

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
APRIL 19, 2016
ACTION MINUTES**

1. CALL TO ORDER – Mayor Rick Edge called the meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE – Council Member West led the pledge of allegiance.

B. ROLL CALL **Present:** Mayor Edge, Vice Mayor Martorana, Council Members Lund, West, and Boch

Absent: Deputy City Clerk Paetz

Staff Present: City Manager Grimsley, City Clerk Schobert, City Attorney Mall, City Treasurer Geiger

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Public comment from resident Suzanne Rodgers. Public comment from resident James Swearingen regarding fire breaks. Public comment from Mary Surber regarding Posada de San Juan.

6. ACTION ITEMS

B. Consider Resolution 2016-16, Establishing Communication with State on Orchard Lot
Consensus made to move item 6B regarding use of orchard garden lot to the beginning of the agenda. Motion to approve requesting communication and dialogue with California State Parks regarding orchard lot use made by Councilmember Martorana, seconded by Councilmember Boch, approved unanimously.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title

C. Approve Resolution 2016-17 for Street Closure – Early Days and Car Show

D. Approve Resolution 2016-18 Ordering Preparation of an Engineer's Report for Fiscal Year 2016-2017 for Valle Vista Landscape and Lighting Maintenance Assessment District No. 1

E. Approve Resolution 2016-19 Authorizing the Anzar High School Football and Cheer to Sell Fireworks During the July 4, 2016 Holiday

F. Approve Affidavit of Posting Public Hearing Notice

G. Approve Recommendation by Youth Commission to Open Recruitment Period

H. Approve Resolution 2016-20 Authorizing the Participating Regional Authority, on its behalf, Submittal of a Grant Application by a Lead Agency for which San Benito County Integrated Waste Management Regional Agency is Eligible

I. Approve Minutes for February 16, 2016

A motion was made by Council Member Lund and seconded by Council Member West to approve all items on the consent agenda. The motion passed unanimously.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Presentation of Plaque to Outgoing Planning Commissioner Pat Garratt

Pat Garratt received a plaque for his service to the community.

B. Presentation by Water Resources Association Representative Shawn Novack

Council listened to a presentation regarding the drought, water conservation and Water Awareness Month.

C. Water Awareness Month Proclamation

A proclamation was presented to Shawn Novack of the Water Resources Association.

D. Fremont Peak - Peak Day Proclamation

Motion was made by Councilmember Martorana, seconded by Councilmember Lund, passed unanimously.

E. Presentation by Kathy Schipper on branding selection.

Council listened to a presentation on branding of the City.

F. Financial Report

Council reviewed the report.

G. Sheriff's Report

There was no report.

H. Fire Report

Council received a report from Captain Bob Martin Del Campo.

I. Library Report

Council reviewed the report.

J. Administrative Report

Council reviewed the report.

K. Committee Reports

Council members explained what went on at the meetings where they represent the City.

L. Neighborhood Watch Report

No report.

5. PUBLIC HEARING ITEMS

A. Adoption of Ordinance 2016-03 (Second Reading) pre-zoning 13.3 acres APN

012-13-012, 021, 023, 031. Applicant: Kathleen Manning.

Motion by Councilmember West, seconded by Councilmember Boch. Item passed unanimously.

B. Consider Resolution 2016-21 Setting Aside City Council Resolution 2014-43 Adopting the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring Program for Project DR 2014-101 and CUP 2014-101 at 404-408 The Alameda, Consisting of a Fuel Station, Convenience Store and Quick Serve Restaurant; in Accordance with a Notice of a Preemptory Writ of Mandate of Interlocutory Remand for Reconsideration of Potential Noise Impact and City Council Resolution 2014-44 Denying an Appeal Filed February 11, 2014 by Dan Devries on Behalf of Leal Vineyard Inc., of Planning Commission Approval of Use Permit Application No. CUP 2014-11 and Design Review Application No. DR 2014-11 for a Fuel Station, Convenience Store, and Quick Serve Restaurant at 404-408 The Alameda and Approving Both Applications With Findings and Conditions of Approval Following De Novo Public Hearing; in Accordance with a Notice of a Preemptory Writ of Mandate of Interlocutory Remand for Reconsideration of Potential Noise Impact

Motion by Councilmember Boch, seconded by Councilmember West. Item passed unanimously.

6. ACTION ITEMS

A. Consider resolution for Water and Sewer Payment Plan for Limited Income Individuals

Continued.

B. Requesting Communication and Dialogue with California State Parks

Discussed earlier in the meeting.

C. Schedule Special Meeting for First Fiscal Year 2016-2017 Budget Workshop

Dates scheduled: May 11, 19, 25, 2016 and June 2, 8, 2016. Motion by Councilmember Lund, seconded by Vice Mayor Martorana. Item passed unanimously.

D. Approval of Youth Commission Advisor Job Description

Motion by Councilmember Boch, seconded by Councilmember West. Item passed unanimously.

7. DISCUSSION ITEMS

A. Consider Amending Chapter 3-3 License Fees: Tobacco Retail Businesses.

Consensus by council to refer item to staff.

8. COMMENTS

A. City Council

Small business proclamation. No comments from council.

B. City Manager

No comments.

C. City Attorney

No comments.

9. Adjournment

The meeting was adjourned at 9:12 p.m.