



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 5, 2024

CITY COUNCIL CHAMBER, 455 E. CALAVERAS BLVD, MILPITAS, CA

The City Council of the City of Milpitas convened on the City Council meeting day in a Special Meeting of the Milpitas City Council on November 5, 2024, in the City Council Chamber, 455 E. Calaveras Blvd, Milpitas, CA, and via teleconference/Zoom webinar.

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

Mayor Montano called the Regular City Council meeting to order at 5:34 PM. Roll Call was taken by City Clerk Guzzetta.

PRESENT: Mayor Montano, Vice Mayor Chua, Councilmember Barbadillo, Councilmember Lien
ABSENT: Councilmember Phan

City Attorney Mutalipassi briefed the City Council on the Closed Session. The City Council adjourned to Closed Session at 5:35 PM.

ADJOURN TO CLOSED SESSION

(a) CONFERENCE WITH LEGAL COUNSEL

Existing Litigation Pursuant to Government Code § 54956.9(d)(2):
Gonzalez v. City of Milpitas, WCAB case number ADJ17009240.

CLOSED SESSION ANNOUNCEMENT:

The City Council reconvened at 6:02 PM.

City Attorney Mutalipassi had no report from Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Lien led the pledge of allegiance.

INVOCATION

Vice Mayor Chua provided the invocation.

PRESENTATIONS

There were no presentations.

PUBLIC FORUM

There were the following public speakers:

1. Lorrinne Patterson and Noreen Kinohi

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Mutalipassi asked the Mayor and City Councilmembers if they had any personal conflicts of interest. By roll call, there were no conflicts of interest (Absent: Phan). City Attorney Mutalipassi asked the Mayor and City Councilmembers if they had any reportable campaign contributions. By roll call, there were no reportable campaign contributions (Absent: Phan).

READING OF THE CITY COUNCIL CODE OF CONDUCT

Mayor Montano read the City Council Code of Conduct.

APPROVAL OF AGENDA

After discussion, motion: to approve the agenda.

Motion/Second: Vice Mayor Chua / Councilmember Barbadillo

Motion carried by the following:

AYES: Mayor Montano, Vice Mayor Chua, Councilmember Barbadillo, Councilmember Lien

NOES: None

ABSENT: Councilmember Phan

CONSENT CALENDAR

There were no public speakers.

After discussion, motion: to approve the Consent Calendar.

Motion/Second: Vice Mayor Chua/Councilmember Lien

Motion carried by the following:

AYES: Mayor Montano, Vice Mayor Chua, Councilmember Barbadillo, Councilmember Lien

NOES: None

ABSENT: Councilmember Phan

1. Receive City Council Calendar of Meetings for November 2024 (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)

Received City Council Calendar of Meetings for November 2024.

2. Approve City Council City Council Meeting Minutes of October 15, 2024 (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)

Approved the City Council Meeting minutes of October 15, 2024.

3. Receive the Preview List of Anticipated Items for the Next Regular City Council Meeting (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)

Received the list of anticipated agenda items for the next regular City Council meeting.

4. Receive and Review the List of Agenda Items Requested by City Councilmembers (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)

Reviewed the list of items that have been requested by City Councilmembers and provided direction to staff as necessary.

5. **Authorize and Approve Travel by City Manager Ned Thomas to Santa Cruz, California to Attend the 2024 Silicon Valley Economic Development Alliance Conference on November 15, 2024 (Staff Contact: Matt Cano, Assistant City Manager, 408-586-3012)**

Authorized and approved travel by City Manager Ned Thomas to Santa Cruz, California to attend the 2024 Silicon Valley Economic Development Alliance Conference on November 15, 2024, for a total not-to-exceed amount of \$200.

6. **Consider Recommendations from Mayor Montano for Appointments to City Commissions (Contact: Mayor Montano, 408-586-3024)**

Received Mayor Montano's recommendation and approved appointments to City Commissions as follows:

Public Safety and Emergency Preparedness Commission

1. Appointed Jeffrey Hogg to a full voting seat with an unexpired term ending June 2026.

7. **Adopt a Resolution to Approve Project Plans, Award the Construction Contract to Corcus Construction, Inc.; and Approve a Budget Reappropriation for Fire Service Project for the Fire Station No. 1 Modular Building Replacement, Project No. 3465 (Staff: Christian Di Renzo, Public Works Director, 408-586-2602; and Michael Silveira, City Engineer, 408-586-3303)**

(1) Adopted **Resolution No. 9360** to approve project plans and specifications, (2) Awarded the construction contract to Corcus Construction, Inc. in the amount of \$99,700, (3) Authorized the City Manager to execute the construction contract with Corcus Construction, Inc., (4) Authorized the Public Works Director to negotiate and execute contract change order(s) in an aggregate amount not to exceed \$20,000 for Fire Service Project for the Fire Station No. 1 Modular Building Replacement, Project No. 3465; and (5) Approved a budget reappropriation of \$120,000 from Fire Station No. 2 Replacement, Project No. 3447, to Fire Station No. 1 Modular Building Replacement, Project No. 3465.

PUBLIC HEARINGS

8. **Adopt a Resolution Certifying Election Results and Adding the Property Located at 1355 California Circle into Community Facilities District No. 2005-1 (Annexation No. 23) (Staff Contact: Christian Di Renzo, Public Works Director, 408-586-2602; and Michael Silveira, City Engineer, 408-586-3303)**

City Manager Thomas introduced the item and Principal Civil Engineer Valderrama presented the report for both Items 8 and 9.

City Clerk Guzzetta canvassed the vote and reported that all votes were in favor of the annexation and all the propositions have been approved.

After discussion, motion: to receive election results from the City Clerk and adopt **Resolution No. 9361** certifying election results and adding the property located at 1355 California Circle into Community Facilities District No. 2005-1 (Annexation No. 23).

Motion/Second: Councilmember Lien / Councilmember Barbadillo

Motion carried by the following:

AYES: Mayor Montano, Vice Mayor Chua, Councilmember Barbadillo, Councilmember Lien

NOES: None

ABSENT: Councilmember Phan

9. **Adopt a Resolution Certifying Election Results and Adding the Properties Located at 1905 Tarob Court into Community Facilities District No. 2008-1 (Annexation No. 27) (Staff Contact: Christian De Renzo, Public Works Director, 408-586-2602; and Michael Silveira, City Engineer, 408-586-3303)**

The report was heard in conjunction with Item 8.

After discussion, motion: to receive election results from the City Clerk and **Resolution No. 9362** certifying election results and adding the properties located at 1905 Tarob Court into Community Facilities District No. 2008-1 (Annexation No. 27).

Motion/Second: Councilmember Lien / Councilmember Barbadillo

Motion carried by the following:

AYES: Mayor Montano, Vice Mayor Chua, Councilmember Barbadillo, Councilmember Lien

NOES: None

ABSENT: Councilmember Phan

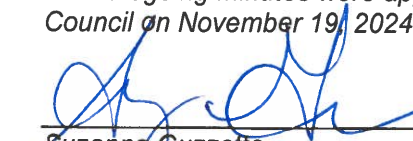
ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

There were no announcements.

ADJOURNMENT

Mayor Montano adjourned the meeting at 6:26 PM.

The foregoing minutes were approved by the Milpitas City Council on November 19, 2024.



Suzanne Guzzetta
Milpitas City Clerk