

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
MAY 17, 2016
MINUTES**

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

A. PLEDGE OF ALLEGIANCE – Mayor Edge led the pledge of allegiance.

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

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

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Justin Alnas was concerned with speeding observed around the intersection of Sixth and Washington Streets. Valerie Egland spoke in support of Measure P.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

C. Waive Reading of Ordinances and Resolutions on Tonight’s Agenda Beyond Title

D. Approve Resolution 2016-23 Approving the Report Prepared in Connection with the Fiscal Year 2016-17 Levy of Assessments in Connection with Valle Vista Landscape and Lighting Maintenance Assessment District No. 1

E. Approve Resolution 2016-24 Declaring the City’s Intention to Levy and Collect Assessments Within Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2016-17 and Setting the Time and Place for a Hearing on Said Assessment

F. Approve Resolution 2016-25 Authorizing the Participating Regional Authority, On Its Behalf, Submittal of a Payment Program Application by a Lead Agency for which San Benito County Integrated Waste Management Regional Agency is Eligible

G. Approve Resolution 2016-26 for Street Closure – Double Road Race

H. Approve Resolution 2016-27 Calling a General Municipal Election to be Held on November 8, 2016, Requesting that San Benito County Agree to Consolidation of Said Election with the Statewide General Election to be Held on Said Date, and Requesting the County to Render Services in Connection with Said Consolidated Election

I. Approve Minutes for February 16, 2016

J. Approve Minutes for March 15, 2016

Mayor Edge asked that the minutes for February and March be pulled from the Consent Agenda for discussion.

A motion was made by Council Member Lund and seconded by Council Member West to approve all items on the consent agenda except the minutes. The motion passed unanimously, 5-0.

Changes were noted to the February and March minutes.

A motion was made by Mayor Edge and seconded by Council Member West to approve the minutes for February 16, 2016 and the minutes for March 15, 2016 with changes as noted. The motion passed unanimously, 5-0.

Mayor Edge requested Action Item 6A be moved up in the agenda and presented immediately.

6A. Consider Adoption of Multijurisdictional Hazard Mitigation Plan – Kevin O’Neill, San Benito County OES Manager

Council listened to a presentation by Kevin O’Neill.

A motion was made by Vice Mayor Martorana and seconded by Council Member West to approve Resolution 2016-22 Adopting the San Benito County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan. The motion passed unanimously, 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Report on Tourism – Juli Vieira, San Benito County Chamber of Commerce

Council viewed a power point presentation on activities promoting tourism in San Benito County.

B. Planning Commission Presentation of Certificates of Recognition for National Preservation Month – Ernest Franco, Planning Commission Chairman

Planning Commission Chairman Franco announced that Glad Tidings Church and the residence at 1111 First Street would receive recognition during National Preservation Month.

C. Licensing of Tobacco Retailers – Samantha Perez, Director, County Health & Human Services Agency

Council received a presentation from Director Perez and youth from the community active with the project.

D. Monthly Financial Statements and Treasurer’s Report

City Treasurer Geiger presented the Treasurer’s Report and reviewed the warrant list with Council. There were no public comments.

E. Sheriff's Report: Monthly Activity

A representative of the Sheriff's department was not present, and a written report was not available. There were no public comments.

F. Fire Chief's Report

A representative of the Hollister Fire Department reviewed the Fire Chief's report and responded to questions. There were no public comments.

G. Library Report

Council received a report. There were no public comments.

H. Administrative Report

City Manager Grimsley reviewed his report and responded to questions from the Council. There were no public comments.

I. Public Meetings and City Council Committee Reports

Council members explained what was discussed at the meetings where they represent the City.

J. Report by Neighborhood Watch

No report was provided.

5. PUBLIC HEARING ITEMS

A. Consider Adopting an Ordinance Adding Section 5-28 Requiring Licensing of Tobacco Retailers

Samela Perez and Lynn Mello of San Benito County Health and Human Services Agency presented a report. Mayor Edge opened the public hearing. John Freeman spoke in support of the ordinance. There were no other comments. Mayor Edge closed the public hearing.

A motion was made by Mayor Edge and seconded by Vice Mayor Martorana to introduce an ordinance adding Section 5-28 to the Municipal Code requiring licensing of tobacco retailers in the City of San Juan Bautista. The motion passed 4-1-0-0 with Council Member West voting against.

B. Consider Adopting an Ordinance adding Section 11-04 to the Municipal Code, Dealing with Noise

This item was continued to a future meeting so the Planning Commission can review and approve enhancements provided by the City Attorney.

C. Consider Adopting an Ordinance Adding Section 11-30 to the Municipal Code, Rules and Regulations for Home Occupation Business Permits

This item was continued to a future meeting so the Planning Commission can review and approve enhancements provided by the City Attorney.

D. Consider Approval of an Amendment to the D’Ambrosio Tentative Map into Two Phases, Phase 1 (Lots 1-8) and Phase 2 (Lots 9-27)

This item was continued to a future meeting.

6. ACTION ITEMS

A. Adoption of Multijurisdictional Hazard Mitigation Plan

This item was presented earlier in the meeting.

B. Consider Contract for Billing Software

This item was continued to a special meeting on May 25, 2016.

C. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals

This item was continued to the June Regular meeting.

D. Consider Approval of Youth Commissioner Advisor Job Description

This item was pulled as it had already been approved last month.

E. Approve Strategic Planning Committee Request for Joint Use Agreement with Aromas-San Juan Unified School District for San Juan School Facilities

Members of the public expressed a need for a City/School District joint use agreement for public access to the basketball courts at the San Juan Elementary School. City Manager Grimsley was asked to address the topic with School District personnel.

7. COMMENTS

A. City Council

No comments were received.

B. City Manager

City Manager Grimsley reported the City received a grant for \$47,000 from the San Benito County Council of Governments to make improvements to the bus stop enclosure at Abbe Park.

C. City Attorney

No comments were received.

11. Adjournment

The meeting was adjourned at 8:10 p.m.

Rick Edge, Mayor

ATTEST:

Trish Paetz, Deputy City Clerk