



City of San Juan Bautista

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AGENDA

SPECIAL CITY COUNCIL MEETING

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

JANUARY 22, 2019

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

**Pledge of Allegiance
Roll Call**

6:00 PM

2. Public Comment – Only on items on the agenda

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 the December 18, 2018 Council Meeting

C. Adopt Ordinance 2019-01 Cannabis Business (Second Reading & Adoption)

D. Approve Resolution 2019-XX Authorizing Street Closures for Car Show and Fun Run

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

4. Presentations, Informational Items and Reports

A. Presentation of Plaques Honoring Past Planning Commissioners and Historic Resources Board Members Ernest Franco and Darlene Boyd

B. Monthly Financial Statements

C. City Manager's Report

D. Monthly Construction Report

E. City Engineer's Report

F. Building and Planning Report

G. Reports from City Council Appointees to Regional Organizations and Committees

H. Strategic Plan Committee Report

5. Action Items

A. Authorize a Contract for Completion of the Housing Element with EMC Planning Group in the amount of \$44,000

- i. Staff Report: City Manager LaForge
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:

Approve Resolution 2019-XX approving a contract with EMC Planning Group to provide services to prepare a Housing Element and authorize the City Manager to sign

B. Declare a Nuisance at 107 Third Street, La Casa Rosa

- i. Staff Report: Code Enforcement Officer Parshall
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:

Approve Resolution 2019-XX Declaring a Nuisance at 107 Third Street, La Casa Rosa

6. Discussion Items

A. Mid-year Budget Review

B. Update on Fire Protection Contract with City of Hollister

C. Workshop to Discuss Council's Mission Statement, Vision, and Core Values

D. Review of Code of Ethics

E. Weekly Old Town Block Party

F. Update on Celebration of Life for Jim West in January 2019

7. Comments

A. City Council

B. City Manager

C. City Attorney

8. Adjournment