



City of San Juan Bautista

The "City of History"

AGENDA

CITY COUNCIL MEETING

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

TUESDAY ~ JULY 18, 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 Affidavit of Mailing Public Hearing Notice**
- C. Approve Minutes for May X, 2017 Meeting**
- D. Consider Resolution 2017-XX Authorizing Street Closure – Antique Fair**
- E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

4. Presentations, Informational Items and Reports

- A. Treasurer's Report – City Treasurer Chuck Geiger**
- B. Sheriff's Report: Monthly Activity**
- C. Level One Security Report**
- D. Fire Chief's Report**
- E. Library Report**
- F. Administrative Report**
- G. City Council Committee Reports**
- H. Report on Mayor & Council Members Advanced Leadership Workshop –
Council Member John Freeman**
- I. Strategic Plan Committee Report**

5. Public Hearing Items

- A. Continued Public Hearing Valle Vista Landscape and Lighting District (Creek Bridge Subdivision)**
 - i. Approve Resolution 2017-XX Confirming Assessment Diagram and Assessments for Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2017/2018.**
 - ii. Approve Resolution 2017-XX Certifying Compliance with State Law with respect to the levying of General and Special Taxes, Assessments for property related fees and charges.**

6. Action Items

- A. Consider Resolution 2017-XX Approving a Social Media Policy for the City of San Juan Bautista**
- B. Consider Approval of Redesign of City Logo**
- C. Consider Use of Abbe Park T-Ball Area for a Temporary Dog Park**
- D. Consider New Member Appointments to the Strategic Planning Committee**
- E. Consider Approval of Initial Design for Website Revision**
- F. Consider Cannabis Consulting Proposal from Pinnacle Strategy (Victor Gomez)**

7. Discussion Items

- A. Hiring a City Manager: Report by Ad Hoc Committee**
- B. Report by City Park Master Plan Committee**
- C. Update and Schedule an RFP for Franchise Collection Services of Recyclables, Organics and Solid Waste**
- D. Impact Fees – Council Member Freeman**
- E. Discussion on a Potential Ordinance Banning All Adult Use/Medical Marijuana Facilities and License Types and Provide Direction to Staff**

8. Comments

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

9. Adjournment