

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL SPECIAL MEETING**

January 17, 2017

ACTION MINUTES

1. CALL TO ORDER – Mayor Martorana called the meeting to order at 6:00 PM

A. PLEDGE OF ALLEGIANCE –

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

Staff Present: City Manager Grimsley, Comm. Dev. Director Orbach, City Clerk Schobert

2. Public Comment

3. Consent Items

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

C. Approve Minutes for the October 17, 2016 Council Meeting

D. Approve Resolution 2017-XX for Street Closures (Rotary Mission 10)

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

A motion was made by Vice Mayor West, seconded by Council Member Boch. Motion passed, 4-0-0-1, Council Member DeVries abstained.

4. Presentations, Informational Items and Reports

A. Presentation of Plaque to Historic Resources Board Member and Planning Commissioner David Medeiros

B. Treasurer's Report

C. Sheriff's Report: Monthly Activity

D. Level One Security Report

E. Fire Chief's Report

F. Library Report

G. Administrative Report

H. City Council Committee Reports

5. Public Hearing Items

A. Consider Amending Chapter 11-03-010 of the San Juan Bautista Municipal Code Dealing with Zoning District Development Standards (Second Reading)

i. Read by Title only and Adopt Ordinance 2017-01 Amending Chapter 11-03-010: Categorical Exemption Section 15300.1 and Statutory Exemption 15268 (c) Ministerial Projects

Mayor Martorana opened the public hearing at 6:49 PM.

A motion was made by Vice Mayor West, seconded by Council Member Boch. Motion passed unanimously.

B. Consider Amending Article 2 of Chapter 2-3 of the SJBMC Entitled “Youth Commission”

i. Introduce Ordinance and read by title only, Amending Article 2, Chapter 2-3.

Public comment from Georgana Gularte speaking in support of ordinance change.

Item read by title only. A motion was made by Council Member Freeman, seconded by Vice Mayor West. Motion passed unanimously.

C. Consider Revocation of Design Review Permit DR 2013-33 for the Brewery Project

i. Adopt Resolution 2017-XX Revoking HRB-DR 2013-33:CEQA Categorical Article 19, Section 15321 (a)

A motion was made to continue the item. Motion passed 4-0-0-1, Council Member DeVries had a conflict of interest and was not present at the dais.

6. Action Items

A. Copperleaf Subdivision Project

i. Project Summary

ii. Consider Resolution 2017-XX Approving the Final Map of the Copperleaf Subdivision, Tract No. 337 Together with Subdivision Agreement in Accordance with the SJBMC Chapter 10-2: CEQA compliance, adopted Mitigated Negative Declaration Resolution 2016-31 and 2016-57

A motion was made to continue the item. A motion was made by Council Member DeVries, seconded by Council Member Freeman. Motion passed unanimously.

B. Consider Resolution 2017-02 Adjusting the Budget to Allow for Planning Commissioner Training/Conference

A motion was made by Council Member DeVries, seconded by Vice Mayor West. Motion passed unanimously.

C. Consider Approval of Minutes for December 20, 2016 Meeting

A motion was made by Council Member DeVries, seconded by Vice Mayor West. Motion passed unanimously.

7. Discussion Items

- A. Seniors Council on Aging Representative**
- B. New Outreach Options – Matt Orbach**
- C. Consider a Policy for Addressing Underutilized, Neglected and Public Nuisance Properties – Mayor Martorana**
- D. Promotion of New Businesses in the Downtown Area**

A motion was made to create an ad-hoc committee for promoting businesses by Council Member DeVries, seconded by Council Member Freeman. Motion passed unanimously.

- E. Curb Painting Schedule Citywide – Mayor Martorana**
- F. Stop Sign at Third and Franklin Street**

A motion was made by Council Member DeVries to recommend item to the Historic Resources Board, seconded by Council Member Boch. Motion passed 3-0-0-2, Vice Mayor West and Mayor Martorana were recused from the dais.

- G. Verutti Park – Gabriela Candelaria**
- H. Work with San Juan/Aromas School District on Joint Use of School Basketball Courts After Hours. Includes Sharing of Insurance Costs – Council Member Freeman**

8. Comments

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

9. Adjournment - The meeting was adjourned at 10:01.

Chris Matorana, Mayor

ATTEST:

Connie Schobert, City Clerk