



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

AUGUST 20, 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
Ask for a Moment of Silence for:
City Employees and Residents of Gilroy affected by the Gilroy Garlic Festival Incident
Robert Bouchard, Former Superintendent of Schools for San Benito County
Robert Scattini, Former San Benito County Sheriff and Marshal
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 of the May 21, 2019 Regular Meeting**
 - C. **Approve Minutes of the May 24, 2019 Special Meeting**
 - D. **Recommendation of the Appointment of Ramona Hill to the Strategic Plan Committee**
 - E. **Approve Resolution for Street Closures – Vertigo on the Lawn and Autumn Art & Ag Festival**
 - F. **Adopt Ordinance 2019-04 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. Second Reading**
 - G. **Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

- 4. Presentations, Informational Items and Reports**
 - A. Recognize Green Businesses in San Juan Bautista**
 - B. Proclamation for Gavilan College's Centennial**
 - C. Recognize LULAC Women of the Year – Mayor Flores**
 - D. Proclamation Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month**
 - E. Monthly Financial Statements**
 - F. City Manager's Report**
 - G. Reports from City Council Appointees to Regional Organizations and Committees**
 - H. Strategic Plan Committee Report**

- 5. Action Items**
 - A. Consider Planning Commission Recommendation to Separate the Planning Commission from the Historic Resources Board**
 - B. Approve Resolution Amending Purchasing Policy**
 - C. Approve a Policy for Establishing Procedures and Timelines for Council Meeting Agenda Management**
 - D. Award a Contract for Installation of Speed Tables on Fourth Street to Granite Rock Company**

- 6. Discussion Items**
 - A. Selection of Honoree for National Philanthropy Day, November 15, 2019**
 - B. Transient Occupancy Tax on Short Term Rentals**
 - C. Special Event Safety – San Benito County Sheriff's Office**

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

- 8. Adjournment**