



# 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 ~ February 20, 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 PM**

**Pledge of Allegiance  
Roll Call**

**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. Approve Resolution 2018-XX for Street Closure for Easter Parade**
- D. Approve Minutes of December 19, 2017**
- E. Approve Minutes of January 16, 2018**
- F. 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. Monthly Construction Progress Report**
- C. Reports from City Council Appointees to Regional Organizations and Committees**
- D. Strategic Plan Committee Report**

**5. Public Hearing Items**

**A. Consider Updating Planning Department Application Fees and Certain Development Impact Fees; specifically, to include an administrative overhead surcharge to Planning application fees and to evaluate the current Traffic Impact, Park Impact, Public Safety Impact and Internet Technology Impact fees.**

i. Staff Report: James Walgren, City Planner

ii. Open Public Hearing

iii. Close Public Hearing

iv. Possible Action:

Motions to approve Resolution 2018-XX of the City Council of the City of San Juan Bautista updating Planning Department application fees and certain development impact fees.

**6. Action Items**

**A. Consider Increasing the Fiscal Year 2018 Budget for the Cost of Mailing Parks Locator Cards Sponsored by REACH**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

iii. Possible Action:

Motion to allocate \$500 in the FY 2018 Budget to REACH for the cost of mailing parks locator cards.

**B. Consider a Resolution Supporting SB 5, the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access For All Act of 2018**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

iii. Possible Action:

Motion to adopt Resolution 2018-XX of the City Council of the City of San Juan Bautista Supporting SB 5, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018

**C. Introduction of an Ordinance Correcting Article 1, Section 3-5-160 of the Municipal Code Regarding Sewer and Water Rates**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

iii. Possible Action:

Motion to introduce an Ordinance of the City Council of the City of San Juan Bautista adopting an amendment to Article 1, Section 3-5-160, CPI Adjustment, of the San Juan Bautista Municipal Code.

**D. Consider Adoption of an Urgency Ordinance Reauthorizing the Collection of a Fee to Support Public, Educational, and Governmental (“PEG”) Channel Facilities Within the City**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

iii. Possible Action:

Motion to **waive full reading and adopt, by four-fifths vote**, an Urgency Ordinance of the City Council of the City of San Juan Bautista Reauthorizing the Collection of a Fee to Support Public, Educational, and Governmental (“PEG”) Channel Facilities Within the City.

**E. Consider Introduction of an Ordinance Adding Chapter 5-20-18 to the San Juan Bautista Municipal Code Reauthorizing the Collection of a Fee to Support Public, Educational, and Governmental (“PEG”) Channel Facilities Within the City**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

iii. Possible Action:

Motion to introduce an Ordinance of the City Council of the City of San Juan Bautista Adding Chapter 5-20-18 to the San Juan Bautista Municipal Code Reauthorizing the Collection of a Fee to Support Public, Educational, and Governmental (“PEG”) Channel Facilities Within the City

**F. Consider Extending American Cell Tower Lease**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

iii. Possible Action:

a) Motion to adopt Resolution 2018-XX approving an amendment to the lease to provide for a one-time payment of \$26,166.90, and extension of eight five-year terms for a total of 40 years; and an annual rent escalator of 3% per year.

b) Authorize the Interim City manager to execute the amended contract.

**H. Consider Changes to Planning Commissioner Selection Process Ordinance 2-3-110 and Provide Direction to Staff**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

iii. Possible Action:

Direct staff to bring back an amendment to the ordinance.

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

**7. Discussion Items**

**A. Update on Solid Waste Franchise Renewal – Interim City Manager Tewes**

i. Staff Report: Ed Tewes, Interim City Manager

ii. Public Comment

**B. Code of Conduct – Subcommittee Report**

i. Receive Report

ii. Public Comment

**8. Comments**

**A. City Council**

**B. City Manager**

**C. City Attorney**

**9. Closed Session**

**A. 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**

i. Public Comment on Closed Session

ii. Adjourn to Closed Session

Adjourn to Open Session

Report of any action taken in Closed Session.

**10. Adjournment**