

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
SEPTEMBER 20, 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, Council Members
Lund, Boch and West,
Absent: Vice Mayor Martorana

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

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Public comments.

3. CONSENT ITEMS

- A. Approve Affidavit of Posting Agenda**
- B. Approve Affidavit of Posting Public Hearing Notice**
- C. Approve Minutes for the June 21, 2016 Meeting**
- D. Approve Minutes for the August 16, 2016 Meeting**
- E. Approve Resolution 2016-44 for Halloween Event Street Closure**
- F. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
- G. Approve Minutes for the July 19, 2016 Meeting**

A motion to approve items 3A, B, E, and F was made. Items approved 4-0-1. Vice Mayor Martorana absent.

Items 3D and G were pulled to have changes made.

A motion by council member Lund was made to approve item 3C. Item passed 3-0-2, Council Member West, abstained, Vice Mayor Martorana, absent.

4. Presentations, Informational Items and Reports

- A. Presentation: Green Power by the Romero Institute, Anthony Deluca (Continued)**
- B. Monthly Financial Statements and Treasurer's Report**
City Manager Grimsley gave financial report on behalf of Treasurer Geiger.
- C. Sheriff's Report: Monthly Activity**

No report.

D. Fire Chief's Report

E. Library Report

F. Administrative Report

City Manager Grimsley gave report on installation of new water meters throughout the city.

G. City Council Committee Reports

Council member Boch reported on Council of Government meeting regarding road tax.

Council member Lund reported on fire council meeting

H. Report by Neighborhood Watch

No report.

5. Public Hearing Items

A. (CONTINUE) Consider Approval and Adoption of the Revised Mitigated Negative Declaration for the Fuel Station, Convenience Store, and Quick Serve Restaurant at 404-408 The Alameda.

i. Consider Approving Resolution 2016-XX for the approval and adoption of the revised Mitigated Negative Declaration for the Service Station, Convenience Store, and QuickServe Restaurant at 404-408 The Alameda.

ii. Consider Approving Resolution 2016-XX Approving the "Project," set forth above

A motion was made by council member West, seconded by council member Boch, item was passed to be continued to October regular meeting 4-0-1, vice mayor Martorana, absent.

B. Consider Approval of Ordinance 2016-04, Regulating Home Occupations and Permits for Home Occupations (Second Reading)

i. Consider Approval of Ordinance 2016-05 Amending the SJBMC Adding Chapter 11-07; Home Occupation Regulations and Guidelines.

A motion was made by council member West, seconded by council member Boch. Item passed 4-0-1, vice mayor Martorana, absent.

THE FOLLOWING PUBLIC HEARING ITEMS ARE CONTINUED AND WILL NOT BE ADDRESSED TONIGHT.

C. (CONTINUE) -- Consider Approval of Resolution 2016-XX Revoking the Site & Design Review Permit for the Brewery at 104 The Alameda

D. (CONTINUE) -- Consider Amending SJBMC Chapter 11-03-010, Zoning District Development Standards

E. (CONTINUE) -- Approving Final Map for Rancho Vista Phase 1 & 2 and Approve Subdivision Agreement and Accept Offer of Dedication

F. (CONTINUE) -- The City Council shall review and make a decision on an appeal of action taken by the Planning Commission at a meeting held on September 6, 2016. This appeal pertains to a Tentative Map for the Copperleaf Subdivision project located between SR 156 and San Juan-Hollister Rd. (APN #012-130-012, 012-130-021, 012-130-023, 012-130-031). The project applicant is Edenbridge Homes. The appellant is Edenbridge Homes.

A consensus was made by council members to table items 5C, D, E, and F.

6. Action Items

A. Approve Resolution 2016-45 Approving a Stop Sign at Franklin Street
Motion made by council member Boch, seconded by council member Lund. Item passed 3-0-2, council member west abstained, vice mayor Martorana, absent.

B. Approve Resolution 2016-XX Adjusting the Development Impact Fees
(tabled)

C. Approve Resolution 2016-46 Supporting Formation of a Fire Protection District

A motion was made by council member Lund, seconded by council member Boch. Item passed 4-0-1, vice mayor Martorana, absent.

D. Consider Adoption of Contract with Level One Private Security
(tabled)

7. Discussion Items

A. Selection of Volunteer to Honor on Philanthropy Day (November 15, 5:30 p.m.)

Council nominated volunteer Halina Kleinsmith for Philanthropy Day. Council nominated Shawna Freels for Philanthropy Day for the following year. A motion was made by Mayor Edge, seconded by council member West, item passed to be continued 4-0-1, council member Martorana, absent.

8. Closed Session

A. Evaluation of Public Employee: City Manager

9. Comments

- A. City Council**
- B. City Manager**
- C. City Attorney**

10. Adjournment – Meeting adjourned at 7:16 for closed session. Session reopened 7:30. Meeting adjourned 7:36 P.M.