

**CITY OF SAN JUAN BAUTISTA
REGULAR CITY COUNCIL MEETING
DECEMBER 21, 2021
MINUTES**

1. CALL TO ORDER - Mayor Leslie Jordan called the meeting to order at 6:12 p.m.

PLEDGE OF ALLEGIANCE – Council Member Flores lead the pledge of allegiance.

ROLL CALL Present: Mayor Jordan, Vice Mayor Flores, Council Members Freeman, and Freels

Absent: Council Member Edge

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

Report on the Special Closed Session Meeting of December 21, 2021 at 5:00 p.m.
City Attorney Mall reported that two matters were heard, no reportable action was taken and Council direction was given to legal counsel.

2. CEREMONIAL ITEMS

A. Appoint Mayor

B. Appoint Vice Mayor

It was the consensus of the Council to continue this item to the January Regular meeting.

3. PUBLIC COMMENT

No public comment received.

4. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Adopt the Minutes of October 19, 2021

C. Adopt Resolution 2021-72 of the City Council of the City of San Juan Bautista Proclaiming and Reaffirming the Existence of a Local Emergency in the City

D. Adopt Ordinance 2021-04 of the City Council of the City of San Juan Bautista For an Edible Food Recovery Program in the City of San Juan Bautista

E. Adopt Ordinance 2021-05 of the City Council of the City of San Juan Bautista To Increase Sewer Rates

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

Council Member Freels reported he could not vote on the minutes of October 19, 2021 as he was absent for that meeting.

A motion was made by Council Member Flores and seconded by Council Member Freels to approve all items on the Consent Agenda except Item B, the minutes of October 19, 2021. The motion passed unanimously, 4-0-0-1 with Council Member Edge absent.

A motion was made by Vice Mayor Flores and seconded by Mayor Jordan to approve the minutes of October 19, 2021. The motion passed unanimously, 3-0-1-1 with Council Member Edge absent and Council Member Freels abstaining.

5. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Regional Housing Need Determination (RHND) Presentation by Veronica Lezama of San Benito County COG

Presentation was received by Council. During public comment, Jackie Morris Lopez encouraged the Council to write a letter. City Manager Reynolds asked about the methodology. Community Development Director Foucht provided input on the methodology.

B. FY2021 Audit Presentation by Ryan Jolley

The Audit presentation was received by Council. There was no public comment.

C. Treasurer's Report and Monthly Financial Statements by City Treasurer Michelle Sabathia

City Treasurer Sabathia was absent and City Accountant Wendy Cumming provided the report. There was no public comment.

D. City Manager's Report

City Manager Reynolds provided a report using slides. No public comment received.

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

Council Members reported on meetings they attended. No public comment received.

6. ACTION ITEMS

A. Adopt Resolution 2021-73 of the City Council of the City of San Juan Bautista Acknowledging Hollister Fire Department to Perform the Inspection of Certain Occupancies Required Annually Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code and Authorize the Acceptance of Senate Bill No. 1205

Fire Marshal Chief Charlie Bedolla provided a report. Council Member Freels asked whether the State provides funding for training or wages. Bedolla responded, no, but added that property owners appreciate the Fire Department's presence and input received during the inspections.

A motion was made by Vice Mayor Flores and seconded by Council Member Freels to adopt Resolution 2021-73 Acknowledging Hollister Fire Department would Perform the Inspection of Certain Occupancies Required Annually Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code and Authorize the Acceptance of Senate Bill No. 1205. The motion passed unanimously, 4-0-0-1 with Council Member Edge absent.

B. Adopt Resolution 2021-74 of the City Council of the City of San Juan Bautista Increasing the Number of Members and Appointing Members to the City of San Juan Bautista Economic Development Citizen Advisory Committee

Community Development Director Foucht reported that on at their regular meeting in November, the Council established the SJB EDCAC as a standing committee to provide a formal, organized approach to address business improvement, resiliency and overall economic development in SJB. Community Development Director Foucht is recommending tonight that the Council appoint eleven members to the ECCAC and amend the structure of the committee accordingly. No public comment was received.

A motion was made by Council Member Freeman and seconded by Vice Mayor Flores to adopt Resolution 2021-74 Increasing the Number of Members and Appointing Members to the City of San Juan Bautista Economic Development Citizen Advisory Committee. The motion passed unanimously.

C. Adopt Resolution 2021-75 of the City Council of the City of San Juan Bautista Accepting the San Juan Bautista Municipal Audit for Fiscal Year 2020-2021

A presentation of the audit was heard by the Council earlier in the meeting. Staff is requesting Council approve a resolution accepting the audit. No public comment was received.

A motion was made by Vice Mayor Flores and seconded by Council Member Freels to adopt Resolution 2021-75 Accepting the San Juan Bautista Municipal Audit for Fiscal Year 2020-2021. The motion passed unanimously, 4-0-0-1, with Council Member Edge absent.

7. DISCUSSION ITEMS

A. Annual Review of the Code of Ethics for Council, Boards and Commissions

City Manager Reynolds reviewed the policy, and advised the Code of Ethics would be brought back annually to the Council for discussion. No public comment was received.

B. Update for the Community Hall Rental Policy – Private Security

City Manager Reynolds provided a report. Council Member Freels felt the input from the City's insurance carrier was beneficial, and a fee schedule needs to be revisited. Council Member Freeman commented that at least three or five security companies need to be vetted. Mayor Jordan commented that a company that is interested in the good of San Juan Bautista should be selected for the job, and Level 1 Security is currently doing a great job. City Manager Reynolds commented that the security services contract will be between the security company and the renter of the hall.

C. SB9 Proposed Legislation

Community Development Director Foucht provided a report on SB9, also known as the California Housing Opportunity and More Efficiency (HOME) Act, a state bill written by Assemblymember Robert Rivas and Senator Anna Caballero, that

requires cities to allow one additional residential unit onto parcels zoned for single-dwelling units. The law, which passed in September 2021, will go into effect across California on January 1, 2022. The Community Development Director commented that San Juan Bautista does not fall into "urban clusters," and the law does not apply to historic districts. During Public comment, Jackie Morris Lopez commented that one size does not fit all, and Rivas and Caballero are not our friends.

8. FUTURE AGENDA ITEMS

Develop Lang Park was suggested by Council Member Freels. Council Member Freeman suggested a discussion about needed facilities for youth activities, like a skateboard park.

9. COMMENTS

A. City Council

Council Member Freels suggested that the comments section be moved up in the agenda so announcements can be heard. Mayor Jordan announced that the Fire Department is holding a toy drive, and anyone can drop off donations at the Fire House on Polk Street and they will be distributed.

B. City Manager

No comments were received.

C. City Attorney

No comments were received.

10. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Respectfully submitted,



Trish Paetz, Deputy City Clerk