



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 ~ April 17, 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 Resolution 2018-XX Adopting a Code of Ethics Policy

C. Approve Resolution 2018-XX Appointing Michaele LaForge as Alternate Representative to the Public Agency Risk Sharing Authority of California (PARSAC) Board of Directors

D. Approve Resolution 2018-XX for Photocopier Lease in City Hall

E. Adopt Ordinance 2018-04 Revising the Appointment Process for Planning Commissioners

F. Approve Resolution 2018-XX Ordering Preparation of an Engineer's Report for Fiscal Year 2018-19 for Valle Vista Landscape and Lighting Maintenance Assessment District No. 1

G. Adopt 2016 California Building Codes as the Building Codes for the City of San Juan Bautista

H. Approve Resolution 2018-XX Adding City Manager Michaele LaForge to the Designated Signers on the City's Bank Accounts at Union Bank

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

4. **Presentations, Informational Items and Reports**
 - A. **Peak Day Proclamation**
 - B. **Treasurer's Report**
 - C. **Monthly Construction Progress Report**
 - D. **Fiscal Year 2019 Budget Calendar and Capital Plan Revision 1**
 - E. **City Manager's Administrative Report**
 - F. **Reports from City Council Appointees to Regional Organizations and Committees**
 - G. **Strategic Plan Committee Report**

5. **Public Hearing Items**
 - A. **Consider an Ordinance Adding Chapter "Cannabis Facilities Regulatory Permit" to Title 5 "Public Health, Safety and Welfare" of the San Juan Bautista Municipal Code**
 - i. Staff Report: Deborah Mall, City Attorney
 - ii. Open the public hearing
 - iii. Close the public hearing
 - iv. Possible Action:

Motion to introduce an Ordinance of the City Council of the City of San Juan Bautista adding Chapter "Cannabis Facilities Regulatory Permit" to Title 5 "Public Health, Safety and Welfare" of the San Juan Bautista Municipal Code

6. **Action Items**
 - A. **Consider Franchise Agreement Selection Committee Recommendation to Enter into Exclusive Negotiations with Recology San Benito County for a New Franchise Agreement for Collection of Recyclables, Organics, and Solid Waste**
 - i. Staff Report: Michael LaForge, City Manager
 - ii. Public Comment
 - iii. Possible Action:

Motion to adopt Resolution 2018-XX approving a recommendation to enter into exclusive negotiations with Recology San Benito County for a new franchise agreement for collection of recyclables, organics and solid waste, contingent upon specified conditions.

 - B. **Proposal to Charge for Parking at Kathleen Manning's Lots**
 - i. Staff Report: Michael LaForge, City Manager
 - ii. Public Comment
 - iii. Possible Action:

Authorize the City Manager to accept parking fees on private property during special events.

 - C. **Permission to Surplus Street Sweeper**
 - i. Staff Report: Michael LaForge, City Manager
 - ii. Public Comment
 - iii. Possible Action:

Motion to approve surplus of a street sweeper.

D. Accept Security Contract with Level One Security

- i. Staff Report: Michael LaForge, City Manager
- ii. Public Comment
- iii. Possible Action:

Motion to adopt Resolution 2018-XX approving an agreement for security services with Level One and authorize the City Manager to execute the contract.

7. Discussion Items

A. Location of Electric Vehicle Charging Stations in the City

8. Comments

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

9. Adjournment