



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

MONDAY, FEBRUARY 25, 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** **5:30 PM**
Pledge of Allegiance
Roll Call
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 Affidavit of Posting Public Hearing**
4. **Public Hearing**
 - A. **La Casa Rosa: Consider Abatement**
 - B. **Discuss Status of La Casa Rosa Code Enforcement and Whether Civil or Criminal Action Will Be Taken**
5. **Action Items**
 - A. **Authorize Appointment of Assistant City Manager**
 - B. **Review Mid Year Budget and Approve Resolution 2019-XX Amending the Fiscal Year 2018-2019 Budget**
 - C. **Consider Changes to Security Requirements for Rental of SJB Community Hall**
6. **Closed Session**
 - A. **Public Employee Performance Evaluation – Title: City Manager**
Pursuant to Government Code 54957
 - B. **Public Employee Appointment/Employment – Title: Interim City Manager**
Pursuant to Government Code 54957
7. **Adjournment**