



City of San Juan Bautista

The "City of History"

AGENDA

SPECIAL CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
311 Second Street
San Juan Bautista, California

Wednesday November 8, 2017

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 – Only on items on the agenda

3. Consent Items

All matters listed under the Consent Agenda may be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.

A. Approve Affidavit of Posting Agenda

4. Action Items

**A. Consider Change to Youth Commission Ordinance Decreasing Membership to Seven -
Continued to the November 21 regular meeting for Second Reading and Adoption**

B. Authorize Mynt Systems to Obtain Information on Community-Wide Electric Energy Usage from PG&E -- Council Member Freeman.

C. Vacancy on the Planning Commission

i. Accept Resignation of Andy Moore from the Planning Commission and Present Recognition

**ii. Appoint New Planning Commissioner – Council Member Boch
(Council confirmation by majority vote)**

D. Consider Removal of Mr. John Hopper from the San Juan Bautista Planning Commission

Action Items, continued

- E. Consider Resolution 2017-XX Approving New Sewer Rates for Earthbound Farms**
- F. Consider Resolution 2017-XX Adopting a Supplemental Budget Appropriation for Road Maintenance and Rehabilitation Funding**
- G. Consider Staffing and Contract Issues and Provide Direction to Staff**
- H. Consider Resolution 2017-XX Authorizing the City Manager to Enter Into an Agreement with Harris and Associates for Engineering Services**
- I. Approve Amendment to the Interim City Manager Contract Increasing Authorized Hours to 40/week**

5. Discussion Items

- A. Fourth Street Traffic Speeds (Possible Referral to Planning Commission)**
- B. City Manager Recruitment – Ad Hoc Committee Report**
- C. City Park Master Plan – Ad Hoc Committee Report**
- D. Cannabis – Ad Hoc Committee Report**
- E. Impact Fees – Ad Hoc Committee Report**
- F. Novitiate Use of Community Center (Continue to November)**
- G. Early Adjournment of October 24 meeting and possible adoption of a Code of Conduct for Council Meetings**

6. Comments

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

7. Closed Session

- A. Public Employee Appointment/Employment
Title: City Manager
Pursuant to Government Code Section 54957**

8. Adjournment