

**CITY OF SAN JUAN BAUTISTA  
CITY COUNCIL REGULAR MEETING  
JULY 19, 2016  
DRAFT 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, City Clerk Schobert, 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. Waive Reading of Ordinances and Resolutions on Tonight’s Agenda Beyond Title**

**C. Approve Minutes for May 17, 2016**

**D. Approve Minutes for June 21, 2016**

**E. Approve Resolution 2016-37 Authorizing Street Closure**

Items 3A – 3C approved unanimously. Motion Made by Council Member Lund, seconded by Vice Mayor Martorana.

Item 3D continued.

Item 3E passed 3-0-0-2, Vice Mayor Martorana and Councilmember West abstained as they are members of the Rotary Club who is hosting the event.

**4. Presentations, Informational Items and Reports**

**A. Proclamations: San Benito Health Foundation**

**i. August as Breastfeeding Awareness Month**

**ii. August as Farmworker Health Month**

**iii. Health Center Week: August 7-13**

**B. Monthly Financial Statements and Treasurer’s Report**

City Manager Grimsley gave a report on behalf of Treasurer Geiger.

**C. Sheriff's Report: Monthly Activity**

No report given

**D. Fire Chief's Report**

Chief Bob Martin Del Campo gave report on Calls and apparatus report.

**E. Library Report**

Council reviewed report. Mayor Edge had questions regarding, "Other" charges.

**F. Administrative Report**

City Manager Grimsley gave report on Public Works' projects and other planning projects in the city.

**G. Public Meetings Reports and City Council Committee Reports**

Vice Mayor Martorana reported no meeting for AMBAG, reported progress for SPC Committees. Council member Lund reported on fire committee meeting.

**H. Report by Neighborhood Watch**

August meeting will have guest speaker from Santa Cruz 9-1-1 dispatch.

**5. Action Items**

**A. Consider Contract for Private Security Patrol**

City Manager Grimsley gave report on both agencies submitting proposals.

Representative for First Alarm gave an overview of the company. Level 1 Security representative was present and gave an overview of the company.

Councilmember Boch suggested having item continued to August regular meeting. Item continued. Motion by council member Wes, seconded by Councilmember Lund.

**B. Consider Proposal for Term Life Insurance Benefits to City Employees in lieu of floating holiday.**

City Manager Grimsley recommended switching floating holiday in lieu of \$20,000 life insurance policy.

Council recommended bringing item back during budget meetings for following fiscal year.

**C. Approve Resolution 2016-38 Adopting a Holiday Schedule for the Fiscal Year 2016-2017**

Motion made by Councilmember West, seconded by Councilmember Martorana. Item passed 5-0, unanimously.

**D. Consider Resolution 2016-XX Adopting an Interfund Repayment Program for Repayment of Enterprise Funds of the Sewer and Water Accounts to the General Fund**

City Manager Grimsley presented staff report on funds generated from interfund repayment plans. Vice mayor Martorana recommended having staff clarify exhibit and continue item.

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

Council made a consensus to table the item.

**6. Discussion Items**

**A. Orchard Garden Collaboration with the State Historic Park**

**B. Memo of Understanding with School District to Allow After Hours Access**

**7. COMMENTS**

**A. City Council**

No comments were received.

**B. City Manager**

No comments were received.

**C. City Attorney**

No comments were received.

**8. Adjournment**

The meeting was adjourned at 8:07 p.m.