

CITY OF MILPITAS MEETING MINUTES

Minutes of: Regular Meeting of the Milpitas City Council
Date: Tuesday, March 2, 2021
Time: 6:00 PM Closed Session
7:00 PM Open Session
Location: Meeting held via teleconference/zoom webinar online
Milpitas, CA

CALL TO ORDER

Mayor Tran called the regular meeting to order at 6:00 PM. City Clerk Wendy Wood called the roll. The meeting took place via teleconference/zoom webinar.

PRESENT: Mayor Tran, Vice Mayor Montano, Councilmembers Chua, Dominguez, and Phan (arrived at approximately 6:02 PM)

ABSENT: None

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

City as Plaintiff

County Sanitation District 2-3, West Valley Sanitation District, Burbank Sanitary District, Cupertino Sanitary District, and City of Milpitas v. City of San Jose, City of Santa Clara

(b) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Mayor Rich Tran

Employee: City Attorney

City Council reconvened to the public portion of the meeting at 8:09 PM.

CLOSED SESSION ANNOUNCEMENT

City Attorney Diaz announced that Council made a decision in Closed Session but there was no reportable action.

PLEDGE

Mayor Tran led all in the Pledge of Allegiance.

INVOCATION

Councilmember Phan introduced John Silva to lead the Invocation. Mr. Silva took a few moments in silence to acknowledge the lives lost and the people suffering from COVID19 and then gave the invocation prayer.

PRESENTATION

Mayor Tran proclaimed March 2021 as Youth Arts Month and Women's History Month. Vice Mayor Montano acknowledge all the women in leadership roles.

PUBLIC FORUM

The following spoke during Public Comment:

1. Urvishkumar Mehta
2. Voltaire Montemayor
3. Barbara Jo "BJ" Navarro

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

City Manager McHarris stated that the Santa Clara County Health Officer made an announcement that the County would be aligning with the State's Red Tier framework, effective on the following day, lifting many industry and activity-specific local directives. Everyone is still to maintain the six-foot social distance and wear their face masks. The

and Housing Successor
Agency Annual Report

Department of Housing and Community Development (HCD) and Governor's Office of
Planning and Research (OPR).

C11. 2020 General Plan
Annual Progress Report

Received the 2020 General Plan Annual Progress Report and authorized the submittal
of the report to the Governor's Office of Planning and Research (OPR).

C12. Side Letter - Amend the
Memorandum of
Understanding between
the City and the Mid-
Management-Confidential
Unit – LIUNA/UPEC Local
792

Approved and authorized the City Manager to enter into a side letter agreement with the
Mid-Management-Confidential (Mid-Con) Unit – LIUNA/UPEC Local 792 to extend the
existing labor agreement through June 30, 2025; eliminating a 3% salary increase
scheduled for July 2021; reducing the salary increase scheduled for July 2022 from 3%
to 2%; adding a salary increase of 2% in July 2023; and adding a salary increase of 3%
in July 2024.

PUBLIC HEARINGS

13. 2021 Weed Abatement
Public Hearing and
Adoption of a Resolution
to Abate the Weeds

Fire Marshal/Deputy Fire Chief Albert Zamora presented the annual weed abatement
program and introduced Moe Kumre from the Santa Clara County Agriculture office.

(1) Motion: to open the public hearing.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by a vote of: AYES: 5
NOES: 0

The following spoke during Public Comment:

1. Urvishkumar Mehta
2. Voltaire Montemayor

(2) Motion: to close the public hearing.

Motion/Second: Mayor Tran / Councilmember Dominguez

Motion carried by a vote of: AYES: 5
NOES: 0

(3) Motion: to adopt **Resolution No. 9046** directing the County of Santa Clara
Consumer and Environmental Protection Agency- Weed Abatement Program to abate
the nuisance, keep an account of the cost, and embody such account in a report and
assessment list to the City Council in accordance with the Milpitas Municipal Code.

Motion/Second: Mayor Tran / Councilmember Dominguez

Motion carried by a vote of: AYES: 5
NOES: 0

COMMUNITY DEVELOPMENT

14. Milpitas Metro Specific
Plan (Update of 2008
Transit Area Specific
Plan)

Planning and Neighborhood Services Director Thomas introduced the item and
consultants Jane Lin from Urban Field Studio, and Christina Paul from M-Group.

Consultants Jan Lin and Christina Paul provided a detailed presentation and requested
feedback from Council.

The following spoke during Public Comments:

1. Urvishkumar Mehta

C18. List of Agenda Items
Requested by City
Councilmembers

This item was moved onto the Consent Calendar and approved as follows.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 5

NOES: 0

C19. Preview Agenda Items

This item was moved onto the Consent Calendar and approved as follows.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 5

NOES: 0

ADJOURNMENT

Mayor Tran adjourned the meeting at 10:51 PM.

*Draft meeting minutes submitted by
City Clerk, Wendy Wood*