



# City of San Juan Bautista

The "City of History"

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## AGENDA

### REGULAR CITY COUNCIL MEETING

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

**MARCH 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** **6:00 PM**  
**Pledge of Allegiance**  
**Roll Call**
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 February 19, 2019 Regular Meeting**
  - C. **Approve Minutes for the February 25, 2019 Special Meeting**
  - D. **Approve Resolution 2019-XX Confirming Appointments to Commissions, Committees and Regional Boards**
  - E. **Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
4. **Presentations, Informational Items and Reports**
  - A. **Presentation by San Benito County Public Health Services – Proposal for Smoke Free Outdoor Dining in the City**
  - B. **Monthly Financial Statements**
  - C. **City Manager's Report**
  - D. **Building and Planning Report**
  - E. **Reports from City Council Appointees to Regional Organizations and Committees**
  - F. **Strategic Plan Committee Report**

**5. Action Items**

- A. Approve Performance Bonus for Michael LaForge per Agreement**
- B. Approve Appointment of J. Edward Tewes as Interim City Manager and Authorize Mayor to Sign Agreement**
- C. Approve Proposed Deferred Improvements Agreement for Midnight Express and Authorize the City Manager to Execute It on Behalf of the City**

**6. Discussion Items**

- A. City Manager Recruitment Update**
- B. Weekly Old Town Block Party – Mayor Flores**

**7. Comments**

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

**8. Adjournment**