

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL SPECIAL MEETING
COUNCIL CHAMBER, SAN JUAN BAUTISTA CITY HALL
AND VIA INTERNET VIDEO/AUDIO CONFERENCE SERVICE
AUGUST 25, 2020
MINUTES**

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

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

ROLL CALL Present: Mayor Edge, Vice Mayor Jordan, Council Members Flores and Freeman were present via internet video/audio conference service. Council Member DeVries logged into the meeting at 6:05 P.M.

Staff Present: City Manager Reynolds and City Clerk Cent. Community Liaison Turner, Public Works Supervisor Bryan and Public Information Officer Eagen were present via internet video/audio conference service.

2. PUBLIC COMMENT (ONLY ON ITEMS ON THE AGENDA)

Mayor Edge asked for public comment. There was no public comment.

3. DISCUSSION ITEMS

A. COVID-19 Update and Third Street Transformation

City Manager Reynolds gave a report with a shared screen presentation. Community Liaison Turner reported that 27 businesses from San Juan Bautista applied for grants. During public comment Nicole Franco asked about the monitoring of COVID regulations within businesses in town. City Manager Reynolds responded that businesses self-certify they are complying and that their employees know the regulations. Alcohol Beverage Control and CalOSHA are providing enforcement and Code Enforcement Officer Brown is working on getting compliance from the Post Office.

B. Water System Status – Update

City Manager Reynolds reported an income survey to confirm disadvantaged status will be conducted, the State Water Board has a compliance order ready, and a study needs to be conducted regarding permits for the pretreating of wastewater from industrial sewer customers. During public comment a message from Jackie Morris-Lopez posted in the Zoom conference chat area regarding sewer fees received from the Copperleaf and Rancho Vista developers during noncompliance was read. City Manager Reynolds responded a fee was paid for each house and fees were collected through the development agreements.

4. ACTION ITEMS

A. Consider Job Description for a Project Manager for Community Development, and Authorize Salary

City Manager Reynolds provided a report and introduced the candidate, Marti Brown. Council Member DeVries asked if this was a Council interview, and then asked questions of Ms. Brown. There was no public comment. Council Member DeVries made a motion to accept the hiring of Marti Brown. Second by Vice Mayor Jordan. A roll call vote was taken: The motion passed 5-0, with Council Member Flores' vote recorded from the conference service video as a "thumb up" due to internet connection problems.

B. Approve Resolution 2020-45 Authorizing the City Manager to Execute a Professional Services Agreement with Applied Survey Research (ASR) to Conduct a Household Income Survey

City Manager Reynolds provided a report. Council members commented. There was no public comment. Vice Mayor Jordan made a motion to Approve Resolution 2020-45 Authorizing the City Manager to Execute a Professional Services Agreement with Applied Survey Research (ASR) to Conduct a Household Income Survey. Second by Council Member Flores via the conference service video due to internet connection problems. A roll call vote was taken: The motion passed 5-0, with Council Member Flores' vote recorded from the conference service video as a "thumb up" due to internet connection problems.

C. Review Application and Select Resident to Serve on Urban Growth Boundary Subcommittee

City Manager Reynolds gave a report, and pointed out the possibility of members of the committee being elected to the City Council on November 3rd. City Council candidate Jackie Morris-Lopez had submitted an application to serve on the Urban Growth Boundary ad hoc committee. Council Member DeVries made a motion to continue this item until after the election, to the Council meeting following the election. There was discussion among the Council members. The motion died due to the lack of a second. There was no public comment. Council Member Flores made a motion, through the conference service video due to internet connection problems, to appoint resident Jackie Morris-Lopez to serve on the Urban Growth Boundary Subcommittee. Second by Council Member Freeman. A roll call vote was taken: The motion passed 4-1, with Council Member Flores' vote recorded from the conference service video as a "thumb up" due to internet connection problems, and with Council Member DeVries voting no.


D. Approve Affidavit of Posting Agenda

Council Member Freeman made a motion to approve the affidavit of posting the agenda. Second by Vice Mayor Jordan. A roll call vote was taken: The motion passed 5-0, with Council Member Flores' vote recorded from the conference service video as a "thumb up" due to internet connection problems.

At this point in the meeting Mayor Edge asked for comments from members of the Council. Vice Mayor Jordan asked City Manager Reynolds to provide budget information on employment positions and contracts. Council Member DeVries asked City Manager Reynolds to report on where the City was with its single-use plastics ban, and Mayor Edge requested an update on Casa Rosa.

5. ADJOURNMENT

Council Member DeVries made a motion to adjourn. Second by Vice Mayor Jordan. Mayor Edge adjourned the meeting at 7:21 P.M.



Mary V. Edge, Mayor

ATTEST:



Laura Cent, City Clerk