



# 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 ~ July 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 Led By Boy Scouts Troup #428  
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 Minutes for May 15, 2018 Meeting**

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

#### **4. Presentations, Informational Items and Reports**

**A. Legislative Update – Assemblymember Anna Caballero**

**B. Treasurer's Report**

**C. Monthly Construction Progress Report**

**D. Community Development Report**

**E. City Engineer's Report**

**F. Public Works Report**

**G. Wastewater Services Contract Report**

**H. Reports from City Council Appointees to Regional Organizations and Committees**

**I. Strategic Plan Committee Report**

## **5. Action Items**

### **A. Consider Appeal by Jason Williams for Rib Cookoff on May 3<sup>rd</sup> – 5<sup>th</sup> in 2019**

- i. Staff Report: City Manager Michaele LaForge
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion to approve by consensus.

### **B. Award of Well 6 Project**

- i. Staff Report: City Engineer Patrick Dobbins
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion to award Well 6 Project.

### **C. Consider Increasing Community Hall User Fee**

- i. Staff Report: City Manager Michaele LaForge
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion to approve by consensus increasing Community Hall User Fees.

### **D. Consider Funding Request for Installation of Pickle Ball Courts at San Juan School**

- i. Staff Report: City Manager Michaele LaForge
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion to approve by consensus a donation of \$5,000 for the Renovations to the San Juan School tennis courts.

## **6. Comments**

**A. City Council**

**B. City Manager**

**C. City Attorney**

## **7. Adjournment**