

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
SEPTEMBER 17, 2019
MINUTES**

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

A. PLEDGE OF ALLEGIANCE – Mayor Flores led the pledge of allegiance.

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

Absent: Council Member Jordan

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

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Michael Cent was concerned with noise in his neighborhood from propane canons. Rachel Ponce thanked the Council and staff for the speed tables installed on Fourth Street.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

C. Approve Minutes of the April 2, 2019 Special Meeting

D. Approve Resolution 2019-41 for Street Closure for a Farmers Market

E. Approve Resolution 2019-42 for Street Closure for a Fiesta Run and Dia de los Muertos Party

F. Approve Ordinance 2019-05 Amending the Rancho Vista Development Agreement to Address Ambiguities and Resolve a Dispute About Interpretation. This is the Second Reading and Adoption of the Ordinance.

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

At this point in the meeting, Vice Mayor Edge left the dais for water. A motion was made by Council Member Freeman and seconded by Council Member DeVries to approve all items on the consent agenda. The motion passed 3-0-0-2 with Council Member Jordan and Vice Mayor Edge absent. Vice Mayor Edge returned to her seat at the dais.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Bringing the Sustainable City Year Program to San Juan Bautista - by CSUMB Professor Daniel M. Fernandez

This item was held over pending the arrival of Professor Fernandez.

B. Recognize Volunteers from the Sesquicentennial Event

Mayor Flores distributed certificates of appreciation to those volunteers that were present tonight and thanked all the volunteers.

C. Monthly Financial Reports

City Manager Reynolds provided a report as the City Treasurer was absent. There was no public comment.

D. City Manager's Report

City Manager Reynolds reviewed his report for Council and responded to questions. There was no public comment.

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

Council members provided highlights from the meetings where they represent the City.

F. Strategic Plan Committee Report

Council Member Freeman provided a report. There were no public comments.

Whereupon, Professor Fernandez, together with several of his students, arrived and provided a presentation. It was the consensus of the council to instruct City staff to bring back an agreement for a Sustainable City Year Program with CSUMB.

5. PUBLIC HEARING ITEMS

A. Adopt the Draft 2015-2019 Housing Element

City Manager Reynolds reported that this item would have to be conducted as a workshop because the posted public hearing notice did not include approval of CEQA documents, which is necessary before the Housing Element can be adopted. Richard James of EMC provided a Power Point presentation and responded to questions. During public comment Cara Vonk was concerned with the stipulation that ADU's will not have to go through design review. Rachel Ponce was concerned with the Housing Element's definition of low-income housing. A motion was made by Council Member DeVries and seconded by Vice Mayor Edge to continue this item to a Special Meeting on October 8. The motion passed unanimously 4-0-0-1 with Council Member Jordan absent.

6. ACTION ITEMS

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

Administrative Services Manager Trish Paetz provided a report. This item was brought back from the August meeting where council expressed concern with the possibility the process may violate the Brown Act. Staff supports Council's concerns and changed the policy and is submitting today for approval. There was no public comment. A motion was made by Vice Mayor Edge and seconded by Council Member Freeman to approve Resolution 2019-43 adopting a policy regarding rules of procedure and placement of items on agendas. The motion passed unanimously, 4-0-0-1 with Council Member Jordan absent.

B. Select Honoree for National Philanthropy Day, November 15, 2019

Administrative Services Manager Trish Paetz provided a report. A motion was made by Vice Mayor Edge and seconded by Council Member Freeman to select Xavier Guaracha to honor on National Philanthropy Day at the San Juan Oaks. The motion passed unanimously, 4-0-0-1, with Council Member Jordan absent.

C. Approve Resolution 2019-44 for SB2 Planning Grant

City Manager Reynolds reviewed his staff report. Public comment was received from

Cara Vonk supporting the City having a specific plan in the area south of CA 156. Council Member DeVries made a motion to Approve Resolution 2019-44 Authorizing Application For, and Receipt of, SB2 2019 Planning Grants Program Funds. He then tabled his motion to allow Council Member Freeman to discuss. Council Member DeVries restated his motion. Second by Vice Mayor Edge. Motion passed 4-0 with Council Member Jordan absent.

D. Approve Resolution 2019-44 Affirming the City of San Juan Bautista as a Compassionate City

Strategic Plan Committee member Jennifer Colby reviewed the staff report. Council members continued with discussion. Linda McIntyre submitted via email opposition to approving the resolution. Vice Mayor Edge made a motion to Approve Resolution 2019-44 Affirming the City of San Juan Bautista as a Compassionate City. Second by Council Member Freeman. Motion passed 4-0 with Council Member Jordan absent.

7. COMMENTS

A. City Council

Council Member Freeman announced the Clean Energy Workshop and Fair in Seaside. Council Member DeVries would like to reconsider splitting up the Planning Commission and the Historic Resources Board. City Attorney Mall reported that to consider the item again it would have to be put on the agenda. City Manager Reynolds reported a Commissioner would like to discuss it again at the October 1 Planning Commission meeting. Mayor Flores and Vice Mayor Edge brought up the precedent looking at it again would set. Public comment was received from Rachel Ponce opposing putting it on the agenda again.

B. City Manager

No comments received.

C. City Attorney

No comments received.

8. ADJOURNMENT

A motion to adjourn was made by Vice Mayor Edge. Second by Council Member DeVries. Motion passed 4-0 with Council Member Jordan absent. The meeting was adjourned at 8:02 P.M.


César E. Flores, Mayor

ATTEST:


Laura Cent, City Clerk