



# City of San Juan Bautista

*The "City of History"*

## **AGENDA**

### **CITY COUNCIL SPECIAL MEETING**

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

**TUESDAY ~ January 30, 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** **6:00 P.M.**
  - Pledge of Allegiance**
  - Roll Call**
  
2. **Public Comment – Only on items on the agenda.**
  
3. **Action Items**
  - A. Approve Affidavit of Posting Agenda**
  - B. Adopt Resolution 2018-XX Authorizing Amendment to Edenbridge Reimbursement Agreement for Well 5**
  - C. Appointment of Sub-Committee to Negotiate Employment Agreement for City Manager**
  
4. **Closed Session**
  - A. Public Employee Appointment**  
**Title: City Manager**  
**Pursuant to Government Code Section 54957**
  
  - B. Conference with Real Property Negotiator**  
**Approximately 0.8 acre portion of APN 002-055-009**  
**City Negotiator: J. Edward Tewes, Acting City Manager**  
**Property Owner Negotiator: Dale Coke**  
**Under Negotiation: Price and Terms**  
**Pursuant to Government Code Section 54956.8**
  
5. **Adjournment**