

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
JUNE 21, 2016
MINUTES**

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

A. PLEDGE OF ALLEGIANCE – Vice Mayor Martorana 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, Deputy City Clerk Paetz, City Attorney Mall

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No comments were received.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting and Mailing Public Hearing Notice

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

D. Approve Resolution 2016-XX Adopting a Holiday Schedule for the Fiscal Year 2016-2017

E. Approve Minutes for April 19, 2016

F. Approve Resolution 2016-29 for Street Closure for a Block Party

Vice Mayor Martorana requested that the resolution to adopt a holiday schedule be pulled from the consent agenda for further review by staff.

A motion was made by Vice Mayor Martorana and seconded by Council Member West to approve all items on the consent agenda except Item D. The motion passed unanimously, 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Presentation: Mission San Juan Bautista Preservation Fund – Tamara Adam
Council received a report.

B. Report by Community Food Bank – Susan Thompson and Mark Paxton
Council received a report.

C. Monthly Financial Statements and Treasurer’s Report

In the absence of City Treasurer Geiger, City Manager Grimsley presented the Treasurer’s Report and reviewed the warrant list with Council. There were no public comments.

D. 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.

E. Fire Chief's Report

Fire Chief Bob Martin Del Campo reviewed his written report with the Council and responded to questions. There were no public comments.

F. Library Report

Council received a report. There were no public comments.

G. Administrative Report

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

H. Public Meetings and City Council Committee Reports

Council members explained what was discussed at the meetings they attended, representing the City.

I. Report by Neighborhood Watch

Council received a report.

5. PUBLIC HEARING ITEMS

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

There was discussion about recent changes to legislation by the State of California to the sale of tobacco products to minors. Mayor Edge opened the public hearing. No comments were received. Mayor Edge closed the public hearing.

A motion was made by Vice Mayor Martorana and seconded by Council Member West to deny adoption of an ordinance requiring licensing of tobacco retailers in the City of San Juan Bautista. The motion passed unanimously, 5-0.

B. Valle Vista Landscape and Lighting District

i. Approve Resolution 2016-30 Confirming a Diagram and Assessment in Connection with Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2016-2017

ii. Approve Resolution 2016-31 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges

Council received a report by City Manager Grimsley. Mayor Edge opened the public hearing. Mark Moreno was concerned with availability of an on-line report of expenses for the Valle Vista Landscape and Lighting Maintenance Assessment District and whether future new developments would have landscape and lighting districts. Doug Brothers was concerned with landscape watering. Steve Io was concerned with the reserve held by the City. Ken Houle was concerned with the condition of the pond in the subdivision. Mayor Edge closed the public hearing.

A motion was made by Council Member West and seconded by Council Member Boch to approve Resolution 2016-30 Confirming a Diagram and Assessment in Connection with Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2016-2017. The motion passed unanimously, 5-0.

A motion was made by Council Member West and seconded by Council Member Boch to approve Resolution 2016-31 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges. The motion passed unanimously, 5-0.

Whereupon, Mayor Edge requested item 6H be moved up in the agenda and addressed immediately.

6. ACTION ITEMS

H. Consider Resolution 2016-32 to Accept the Recology Report for the Annual Rate Adjustment Notification Report

San Benito County Integrated Waste Management Representative Mike Hodges and Recology General Manager Phil Couchee were present and reported the annual rate adjustment notification report reflects a net .68% decrease in the customer rates for the 2016/2017 contract year. A question and answer period followed. There were no public comments.

A motion was made by Council Member Lund and seconded by Council Member West to approve Resolution 2016-32 accepting the Recology Report for the Annual Rate Adjustment Notification Report. The motion passed unanimously, 5-0.

A. Fiscal Year 2016-2017 Budget

i. Presentation of the Budget

ii. Consider Resolution 2106-33 Adopting the Fiscal Year 2016-2017 Municipal Budget

Staff provided a report. During public comment Eric Gredassoff was concerned with whether the budget provided for a foot patrol. Whereupon, it was announced that a contract for foot patrol coverage is allowed in the law enforcement component of the fiscal year 2016-2017 budget.

A motion was made by Vice Mayor Martorana and seconded by Council Member West to approve Resolution 2016-33 adopting the Fiscal Year 2016-2017 budget. The motion passed unanimously, 5-0.

B. Consider Resolution 2016-34 Accepting Grant of Easement and Authorize Recording of Document

Staff provided a report. A question and answer period followed. No public comments were received.

A motion was made by Council Member Lund and seconded by Council Member West to Approve Resolution 2016-34 accepting a grant of easement from Keith and Suzanne Rodgers on Lang Court, and providing authorization to the city manager to record the document. The motion passed unanimously, 5-0.

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

Staff provided a report. A question and answer period followed. No public comment received.

A motion was made by Council Member Lund to establish a water and sewer payment plan for limited income individuals. The motion died for lack of a second.

D. Consider Approving Resolution 2016-XX Revising the City's Water Conservation Contingency Plan

Staff provided a report. A question and answer period followed. No public comment was received. It was the consensus of Council to City require water customers to continue to reduce their water consumption by 25% compared to their water use in 2013. Whereupon, the 2015 water conservation contingency plan does not require a revision. No action was taken.

E. City Manager Proposal to Rent Equipment for Sludge Removal at Wastewater Treatment Plant

Staff provided a report. A question and answer period followed. There was no public comment for this item. It was the consensus of the Council to accept the City Manager's proposal to rent equipment for sludge removal at the wastewater treatment plant.

F. Consider City Manager Proposal to Purchase Equipment

i. Consider Resolution 2016-35 for Purchase of a Used Paint Truck

ii. Consider Resolution 2016-36 for Purchase of a Used Aerial Lift Truck

Staff provided a report. A question and answer period followed. There was no public comment for these items.

A motion was made by Council Member Lund and seconded by Council Member West to Approve Resolution 2016-35 authorizing purchase of a 1999 GMC paint truck. The motion passed unanimously, 5-0.

A motion was made by Council Member Lund and seconded by Council Member West to Approve Resolution 2016-36 authorizing purchase of a 1983 International aerial lift truck. The motion passed unanimously, 5-0.

G. Consider Creation of Ad Hoc Committee to Collaborate with the State Historic Park

Vice Mayor Matorana presented a report and requested an ad hoc committee be created for the purpose of a conference call.

A motion was made by Council Member West and seconded by Council Member Lund authorizing creation of an ad hoc committee consisting of Council Members Boch and Martorana to collaborate with the State Historic Park for access to the Orchard Garden. The motion passed unanimously, 5-0.

H. Consider Resolution 2016-XX to Accept the Recology Report for the Annual Rate Adjustment Notification Report

This item was discussed earlier in the meeting.

7. DISCUSSION

A. Update on Joint Use Agreement with Aromas San Juan Unified School District for San Juan School Facilities

There was discussion about lack of public access to the San Juan School basketball court. During public comment Joey Canepa spoke in support of a joint use agreement. Teresa Lavagnino also spoke in support of a joint use agreement.

8. COMMENTS

A. City Council

No comments were received.

B. City Manager

No comments were received.

C. City Attorney

No comments were received.

11. Adjournment

The meeting was adjourned at 8:22 p.m.