

**CITY OF SAN JUAN BAUTISTA
SPECIAL CITY COUNCIL MEETING
JULY 14, 2020
MINUTES**

1. CALL TO ORDER - Mayor Mary Edge called the meeting to order at 6:00 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. PUBLIC COMMENT ONLY ON ITEMS ON THE AGENDA

No public comment was received.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

C. Approve Minutes of the Regular Meeting of June 16, 2020

D. Approve Minutes of the Special Meeting of June 23, 2020

E. Approve Minutes of the Special Meeting of June 30, 2020

F. Approve Resolution 2020-34 Making Certain Findings and Determinations in Compliance with Section XIIB of the California Constitution (Gann Initiative)

G. Approve Resolutions 2020-35 Adopting a Holiday Schedule for Fiscal Year 2020-2021

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

A motion was made by Council Member DeVries, and seconded by Council Member Flores, to approve all items on the Consent Agenda. The motion passed unanimously, 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Presentation of Preliminary Engineers Report for City Water Alternatives

City Manager Reynolds introduced Steve Beck of Akel Engineering Group, Inc. Mr. Beck who presented their PER (Preliminary Engineer Report) and explained alternatives for the City's water and wastewater systems. There was discussion about the amount of effluent industrial users contribute to the wastewater treatment plant. No public comments were received.

B. Monthly Financial Statements

Treasurer Geiger was not present. City Manager Reynolds reviewed the reports. There was no public comment.

C. City Manager's Report

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

D. Reports from City Council Appointees to Regional Organizations and Committees
Council Members Jordan, Freeman, Edge and Flores reported on meetings they attended. There was no public comment.

5. PUBLIC HEARING

A. Approve Resolution 2020-36 Levying the Annual Special Tax for Community Facilities District No. 2018-01 for Fiscal Year 2020-2021

City Manager Reynolds provided a report and noted this special tax is paid by property owners in the Copperleaf and Rancho Vista developments. Mayor Edge opened the public hearing. Cheri Foletta was concerned with the annual assessment process. No other comments were received. Mayor Edge closed the public hearing. A motion was made by Council Member Jordan, and seconded by Council Member Freeman, to approve Resolution 2020-36 Levying the Annual Special Tax for Community Facilities District No. 2018-01 for Fiscal Year 2020-2021. The motion passed unanimously, 5-0.

6. ACTION ITEMS

A. Request WiFi Access for Aromas San Juan Unified School District – NTE \$1,400

Lead Librarian Rochelle Eagen proposed that the City help fund WiFi access to benefit San Juan students that are without access. Other sources of funding for this project are the San Juan Rotary and potentially the Library Auxiliary. The City's contribution of \$700 would come from funds budgeted for the Summer Youth Program that cannot be held this year because of COVID-19. Council Member DeVries asked for clarification on who would benefit from the WiFi access. No public comment was received. A motion was made by Council Member Flores and seconded by Council Member Jordan to approve an agreement to provide WiFi access for the Aromas San Juan Unified School District. The motion passed unanimously, 5-0.

B. Approve Resolution 2020-37 for Dedication of Open Space at Rancho Vista

City Manager Reynolds gave a report. There was discussion about availability of affordable housing at Rancho Vista. City Attorney Mall commented that it was worked out in the Rancho Vista Development Agreement approved by the Council. There was no public comment received. A motion was made by Council Member Jordan, and seconded by Council Member Flores, to approve Resolution 2020-37 Accepting Dedications of Land from Meritage Homes for Open Space Within the Rancho Vista Subdivision. The motion passed 4-1-0-0 with Council Member DeVries voting against.

C. Approve Resolution 2020-38 Accepting Subdivision Public Improvements at Copperleaf

City Manager Reynolds gave a report. There was discussion about availability of affordable housing at Copperleaf. City Attorney Mall commented that although there was no Development Agreement for Copperleaf, the Council approved accessory dwelling units (ADU) as affordable housing. There was no public comment received.

A motion was made by Council Member Jordan, and seconded by Council Member Flores, to approve Resolution 2020-38 Authorizing the Acceptance of the Public Improvements for

the Copperleaf Development. The motion passed 4-1-0-0 with Council Member DeVries voting against.

D. Review Applications and Select Resident to Serve on Urban Growth Boundary Ad Hoc Committee

City Manager Reynolds reported that the City received one application to serve on the Urban Growth Boundary Ad Hoc Committee. Mayor Edge asked to extend the deadline to July 30 to allow for the receipt of more applications. There was discussion. Council Member DeVries requested that the UGB Ad Hoc Committee meet on Monday at 6 pm as scheduled. Vice Mayor Jordan interjected that, as a point of order, this is a discussion about selecting a public person for the ad hoc committee.

A motion was made by Vice Mayor Jordan and seconded by Council Member Flores to extend the selection process to July 30. The motion passed 3-2-0-0 with Council Members Freeman and DeVries voting against.

E. Designate Voting Delegate and Alternate for League of California Cities Annual Conference & Expo, October 7-9, 2020

City Manager Reynolds reported that Council Members Jordan, Flores and Freeman are registered to attend the League of California Cities Annual Conference and Expo. A motion was made by Vice Mayor Jordan and seconded by Council Member Flores to designate Council Members Jordan and Flores as the voting delegate and alternate at the conference. The motion passed unanimously, 5-0.

7. DISCUSSION ITEMS

A. COVID-19

i. Update

City Manager Reynolds, together with Community Liaison Turner, reported on the Downtown Third Street Transformation. Council Member DeVries suggested a stop sign be installed JJ's Burgers at Franklin and Third Street, stripe for angle parking, and felt speed bumps are no longer needed. During public comment Fran Fitzharris of Brewery 25 and Monica Ramirez of 18th Barrell spoke in support of the Third Street Transformation.

ii. Enforcement Order

City Manager Reynolds reported the State of California issued guidance for wearing face coverings in public to guard against COVID, suggesting the City take action in the form of an enforcement order requiring face masks in the downtown and citing those that do not comply. There was discussion. No public comment was received.

B. Fireworks

City Manager Reynolds reported on the extreme and very dangerous illegal fireworks displayed in San Juan Bautista on and around the Fourth of July holiday. Fire Marshal Charlie Bedolla provided a report and suggested the Council consider an ordinance repealing the sale of safe and sane fireworks in the City of San Juan Bautista. No public comment was received.

C. Nomination Period for City Elections Runs through August 7

Deputy City Clerk Trish Paetz reported the nomination period opened July 13 for two open seats on the City Council, the City Clerk and the City Treasurer. The nomination period would remain open for incumbents through August 7. There was no public comment received.

8. COMMENTS

A. City Council

Council Member Freeman was concerned with the water situation in the City.

B. City Manager

No comments received.

C. City Attorney

No comments received.

8. ADJOURNMENT

The meeting adjourned at 9:45 P.M.



Mayor Mary V. Edge

ATTEST:



Trish Paetz, Deputy City Clerk