



# 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 ~ May 15, 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 Approving the Report Prepared in Connection With the Fiscal Year 2018-19 Levy of Assessments in Connection With Valle Vista Landscape and Lighting Maintenance Assessment District No. 1**
- C. Approve Resolution 2018-XX Declaring Its Intention to Levy and Collect Assessments Within Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2018-19 and Setting the Time and Place for a Hearing on Said Assessment**
- D. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
- E. Approve Resolution 2018-XX Calling a General Municipal Election To Be Held On November 6, 2018, Requesting that County of San Benito Agree to Consolidation of Said Election With the Statewide General Election to be Held on Said Date, and Requesting the County to Render Services in Connection With Said Consolidated Election**
- F. Approve Resolution 2018-XX for Street Closure for Car Show**



**7. Discussion Items**

**A. Cannabis Rules and Regulations**

- i. Report by Victor Gomez of Pinnacle Strategy
- ii. Discussion
- iii. Public Comment

**B. Draft Wording for Cannabis Ballot Initiative and Consider Timeline**

- i. Staff Report: City Attorney Mall and City Manager LaForge
- ii. Discussion
- iii. Public Comment

**8. Closed Session**

**A. Conference with Real Property Negotiator**

**Approximately 0.8 acre portion of APN 002-055-009**

**City Negotiator: Michaele LaForge, 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
- iii. Adjourn to Open Session – Report of any action taken in Closed Session.

**B. Conference with Legal Counsel – Anticipated Litigation**

**Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One potential case)**

- i. Public Comment on Closed Session
- ii. Adjourn to Closed Session
- iii. Adjourn to Open Session – Report of any action taken in Closed Session.

**9. Comments**

**A. City Council**

**B. City Manager**

**C. City Attorney**

**10. Adjournment**