



City of San Juan Bautista

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AGENDA

CITY COUNCIL MEETING

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

TUESDAY ~ MARCH 21, 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

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

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

B. Approve Resolution 2017-XX for Street Closure - Easter Parade

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

4. Presentations, Informational Items and Reports

A. Presentation by San Juan Committee – Bob Quaid

B. Treasurer's Report

C. Sheriff's Report: Monthly Activity

D. Level One Security Report

E. Fire Chief's Report

F. Library Report

G. Administrative Report

H. City Council Committee Reports

I. Strategic Plan Committee Report

5. Public Hearing Items

A. Consider an Ordinance Amending Article 5 “Tentative Maps,” Section 10-02-540 “Appeals” Subsection (C) of the SJBMC

- B. Consider Revocation of Design Review Permit DR 2013-33 for the Brewery Project**
 - i. Adopt Resolution 2017-XX Revoking HRB-DR 2013-33: CEQA Categorical Article 19, Section 15321(a) (Continued from January 17)**
- C. Monterey Bay Community Power**
 - i. Provide Update**
 - ii. Consider Approving an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program (Second Reading)**

6. Action Items

- A. Consider Options for the Regulation and Taxing of Recreational Marijuana Sales and Cultivation**
- B. Consider Service Contract for Fumigation of City Hall for Pest Infestation**
- C. Consider Contract for City Website Redesign**
- D. Reject Claim**

7. Discussion Items

- A. Develop a Process for Hiring a City Manager – Mayor Martorana**
- B. Curb Painting Schedule Citywide – Mayor Martorana**
- C. Work with San Juan/Aromas School District on Joint Use of School Basketball Courts After Hours. Includes Sharing of Insurance Costs – Council Member Freeman**
- D. Use of the old Boy Scout Building/Public Works Offices – Mayor Martorana**
- E. Discuss Budgeting for a Grant Writer in the Next Fiscal Year – Mayor Martorana**

8. Comments

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

9. Adjournment