



# 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 ~ September 18, 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 for Street Closure – San Juan School Fiesta Run**

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

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

**A. Proclamation Celebrating 150 Years of Volunteerism in San Juan Bautista**

**B. Treasurer's Report**

**C. City Manager's Report**

**D. Monthly Construction Progress Report**

**E. Community Development Report**

**F. City Engineer's Report**

**G. Public Works Report**

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

**I. Strategic Plan Committee Report**

## **5. Action Items**

### **A. Award of Sludge Removal Project Contract at Wastewater Treatment Plant**

- i. Staff Report: City Engineer Patrick Dobbins
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion to approve Resolution 2018-XX Authorizing a Contract with Synagro-WWT for a Sludge Removal Contract at City's Wastewater Treatment Plant in the amount of \$400,000

### **B. Confirm Selection of New Youth Commission Members – Strategic Plan Committee Chairperson Shawna Freels**

- i. Staff Report: Shawna Freels
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion to approve by consensus selection of new members to the Youth Commission as recommended

### **C. Consider an Ordinance Providing for Emergency Organization and Functions**

- i. Staff Report: Strategic Plan Committee Chairperson Shawna Freels
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion for a first reading of the ordinance.

### **D. Consider Select of Honoree for National Philanthropy Day, November 15, 2018**

- i. Staff Report: City Manager LaForge
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:  
Motion to select honoree for National Philanthropy Day, November 15, 2018 and for staff to make the arrangements with San Benito County Community Foundation

## **6. Comments**

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

## **7. Adjournment**