3LLzY1n>.