



City of San Juan Bautista

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REVISED AGENDA

REGULAR CITY COUNCIL MEETING

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

APRIL 16, 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 March 19, 2019 Regular Meeting

C. Approve Minutes for the March 19, 2019 Special Meeting

D. Approve Resolution for Street Closure for Early Days

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

F. Approve Resolution 2019-XX Ordering Preparation of an Engineer's Report for Fiscal Year 2019-20 for Valle Vista Landscape and Lighting Maintenance Assessment District No. 1

4. Presentations, Informational Items and Reports

A. Proclamation National Public Works Week

B. Peak Day Proclamation

C. Monthly Financial Statements

D. City Manager's Report

E. Building and Planning Report

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

G. Strategic Plan Committee Report

5. Action Items

- A. Confirm Appointments to Planning Commission**
 - i. Approve Amended Minutes for the December 18, 2018 Regular Meeting**
 - ii. Adopt a Motion Confirming Appointments to the Planning Commission**
- B. Designate Muckelemi, Third Street and Polk Street Pavement Rehabilitation Project as the City's Priority Project under the State's Road Repair and Accountability Act of 2017 and Measure G**
- C. Approve Amendment to Contract with Harris & Associates for Engineering Services through December 31, 2019**
- D. Approve Resolution 2019-XX Approving Issuance of a Proposition 218 Notice for Proposed Maximum Allowable Solid Waste Collection Rates Adjustment**
- E. Consider a Letter of Support for AB 1783, Farmworker Housing Bill**
- F. Consider Declaring Abatement of Certain Properties and Noticing a Public Hearing**
- G. Adopt a Surcharge for Updating the General Plan and Elements of the General Plan**
- H. Approve Transfer of \$2.0 million into LAIF**
- I. Introduce an Ordinance for Smoke Free Outdoor Dining in the City**

6. Discussion Items

- A. Establish a Regional Traffic Impact Fee**
- B. Dig Once Policy**

7. Comments

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

8. Closed Session

- A. Public Employee Appointment/Employment – Title: City Manager Pursuant to Government Code 54957**

9. Adjournment