

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
JULY 18, 2017
MINUTES**

1. CALL TO ORDER - Mayor Chris Matorana called the meeting to order at 6pm.

A. PLEDGE OF ALLEGIANCE - Mayor Martorana lead the pledge of allegiance.

B. ROLL CALL

Present : Mayor Martorana, Vice Mayor West, Council Members Boch, Freeman, and DeVries (arrived to meeting at 7 p.m.)

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

2. PUBLIC COMMENT

Jeanette Horley requested the City restore the sidewalk across the street from her house on Franklin Street. Jim Ostick commented on the speed limit on San Juan-Hollister Rd and requested the city put up speed limit signs. Jill Pagaran commented on how well the San Juan Welcome Center is doing. Robert Samdah commented on the speed limit on 1st street and requested the city put up a speed limit sign. Jackie Morris commented on ordinances and code enforcement.

4B. Sheriff's Report - A. Lobdell presented the Sheriff's report in the absence of Captain Taylor.

3. CONSENT ITEMS

- A. Approve Affidavit of Posting Agenda**
- B. Approve Affidavit of Mailing Public Hearing Notice**
- C. Approve Minutes for May 16, 2017 Meeting**
- D. Consider Resolution 2017-20 Authorizing Street Closure- Antique Fair**
- E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

A motion was made by Councilmember Boch and seconded by Vice Mayor West to approve all items on the Consent Agenda. Motion passed 4-1, Councilman De Vries was absent at the time.

4. PRESENTATIONS INFORMATIONAL ITEMS AND REPORTS

A. Treasurer's Report - City Treasurer Chuck Geiger- In the City Treasurer's absence, City Manager Grimsley reviewed report. No public comment.

B. Sheriff's Report: Monthly Activity (Moved to earlier in the meeting.)

C. Level One Security Report

A written report was provided, no oral presentation was made. No public comments.

D. Fire Chief's Report

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

E. Library Report

Council received report. No public comments.

F. Administrative Report

City Manager Grimsley and Community Dev. Dir. Orbach presented their reports to the council. No public comments.

G. City Council Committee Reports

Council provided highlights from the meetings where they represented the City. No public comments.

H. Report on Mayor & Council Members Advanced Leadership Workshop

Councilmember Freeman provided highlights of the workshops he attended representing the City. No public comments

I. Strategic Plan Committee Report

A written report was not received, no oral presentation. No public comments.

5. PUBLIC HEARING ITEMS

A. Continued Public Hearing Valle Vista Landscape and Lighting District (Creek Bridge Subdivision)

i. Approve Resolution 2017-21 Confirming Assessment Diagram and Assessments for Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2017/2018

Mayor Martorana opened the public hearing. Ken Schipper commented on the fencing and retention pond near his property in District No. 1 and was concerned with fence maintenance. Mayor Martorana instructed staff to collect property line information for fencing. Mayor Martorana closed the public hearing.

Motion by Vice Mayor West, Seconded by Councilmember Boch. Motion passed 4-0-0-1, Councilmember DeVries was absent for the vote.

ii. Approve Resolution 2017-22 Certifying Compliance with State Law with respect to the levying of General and Special Taxes, Assessments for property related fees and charges.

Motion by Vice Mayor West, seconded by Councilmember Boch. Motion passed 4-1, Councilmember DeVries was absent during the vote.

6. ACTION ITEMS

A. Consider Resolution 2017-23 Approving a Social Media Policy for the City of San Juan Bautista

There was public comments on restricting social media.

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

B. Consider Approval of Resolution 2017-24 Approving City Logo Redesign

Council requested an updated version of the original logo. Four new logos were presented based on the council's request. Council requested to keep the logo as close to the original as possible. Council agreed on a color logo and gave direction to staff to take back to Shipper Design.

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

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

Council questioned potential liability of a dog park, dog injury wise. Concerning the Abbe family's donation contract for use of the park, after contract review it was found that recreational use is acceptable. There is still concern/uncertainty on children playing T-ball on the field.

Bob Quaid recommended holding off on temporary dog park and use funds towards a dog park on Washington Street. He also commented on getting in contact with Junior Giants about use of T-ball area at Abbe Park. Rachel Ponce commented on how park is being used by Junior Giants. Comments from Elia Salinas and Debra Alnas stating Junior Giants are using T-ball park.

Mayor Martorana requested staff reach out to Junior Giants and all organizations that use the field and ask if they plan on using the field in the immediate future. The item was tabled to the next meeting.

C. Consider New Member Appointments to the Strategic Planning Committee

No public comments.

Councilmember Freeman moved to add Ana Garcia, Shirley Brewer and Mandisa Snodey as new members for Council appointment for the Strategic Planning Committee. The motion was seconded by Councilmember Boch. Motion passed unanimously, 5-0.

D. Consider Approval of Resolution 2017-25 Approving the Initial Design for the Website Revision for the City of San Juan Bautista

Web design report was presented. Council discussed. No public comment.

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

Recess for five minutes.

E. Consider Cannabis Consulting Proposal from Pinnacle Strategy (Victor Gomez)

Community Development Director Orbach presented a report. Councilmember DeVries commented on his meeting with Victor Gomez. Victor Gomez discussed his proposal with Council.

Jackie Gomez requested Council consider other consulting firms.

City Attorney Mall commented on public comment. Council directed staff to request a budgetary limit with Pinnacle Strategy. Contract will be presented at next meeting.

7. DISCUSSION ITEMS

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

Mayor Martorana presented report and reviewed the timeline. Currently in application collection phase. No public comments.

B. Report by City Park Master Plan Committee

Community Development Director Orbach and Council Member DeVries presented a report. Council discussed opening criteria not only to residents, but to residents of Aromas and San Juan Canyon.

Bob Quaid commented on considering having a majority of San Juan residents on committee and to recruit members by posting flyers at local San Juan posting spots, such as the Post Office.

Council directed staff to schedule "Kick off Event".

C. Update and Schedule an RFP for Franchise Collection Services of Recyclables, Organics and Solid Waste

City Manager Grimsley presented a report. Council discussed item.

Victor Gomez encouraged Council to take facility tours.

D. Impact Fees – Council Member Freeman

Council discussed adjusting impact fees. An Ad Hoc Committee was formed with Councilman Freeman and Vice Mayor West to provide background and direction and report back to council.

E. Discussion on a Potential Ordinance Banning All Adult Use/Medical Marijuana Facilities and License Types and Provide Direction to Staff

City Attorney Mall advised Council to move forward with ban. Council agreed and directed City Attorney Mall to bring an ordinance for consideration at the next meeting.

8. COMMENTS

A. City Council

Council commented on traffic on 156.

B. City Manager

No comment.

C. City Attorney

No comment.

9. ADJOURNMENT - Meeting was adjourned at 9:27 pm.