

**CITY COUNCIL ACTION MINUTES
MONDAY, NOVEMBER 4, 2024 | 6:00 PM**

1. OPENING

1.1. Call to Order

1.2. Pledge of Allegiance

The Pledge of Allegiance was provided by Council Member Zach Hilton.

1.3. Invocation

Pastor Malcolm McPhail led the invocation.

1.4. City Clerk's Report on Posting the Agenda

Management Assistant, Kylie Katsuyoshi, advised the agenda was posted on Friday, November 1, 2024 at 10:17 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

None

1.7. Employee Introductions

Utilities Director, Heath McMahon introduced Christian Ochoa, Engineer 1.

2. CEREMONIAL ITEMS - Proclamations and Awards

3. COUNCIL CORRESPONDENCE (Informational Only)

4. PRESENTATIONS TO THE COUNCIL

4.1. 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.

Eli Aizerman spoke about illegal dumping on the property at 315 Las Animas Ave., and how the City continues to obstruct their project.

Ron Kirkish spoke about the election literature sent out by a committee Ten South supported and that the literature is full of lies and false innuendos.

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

5. REPORTS OF COUNCIL MEMBERS

Council Member Bracco

Noted he recently attended a meeting of the Santa Clara County Library Joint Powers Authority and encouraged the public to use the library programs.

Council Member Armendariz

No report.

Council Member Marques

Advised she attended the Gilroy Gardens Board of Directors meeting, which was also attended by two representatives of the Gilroy Garlic Festival. They asked if the Garlic Festival could be held at Gilroy Gardens, additional information to come over the next several months. The annual Holiday Lights will be starting on the Friday after Thanksgiving.

Council Member Hilton

Noted Silicon Valley Clean Energy Authority JPA Board approved a \$100,000 allocation to create the Expanded Education Fund, that seeks to enhance the offering of local nonprofits in youth engagement and education.

Council Member Cline

No report.

Council Member Tovar

No report.

Mayor Blankley

Noted the City is processing Ten South's application that it has received.

6. CONSENT CALENDAR

- 6.1. Approval of the Action Minutes of the October 21, 2024 City Council Regular Meeting.**
- 6.2. Adoption of a Resolution of the City of Gilroy to approve the Santa Clara County Community Wildfire Protection Plan (CWPP) and the Gilroy Annex.**
- 6.3. Approval of a second Amendment to the Agreement with Circlepoint, Inc. for the Gilroy Data Center Project Environmental Impact Report in the amount of \$36,757.25 for a total project cost of \$244,009.30.**
- 6.4. Claim of Jesus Diaz Chavez (The City Administrator recommends a "yes" vote under the Consent Calendar shall constitute denial of the claim).**
- 6.5. Claim of Roberto Patricio Justor (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.

Council Member Marques requested Agenda Item 6.3 be pulled for discussion.

MOTION: Approve Agenda Item Nos. 6.1, 6.2, 6.4, and 6.5.

RESULTS:	PASS: 7-0 ROLL CALL VOTE
MOVER:	Dion Bracco, Council Member
SECONDER:	Fred Tovar, Council Member
AYES:	BRACCO, ARMENDARIZ, MARQUES, HILTON, CLINE, TOVAR, BLANKLEY
NOES:	
ABSENT:	
ABSTAIN:	

Enactment No.: Resolution No. 2024-53

MOTION: Approve Agenda Item Nos. 6.3

RESULTS:	PASS: 7-0 ROLL CALL VOTE
MOVER:	Carol Marques, Council Member
SECONDER:	Tom Cline, 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. Approval of a Notice of Acceptance of Completion for the FY23 Citywide Pavement Rehabilitation Project No. 23-PW-278 and Approval of a Final Contract with Teichert Construction in the Amount of \$5,977,011.86

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

MOTION: Approve a Notice of Acceptance of Completion for the FY23 Citywide Pavement Rehabilitation Project No. 23-PW-278. And approve a final contract in the amount of \$5,977,011.86 with Teichert Construction for the FY23 Citywide Pavement Rehabilitation Project No. 23- PW-278.

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

9.2. Zoning Ordinance Update Progress Report

Mayor Blankley opened Public Comment.

There being no speakers, Mayor Blankley closed Public Comment.

10. INTRODUCTION OF NEW BUSINESS

None

11. FUTURE COUNCIL INITIATED AGENDA ITEMS

None

12. CITY ADMINISTRATOR'S REPORTS

12.1. VTA Grant Award

12.2. Santa Teresa Fire Station Update

City Administrator, Jimmy Forbis advised the City received news from Valley Transportation Authority that the U.S. Department of Transportation gave a grant of \$900,000 for the Gilroy Station Area Plan, and VTA will match with \$225,000.

The Fire Station property is going through the appraisal process, and it should be completed by the beginning of December. Several city engineering staff will be traveling to Morgan Hill to visit their new fire station.

Lastly, praise was given to the Recreation Division for hosting the VSP Vision Eyes event where 60 seniors were able to get their eyes checked and get fitted with glasses, and on December 7th the annual Santa breakfast will be held with sitting times of 8:30 A.M. and 10:30 A.M.

13. CITY ATTORNEY'S REPORTS

No report.

14. CLOSED SESSION

15. ADJOURN TO OPEN SESSION

16. ADJOURNMENT FUTURE MEETING DATES

The meeting was adjourned at 6:29 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:

D4244EA57BF7425...
/s/Beth Minor
Interim City Clerk

