

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
JUNE 20, 2017
MINUTES**

1. CALL TO ORDER - Mayor Martorana called meeting to order at 6:00 pm

A. PLEDGE OF ALLEGIANCE – Mayor Martorana led the pledge.

B. ROLL CALL - Present: Mayor Martorana, Vice Mayor West, Council Member DeVries, Council Member Freeman, Council Member Boch

Staff Present : City Manager Grimsley, City Attorney Mall, Acting City Clerk Quaid, Community Dev. Dir. Orbach, Deputy City Clerk Paetz

2. CEREMONIAL ITEMS

A. Swearing In of Acting City Clerk Mackenzie Quaid

Deputy City Clerk Paetz swore in acting City Clerk Quaid

3. PUBLIC COMMENT

Mandisa Snodey commented on a change in the curriculum for Fourth Grade students which might affect the number of students visiting the Mission.

4. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for April 18, 2017 Meeting

C. Approve Resolution 2017-16 Affirming the City's Conflict of Interest Code Pursuant to Require Biennial Review

D. Approve Affidavit of Posting Public Hearing Notice

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

F. Approve Resolution 2017-17 Authorizing the Anzar High School Football and Cheer to Sell Fireworks During the July 4, 2017 Holiday

Motion by Councilmember Boch, second by Vice Mayor West. Motion passed unanimously, 5-0 vote.

5. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Monthly Financial Statements and Treasurer Report

City Treasurer Geiger was not present. Report was received. There was no public comment.

B. Sheriff's Report: Monthly Activity

A representative of the Sheriff's department was not present, and a written report was not available. There was no public comment.

C. Level One Security Report

A written report was provided. In the absence of a representative from Level One Security, City Manager Grimsley and City Attorney Mall responded to council's questions. There was no public comment.

D. Fire Chief's Report

A representative of the Hollister Fire Department was not present, and a written report was not available. There were no public comments.

E. Library Report

Council received a report. There were no public comments.

F. Administrative Report

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

G. City Council Committee Report

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

H. Strategic Plan Committee Report

Committee Member John Freeman provided a report. There were no public comments.

6. PUBLIC HEARING ITEMS

A. Valle Vista Landscaping and Lighting District

i. Approve Resolution 2017-XX Confirming a Diagram and Assessment in Connection with Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2017-18

ii. Approve Resolution 2017-XX Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges.

There was discussion. As there were few property owners in the audience Council decided to continue this item to the next meeting so adequate noticing by mail could be made to all property owners.

7. ACTION ITEMS

A. Consider Petition of Annexation - Chalmer Raymer, APN 012-190-023

Mr. and Mrs. Raymer requested to have their parcel on Mission Vineyard Rd annexed into the city. Vice Mayor West motioned to annex parcel, councilmember Boch seconded. The motion did not pass, 2-3 vote.

B. Fiscal Year 2017-2018 Budget

i. Presentation of the Budget

Staff presented. No public comment.

ii. Consider Resolution 2017-18 Adopting the Fiscal Year 2017-2018 Municipal Budget

No public comment.

Motion by Councilmember Boch, seconded by Vice Mayor West. Motion passed, 5-0.

iii. Consider Resolution 2017-19 Adopting a Holiday Schedule for the Fiscal Year 2017-2018

No public comment.

Motion by Councilmember Boch, seconded by Vice Mayor West. Motion passed unanimously, 5-0 vote.

C. Consider Approval of Redesign of City Logo

Staff presented three Logo options, both in color and in black and white. Council instructed staff to bring more examples, similar to the original logo.

D. Consider Use of Abbe Park T-Ball Area for a Temporary Dog Park

No action taken.

E. Consider Creation of a City Park Master Plan

Mayor Martorana appointed Councilmember DeVries to lead a committee in creating a park master plan.

F. Consider Request for Use Determination for Closet Under the Stairs Apothecarium. Applicant: Mandisa Snodey

Council redirected item to Planning Commission.

8. DISCUSSION ITEMS

A. Hiring a City Manager: Report by Ad Hoc Committee

Item was discussed and direction was given to staff. No public comment.

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

Staff was instructed to table this item for two months. No public comment.

C. City Social Media Policy

Policy was discussed and staff will have a resolution for next meeting.

No public comment.

D. Results of Cannabis Workshop

Councilmember DeVries has reached out to Victor Gomez and is requesting a proposal.

9. COMMENTS

A. City Council

Councilmember Freeman commented on impact fees and requested it be discussed at the next meeting.

B. City Manager

No comment

C. City Attorney

No Comment

10. ADJOURNMENT

The meeting was adjourned at 9:46 p.m.