MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**Joint Meeting of Milpitas City Council and Milpitas Housing Authority, and Two Special City Council Meetings**
Date:	**Tuesday, January 16, 2018**
Time:	**5:30 PM Closed Session – special agenda** **6:00 PM Closed Session** **7:00 PM Open Session: regular & special**
Location:	**Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas**

CALL TO ORDER

Mayor Tran called the meeting to order at 5:36 PM. City Clerk Mary Lavelle called the roll.

City Attorney Chris Diaz reviewed the order of the regular and special meetings.

The City Council would not hear item (b) on the Special Meeting Closed Session agenda.

PRESENT: Mayor Tran, Vice Mayor Grilli, Councilmembers Nuñez and Phan

ABSENT: Councilmember Barbadillo was absent at roll call and arrived in Closed Session.

CLOSED SESSION

City Council convened in Closed Session to discuss labor negotiations, litigation and personnel matters, as listed on the Special Meeting and Regular Meeting agendas. City Attorney Chris Diaz said that Mayor Tran would recuse himself on Closed Session agenda item (d).

City Council then convened in Open Session at 7:44 PM with all members present.

ANNOUNCEMENT

City Attorney Chris Diaz reported three announcements out of Closed Session:

1) The Council voted 5–0 to make an appointment for a permanent City Manager pending contract negotiations. The City would not disclose the name of the selected candidate pending those contract negotiations.

2) City Council did informally make an appointment to the interim City Manager position and that item would be approved in open session pursuant to a Special Meeting Agenda and that was item III on the special agenda.

3) Finally, Council did vote 4–1 to approve a settlement agreement with The Great Mall for police costs. Details of that settlement can be provided on request.

PLEDGE

Girl Scouts Troop 61186 members presented the flags and led the pledge of allegiance.

INVOCATION

Vice Mayor Grilli invited Milpitas residents Gerardo and Corina Loera of the Washoe Tribe of Nevada and California to provide the invocation, which included a song and offering.

PRESENTATIONS

Mayor Tran:

- Proclaimed Martin Luther King Jr.'s birthday holiday on January 15 and presented the proclamation, accepted by Milpitas Unified School Board Member Chris Norwood.
- Proclaimed January 13-18, 2018 as Sury Namaskar Yajna Sun Salutation Yogathon 2018 and presented a proclamation to a group of yoga practitioners, who gave a demonstration.
- Recognized Pyeongchang Winter Olympics 2018 National Unification Advisory Council
- Ms. Terry Hills of the Sunnyhills Tenants Association of residents from the Sunnyhills Apartments brought certificates for the City Council, to thank the Mayor and Council for

helping the residents remain in their homes (following a notification from the owner last year to possibly end participation in the HUD Section 8 program).
- Mayor and Councilmembers honored and thanked outgoing Steve Pangelinan for his service as the Interim City Manager and Acting Police Chief over the last year.

The Mayor announced the Council would take a break at 8:35 PM for coffee and refreshments in the lobby rotunda. The business meeting resumed at 8:58 PM.

PUBLIC FORUM

Thelma Batilo, Milpitas resident, invited all on Saturday, January 27, 2018 from 9 am to 12 noon at Curtner Elementary School for a Celebration of Learning sponsored by the Community Advisory Commission and Milpitas Unified School District.

ANNOUNCEMENTS

Acting City Manager Steve Pangelinan asked Recreation Director Renee Lorentzen to the podium where she announced the City was working with Milpitas Unified School District on Milpitas Elementary Olympics for students, to be held at Milpitas High School on May 5, 2018.

The City Manager announced the appointment of the permanent Director of Public Works, Tony Ndah, and provided some of his background and experience.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Diaz asked Councilmembers if they had any personal conflicts of interest or reportable campaign contributions. No contributions were reported.

APPROVAL OF AGENDA

Motion: to approve the meeting agenda, as submitted, including Special and Regular agendas

Councilmember Nuñez asked about the sequence of agenda items, considering there were two more on the Special Meeting agenda. Mr. Diaz suggested the Council approve the regular meeting agenda, and before the consent calendar, go to the special meeting agenda, get those two items out of the way and then come back to the regular agenda.

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

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

Council then moved to the Special Meeting agenda with two items.

CONSENT CALENDAR

Mayor Tran requested for Councilmembers to state aloud which items they wished to place onto the consent calendar list.

The Mayor requested the following agenda items go on consent: 4, 13, 15, 16, 18, 19, 20, 22, 23, 25, 26 and 28.

Vice Mayor Grilli responded that they could not put a public hearing (item no. 4) on consent. City Attorney Diaz confirmed that it could not and also no. 18 could not go on consent, as discussion was required.

Vice Mayor Grilli asked for items no. 1, 2, 5, 7, 8 and 9 on consent, and she agreed with the rest that the Mayor requested.

Mayor Tran said he wanted to discuss items no. 7 and no. 8.

Councilmember Phan wanted to remove items no. 9 and no. 15 from consent.

Councilmember Barbadillo did not want item no. 16 on consent.

Vice Mayor Grilli asked to add no. 14 to consent.

Motion: to approve the consent calendar consisting of agenda items no. 1, 2, 5, 13, 14, 19, 20, 22, 23, 25, 26 and 28

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

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

Mayor Tran wanted to hear item no. 12 sooner, so it would be heard after the public hearings, prior to agenda item no. 5.

*1. Council Calendar — Accepted the City Council meeting calendar for January 2018.

*2. Meeting Minutes — Approved City Council meeting minutes of December 19, 2017.

PUBLIC HEARINGS

3. Fire Dept. Inspection Fees — Deputy Fire Chief Albert Zamora provided staff analysis and explanation as to why the Fire Department inspection fees were requested to be increased. He gave an overview of the neighboring cities' hourly rate charged for the same services. The City of Milpitas was lower than the average.

Next, Mayor Tran opened the public hearing.

A woman spoke about increasing fees overall, which she had seen increasing all around the south bay including Palo Alto. She talked about average income in cities. Any increase must be justified. She was against the proposed increase.

Voltaire Montemayor, resident, spoke about the integrity of the Fire Department. This was a service and he looked at the rate for the fees, which must be justified.

Michael Tsai, resident, said he gets it and no one liked their fees raised. He really liked the Milpitas Fire Department and respected the work they do. The City needed infrastructure to support the current population in the City. New buildings had more stringent safety codes. These were hard working folks and give them what they need.

(1) Motion: to close the hearing following three speakers

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

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

Councilmember Nuñez asked about the Finance staff calculating the fees.

Councilmember Phan thanked the Fire Marshal for the presentation and complimented his work.

Councilmember Barbadillo asked the Finance Director about the full cost recovery amount for the hourly rate of Fire Inspection – for fire prevention inspectors and engineer. He asked about some details related to salary increases and the budget relative to costs for services.

Vice Mayor Grilli appreciated the full cost recovery information. She wanted to know if it was common not to increase fees for a 4-year period and asked if the City Council should adopt fee changes more frequently. Mr. Zamora replied that was a policy decision of the Council.

Councilmember Nuñez suggested to look at all the fees each year and those for which there was cost recovery. Council could consider which ones to be raised then.

(2) Motion: to adopt Resolution No. 8736 for Fire Department Fee Adjustments effective July 1, 2018

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

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

4. Public Hearing – Water Conservation Ordinance

Director of Public Works Tony Ndah updated the City Council on the water conservation ordinance, and the request to further revise it by adopting the proposed Ordinance. The updated ordinance was to accomplish two primary changes in City policy: (1) changes to restrictions on watering of landscaping (to eliminate 4-day schedule restrictions) and (2) to remove a 10% voluntary conservation amount. Also, the State of California had already rescinded last April the Executive Order state of emergency regarding the drought response. Mr. Ndah listed "Do's" and "Don'ts" regarding water use.

Vice Mayor Grilli asked about the state requirement. Staff responded that it was what staff had proposed for the City at this time, with no restrictions on water use.

Councilmember Nuñez asked what the main reason was for the change and Mr. Ndah said to use water responsibly, considering the "take or pay" provision and costs to the City. Mr. Nuñez asked if the City had considered selling any "excess" water. Mr. Ndah said he'd be exploring options.

Vice Mayor Grilli noted that the Citizens Task Force asked City Council to do this.

Councilmember Barbadillo said that regardless of elimination of the 10% restriction, there would be no increase, he wanted to confirm. Mr. Ndah said the Santa Clara Valley Water District did plan to increase costs, and the Councilmember next talked about delivery of water.

Councilmember Phan asked about the state of the water system. Mr. Ndah said that he loved talking about infrastructure.

Next, Mayor Tran opened the public hearing.

Voltaire Montemayor, resident, spoke to the Council, and mentioned the water meter, infra-structure and water reserves.

Raymond, a resident, supported the work to fix broken pipes. He referred to a timer on public land being watered, about the City of Santa Clara which was changing the mix of water supply (due to the shortage), and did City of Milpitas change the mix when there was restriction during a drought? Mayor Tran asked staff to respond and Mr. Ndah said the City provided water that was a mix of supply from the San Francisco Public Utilities Commission and the Santa Clara Valley Water District, and the City was still trying to increase its sources.

A man said to look at the long-term storage situation and especially to prepare for the next drought.

Richard Santos, Santa Clara Valley Water District Board member, would prefer that the City wait until more data was available before removing the restriction amount. It was premature to lift restrictions, he strongly suggested and urged the City to "be cautious." He asked to have a joint meeting with the District and the Council, to have a discussion on water issues.

Vice Mayor Grilli supported his idea and Councilmember Nuñez agreed.

Souresh, a resident, spoke of the agricultural past, and if excess water was available for an effort on hydroponic planting.

(1) Motion: to close the hearing following five speakers

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

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

City Attorney Diaz read aloud the title of Ordinance No. 240.7, "An Ordinance of the City Council of the City of Milpitas Amending Chapter 6 of Title VIII of the Milpitas Municipal Code Relating to the Terminated Water Shortage Emergency and Eases Supplemental Water Use Restrictions."

Mayor Tran said he would vote to lift restrictions on water use. He believed that would help lower the water rate.

Councilmember Nuñez recommended putting this off until April or May, after Santa Clara Valley Water District discussed this topic. He wanted hard facts from staff, if the water rates would be reduced. He thought there would continue to be droughts.

Mayor Tran commented further and supported the staff recommendation based on information provided.

Vice Mayor Grilli noted this was her request to bring this forward, based on the Citizens Task Force recommendation. She was strong on conservation and felt it would be helpful to wait a few months to see what was going on in the new year, as that would be more beneficial to community. She did not want a false message about lowering water rates for residents.

Councilmember Phan urged colleagues to be practical. To take more time would be okay. An asset management plan should be discussed, he felt.

Councilmember Barbadillo asked Mr. Santos if waiting a few months would make a difference. The District Director would look at water bills from the wholesaler over the next few months and then would analyze to know the answer.

The City Council took no action on the ordinance and could reconsider it later in the year.

SPECIAL MEETING
Public Hearing on Ordinance No. 291.2

City Attorney Chris Diaz explained why the extension on the moratorium on marijuana business in Milpitas was before the City Council at this meeting. The existing moratorium would expire the following day, so the Council could vote to extend prohibitions while it continued to determine what the City regulations may be on the topic of marijuana uses or businesses in the City of Milpitas. A Council subcommittee was continuing to meet on this topic.

The proposed Ordinance No. 291.2 would take 4/5 vote to be adopted at this meeting.

Vice Mayor Grilli asked about the timeframe on this topic, and the uses. She asked about taxing the uses and to be mindful of the deadline to put such a tax on the ballot.

Mayor Tran opened the public hearing.

Donald, a lifetime resident of Milpitas, spoke of what voters voted on and quoted some state laws, including Health and Safety Code.

Voltaire Montemayor, resident, mentioned rampant or excessive use of marijuana. Be careful on the medicinal versus recreational use. Don't get in trouble, and he did not like the smell.

Motion: to close the public hearing following two speakers

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

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

Councilmember Phan responded that the action the Council was taking at this meeting was a temporary ordinance, and he requested any policy discussions be left to the ad hoc

subcommittee, as that was their purpose. They were not having a policy discussion at this meeting. He spoke of outliers and to be wary of those.

Councilmember Nuñez stated there were two meetings a month scheduled, for the subcommittee, where the two members (himself and Mr. Phan) would try to get the work done in the six months' timeframe recommended by the City Attorney.

Mayor Tran wanted to let more residents know about the meetings when this topic was discussed.

Councilmember Barbadillo said affirmatively that his position was that he did not want marijuana in Milpitas, and that was his stand.

City Attorney Diaz read the title aloud of Ordinance No. 291.2, "An Uncodified Urgency Ordinance of the City Council of the City of Milpitas Enacted Pursuant to California Government Code Section 65858 Extending for a Period of Twelve Months, for the Full Two Years Allowed Under State Law, the Temporary Moratorium on Marijuana Uses Pending the Enactment of an Update to the City's Municipal Code."

Motion: to waive the reading beyond the title and adopt Interim Urgency Ordinance No. 291.2, extending the temporary moratorium on marijuana uses pending enactment of update to the Municipal Code, for 12 months

Motion/Second: Councilmember Nuñez/Councilmember Phan

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

UNFINISHED BUSINESS

*5. Climate Action Plan — Accepted staff update on the Milpitas Climate Action Plan.

6. Ad Hoc Subcommittee — Mayor Tran asked Recreation Director Renee Lorentzen to explain the current request regarding a Committee of the City of San Jose regarding airport noise and its impact on neighborhoods. The City of Milpitas was invited to have one person serve on this Committee, which meets on certain Fridays monthly.

Motion: to appoint Councilmember Nuñez as the member and Vice Mayor Grilli as alternate from the City Council to serve on the City of San Jose Ad Hoc Advisory Committee on South Flow Arrivals, related to noise from airplanes at San Jose Airport, traffic and noise impacts

Staff said this assignment would probably require a 3-4 months commitment.

Motion/Second: Vice Mayor Grilli/Councilmember Phan

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

7. Barbadillo – study — This item was not heard.

8. Nuñez – teen programs — This item was not heard.

9. Agreements for Senior Lifestyles development — This item was not heard.

10. Encroachment Agreement — This item was not heard.

REPORTS

11. SCVTA Policy Advisory Committee appointment — This item was not heard.

12. Update on New Service by Milpitas Sanitation

This item was taken up following Public Hearing item no. 4.

City Engineering staff Leslie Stobbe introduced Milpitas Sanitation Inc. staff Kelli Pellegrini, who gave various details on how the roll-out of the new garbage and recycling program including billing and customer service was going for residents and businesses in the City of Milpitas. She described the new services that had begun for Milpitas customers on December 1, 2017. Ms. Pellegrini provided contact information at the conclusion.

Next, Mayor Tran asked for comments from the public.

Steve, a resident, talked about the invoice he'd received for his garbage bill. It was four months in advance to pre-pay for two months, and never heard of this with any other bill.

Councilmember Nuñez responded, and wanted to make sure staff or MSI would get back to the resident. He was assured they would.

Raymond Wong, a 27 year resident, felt that the transition had been smooth from Republic to Milpitas Sanitation Inc. an affiliate of Garden City Sanitation, which served many in San Jose. Sorting of garbage was a new concept in the City, but in line with state laws.

Robin Chen, discussed her household and successful sorting of waste there. The small bin was sufficient for two weeks of garbage at her house.

Mr. Wan, a resident, showed appreciation for the change to the new MSI with which he was impressed. More recycling and contributing to cleaner, greener environment was good.

Joe, Milpitas resident, referred to the past Dump Days which were not offered now with the new company. Was that being considered to be offered? MSI staff responded about the four curbside pick-ups available for customers now.

Brian Philips, resident since 1976, spoke of the long number of days for pick up; and leaves left behind on street after sweeping. He thought he was getting ripped off with the large size food waste container.

A woman felt one minute was too short for speaking time to review service from MSI. She was not satisfied and the company was not keeping collection days on schedule.

A woman resident believed the service by the new company was great. She described a good driver who came back to pick up green bin material, after the truck went by her house.

James Derosa, resident, spoke about the new split bins. He was unhappy when a guy dumped a bag of trash on the ground, that was atop his bin.

Lissa Fernandez, from The Pines in Milpitas, said there was remaining trash on the streets on the day of garbage pick-up. Drivers should be better about that.

Jalinka, a resident, spoke positively of the service provided in her neighborhood. Maybe it depended on which driver was in which neighborhood.

Voltaire Montemayor, resident, was for both sides, during the transition of the garbage company.

Aiwan, resident of more than 10 years, so far was very satisfied with new garbage service. It was up to residents to take responsibility to sort garbage correctly to meet statewide diversion goals.

Dave Derosa Sr., resident of 15 years, said he was learning the new process, sorting, and he'd looked on the website. He used the smallest can which was ok for his family.

Vicky Young, resident, was very satisfied with the new company. Instructions were clear, during the transition. Pre-sorting was important and she only needed a small can at her home.

A man, resident, noted that garbage being collected was not being taken to neighborhood dump. There were no issues for him but the size of bin for food scraps was bigger than he needed.

Mayor Tran responded to the residents, and commented that these changes in the transition to Milpitas Sanitation would take some time while ultimately better for the environment.

Mr. Nichols, a resident since 1956, wanted to know how they came up with calculations for the food scraps. The bin was too large and he could not fill that up.

Ms. Pellegrini replied, explaining that the green bin was also for food-soiled paper, based on research by CalRecycle. Ms. Stobbe stated that extra bag tags at a cost of $3.75 were available.

Mayor Tran wanted to go above and beyond for seniors. More of them need assistance with their carts so maybe there could be added assistance.

MSI staff responded there was a senior rate available and on-premise collection available to senior citizens. Go to her company's website or call customer service.

Mayor Tran also suggested financial assistance for young parents, with a lot of diapers. On customer service, he noticed there had been some waste left on the ground.

Vice Mayor Grilli thanked staff and MSI for bringing this report forward. She urged the company to address issues that residents may have, and to get service they deserve. She spoke of her business, a pre-school at her home, where she had no issue with the diapers and a small bin. When sorting, it made quite a difference.

Mayor Tran wanted to discuss costs because for some, it had gone up double digits for small businesses including non-profits in Milpitas.

Councilmember Nuñez was looking for a brief report back from staff, responding to the concerns raised at this meeting. He did not want any increase to rates while trying to get it right.

Vice Mayor Grilli commented about commercial rates, and all five Councilmembers did set the commercial rates back in March of 2017. Council did not want to pass on costs to residents and so those were set by the full Council.

Councilmember Phan was glad he'd already heard the report. No further action was needed while Council had other items on the agenda.

Motion: to accept the report from staff and the Milpitas Sanitation representative, and direct staff to report back in response to comments made on the garbage and recycling service

Motion/Second: Councilmember Phan/Councilmember Nuñez

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

NEW BUSINESS

*13. Lions Club Co-sponsor	Approved the City of Milpitas co-sponsoring the Milpitas Executive Lions Club's "Celebrating Differences" day on March 17, 2018 for a value of $3,147.90 including facility fees and City of Milpitas staff support.
*14. Letter opposing CPUC Resolution	Authorized a letter opposing California Public Utilities Commission Draft Resolution E-4907 and signed by interim City Manager.
SPECIAL MEETING Appoint Annuitant as Interim City Manager	City Attorney Diaz reported that the Council interviewed one candidate to serve as Interim City Manager to manage the City, Dianne Thompson, who would serve on an interim short term basis until a permanent one was appointed.

Motion: to appoint retired CalPERS annuitant Dianne Thompson as Interim City Manager for the City of Milpitas, and approve and authorize an employment agreement with her

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

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

RESOLUTIONS

15. OpenGov software

This item was not heard.

16. New Ambulance

Councilmember Barbadillo asked the staff some questions about the new ambulance that was recommended for approval to purchase. Firefighter Geoff Maloon addressed the Council referring back to this was topic that initially described to Council last May.

In Milpitas, 350 patients were estimated to be transported annually for medical service. Mr. Maloon answered questions about service by Rural Metro, the service contracted by County to provide ambulance service. Response time will be faster for patients when Milpitas has one ambulance of its own in the fleet, in addition to the Rural Metro other County-contracted service.

Mayor Tran said he fully supported the purchase, which was really needed in the City with the growing population to keep response times fast. He was very excited about this purchase.

Motion: to adopt Resolution No. 8737 authorizing the purchase of a 2018 Road Rescue Ultramedic MD170 Ambulance for the Fire Department from the Emergency Vehicle Group, Inc. in the amount of $541,797.65 through a cooperative contract with the Houston-Galveston Area Council

Motion/Second: Vice Mayor Grilli/Councilmember Phan

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

17. MOU with MEA

Human Resources Director Tina Murphy defined the terms and timeframe of the new Memorandum of Understanding with the employee labor group Milpitas Employees Association. She provided facts on how the new three-year contract document was arrived at, following labor negotiations. Salary increases would be 3% each year 2017, 2018 and 2019.

Councilmember Nuñez was glad negotiations were completed. He inquired about what the next group would be and staff replied, the Milpitas firefighters.

Motion: to adopt Resolution No. 8738 approving the Memorandum of Understanding between the City of Milpitas and the Milpitas Employees Association covering the period July 1, 2017 through June 30, 2020

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

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

The City Council meeting concluded at 12:28 AM, following completion of this item.

18. Appoint temp. Building Director

Item was not heard.

*19. Annexation No. 13 into CDF 2008-1 (Lyon)

Adopted Resolution No. 8739 certifying election results and adding Tract No. 10447 to Community Facilities District 2008-1 (Annexation No. 13).

	Approved Final Map Tract No. 10447, including acceptance of all offers of dedications as stated and depicted on the final map upon completion and acceptance of improvements. Approved and authorized the City Manager to execute the Subdivision Improvement Agreement between the City of Milpitas and Milpitas-District 2 Associates, LLC.
*20. PLAN JPA	Adopted Resolution No. 8740 authorizing the City of Milpitas to participate in the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA).
21. Appoint Temp Fire Chief	Item was not heard.
*22. Black History Month flag	Adopted Resolution No. 8741 directing staff to fly the Black History Month Commemorative Flag from February 6–28, 2018 in the Cesar Chavez Plaza.
*23. Weed Abatement	Adopted Resolution No. 8742 declaring weeds on specific properties to be public nuisances and set the public hearing date on February 20, 2018
24. HOUSING AUTHORITY Purchase Housing Unit	Item was not heard.
AGREEMENTS	
*25. Amendment No. 5 – ACCO Engineered Systems	Approved Amendment No. 5 to the Agreement with ACCO Engineered Systems Inc. increasing compensation by $15,996 for additional equipment and increased staff costs for an amount not to exceed $208,398.70 in year 3 of the agreement and authorized City Manager to execute the amendment.
*26. Amendment No. 1 – HdL Software	Approved Amendment No. 1 and authorized the City Manager to execute the amendment to the HdL Software LLC agreement for business license software for and amount not to exceed $30,155.44.
27. Agreement with Bellinger Foster Steinmetz	This item was not heard.
*28. Amendment No. 8 – Vali Cooper & Associates	Approved and authorized the City Manager to execute Amendment No. 8 to the agreement with Vali Cooper & Associates extending the term to June 30, 2018 for the Silicon Valley Berryessa Extension (Project No. 4265) and Montague Expressway Widening (Project No. 4179) projects.
REPORTS of MAYOR & COUNCILMEMBERS	None
ADJOURNMENT	Mayor Tran adjourned the special, regular and joint City Council meeting at 12:29 AM on Wednesday, January 17, 2018. Mayor Tran commented one more time about the valuable public servant Steve Pangelinan, saying it was an honor to sit next to him at the dais.

The foregoing minutes were approved by Milpitas City Council on February 6, 2018.

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Mary Lavelle
Milpitas City Clerk