



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

JULY 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** **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 Affidavit of Posting Public Hearing Notice – Cannabis Item**
 - C. **Approve Affidavit of Posting Public Hearing Notice – Meritage Dev. Agmt. Item**
 - D. **Approve Minutes for September 18, 2018 Regular Meeting**
 - E. **Approve Minutes for April 16, 2019 Regular Meeting**
 - F. **Approve Minutes for April 30, 2019 Special Meeting**
 - G. **Approve Resolution for Street Closures – Arts & Crafts Festival, Rib Cook Off, Chicken Festival, and Car Show**
 - H. **Adopt Ordinance 2019-03 Amending Section 2-8-050 Increasing Solicitation Thresholds in Accordance with New Thresholds Set by the State (Relative to the Bid Process) (Second Reading)**
 - I. **Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
4. **Presentations, Informational Items and Reports**
 - A. **Legislative Update by State Assemblymember Robert Rivas**
 - B. **Presentation on Plastics – Council Member DeVries**
 - C. **Presentation on Smoke Testing in City Sewer – Pat Conway, California Rural Water Association**
 - D. **Update by San Juan Bautista Sesquicentennial Committee on the Event**

- E. Monthly Financial Statements**
- F. City Manager's Report**
- G. Building and Planning Report**
- H. Reports from City Council Appointees to Regional Organizations and Committees**
- I. Strategic Plan Committee Report**

5. Public Hearing Items

- A. Introduce an Ordinance to Amend the Rancho Vista Development Agreement to Address Ambiguities and Resolve a Dispute About Interpretation. This is the First Reading of the Ordinance.**
- B. Introduce an Ordinance Amending Section 11-02-050 of the San Juan Bautista Municipal Code to Allow Cannabis Facilities in Industrial Zoning Districts by Conditional Use Permit. Exempt from CEQA Guidelines Sections 15061 and 15378. This is the First Reading of the Ordinance.**

6. Action Items

- A. Consider Letter Stating City's Position on the San Benito County Zone Changes Implementing the Commercial Regional Land Use Designation**
- B. Approve Resolution Establishing the Annual Special Tax for Community Facilities District No. 2018-01 for Fiscal Year 2019-2020**
- C. Renew Agreement with Level 1 for Security Services**
- D. Adjust the Development Impact Fees for Accessory Dwelling Units and Approve a Resolution**
- E. Approve Resolution Authorizing Changes to the Designated Signers on the City's Bank Accounts at Union Bank**
- F. Approve Resolution Appointing Don Reynolds as a Representative to the PARSAC Board of Directors**

7. Discussion Items

- A. Consider Licensing the Donated Sip and Stroll Logo for Future Events**
- B. Rules and Regulations for Cannabis Facilities**
- C. Potential Options to Tax Short Term Room Rentals – Council Member John Freeman**

8. Comments

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

9. Adjournment