

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
August 16, 2016
ACTION MINUTES**

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

A. PLEDGE OF ALLEGIANCE – Mayor Edge

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

Absent: Council Member West

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

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No comments.

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-XX Authorizing Amendment to Street Closure for Double Road Race**

Motion made by Council Member Boch, seconded by Council Member Lund. Motion passed 4-0-1, Council Member West, absent.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Recognition: Yesenia Rios, Youth Commissioner
Mayor Edge presented recognition certificate to Youth Commissioner Yesenia Rios.

B. Proclamation: Honoring Jacob’s Heart Children’s Cancer Support Services and Declaration of Childhood Cancer Awareness Month
A representative from Jacob’s Heart Cancer Support Services gave a summary of the organization.

C. Presentation: Green Power by the Romero Institute, Anthony Deluca
Continued.

D. Report by DeeDee Hanania on Summer Enrichment Program
Library Assistant DeeDee Hanania gave a report on summer discovery camps.

E. Monthly Financial Statements and Treasurer’s Report

Treasurer Geiger gave report on monthly financial statements and enterprise fund.

F. Sheriff’s Report: Monthly Activity

No report.

G. Fire Chief’s Report

Hollister Fire Department Assistant Chief Melin presented report on behalf of Chief Bob Martin Del Campo.

H. Library Report

Council reviewed report.

I. Administrative Report

City Manager Grimsley reported on public works projects including new meter installation and utility billing software. City Manager Grimsley reported on planning projects within the city and their status. A report was given on processing plan on well number four and well site number two.

J. City Council Committee Reports

Vice Mayor Martorana gave report on cancelled meeting for Intergovernmental Committee. Councilmembers discussed the possibility of increasing use for all county buildings for legislative body use.

Councilmember Boch reported on Council of Governments (COG) meeting.

Mayor Edge had no report for LAFCO meeting.

Councilmember Lund reported on Fire Committee meeting.

K. Report by Neighborhood Watch

Eric Gredassoff gave report on Neighborhood Watch meeting with a presentation from the Santa Cruz Regional 9-1-1 system.

5. PUBLIC HEARING ITEMS

A. Consider Approval of Resolution 2016-XX, Amendment of the D’Ambrosio Tentative Map into two phases, Phase 1 (Lot 1-8) and Phase 2 (Lot 9-27). The applicant is Elite Developments, Inc.

City Manager Grimsley reported on amendment to tentative map for 27-unit subdivision. City manager Grimsley stated that the applicant plans on completing the subdivision in two phases.

A presentation was made by Elite Developments, Inc. on their company and their portfolio.

A motion was made by council member Boch, seconded by Council Member Lund.

Motion passed, 4-0-1, Council Member West, absent.

B. Consider an Ordinance Regulating Home Occupations and Permits for Home Occupations

Assistant Planner Luquin gave report on home occupations and permits.

Assistant Planner Luquin suggested the consideration of the ordinance amendment to help staff and applicants regulate home occupations.

Motion made by Vice Mayor Martorana, seconded by Councilmember Boch. Item passed 4-0-1, Council Member West, absent.

C. Consider Revision to Development Impact Fees for Secondary Units

City Manager Grimsley gave report on fees in comparison to unit sizes. City Manager Grimsley requested that the Council consider amending fees for secondary units.

Item passed 4-0-1, Council Member West, absent. (Resolution 2016-41)

6. ACTION ITEMS

A. Consider Resolution 2016-42 Accepting a Contract for Private Security Patrol

Council made a consensus that the Level 1 Private Security Services contract will be accepted.

Item passed with aforementioned changes. 4-0-1, Councilmember West, absent.

B. Consider Resolution 2016-43 Adopting an Interfund Repayment Program for Repayment of Enterprise Funds of the Sewer and Water Accounts to the General Fund

City Manager Grimsley reported that Option A funds would be received at the end of each fiscal year per discussion with City Accountant.

Motion made by Vice Mayor Martorana, seconded by Councilmember Boch. Item passed 4-0-1. Councilmember West, absent.

7. DISCUSSION ITEMS

A. Orchard Garden Collaboration with the State Historic Park

Vice Mayor Martorana discussed communications with State Historic Park regarding community access and committee.

B. Joint Use Agreement with School District to Allow After Hours Access to School Facilities

Council and staff discussed relationship between the city and the school district to allow resident access.

8. COMMENTS

A. City Council

No comments.

B. City Manager

No comments.

C. City Attorney

No comments.

9. Adjournment

The meeting was adjourned at 8:43 p.m.

Rick Edge, Mayor

ATTEST:

Connie Schobert, City Clerk