

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBER, SAN JUAN BAUTISTA CITY HALL
AND INTERNET VIDEO/AUDIO CONFERENCE SERVICE
NOVEMBER 17, 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 DeVries, Flores and Freeman present
via internet video/audio conference service.

Staff Present: City Manager Reynolds, City Clerk Cent and Deputy City
Clerk Paetz.
City Attorney Mall, Senior Planner Mack, City Accountant
Cumming, Public Information Officer Eagen, Community
Liaison Turner, Project Manager Bjarke and Public Works
Supervisor Bryan were present via internet video/audio
conference service.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mayor Edge asked those joining via internet video/audio conference service for public comment. David Medeiros commented on the traffic conditions on First Street including speeding and drivers not stopping for stop signs, and he wanted to know what the City would do about those issues.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

C. Approve Minutes of Regular Meeting of October 20, 2020

D. Approve Minutes of Special Meeting of October 6, 2020

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

F. Approve Resolution 2020-59 Adopting the Water and Wastewater Master Plans

Vice Mayor Jordan motioned to approve all items on the consent agenda. Second by Council Member Flores. A roll call vote was taken: The motion passed 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Proclamation for Small Business Saturday, November 28th, in San Juan Bautista
Mayor Edge read the proclamation. Jill Pagaran of the San Juan Bautista Committee expressed support for highlighting San Juan businesses on Small Business Saturday. The proclamation will be delivered to Ms. Pagaran.

B. Monthly Financial Statements

City Manger Reynolds reviewed the statements including that Gas Tax revenue was better than estimated and capital expenditures were high due to the Third Street project.

Mr. Reynolds offered to answer questions. There was no public comment.

C. City Manager's Report

City Manager Reynolds reviewed his report and offered to answer questions. Council members asked about the roundabout project at Rancho Vista and First Street, which Mr. Reynolds responded to. There was no public comment.

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

Vice Mayor Jordan reported the Water Resources Association has not met. Council Member Flores reported on the League of California Cities webinars, a virtual water conference for Latino leaders and a coffee chat with State Senator Caballero. Council Member Freeman reported on a virtual meeting with Representative Panetta and others, CCCE met and added a new city. There was no public comment.

5. PUBLIC HEARING

A. Consider Approval of Solid Waste Collection Rates Effective January 1, 2021 to June 30, 2021

City Manager Reynolds gave a history of the delayed process and introduced Kathleen Gallagher of San Benito County Integrated Waste Management. Ms. Gallagher presented her report including the history of the delay, the balancing account and the 4.5 percent increase which would be about \$1.45 per month for most residents for a 32-gallon container. Ms. Gallagher also introduced Recology General Manager Phil Couchee. Council Member Freeman commented and Mr. Couchee responded. Ms. Gallagher reported that out of the 571 Public Hearing Notices sent by Recology, 16 protests were received. There was no public comment. Vice Mayor Jordan made a motion to approve Resolution 2020-60 Approving the Maximum Allowable Solid Waste Collection Rates Effective January 2, 2021 to June 30, 2021. Second by Council Member Freeman. A roll call vote was taken: The motion passed 5-0.

B. Consider Approval of a General Plan Amendment to change the land use designation from "Public Facilities" to "Industrial" and Zoning Map Amendment to change the land use zoning from "Public Facilities" to "Industrial" of former City well site, located at the corner of Mission Vineyard Road and Old San Juan Hollister Road (Assessor's Parcel Number: 002-550-007)

City Manager Reynolds introduced Senior Planner Mack who gave his report with a shared screen presentation. Mr. Mack reported the land swap was exempt from CEQA. Mr. Reynolds reported he could not waive the fees for the rezoning; the Council could waive the fees in the resolution. Council members made comments and asked questions, which Mr. Reynolds and Mr. Mack responded to. Public comment was received from Jackie Morris-Lopez who asked what the cost is to the City. City Manager Reynolds responded \$750,000 for the project and \$3,500 for the permit. Council Member Freeman made a motion to approve Resolution 2020-61 Approving a General Plan Land Use Map Amendment to Reclassify the Property Land Use Designation from "Public Facility" to "Industrial" for the Property Located at the Corner of Mission Vineyard Road and Old San Juan Hollister Road (Assessor's Parcel Number 002-550-007). Second by Council Member Flores. A roll call vote was taken: The motion passed 4-1 with Council Member DeVries voting no. Vice Mayor Jordan made a motion to approve Resolution 2020-62 Adopting an Ordinance

Amending the City of San Juan Bautista Zoning Map Rezoning the Property Located at the Corner of Mission Vineyard Road and Old San Juan Hollister Road (APN: 002-550-007) from "Public Facilities" to "Industrial." Second by Council Member Flores. A roll call vote was taken: The motion passed 4-1 with Council Member DeVries voting no.

6. ACTION ITEMS

A. Fiscal Year 2020-2021 Budget

i. Budget Presentation and Discussion

ii. Consider Approval of three Job Descriptions for Community Services Coordinator, Public Safety Manager, Economic Development Coordinator

iii. Consider Resolution 2020-63 to Adopt the Fiscal Year 2020-2021 Municipal Budget, Salary Schedule and new Job Descriptions

City Manger Reynolds reviewed his report with an onscreen presentation, which included a history from FY 2019-2020 and the procedure to hire the three new proposed positions. Council members and Mr. Reynolds discussed the FY 20-21 budget and the three new Job Descriptions including expenditures on building improvements, law and code enforcement, the current staff positions versus the new proposed positions along with a deputy city manager position and assistant planner position, workload, delaying changes, and expenditures during the pandemic. Fran Fritzharris of Brewery Twenty-Five commented San Juan Bautista businesses are doing a lot and there is a hospitality group weekly meeting on guidance. Pat Baines commented Community Liaison Turner has made a huge difference, along with weekly meetings with the Mayor and City Manager, and she feels reassured. Jackie Morris-Lopez commented adding the three full-time positions should be on hold so the public can be engaged and a closer look at City Hall taken. Halina, a business owner in San Juan Bautista, agrees with Ms. Morris-Lopez and for the first time felt support from City staff and elected officials. Discussion continued with Council members including Mayor Edge requesting a Special Meeting regarding City staff positions on December 3, 2020, with a closed session at 5:00 p.m. and an open session at 6:00 p.m. Vice Mayor Jordan made a motion to approve Resolution 2020-63 adopting the San Juan Bautista Municipal Budget for FY 2020-2021 but not to include the three new job descriptions and hold those over to a Special Meeting. Ms. Jordan then rescinded her motion. Vice Mayor Jordan next made a motion to approve Resolution 2020-63 adopting the San Juan Bautista Municipal Budget for FY 2020-2021 with only No. 1 included in the Resolution. Second by Council Member DeVries. A roll call vote was taken: The motion passed 5-0.

B. Approve Resolution 2020-64 Approving Applying for and Entering Into Agreements for a Regional Early Action Planning Grant (REAP)

City Manager Reynolds reviewed the report including it is the smallest of three grants and is due to the State by the end of November. There was no public comment. Vice Mayor Jordan made a motion to approve Resolution 2020-64 to approve Applying for and Entering into Agreements for the Regional Early Action Planning Grant. Second by Council Member Freeman. A roll call vote was taken: The motion passed 5-0.

C. Adopt Resolution 2020-65 Approving Applying for and Entering into Agreements for Prop 68 Per Capita Grant Funds

City Manager Reynolds introduced the report and Public Information Officer Eagen. Mr.

Reynolds reported the grant amount is \$177,952 as determined by the State and residents have made donations toward the Franklin Circle park so more money will be available for other projects. Ms. Eagen made an onscreen presentation, which covered what projects would qualify for the grant money. Council members expressed appreciation for the presentation. Scott Freels wants to see the Franklin Circle project completed and supported the funds going to that project and the Community Hall acoustics project. Council Member DeVries and Mr. Freels supported naming the Franklin Circle park after the Farney family. Vice Mayor Jordan made a motion to approve Resolution 2020-65 Approving Application for Per Capita Grant Funds. Second by Council Member Flores. A roll call vote was taken: The motion passed 5-0.

D. Approve Resolution 2020-66 Extending the Term of the Temporary Parklets on Third Street Ninety Days until March 30, 2021

City Manager Reynolds presented his report including the Planning Commission's recommendation. Council members and City staff discussed the extension, leases and if a CEQA study would be needed. Public comment was received from Fran Fritzharris supporting the extension. Vice Mayor Jordan made a motion to approve Resolution 2020-66 Approving the Extension of the Term of the Temporary Parklets on Third Street 90 Days or until March 30, 2021. Second by Council Member DeVries. A roll call vote was taken: The motion passed 5-0.

E. Consider Appointment of City Treasurer

City Attorney Mall reported, and suggested consideration be given to changing the elected position to an appointed position in the future. There was no public comment. Vice Mayor Jordan made a motion to accept the recommendation as presented in the City Attorney's report for the appointment of the City Treasurer. Second by Council Member Freeman. A roll call vote was taken: The motion passed 5-0.

7. DISCUSSION ITEMS

A. Urban Growth Boundary/Sphere of Influence Ad-Hoc Committee Status Report

City Manager Reynolds reviewed the report with a shared screen presentation on what the committee has done. Council Member DeVries also reported on what the sphere of influence means regarding services and annexation, and that decisions should be made by the public. Jackie Morris-Lopez supports San Juan Bautista remaining small and rural, and disagrees with the State's mandated for housing. Scott Freels agreed with Council Member DeVries and Ms. Morris-Lopez, and felt the push should be to the north rather than the south due to fire danger. Council members asked questions and made comments, which Mr. Reynolds responded to. Jackie Morris-Lopez commented the State mandate one size does not fit all and the historic status should be exempt with the State.

B. COVID-19 Update

City Manager Reynolds gave a report including infection rates. Jackie Morris-Lopez asked how bars were affected with the purple tier. Fran Fritzharris responded bars are only outside and must provide a meal.

C. Water Update

City Manager Reynolds presented his report. There was no public comment.

8. COMMENTS

A. City Council

Council Member Freeman gave comments on the City's water and wastewater history and was open to suggestions to bring better water to the City. Council Member Flores and Mayor Edge thanked all for their hard work.

B. City Manager


City Manger Reynolds commented tonight's meeting was long so the December regular meeting would be short as it is mostly ceremonial, and the Planning Commission appointment process and appointment to committees will extend into January.

C. City Attorney

No comments received.

9. ADJOURNMENT

Vice Mayor Jordan made a motion to adjourn. Second by Council Member Flores. Mayor Edge adjourned the meeting at 9:28 P.M.



Mary V. Edge, Mayor

ATTEST:



Laura Cent, City Clerk