

**CITY OF SAN JUAN BAUTISTA
SPECIAL CITY COUNCIL MEETING
OCTOBER 24, 2017
MINUTES**

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

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

B. ROLL CALL **Present :** Mayor Martorana, Vice Mayor West,
Council Members Boch, Freeman, and DeVries
(arrived late to meeting at 7pm)

Staff Present : Interim City Manager Tewes, City Attorney Mall, City
Clerk Quaid

2. PUBLIC COMMENT

Public comment on the reschedule of meeting, Mayor explained the posting of the agenda was not on the city's website- which is against the Brown Act.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Resolution 2017-33 for Street Closures – Jason Williams Events & Jardines Dia de los Muertos Party

C. Approve by Consensus Appointment of Four Members to the Youth Commission

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

A motion was made by Mayor Martorana and seconded by Councilmember Boch 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. Proclamation Honoring Binational Health Week: Jessica Alcantar, San Benito Health Foundation - Proclamation was not presented. Ms. Alcantar was absent. No public comment.

B. Proclamation Honoring National Philanthropy Day, November 15, 2017: Beverley Meamber, Community Foundation for San Benito County
Proclamation presented. No public comment.

C. Proclamation Honoring San Benito LULAC 30th Anniversary
Proclamation presented. No public comment.

D. Economic Development Corporation Presentation of Draft 2017-2022 San Benito County Comprehensive Economic Development Strategy: Kristina Wyatt, Presenter

Draft was presented by Kristina Wyatt. No public comment.

E. Treasurer's Report – City Treasurer Chuck Geiger

City Treasurer Geiger was not present. Report presented by Interim City Manager Tewes. No public comment.

F. Sheriff's Report: Quarterly Activity by Month

Report presented by Captain E. Taylor. Spoke on jail expansion project, broke ground last week. Touched on Deputy recruitment.

Public Comment: B. Welch commented about his recent experience with the Sheriff department. His dog was attacked by neighbors dogs and later died of injuries. B. Quaid commented on the same incident as Mr. Welch. R. Ponce & J. Morris spoke on the safety of San Juan residents. J. Cosio spoke on a similar incident as Mr. Welch. Captain E. Taylor responded to Public Comments. Interim City Manager Tewes spoke about the Vicious Dog Ordinance. Councilmember Freeman motioned to have the City Staff investigate the vicious dogs, seconded by Councilmember DeVries. A vote was not called. Staff was directed to look into recent events involving vicious dogs.

G. Level One Security Report

Council received report. No public comment.

H. Fire Chief's Report

Council did not receive report. No public comment.

I. Library Report

Council received report. No public comment.

J. Administrative Report

Presented by Interim City Manager Tewes. Mayor Martorana asked Interim City Manager Tewes to speak on Rancho Vista Subdivision; Tewes spoke on Residence Concerns; groundwater pumping, noise, and construction start times.

Public Comment: J. Hopper spoke in favor of Interim City Manager Tewes. Citizen Maderez commented on Planning Commission's involvement with development.

Councilmembers further discussed Rancho Vista development.

K. Reports from City Council Appointees to Regional Organizations and Committees

Councilmember Freeman presented report. Councilmember Boch reported on Cal Tran meeting. No public comment.

L. Strategic Plan Committee Report

Report presented by Councilmember Freeman. No public comment.

5. PUBLIC HEARING ITEMS

A. Consider an Ordinance Amending Title 10 of the SJBMC by Adding Chapter 10-8 to Provide an Expedited Permit Process for Electric Vehicle Charging Systems (Second Reading and Adoption)

B. Consider an Ordinance Adding Chapter 5-14.6 to the SJBMC to Ban Marijuana Sales, Cultivation, and Delivery (Second Reading and Adoption)

Items continued. Approval of Ordinances require consideration at regular meeting.

6. ACTION ITEMS

A. Consider Change to Youth Commission Ordinance Decreasing Membership to Seven (Second Reading and Adoption)

Continued to next regular meeting.

B. Increase Authorized Hours for the Interim City Manager

Councilmembers discussed the increase of Interim City Manager Tewes hours from 32 hours to 40 plus hours per week.

R. Ponce requested a motion to adjourn meeting.

Mayor Martorana motioned to adjourn meeting, seconded by Vice Mayor West.

Motioned passed with 3:2 vote. For: West, Martorana and Boch. Against: De Vries and Freeman.

7. ADJOURNMENT

The meeting adjourned at 7:48 pm