



City of San Juan Bautista

The “City of History”

REVISED AGENDA

CITY COUNCIL MEETING

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

TUESDAY ~ September 19, 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. Closed Session

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

3. 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.

4. 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 Posting Public Hearing Notice**
- C. Approve Resolution 2017-XX for Street Closure – Car Show**
- D. Approve Minutes of August 15, 2017 Meeting**
- E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

5. 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. Strategic Plan Committee Report**

6. Public Hearing Items

- A. Consider an Ordinance Amending Title 10 of the SJBMC by Adding Chapter 10-8 to Provide an Expedited Permit Process for Electric Vehicle Charging Systems**
- B. Consider an Ordinance Adding Chapter 5-14.6 to the SJBMC to Ban Marijuana Sales, Cultivation, and Delivery**

7. Action Items

- A. Consider Change to Youth Commission Ordinance Decreasing Membership to Seven**
- B. Consider Contract with Bryant L. Jolley for Financial Audit**
- C. Consider Priority List of Road Repairs for Funding Under SB1**
- D. Selection of Volunteer to Honor on Philanthropy Day (November 15)**

- E. Employment of Interim City Manager**
 - i. Consider Amendment to the Fiscal Year 2017-2018 Budget for Employment of Interim City Manager**
 - ii. Direct the City Attorney to Draft a Contract for Services of the Interim City Manager and Authorize the Mayor to Execute Said Contract**

- F. City Engineer Services Agreement**
 - i. Consider Amendment to the Fiscal Year 2017-2018 Budget for Services Agreement for City Engineer**
 - ii. Authorize the Mayor to Execute an Agreement in Substantially the Form as Provided to Employ a Firm to Serve as City Engineer and Provide Related Services**

- G. Set Date for Budget Revision Study Session**

8. Discussion Items

- A. Hiring a City Manager – Ad Hoc Committee Report**
- B. City Park Master Plan – Ad Hoc Committee Report**
- C. Impact Fees – Ad Hoc Committee Report**
- D. Novitiate Use of Community Center**

9. Comments

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

10. Adjournment