

**CITY OF SAN JUAN BAUTISTA
SPECIAL CITY COUNCIL MEETING
JANUARY 22, 2019**

1. CALL TO ORDER - Mayor César Flores called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE - Mayor César Flores lead the pledge of allegiance.

ROLL CALL Present: Mayor Flores, Vice Mayor Edge, Council Members DeVries, Freeman, and Jordan.

Staff Present: City Manager LaForge, City Attorney Mall, City Clerk Cent, Associate Planner Kennedy

2. PUBLIC COMMENT ONLY ON ITEMS ON THE AGENDA

Georganna Gularte, on behalf of the San Juan Bautista Historical Society, donated a copy of their 2019 calendar to City Hall; permission was received in advance to make this public comment. Jim Gillio, from Hollister and a member of the San Benito County Board of Supervisors, congratulated the new Council members. Rachel Ponce asked why public comment was only on items on the agenda.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for the December 18, 2018 Council Meeting

C. Adopt Ordinance 2019-01 Cannabis Business (Second Reading & Adoption)

D. Approve Resolution 2019-01 Authorizing Street Closures for Car Show and Fun Run

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

Item 3C was pulled from the Consent Items by staff. No public comments were received. Vice Mayor Edge made a motion to approve the Consent Items except for Item 3C, seconded by Council Member Jordan. The motion passed unanimously.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Presentation of Plaques Honoring Past Planning Commissioners and Historic Resources Board Members Darlene Boyd and Ernest Franco

B. Monthly Financial Statements

Treasurer Geiger was not present. City Manager LaForge reviewed the reports. There was no public comment.

C. City Manager's Report

City Manager LaForge reviewed her report. There was no public comment.

D. Monthly Construction Report

The City Engineer was not present. City Manager LaForge reviewed the reports. There was no public comment.

E. City Engineer's Report

City Manager LaForge reported that City Engineer Dobbins of Harris & Associates had accepted another position. Frank Lopez of Harris & Associates would be replacing him and would be present at the next Planning Commission Meeting. Council members asked questions and there was discussion. There was no public comment.

F. Building and Planning Report

City Manager LaForge reviewed the report. There was no public comment.

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

Council Members DeVries, Freeman and Mayor Flores reported on meetings they attended. There was no public comment.

H. Strategic Plan Committee Report

Strategic Plan Committee Secretary Kennedy reported on the last meeting. There was no public comment.

5. ACTION ITEMS

A. Authorize a Contract for Completion of the Housing Element with EMC Planning Group in the Amount of \$44,000

Associate Planner Kennedy reviewed the staff report. There was no public comment. Vice Mayor Edge made a motion to approve Resolution 2019-02 approving a contract with EMC Planning Group to provide services to prepare a housing element. It was seconded by Council Member Jordan. The motion passed 5-0.

B. Declare a Nuisance at 107 Third Street, La Casa Rosa

City Attorney Mall gave a report. Public comment was received from Jackie Morris on the engineer's report and fines related to the property. There was discussion and questions from Council Members. City Attorney Mall responded with options through the courts and with fines. Council Member DeVries requested a future closed session to discuss court actions. Public comment was received from Mirjana Tomas supporting stronger action regarding this property. Rachel Ponce asked questions about the balcony and the proposed wood posts to make it safe. City Manager LaForge provided additional information. Council Member Jordan made a motion to approve Resolution 2019-03 Declaring a Public Nuisance to Exist on Assessor Parcel No. 002-021-004 Commonly Known as 107 Third Street, and Directing the City Manager to Post, Publish, and Mail Notice of Hearing to Consider Abatement of Said Public Nuisance. The motion was seconded by Vice Mayor Edge. The motion passed unanimously.

6. DISCUSSION ITEMS

A. Mid-year Budget Review

This item was pulled by City Manager LaForge. There was no discussion. There was no public comment.

B. Update on Fire Protection Contract with City of Hollister

Hollister Fire Chief Bob Martin Del Campo spoke regarding the contract. City Manager LaForge gave a report on the status of the contract. No public comment was received.

C. Workshop to Discuss Council's Mission Statement, Vision, and Core Values

City Manager LaForge asked the City Council to meet for a workshop at a special meeting.

D. Review of Code of Ethics

City Manager LaForge reviewed the Code of Ethics. Public comment was received from Jackie Morris in support of the code applying to staff as well. Mirjana Tomas asked what happened to a regular meeting and wants a dialog with the Council Members. Rachel Ponce spoke in support of going over the Code of Ethics every year. Vice Mayor Edge reported Ethics was one of the classes at the recent conference in Sacramento attended by the three newly elected council members.

E. Weekly Old Town Block Party

Mayor Flores started discussion on having block parties in Old Town. He requested that it be an agenda item to work on it. No public comment was received.

F. Update on Celebration of Life for Jim West in January 2019

Mayor Flores reported on the Park Dedication and Library Shelf Dedication held on Saturday, January 19, 2019. City Manager LaForge requested that staff send out Outlook invites/reminders to Council Members for future events. No public comment was received.

7. COMMENTS

A. City Council

Mayor Flores and Council Member Jordan reported on the New Mayor/Council Member training held in Sacramento by the League of California Cities. Council Member Freeman mentioned the League holds a training conference in Monterey in June.

B. City Manager

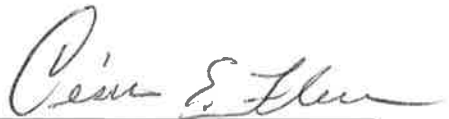
City Manager LaForge asked that all Council Members participate in making motions and seconds.

C. City Attorney

No comments received.

8. ADJOURNMENT

The meeting adjourned at 7:27 P.M.


César E. Flores, Mayor

ATTEST:


Laura Cent, City Clerk