

**CITY OF SAN JUAN BAUTISTA
SPECIAL CITY COUNCIL MEETING
OCTOBER 8, 2019
MINUTES**

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

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

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

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

2. PUBLIC COMMENT (limited to items on the agenda)

There was no public comment.

3. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing

Council Member Freeman made a motion to approve Item 3. Consent Agenda. Second by Council Member Jordan. Motion passed 3-0 with Vice Mayor Edge and Council Member DeVries absent.

4. PUBLIC HEARING

A. Consider Resolution 2019-46 to approve a Mitigated Negative Declaration for the Housing Element Update and All Implementing Ordinances. At their public hearing on September 3, 2019, Planning Commission voted unanimously (4-0) to recommend to City Council approval of the Mitigated Negative Declaration.

B. Consider Resolution 2019-47 to amend the San Juan Bautista General Plan by the Adoption of an Updated 2015-2019 Housing Element. At their public hearing on September 3, 2019, the Planning Commission voted unanimously (4-0) to recommend to the City Council the approval of the Housing Element Update.

City Attorney Mall introduced the staff report, which would contain Items 4. A. and 4. B. together and then the Council would take action on each item separately. City Manager Reynolds reviewed the staff report and then introduced Martin Carver of EMC Planning Group. Mr. Martin had a slide presentation, and went into detail of the staff report and reviewed the additional forms and handouts. He explained the Mitigated Monitoring Program and about design review in the proposed ordinances. He also reported that due to State legislative bills currently on the Governor's desk, he is not working on an Accessory Dwelling Unit ordinance until January 2020. Council Members asked questions of staff, which staff answered. No public comments were received. Council Member Freeman asked for a correction to be made to the statement that the City Council had voted to approve the Copperleaf development. Mr. Carver recommended making that change in the second four-year Housing Element update as to not disrupt the process of the first four-year Housing Element update with the State Department of Housing and Community Development.

Council Member Freeman made a motion to adopt Resolution 2019-46 Approving a Mitigated Negative Declaration and Mitigation Monitoring Program Prepared for the Adoption of the San Juan Bautista General Plan Housing Element (2015-2019 Cycle) and Various Implementing Actions, Including: 1. Reasonable Accommodation Ordinance 2. Public Services Priorities Ordinance 3. Municipal Code Title 11 (Zoning) Text Amendments Ordinance 4. General Plan Amendment for One (1) Affordable Housing Site 5. Zone Change for One (1) Affordable Housing Site. Second by Council Member Jordan. Motion passed 3-0 with Vice Mayor Edge and Council Member DeVries absent.

Council Member Jordan made a motion to adopt Resolution 2019-47 Adopting the General Plan Housing Element (2015-2019 Cycle), Consistent With Section 65580 Et. Seq. of the California Government Code. Second by Council Member Freeman. Motion passed 3-0 with Vice Mayor Edge and Council Member DeVries absent.

5. ADJOURNMENT

Council Member Jordan made a motion to adjourn. Second by Council Member Freeman. Motion passed 3-0, with Vice Mayor Edge and Council Member DeVries absent. The meeting was adjourned at 6:23 P.M.


César E. Flores, Mayor

ATTEST:


Laura Cent, City Clerk