



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 ~ January 16, 2018

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 Posting Public Hearing Notice

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

4. Presentations, Informational Items and Reports

A. Presentation of the Fiscal Year 2017 Audit – Ryan Jolley, CPA (6A Action Item)

B. Treasurer's Report – City Treasurer Chuck Geiger

C. Monthly Construction Progress Report

D. Reports from City Council Appointees to Regional Organizations and Committees

E. Strategic Plan Committee Report

5. Public Hearing Items

A. Statewide Communities Infrastructure Program (SCIP)

- i. Approve Resolution 2018-XX Authorizing the City of San Juan Bautista to Join the Statewide Community Infrastructure Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special Assessment Proceedings and Levy Assessments Within the Territory of the City Of San Juan Bautista; Approving Form of Acquisition Agreement for Use When Applicable; and Authorizing Related Actions**

6. Action Items

A. Approve Resolution 2018-XX Accepting the Fiscal Year 2017 Audit

B. Approve Resolutions 2019-XX Amending the Fiscal Year 2017-2018 Budget

C. Consider Recommendation of the Strategic Plan Committee for a Parks Master Plan Task Force

D. Rancho Vista

- i. Review comprehensive report on implementation of conditions of approval**

- ii. Approve amendment to Development Agreement to provide for an additional \$100,000 contribution to the City to address water supply issues**

- iii. Appoint David Taussig and Associates as assessment engineer for the Landscape and Lighting District proceedings**

- iv. Approve an agreement with Meritage Homes to deposit funds (\$25,000) to pay for Taussig's services, which will be reimbursed by the homeowners who are included in the Landscape and Lighting District**

- v. Following a Public Hearing, Adopt a Resolution Joining the Joint Powers Authority Establishing the Statewide Community Infrastructure Program (SCIP) (*Public Hearing Item 5 above*)**

- vi. Approve a Reimbursement Agreement for the City to pay Meritage for the installation of an 18" sewer main that may someday be needed for the relocation of the Wastewater Treatment Plant**

E. Authorization to Purchase and Install an Iron/Manganese Water Treatment Plant

F. Hearing for Removal of John Hopper from the Planning Commission With Cause

7. Comments

A. City Council

B. City Manager

C. City Attorney

8. Adjournment