

**CITY OF SAN JUAN BAUTISTA
REGULAR CITY COUNCIL MEETING
AUGUST 20, 2019
MINUTES**

1. CALL TO ORDER –Mayor Flores called the meeting to order at 6:01 P.M.

PLEDGE OF ALLEGIANCE – Council Member Freeman led the Pledge of Allegiance.

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

Absent: Council Member DeVries

Staff Present: City Manager Reynolds, City Attorney Mall, City Clerk Cent, Deputy City Clerk Paetz, Associate Planner Kennedy, Sheriff Captain Taylor

MOMENT OF SILENCE

Mayor Flores asked for a moment of silence for City Employees and Residents of Gilroy affected by the Gilroy Garlic Festival Incident, Robert Bouchard, former Superintendent of Schools for San Benito County and Robert Scattini, former San Benito County Sheriff and Marshal.

2. PUBLIC COMMENT

Sesquicentennial Chair Ann Fritch reported on receiving the proclamation from the San Benito County Board of Supervisors for the 150th anniversary of the City of San Juan Bautista. R. Jerry Lami introduced the West Coast Farmers Market Association which is proposing a farmers' market on Mariposa Street each Sunday in San Juan Bautista when there is not a large event already scheduled. Jolene Cosio read her email sent to the City Manager regarding the speed tables on Fourth Street and that the City had received \$4,000 for raised crosswalks on Third and Fourth streets, and regarding fire protection weed removal and erosion issues.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Minutes of the May 21, 2019 Regular Meeting

C. Approve Minutes of the May 24, 2019 Special Meeting

D. Recommendation of the Appointment of Ramona Hill to the Strategic Plan Committee

E. Approve Resolution 2019-38 for Street Closures – Vertigo on the Lawn and Autumn Art & Ag Festival

F. Adopt Ordinance 2019-04 Amending Section 11-02-050 of the San Juan Bautista Municipal Code to Allow Cannabis Facilities in Industrial Zoning Districts by Conditional Use Permit. Exempt from CEQA Guidelines Sections 15061 and 15378. Second Reading

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

Council Member Freeman requested that Item 3. E. Approve Resolution 2019-38 for Street Closures – Vertigo on the Lawn and Autumn Art & Ag Festival be pulled from the Consent Items.

At this point in the meeting Mayor Flores announced that Item 6. C. Special Event Safety – San Benito County Sheriff’s Office would be moved to Item 4. I.

Council Member Jordan made a motion to approve all matters listed under 3. Consent Items except Item 3. E. Second by Vice Mayor Edge. Motion passed 4-0 with Council Member DeVries absent.

3. E. Approve Resolution 2019-38 for Street Closures – Vertigo on the Lawn and Autumn Art & Ag Festival

Council Member Freeman suggested taking advantage of showing the movie Vertigo more frequently. Council members had questions and discussion about the security for the Autumn Art & Ag Festival. Ramona Hill responded to questions. Associate Planner Kennedy would address security at the September 5, 2019 Special Event Review meeting. There was no other public comment. Council Member Jordan offered an amendment to Resolution 2019-38 for Street Closures – Vertigo on the Lawn and Autumn Art & Ag Festival to approve the street closure for Vertigo on the Lawn but hold on the Autumn Art & Ag Festival. She was for approval of the street closure but wanted more information on the security for the Autumn Art & Ag Festival. Vice Mayor Edge was concerned about the City’s liability. City Attorney Mall reported the City was covered by insurance. Council Member Freeman made a motion to Approve Resolution 2019-38 Authorizing Street Closures – Vertigo on the Lawn and Autumn Art & Ag Festival. Second by Vice Mayor Edge. Motion passed 4-0 with Council Member DeVries absent.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Recognize Green Businesses in San Juan Bautista

Mayor Flores handed out the Certificates of Achievement for the following San Juan Bautista business: Lolla, Jan’s Rock Shop, Credo Studio, Body Mechanics and Margo’s Ice Cream.

B. Proclamation for Gavilan College’s Centennial

Mayor Flores read the Proclamation for Gavilan College’s Centennial and will present it at the ceremony.

At this point in the meeting, Deputy City Clerk Paetz requested that the meeting go back to Item 4. A. Recognize Green Businesses in San Juan Bautista. Celina Stotler and Robbie Brown of San Benito County Integrated Waste Management gave a presentation on Green Businesses.

C. Recognize LULAC Women of the Year – Mayor Flores

Mayor Flores reviewed the announcement of Elaine Zuniga Klauer and Shirley Trevino as LULAC Women of the Year.

D. Proclamation Honoring Jacob’s Heart Children’s Cancer Support Services and Declaration of Childhood Cancer Awareness Month

Mayor Flores read the proclamation Honoring Jacob’s Heart Children’s Cancer Support Services and Declaration of Childhood Cancer Awareness Month.

E. Monthly Financial Statements

City Manager Reynolds reviewed the reports. There was no public comment.

F. City Manager's Report

City Manager Reynolds reviewed his report. Public comment was received from Tony Boch about water quality and the iron/manganese removal plant, to which City Manager Reynolds responded. Council Member Jordan asked that a notice be up on the City's website when flushing would occur.

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

Council Member Freeman reported on the AMBAG meeting he attended, and that Intergovernmental Agency and MBCP did not meet. Vice Mayor Edge reported on the Area Agency on Aging meeting. There is a survey available for seniors to fill out. Council Member Jordan reported on the San Benito County Water District Ground Water Sustainability meeting. Mayor Flores reported on the COG meeting.

H. Strategic Plan Committee Report

Strategic Plan Committee Secretary Kennedy reported on the last two meetings of the Strategic Plan Committee.

I. Special Event Safety – San Benito County Sheriff's Office

This item was moved from 6.C. Captain Taylor made a presentation regrading safety at special events and reported on the hours and services provided in July. Captain Taylor answered questions from council members. There was no public comment.

5. ACTION ITEMS

A. Consider Planning Commission Recommendation to Separate the Planning Commission from the Historic Resources Board

Associate City Planner Kennedy gave a staff report. Commissioners Medeiros and Brewer, the sub committee to study separating the Planning Commission from the Historic Resources Board, presented a report in support of separating the Historic Resources Board and the Planning Commission. There was discussion between council members and staff. Public comment was received from Jackie Morris-Lopez in support of separating the Historic Resources Board and the Planning Commission. Rachel Ponce spoke in support of having the two bodies together if they receive enough support. Council Member Jordan made a motion to not separate the Historic Resources Board and the Planning Commission. Second by Vice Mayor Edge. Motion passed 4-0 with Council Member DeVries absent.

B. Approve Resolution 2019-39 Amending Purchasing Policy

City Manager Reynolds reviewed his staff report. City Attorney Mall concurred with approval of the Resolution. There was no public comment. Vice Mayor Edge made a motion to Approve Resolution 2019-39 Electing to be Subject to the Uniform Public Construction Cost Accounting Procedures Set Forth in the Uniform Public Construction Cost Accounting Act and Directing the City Manager to Notify the State Controller of this Election. Second by Council Member Freeman. Motion passed 4-0 with Council Member DeVries absent.

C. Approve a Policy for Establishing Procedures and Timelines for Council Meeting Agenda Management

Deputy City Clerk Paetz reviewed her report. There was discussion between staff and council members on how council members would place items onto the Council meeting agenda. Council members and staff tabled the procedures until the next City Council meeting.

D. Award a Contract for Installation of Speed Tables on Fourth Street to Granite Rock Company

City Manager Reynolds presented his staff report. City Manager Reynolds responded to questions from council members. Tony Boch gave suggestions where the speed tables

should be placed on Fourth Street: Tualami, Polk, Mariposa and by Vertigo. Mr. Boch disagreed with the study that was performed. Rachel Ponce brought up raised crosswalks on The Alameda and that the September start date for the project was not acceptable. Council Member Jordan asked that staff look at adding additional tables on The Alameda and by Vertigo. Vice Mayor Edge made a motion to approve Resolution 2019-40 Authorizing a Contract with Graniterock for Installation of Speed Tables on Fourth Street. Second by Council Member Jordan. Motion passed 4-0 with Council Member DeVries absent.

6. DISCUSSION ITEMS

A. Selection of Honoree for National Philanthropy Day, November 15, 2019

Mayor Flores presented the report and began the discussion for selecting an honoree for National Philanthropy Day. This year theme is youth and Mayor Flores put forth Xavier Guaracha. The Council will take action on a selection at the September City Council meeting.

B. Transient Occupancy Tax on Short Term Rentals

City Attorney Mall reviewed her report. After Council discussion, direction was given to staff to put a Transient Occupancy Tax on Short Term Rentals to the Planning Commission for their recommendation. Jackie Morris-Lopez supported the tax on short-term rentals. Rachel Ponce asked how the tax would be enforced. City Attorney Mall responded that an ordinance would prevent signing up on VRBO and AirB&B without being on the City's list and for rentals on Craig's List, the City would have to search for violations.

C. Special Event Safety – San Benito County Sheriff's Office

This item was addressed as Item 4. I. earlier in the meeting.

7. COMMENTS

A. City Council

No comments received.

B. City Manager

City Manager Reynolds reported there are only four Short Term Rentals in San Juan Bautista.

C. City Attorney

City Attorney Mall reported on Vice Mayor Edge's request about handling dilapidated properties in San Juan Bautista.

8. ADJOURNMENT

A motion to adjourn was made by Council Member Jordan. Second by Vice Mayor Edge. Motion carried 4-0. The meeting was adjourned at 8:23 P.M.


César E. Flores, Mayor

ATTEST:


Laura Cent, City Clerk