



City of San Juan Bautista

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AGENDA

REGULAR CITY COUNCIL MEETING

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

FEBRUARY 19, 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

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 January 22, 2019 Special Meeting

C. Adopt Ordinance 2019-01 Adding Chapter 5.32 "Cannabis Business Activities Tax Ordinance of the City of San Juan Bautista" to Title 5 "Public Health, Safety and Welfare" of the San Juan Bautista Municipal Code (Second Reading & Adoption)

D. Approve Resolution 2019-XX Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA JPIA")

E. Approve Resolution 2019-XX in Support of the San Benito County 2020 Census Complete County Committee

F. Approve Resolution 2019-XX Authorizing Street Closures for Car Show and Spring Equinox/Indigenous New Years Event

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

4. Presentations, Informational Items and Reports

A. Monthly Financial Statements

B. City Manager's Report

C. Building and Planning Report

- D. Reports from City Council Appointees to Regional Organizations and Committees**
- E. Strategic Plan Committee Report**

5. Action Items

- A. Consider Approval of a Fire Protection Contract with City of Hollister for Seven (7) Years in the amount of \$228,000 with 3% annual increases**
 - i. Staff Report: City Manager LaForge
 - ii. Discussion
 - iii. Public Comment
 - iv. Possible Action:
Approve Resolution 2019-XX Approving a Contract Between the City of SJB and the City of Hollister for Fire Protection Services

- B. Consider Changes to Security Requirements for Rental of SJB Community Hall**
 - i. Staff Report: City Manager LaForge
 - ii. Discussion
 - iii. Public Comment
 - iv. Possible Action:
Approve by consensus changes to security requirements for renters of the SJB Community Hall

- C. Consider Amendment to the 2018-2019 Fiscal Budget Transferring \$38,000 from Capital Improvements Projects for Purchase of a Kubota Tractor**
 - i. Staff Report: City Manager LaForge
 - ii. Discussion
 - iii. Public Comment
 - iv. Possible Action:
Approve Resolution 2019-XX Authorizing an Amendment to the 2018-2019 Fiscal Budget for purchase of a Kubota Tractor

6. Discussion Items

- A. Revisit Council's List of Representatives to Committees**
- B. Sesquicentennial Event Update – Ann Fritch**
- C. Council Training Opportunities – Deputy City Clerk Paetz**
- D. Weekly Old Town Block Party – Mayor Flores**

7. Comments

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

8. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one potential case)

9. Adjournment