

**CITY OF SAN JUAN BAUTISTA
REGULAR CITY COUNCIL MEETING
DECEMBER 15, 2020
MINUTES**

1. CALL TO ORDER - Mayor Mary Edge called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE – Vice Mayor Jordan lead the pledge of allegiance.

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

Staff Present: City Manager Reynolds, City Attorney Mall, Deputy City Clerk Paetz

2. CEREMONIAL ITEMS AND SWEARING IN OF COUNCIL MEMBERS AND CITY CLERK

A. Approve Resolution 2020-67 Declaring Election Results

Mayor Edge read the resolution declaring the results of the November 3, 2020 election.

A motion was made by Council Member Flores and seconded by Council Member Jordan to approve the resolution. The motion passed unanimously, 5-0.

B. Presentation of Plaques Honoring Outgoing City Council Member Dan DeVries, Outgoing Planning Commissioners Scott Freels and Shirley Brewer, and Outgoing City Clerk Laura Cent

Mayor Edge distributed plaques and expressed gratitude and appreciation to outgoing City Council Member DeVries and City Clerk Cent, and Planning Commissioners.

C. Installation of Newly Elected City Council Members John Freeman and Scott Freels and New City Clerk Shawna Freels

Re-elected City Council Member Freeman and newly elected City Clerk Shawna Freels were sworn in by City Clerk Laura Cent, and then newly elected City Council Member Scott Freels was sworn in by newly elected City Clerk Shawna Freels.

D. Selection of Mayor

Council Member Edge nominated Council Member Jordan for Mayor. The nomination was seconded by Council Member Freels. A vote was taken and the motion passed unanimously, 5-0.

E. Selection of Vice Mayor

Council Member Freels nominated Council Member Freeman for Mayor Pro Tem (Vice Mayor). The motion died for lack of second.

Council Member Edge nominated Council Member Flores for Mayor Pro Tem. The nomination was seconded by Council Member Jordan. A vote was taken and the motion passed unanimously, 5-0.

3. PUBLIC COMMENT

No comments were provided.

4. CONSENT ITEMS

- A. Approve Affidavit of Posting Agenda**
- B. Approve Affidavit of Posting Public Hearing Notice**
- C. Approve Minutes of the November 17, 2020 Meeting**
- D. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

A motion was made by Vice Mayor Flores, and seconded by Council Member Edge, to approve all items on the Consent Agenda. The motion passed unanimously with Council Member Freels abstaining from voting on the minutes as he was not present at the meeting.

5. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Monthly Financial Statements

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

B. City Manager's Report

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

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

Council Members Edge, Freeman, Flores and Edge reported on meetings they attended. There was no public comment.

6. PUBLIC HEARING

- A. Consider Approval of a General Plan Amendment to Change the land use designation from "Industrial" to "Public Facilities" and Zoning Map amendment to change the land use zoning from "Industrial" to "Public Facilities" of the City Well 6 and underlying 0.73 acre parcel, located at the corner of 485 San Juan-Hollister Road (APN 002-550-009)**

City Manager Reynolds introduced Sr. Planner David Mack. Mr. Mack provided a Powerpoint presentation. Mayor Jordan opened the public hearing. No public comments were received. Mayor Jordan closed the public hearing. Council Member Freeman reminded everyone that Well 6 is off line.

- i. Approve Resolution 2020-68 Approving a General Plan Amendment to Change the Land Use Designation from "Industrial" to "Public Facilities"**

A motion was made by Vice Mayor Flores and seconded by Council Member Freeman to Approve Resolution 2020-68 approving a General Plan Land Use Map amendment to reclassify the property land use designation from "Industrial" to "Public Facilities" for the property located at 485 San Juan-Hollister Road (APN 002-550-009). The motion passed unanimously, 5-0.

ii. Approve Resolution 2020-69 Approving a Zoning Map Amendment to change the land use zoning from "industrial" to "Public Facilities"

A motion was made by Council Member Edge and seconded by Council Member Freeman to approve Resolution 2020-69 Adopting an Ordinance Amending the City of San Juan Bautista Zoning Map Rezoning the "Well 6" Property located at 485 San Juan-Hollister Road from "Industrial" to "Public Facilities" (APN 002-550-009). The motion passed unanimously, 5-0.

B. Introduce an Ordinance Approving a Zoning Map Amendment to Change the Zoning District from "Industrial" to "Public Facilities" for a +/- 0.73 Acre Parcel Located at 485 San Juan Hollister Road (APN: 002-550-009)

A motion was made by Council Member Flores and seconded by Council Member Edge to introduce an ordinance approving a zoning map amendment to change the zoning district from "Industrial" to "Public Facilities" for a +/- 0.73 acre parcel located at 485 San Juan Hollister Road (APN 002-550-009). The motion passed unanimously, 5-0.

7. ACTION ITEMS

A. Select an Ad Hoc Committee to Recruit for Planning Commissioners

City Manager Reynolds provided a report stating there are two vacancies on the Planning Commission/ Historic Resources Board. A new ordinance passed by the City Council recently states that the ad hoc committee needs to recruit by reviewing applications, conducting interviews, and then report back to the City Council with their recommendation. No public comment was received. Mayor Jordan appointed Council Members Edge and Flores as the Ad Hoc Committee to Recruit for Planning Commissioners.

8. DISCUSSION ITEMS

A. City Treasurer Appointment Process Update

City Manager Reynolds provided a report stating since there were no candidates running for the office of City Treasurer in the election last month, the Council decided at their last meeting that they would appoint. During public comment, Michelle Sabathia asked what the duties of the City Treasurer are, and City Manager provided an explanation. No other public comments were received.

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

City Manager Reynolds provided a report. Council Member Freels confirmed he wants to continue on the UGB Committee as the Council's representative. The

Council was in consensus that Council Member Freels, formerly a representative from the Planning Commission, should continue on the UGB/SOI Ad Hoc Committee as the Council's representative. During public comment Wanda Guibert asked for clarification on what is agricultural property. City Manager Reynolds explained, the Nyland Property boundary to Rocks Road.

C. COVID-19 Update

City Manager Reynolds provided an update. There was no public comment.

D. Water Update

City Manager Reynolds provided an update stating he is searching for funding search water and wastewater. No public comment was received.

9. COMMENTS

A. City Council

Council Member Edge commented that the regular Friday food distribution event since COVID-19 has moved to the Community Hall, and the Council is providing gifts for the victims of the Marentis Court fire. Council Member Freels thanked his wife for supporting him during the election, and then commended the Hollister Fire Department for their work on the Marentis Court fire. Mayor Jordan commended the Fire Department as well, and then thanked Council Member Edge for serving as Mayor in 2020.

B. City Manager

City Manager Reynolds thanked Council Member Edge for her support.

C. City Attorney

City Attorney Mall wished everyone Happy Holidays.

10. ADJOURNMENT

The meeting adjourned at 8:00 P.M.



Mayor Leslie Q. Jordan

ATTEST:



Trish Paetz, Deputy City Clerk