



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 ~ November 20, 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 Closures – Car Show & Holiday of Lights Parade**
- C. Approve Minutes for July 17, 2018 Council Meeting**
- D. Adopt Ordinance 2018-07 Authorizing the Levy of a Special Tax in Community Facilities District No. 2018-01**
- E. Adopt Ordinance 2018-08 Approving a City-Initiated Rezoning of Four Parcels Situated At 11 Franklin Street (APN 002-340-006 and 002-340-007), 17 Franklin (APN 002-340-003), and 10 Franklin Street (APN 002-490-002) From Public Facility (PF) District to Mixed-Use (MU) District**
- F. Approve Resolution 2018-XX Authorizing the City Manager to Execute Change Order #1 With Noble Pride Roofing Company for the City Hall Reroof Contract for Unanticipated Repairs**
- G. Approve Resolution 2018-XX Authorizing a Fumigation Contract for City Hall**
- H. Approve Resolution 2018-XX Authorizing a Contract for Roof Repair at the Community Hall**
- I. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

- 4. Presentations, Informational Items and Reports**
 - A. Presentation of Proclamations:**
 - i. November as Golden Gate Frontier History Month**
 - ii. Sesquicentennial as September 8-9, 2019 in SJB**
 - B. Treasurer's Report**
 - C. City Manager's Report**
 - D. Monthly Construction Progress Report**
 - E. Community Development Report**
 - F. City Engineer's Report**
 - G. Reports from City Council Appointees to Regional Organizations and Committees**
 - H. Strategic Plan Committee Report**
- 5. Action Items**
 - A. Introduce an Ordinance Amending the City Purchasing Procedures**
 - i. Staff Report: City Engineer Dobbins
 - ii. Discussion
 - iii. Public Comment
 - iv. Possible Action:
Introduce an Ordinance amending the City Purchasing Procedures
 - B. Consider Changes to Parking Citation Before Re-printing**
 - i. Staff Report: City Code Enforcement Officer Tim Parshal
 - ii. Discussion
 - iii. Public Comment
 - iv. Possible Action:
Approve by consensus changes to the current parking citation.
- 6. Discussion Items**
 - A. Fourth Street Speed Control**
 - B. Define Planning Commission Scope – City Manager LaForge**
 - C. Possible Meeting to Discuss Water Problems and Options – Vice Mayor Freeman**
 - D. West Hills Water Plant Water: Advantages and Costs – Vice Mayor Freeman**
 - E. La Casa Rosa – Vice Mayor Freeman**
 - F. Grant Writer for CDBG and Budget Change – Vice Mayor Freeman**
 - G. Canyon Fight Fighting and Protection Strategy – Council Member DeVries**
- 7. Comments**
 - A. City Council**
 - B. City Manager**
 - C. City Attorney**
- 8. Adjournment**