

**CITY OF SAN JUAN BAUTISTA  
CITY COUNCIL REGULAR MEETING  
MAY 16, 2017  
MINUTES**

**1. CALL TO ORDER** – Mayor Chris Matorana called the meeting to order at 6:00 p.m.

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

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

**Staff Present:** City Manager Grimsley, Asst. City Attorney Rathie, Deputy City Clerk Paetz, Community Dev. Director Orbach

**2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

No public comments were received.

**3. CONSENT ITEMS**

**A. Approve Affidavit of Posting Agenda**

**B. Approve Resolution 2017-13 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**

**C. Approve Resolution 2017-14 Declaring the City's Intention to Levy and Collect Assessments Within Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2017-18 and Setting the Time and Place for a Hearing on Said Assessment**

**D. Approve Minutes for March 21, 2017 Meeting**

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

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

**4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS**

**A. Youth Commission Annual Presentation to the City Council**

In the absence of any members of the Youth Commission, Advisor Angela Oliviera reviewed a Powerpoint presentation.

**B. Treasurer's Report**

City Treasurer Geiger reviewed the Treasurer's Report and the warrant list for Council. There were no public comments.

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

A representative of the Sheriff's department was not present, and a written report was not available. During public comment Jolene Cosio asked if the sheriff's contract stipulates that they provide a report monthly. Sheriff's reports are now presented quarterly.

#### **D. Level One Security Report**

A written report was provided, no oral report was made. There were no public comments.

#### **E. Fire Chief's Report**

A written report was not available. Hollister Fire Captain Leo Alvarez reviewed his report. Mayor Martorana asked for an inventory of the engines and equipment. There were no public comments.

#### **F. Library Report**

Council received a report. There were no public comments.

#### **G. Administrative Report**

City Manager Grimsley and Community Development Director Orbach reviewed the report and responded to questions from the Council. During public comment Jolene Cosio was concerned with the status of the ProCorp contract for the pellet water softening plant.

#### **H. City Council Committee Reports**

Council members provided highlights from the meetings where they represent the City.

#### **I. Strategic Plan Committee Report**

Committee Member John Freeman reported there was not a quorum for the Strategic Plan Committee but items were discussed. There were no public comments.

### **5. ACTION ITEMS**

#### **A. Consider Appointment of City Clerk**

Assistant City Attorney Rathie informed the Council of the timeline to appoint an acting city clerk. Mayor Martorana appointed Council Members DeVries and West to an ad hoc committee to recruit a new city clerk. This item was moved to a special meeting on May 24.

#### **B. Consider Redesign of City Logo**

Community Development Director Orbach provided a report. Council members expressed their preferences for an updated logo and a new. Staff was directed to have the City's existing logo digitized and cleaned up. Assistant City Attorney Rathie commented, the Council should have a logo policy.

#### **C. Consider Representative to the Monterey Bay Community Power Authority**

Mayor Martorana reported Council Member Freeman has shown an interest in becoming the City's representative to the Monterey Bay Community Power Authority. During public comment Jolene Cosio was concerned whether the Power Authority is of the same make up as the Air Resources Board.

A motion was made by Council Member DeVries and seconded by Council Member West to appoint Council Member Freeman as the City's representative to the to the Monterey Bay Community Power Authority. The motion passed unanimously, 5-0.

## **6. DISCUSSION ITEMS**

### **A. Statewide Community Infrastructure Program (SCIP)**

Community Development Director Orbach provided a report and then introduced Patrick Bertrum of RBC Capital Markets, an investment firm, who made a presentation and responded to questions.

Whereupon, a ten minute break was taken at 8:10 pm.

### **B. Dog Park – Council Member DeVries**

Council Member DeVries proposes using the small, enclosed, T-Ball field as a temporary dog park. During public comment Rachel Ponce commented on the success of the Junior Giants baseball program. Elia Salinas suggested the city coordinate with Hollister Parks and Recreation for a T-Ball program in San Juan Bautista.

### **C. Use of Abbe Park by Hollister Little League – Council Member DeVries**

Bob Quaid proposed using the city property located at the corner of Lang Street and Washington Street as a dog park. Mayor Martorana proposed a park plan be developed. During public comment Reuben Andres spoke in support of using the enclosed T-Ball area as a dog park. Jolene Cosio commented she walks her dog on Lang Street and felt a dog park is not a budget priority. Elia Salinas commented there are insurance costs to consider with a dog park. Council directed staff to place two action items on the agenda for next month; consider use of the T-Ball area and creation of a park master plan.

### **D. Hiring a City Manager: Report by Ad Hoc Committee**

Mayor Martorana provided a report stating they are continuing open talks with the community.

### **E. Review of City Hall Office Hours**

This item was continued to the budget meeting.

### **F. Curb Painting Schedule Citywide – Mayor Martorana**

This item was continued to the next meeting.

### **G. Work with San Juan/Aromas School District on Joint Use of School Basketball Courts After Hours. Includes Sharing of Insurance Costs – Council Member Freeman**

This item was tabled to the next meeting.

### **H. Cannabis**

#### **i. Structure and Content of Workshop Scheduled for June 14**

Assistant City Attorney Rathie stated City Attorney Mall will facilitate the meeting. Council Member Freeman proposed he would provide a complete history of marijuana. Council Member DeVries suggested policy and land use be discussed. During public

comment Jolene Cosio commented how the city would deal with law enforcement and crime be considered as well. Mandisa Snodey suggested she be added as a specialist. The workshop is scheduled for June 14 from 6:00 p.m. to 9:00 p.m. Elia Salinas suggested reaching out to the County for their perspective.

**ii. Cannabis Regulations and Safety – Mandisa Snodey**

This item was tabled.

**7. COMMENTS**

**A. City Council**

No comments were received.

**B. City Manager/Community Development Director**

No comments were received.

**C. City Attorney**

No comments were received.

**8. Adjournment**

The meeting was adjourned at 9:33 p.m.