



City of San Juan Bautista

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AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

JANUARY 20, 2015

In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 311 Second Street, San Juan Bautista, California during normal business hours.

1. Call to Order

Pledge of Allegiance

Roll Call

6:00 PM

2. Public Comment on Items Not on the Agenda

The public may address the City Council on items not on the agenda during the "Public Comment" portion of the meeting. Persons wishing to address the City Council will be limited to three (3) minutes. Because the item is not on the agenda, the City Council can take no action on the matter in this meeting. The City Council will hear all public comments and then, if they so desire, they will make comments, ask for clarifications from staff, or request the item be placed on a future agenda for further discussion and/or action.

3. Consent Items

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting and Mailing Public Hearing Notice

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

D. Approve Resolution 2015-XX Appointing San Benito County Health Officer for the Enforcement of all Health Laws within the City of San Juan Bautista

4. Closed Session – Appointment of City Attorney

A. Closed Session – Pursuant to Government Code Section 54957 the Council will meet in closed session to discuss the appointment of a public employee. Position to be filled: City Attorney.

B. Open Session – Consider request to appoint Deborah A. Mall as City Attorney; consider taking action to so appoint by adopting resolution approving amendments to contract between City and Wellington Law Offices.

5. Presentations, Informational Items and Reports

A. Presentation for Refinancing 2008 COP Loan – Cameron Weist, Southwest Securities

B. Monthly Financial Statements and Treasurer's Report

C. Sheriff's Report: Monthly Activity

D. Fire Chief's Report

E. Library Report

F. Administrative Report

G. Public Meetings and City Council Committee Reports

6. Public Hearings

- A. Consider Adopting Ordinance 2015-XX Pre-zone 12.5 acres of land situated at southwest corner of San Juan-Hollister and Mission Vineyard Road to Industrial (I) APN 012-190-039. (First Reading and Introduction)**
- B. Consider Approving Resolution 2015-XX initiating annexation proceedings for 12.5 acres of land at the southwest corner of San Juan-Hollister Road and Mission Vineyard Road**
- C. Consider Adopting Ordinance 2015-XX Pre-zoning a 0.78 acre parcel of land situated at 651 San Juan-Hollister Road from Agriculture to Public/Quasi Public. APN 012-190-038. Owner: City of San Juan Bautista (Second Reading and Adoption)**
- D. Consider Adopting Ordinance 2015-XX Pre-zoning 18.07 acres parcel of land situated at 375 San Juan-Hollister Road from Agriculture to Industrial. APN 012-190-022. Owners: McDonald-King-Domingues (Second Reading and Adoption)**
- E. Considering Resolution 2105-XX initiating annexation proceedings for 18.07 acres of land situated at 375 San Juan-Hollister Road. APN 012-190-022. Owners: McDonald-King-Domingues**
- F. Consider Adopting Ordinance 2015-XX Pre-zoning a 1.63 acres parcel of land situated at 600 Lausen Drive from Agriculture to Public/Quasi Public. APN 012-140-027. Owner: City of San Juan Bautista (Second Reading and Adoption)**
- G. Consider Adopting Ordinance 2015-XX Pre-zoning a 2.72 acres parcel of land situated at 65 Monterey Street from Agriculture to Public/Quasi Public. Owner: San Juan Cemetery District. APN 002-280-001 (Second reading and Adoption)**
- H. Consider an Ordinance Amending SJBMC, Chapter 11-10, Signs (First Reading and Introduction)**

7. Action Items

- A. Consider Resolution 2015-XX Authorizing Commencement of Proceedings to Refinance Outstanding 2008 Water and Wastewater Revenue Bonds and Appointing the Necessary Consultants In Connection Therewith**
- B. Consider Resolution 2015-XX Appointing a Financial Team for the Refinancing of 2008 Debt**
- C. Consider an Ordinance 2015-XX Establishing a San Juan Bautista Youth Commission**
- D. Consider Resolution 2015-XX Approving Agreement with Juan Pacheco for Agricultural Water Use from Well No. 3**
- E. Consider Changes to Strategic Planning Committee Membership**
- F. Consider Selection of CMAP Representative**

8. Comments

- A. City Council**
- B. City Manager**
- C. City Attorney**

9. Adjournment