



# City of San Juan Bautista

*The "City of History"*

## **REVISED AGENDA**

### **CITY COUNCIL MEETING**

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

**TUESDAY ~ June 19, 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 Minutes for April 17, 2018 Meeting**
- D. Approve Resolution 2018-XX Approving Update to Personnel Policies**
- E. Adopt Ordinance 2018-04 Adding Chapter "Cannabis Facilities Regulatory Permit" to Title 5 "Public Health, Safety and Welfare" of the San Juan Bautista Municipal Code – Second Reading and Adoption**
- F. Approve Resolution 2018-XX Supporting the Proposal of the Trust for Public Land for the Acquisition of the 540-Acre Nyland Ranch**
- G. Approve Resolution 2018-XX Adopting a List of Projects for Fiscal Year 2018-19 Funded By SB 1: The Road Repair and Accountability Act of 2017**
- H. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
- I. Approve Resolution 2018-XX for Street Closure for Parade of Horses**
- J. Approve Resolution 2018-XX Making Certain Findings and Determinations in Compliance With Section XIIB of the California Constitution (Gann Initiative)**
- K. Recommendation of the Appointment of Ann Fritch to the Strategic Planning Committee**

- 4. Presentations, Informational Items and Reports**
  - A. Recognition of Volunteer Fire Chief John Fox**
  - B. Treasurer's Report**
  - C. Monthly Construction Progress Report**
  - D. Community Development Report**
  - E. Engineering Report**
  - F. Public Works Report**
  - G. Wastewater Services Contract Report**
  - H. Youth Commission Annual Presentation**
  - I. Reports from City Council Appointees to Regional Organizations and Committees**
  - J. Strategic Plan Committee Report**
- 5. Public Hearing Items**
  - A. Valle Vista Landscape and Lighting District**
    - i. Approve Resolution 2018-XX Confirming a Diagram and Assessment in Connection With Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2018-19**
    - ii. Approve Resolution 2018-XX Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges**
- 6. Action Items**
  - A. Consider Resolution 2018-XX to Submit to the Voters of San Juan Bautista an Ordinance Imposing a Cannabis Business Activities Tax on Cannabis Businesses in the City of San Juan Bautista and Requesting That the County of San Benito Consolidate Said Submission With the General Municipal Election and Statewide General Election on November 6, 2018; Approving the Ballot Language; Directing City Attorney To Prepare An Impartial Analysis; Requesting The County to Render Services In Connection With The Election; And Providing Direction Regarding Submission Of Ballot Arguments For Or Against The Measure**
  - B. Consider Resolution 2018-XX Approving the Council of San Benito County Governments' Transportation Safety and Investment Plan (TSIP) as the Expenditure Plan for a Transportation Sales and Use Tax Ordinance in San Benito County**
  - C. Approve Resolution 2018-XX for Purchase of AirVac Engine Exhaust Removal System for City Fire Station**
  - D. Consider Approval of New Franchise Agreement with Recology San Benito County for Collection of Recyclables, Organics, and Solid Waste and Issuance of Proposition 218 Notice for Proposed Maximum Allowable Rates**
  - E. Approve Resolution 2018-XX for a Final Subdivision Map for Phases 5, 6 and 7 of the Rancho Vista Development**
  - F. Consider Plan for Dual Events for First Weekend in May 2019**
  - G. Fiscal Year 2018-2019 Budget**
    - i. Presentation of the Budget**
    - ii. Consider Resolution 2018-XX Adopting the Fiscal Year 2018-2019 Municipal Budget**
    - iii. Consider Resolution 2018-XX Adopting a Holiday Schedule for the Fiscal Year 2018-2019**
  - H. Consider a Funding Request for a Temporary Public Art Project**

- 7. Discussion Items**
  - A. Cannabis Rules and Regulations**
  - B. Fire Contract**
  - C. Consider Proposed Chicken Festival for September 6, 2018**
  
- 8. Comments**
  - A. City Council**
  - B. City Manager**
  - C. City Attorney**
  
- 9. Adjournment**