

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBER, SAN JUAN BAUTISTA CITY HALL
AND INTERNET VIDEO/AUDIO CONFERENCE SERVICE
JUNE 16, 2020
MINUTES**

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

PLEDGE OF ALLEGIANCE –Vice Mayor Jordan led the Pledge of Allegiance.

ROLL CALL Present: Mayor Edge and Vice Mayor Jordan.
Council Members Flores and Freeman present via internet video/audio conference service. Council Member DeVries arrived at 6:05 p.m. via internet video/audio conference service.

Staff Present: City Manager Reynolds, City Clerk Cent and Deputy City Clerk Paetz.
City Attorney Mall, City Engineer Behzad, Public Information Officer Eagen, Community Liaison Turner and Project Manager Bjarke were present via internet video/audio conference service.

MOMENT OF SILENCE FOR GEORGE FLOYD – Mayor Edge requested a moment of silence for George Floyd, Sergeant Damon Gutzwiller and Rayshard Brooks. Mayor Edge read her thoughts on recent events.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mayor Edge asked those joining via internet video/audio conference service for public comment. City Clerk Cent read an email from Irene Guevara of San Benito Health Foundation thanking Mayor Edge for assisting at the Feed the Frontline Event on Saturday, June 13, 2020. Vivian Fernandez thanked Mayor Edge, Council Member Flores and City Manager Reynolds for assisting with last Saturday's event. Elia Salinas thanked those involved with the event last Saturday and announced the handing out of produce next Friday at the soccer field.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notices

C. Approve Minutes of the Regular City Council Meeting of May 19, 2020

D. Approve Minutes of the Special City Council Meeting of May 5, 2020

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

F. Approve Resolution 2020-26 Conflict of Interest Code, Biennial Notice

Vice Mayor Jordan made a motion to approve all items in Item 3 Consent Items. Second by Council Member Flores. A roll call vote was taken: The motion passed 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Planning Commission Presentation of Certificates of Recognition for National Preservation Month to Dennis Riphenburg for his Residence and Inaka Japanese Restaurant Business Owners, the Io Family

City Manager Reynolds introduced Historic Resources Board Vice Chairman Medeiros. Mr. Medeiros read the Certificate of Recognition for Inaka Japanese Restaurant and the Certificate of Recognition for Mr. Riphenburg's residence at 709 Third Street. Mr. Riphenburg spoke regarding his home and in appreciation of the recognition. Austin Io of Inaka expressed thanks for the support and recognition. Members of the City Council offered their congratulations and thanks. Mr. Medeiros announced each recipient will receive a plaque. There was no other public comment.

B. Observational Organization and Financial Review Presentation by Citygate

City Manager Reynolds introduced the Citygate review process and citizen survey, and introduced Andy Green and Jane Chambers of Citygate. Mr. Green and Ms. Chambers gave an onscreen presentation. Mr. Green presented the financial review. Ms. Chambers presented the organizational review. Council members gave comments and thanks for Citygate's work. City Manager Reynolds complimented Mr. Green's and Ms. Chambers' work on the study. There was no public comment.

C. Understanding the City's New Pavement Management Program presented by Capital Assets and Pavements Inc. (CAPS)

City Manager Reynolds introduced City Engineer Behzad, who reviewed Measure G and the required pavement management program. She then introduced Joel Conder of CAPS. Mr. Conder presented the review process, explained the results and gave recommendations for managing the maintenance of the City's streets. Council members offered comments and asked questions of staff. Cara Vonk was very pleased with Third Street being fixed, the response of staff and the sewer connection improvement. Mr. Vonk felt money should be spent on the worst streets first.

D. Monthly Financial Statements

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

E. City Manager's Report

City Manager Reynolds reviewed his report. Ms. Arredondo is managing the City's permits with the City's current software. Water and sewer accounts receivables are at \$60,000. Mr. Reynolds announced the Urban Growth Boundary ad hoc committee will consist of Mayor Edge, Council Member DeVries, Planning Commissioner Matchain, Planning Commission Chairman Freels and a fifth member applying from the community. There was no public comment.

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

Council Member Flores reported on LAFCo and representing the City on the Tri-county committee dealing with homelessness. Council Member Freeman reported on AMBAG and MBGP.

5. PUBLIC HEARINGS

A. Valle Vista Landscape and Lighting Maintenance Assessment District No. 1

- i. Adopt Resolution 2020-27 Confirming a Diagram and Assessment for Fiscal Year 2020-21**
- ii. Adopt Resolution 2020-28 Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges**

City Manager Reynolds gave the annual report for Valle Vista.

Mayor Edge opened the Public Hearing on Resolution 2020-27, asking those joining by internet video/audio conference service for comments. There were no public comments. Mayor Edge closed the Public Hearing.

Vice Mayor Jordan made a motion to approve Resolution 2020-27 Confirming a Diagram and Assessment in Connection with Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2020-21. Second by Council Member DeVries. A roll call vote was taken: The motion passed 5-0.

Mayor Edge opened the Public Hearing on Resolution 2020-28, asking those joining by internet video/audio conference service for comments. There were no public comments. Mayor Edge closed the Public Hearing.

Council Member Flores made a motion to approve Resolution 2020-28 Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges. Second by Council Member Freeman. A roll call vote was taken: The motion passed 5-0.

B. Approve Solid Waste Collection Rates Effective July 1, 2020 to June 30, 2021

City Manager Reynolds gave an introduction. Kathleen Gallagher of the San Benito County Integrated Waste Management Regional Agency reviewed her report. Ms. Gallagher included in her report the results of the same item at the last City of Hollister Council Meeting and the County of San Benito Board of Supervisors Meeting: Both governing bodies are delaying a vote until Recology responds. Phil Couchee, General Manager of Recology, spoke to COVID's affect on the situation. Council members asked Ms. Gallagher questions.

Mayor Edge opened the Public Hearing, asking those joining by internet video/audio conference service for comments. Elia Salinas commented that since April she has been asking Recology to put a stay on rates for a year. Mayor Edge closed the Public Hearing.

Council discussion continued and council members asked Ms. Gallagher and Mr. Couchee for more options.

Vice Mayor Jordan made a motion to hold off until the meeting next week for approval of rates and for Recology to respond. Second by Council Member Flores. A roll call vote was taken: The motion passed 5-0.

C. Consider an Ordinance Revising the Appointment Process for Planning Commissioners

City Attorney Mall presented her report including a review of the current procedure and the procedure as it was previously. She also made a correction to a typographical error in the proposed Ordinance: Third page of Exhibit A, end of Paragraph (E), should read "Paragraph (D)." Council members discussed the process and made comments. Elia Salinas commented, for transparency, have each Council Member appoint a person to the Planning Commission. Cara Vonk was concerned with the old way being a political appointment and some appointees not being qualified. Wayne Norton expressed council members would be accountable for their Planning Commission appointments. Council Member Freeman made a motion to direct the City Attorney to come back with an Ordinance with language from 2018 to appoint Planning Commissioners. Second by Council Member DeVries who amended the motion as follows: That each Council Member appoint their Planning Commissioner. There was no objection from the maker of the motion. A roll call vote was taken: The motion failed 2-3 with Council Member Flores, Vice Mayor Jordan and Mayor Edge voting no. Council Member Flores made a motion to introduce an Ordinance Deleting the Current Section 2-3-110, in Its Entirety and Adding a New Section 2-3-110 to the San Juan Bautista Municipal Code Revising the "Qualifications-Appointment-Term" of Planning Commissioners. Second by Vice Mayor Jordan. A roll call vote was taken: The motion passed 3-2 with Council Members DeVries and Freeman voting no.

6. ACTION ITEMS

A. Consider Resolution 2020-29 Designating the Third Street Reconstruction Project as the City's Priority Project under the State's Road Repair and Accountability Act of 2017

City Manager Reynolds introduced City Engineer Behzad, who gave a report. No public comments were received. Council Member Flores made a motion to approve Resolution 2020-29 Designating the Third Street Reconstruction Project From Tualami Street to Muckelemi Street as the City's Priority Project under the State's Road Repair and Accountability Act of 2017 (SB1). Second by Vice Mayor Jordan. A roll call vote was taken: The motion passed 5-0.

B. Approve Resolution 2020-30 Extending the Fiscal Year 2020 Budget

City Manager Reynolds presented his report. A Council Member asked that the September date on the Resolution be corrected from "September 19, 2020" to "September 15, 2020." There was no public comment. Council Member Flores made a motion to approve Resolution 2020-30 Authorizing A Continuation Budget Appropriation For The Period of July 1, 2020 Through September 15, 2020. Second by Vice Mayor Jordan. A roll call vote was taken: The motion passed 5-0.

C. Award Consulting Services Agreement to Bartle Wells Associates for Water and Wastewater Cost of Service Rate Study

City Manager Reynolds introduced Project Manager Bjarke who presented the report. Elia Salinas supported hooking up to Hollister for water and sewer, especially with the upcoming construction on Highway 156. David Medeiros supported a study of water usage and from what aquifers the water comes from. Vice Mayor Jordan made a motion to approve Resolution 2020-31 Approving an Agreement Between the City and Bartle

Wells Associates for Water and Waste Water Rate Study. Second by Council Member DeVries. A roll call vote was taken: The motion passed 5-0.

D. Consider Resolution 2020-XX to Extend Sewer Service to 105 San Juan Hollister Road. Applicant: Joyce Ottoboni

City Manager Reynolds reported the applicant asked that the Council put off this decision for the family to consider cost and affect on the current tenant. There was no public comment. Vice Mayor Jordan made a motion to table extending sewer service to 105 San Juan-Hollister Road. Second by Council Member DeVries. A roll call vote was taken: The motion passed 5-0.

7. DISCUSSION ITEMS

A. COVID-19 Update

i. Enforcement Tools

ii. CARES Act Funding

iii. Draft Traffic Plan for Third Street Transformation

City Manager Reynolds made an onscreen presentation and reported on items 7Ai, ii, and iii. Council members and staff discussed the Third Street Transformation. Elia Salinas asked if there is a budget for the Third Street project and she liked the name Alameda. Cara Vonk reported De Rose Winery is selling barrels. David Medeiros suggested the name Camino San Juan.

B. Water Status Report

City Manager Reynolds gave a report and announced an upcoming Special City Council meeting Wednesday, June 17, 2020 at 1:00 P.M. to discuss water and wastewater master plans. Mr. Reynolds also announced a Closed Session Special City Council Meeting to receive the EPA and State Water Board responses. David Medeiros is concerned about waste and water usage and felt studies should be done.

8. COMMENTS

A. City Council

No comments received.

B. City Manager

No comments received.

C. City Attorney

No comments received.

9. ADJOURNMENT

Vice Mayor Jordan made a motion to adjourn. Mayor Edge adjourned the meeting at 9:20 P.M.


Mary Vasquez Edge, Mayor

ATTEST:



Laura Cent, City Clerk