

**Draft MEETING MINUTES  
CITY OF MILPITAS**

**Minutes of:** Regular Meeting of Milpitas City Council  
**Date:** Tuesday, October 4, 2016  
**Time:** 6:00 PM Closed Session / 7:00 PM Open  
**Location:** Council Chambers, Milpitas City Hall,  
455 East Calaveras Blvd., Milpitas

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**CALL TO ORDER**

Mayor Esteves called the meeting to order at 6:00 PM. City Clerk noted the roll.

**PRESENT:** Mayor Esteves, Vice Mayor Montano, Councilmembers Barbadillo and Grilli

**ABSENT:** Councilmember Giordano

**CLOSED SESSION**

City Council convened in Closed Session to discuss three matters listed on the agenda.

City Council then convened in Open Session at 7:00 PM.

**ANNOUNCEMENT**

No announcement out of closed session.

**PLEDGE**

Boy Scouts Troop No. 92 led the pledge of allegiance.

**INVOCATION**

Councilmember Marsha Grilli invited Pastor Calvin Cook to offer a prayer.

**MEETING MINUTES**

Motion: to approve the minutes of September 20, 2016 City Council meeting

Motion/Second: Councilmember Grilli/Councilmember Barbadillo

Motion carried by a vote of:  
AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

**SCHEDULE OF MEETINGS**

Motion: to approve Council Calendar/Schedule of Meetings for October 2016

City Manager Tom Williams announced a special City Council meeting scheduled on Monday, October 17, 2016 to start at 6:00 PM for the purpose of discussion and award of contract for solid waste collection services.

Motion/Second: Vice Mayor Montano/Councilmember Barbadillo

Motion carried by a vote of:  
AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

**PRESENTATIONS**

Mayor Esteves proclaimed Fire Prevention Week for October 9 – 15, 2016. The proclamation was accepted by Deputy Fire Chief Rick Frawley.

**PUBLIC FORUM**

Robert Marini, Milpitas resident, wanted consent agenda item no. 10 to be discussed (HF&H amendment). He remarked on open and transparent city government, and poor notices sent.

Martin Skelson, Milpitas resident, had a safety issue 24/7 to bring to the Council. Two dead trees were reported in Augustine Park that needed attention.

Isaac Hughes, Milpitas resident, spoke of e-mail from the City Manager sent in June 2015, regarding a dog license issue, animal control, and incident of a dog bite last year.

Alison Felton, of Silicon Valley Leadership Group, was promoting the annual Applied Materials Turkey Trot on Thanksgiving morning, November 24. Proceeds would go to local non-profit organizations including the Housing Trust. She encouraged Councilmembers to sign up for the “Mayor’s Cup” Race. She urged leaders and residents to join in the fun run and race.

Voltaire Montemayor, Milpitas resident, supported Fire Prevention Week and taking care of fire alarms in residents’ homes.

Michael Tsai, Milpitas resident, announced a Milpitas Carnival scheduled for October 27-30, 2016 sponsored by the Milpitas Rotary Club, a fun event that will be family friendly. It will be located at the Milpitas Town Center on Calaveras Blvd. and all proceeds would benefit the Club’s community programs.

**ANNOUNCEMENTS**

City Manager Tom Williams introduced Mr. Greg Chung, interim City Engineer, a licensed professional engineer and an experienced civil engineer.

Economic Development Manager Edesa Bitbadal displayed recently awarded IEDA awards given in Cleveland, Ohio last week. Both were related to City-sponsored fun promotional activity in the City of Milpitas at the time of Super Bowl 50 last January.

Mayor Esteves thanked Recreation staff for an excellent event held last Saturday opening the new Bob McGuire Park and Cracolice Center in the south end of the city, next to the new residential developments.

**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. None were reported.

**APPROVAL OF AGENDA**

Motion: to approve the meeting agenda, as amended

The City Manager asked to remove two items from THE agenda: No. 7 (classification plan) and No. 10 (amendment no. 4 to agreement with HF&H), for a later date.

Motion/Second: Vice Mayor Montano/Councilmember Grilli

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

**CONSENT CALENDAR**

Motion: to approve the Consent Calendar (items noted with \*asterisk), as amended

Staff requested to move Item No. 3 (PRCRC work plan) onto the consent calendar.

Motion/Second: Vice Mayor Montano/Councilmember Barbadillo

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

- \* 1. Odor Report Received the latest update of the odor control report.
- \* 3. PRCRC Work Plan Approved the Parks, Recreation and Cultural Resources Commission 2016-18 Work Plan.
- \* 5. Art Piece at Park Approved the Arts Commission’s recommended “Watching You” art piece for the K. Hovanian Homes Traverse Development Park.
- \* 6. Resolution Adopted Resolution No. 8594 authorizing the purchase of a 2017 Chevrolet Tahoe SSV for the Fire Department from the National Auto Fleet Group for the not-to-exceed amount



Motion carried by a vote of:

AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

Mayor Esteves commented that the project or report should be brought soon for a park at Carlo and Main St. The City Manager said there would be a report on the disposition of the land at that location.

## REPORT

### 4. Telecommunications Commission

Staff Liaison Eliren Pasion introduced the Telecommunication Commission Chairman Albert Alcorn to present the FY 2016-17 Work Plan for the Commission.

He reviewed the purpose of the Commission, its recent activities and plans for the future. Items for FY 2016-17 included the upgrade to Police Dept record management system along with other police projects, protect against ransomware, prepare for citywide network infrastructure upgrade and monitor status of a wifi project.

Information Services Director Mike Luu commented on the wifi service proposal. The city was waiting to see what occurred in the City of Los Angeles with the vendor, where that city was pursuing a city-wide project presently.

Mayor Esteves thanked Chair Alcorn for his presentation. He asked for speakers from the audience.

#### Speakers:

Robert Marini, Milpitas resident, commented that the City already had wifi at the library, City Hall and at the Senior Center. People had to visit those sites to get free wifi. What was needed was wifi available all over the City of Milpitas. Primary concern should be for schools having wifi service for students.

Michael Tsai, Milpitas resident, advised tech start-ups in the past, studied at UC Berkeley, and disagreed with the previous speaker. There would be large costs to extend free wifi across the city. Strategic spots as the Mayor suggested would be most economical.

Voltaire Montemayor, Milpitas resident, would like to use his phone without the bills. Use of code and a plug-in phone helped.

Motion: to receive the oral report from Commission Chair Alcorn and, accept and approve the FY 2016-17 Telecommunications Commission Work Plan

Motion/Second: Vice Mayor Montano/Councilmember Barbadillo

Motion carried by a vote of:

AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

## ADJOURNMENT

Mayor Esteves adjourned the City Council meeting at 8:53 PM.

*Meeting minutes respectfully submitted by  
Mary Lavelle, City Clerk*