



# 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

**OCTOBER 15, 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 and Mailing Public Hearing Notice**
  - C. **Approve Minutes of the June 18, 2019 Regular Meeting**
  - D. **Approve Minutes of the June 18, 2019 Special Meeting**
  - E. **Approve Minutes of the June 3, 2019 Special Meeting**
  - F. **Approve Resolution for Street Closures for Dia de los Muertos Procession and Christmas Parade**
  - G. **Approve by Consensus a Job Description for Code Enforcement Officer**
  - H. **Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
4. **Presentations, Informational Items and Reports**
  - A. **Proclamation for National Philanthropy Day**
  - B. **Sheriff's Office Report – Capt. Eric Taylor**
  - C. **Monthly Financial Statements**
  - D. **City Manager's Report**
  - E. **Reports from City Council Appointees to Regional Organizations and Committees**
  - F. **Strategic Plan Committee Report**

## **5. Public Hearing Items**

### **A. Adopt the Draft 2015-2019 Housing Element**

- i. Approve resolution adopting an addendum to the “San Juan Bautista 2015-2019 Housing Element Mitigated Negative Declaration”**
- ii. Introduction and waiving of first reading of an ordinance amending the San Juan Bautista Zoning Ordinance (Section 11-03-101, Development Standards Matrix, of Chapter 11-03, Zoning District Development Standards, of Title 11, Zoning, of the San Juan Bautista Municipal Code) to add special MU Mixed-Use development conditions that apply only to APN 002-350-002 for the purpose of implementing the San Juan Bautista General Plan Housing Element**
- iii. Introduction and waiving of first reading of an ordinance revising Chapter 2-5 (Reserved), of Title 2 (Government Organization and Administration), of the San Juan Bautista Municipal Code to address reasonable accommodations**
- iv. Introduction and waiving of first reading of an ordinance revising Section 5-9-310 (Application for Sewer Permits), of Chapter 5-9 (Uniform Wastewater Regulation), of Title 5 (Public Health, Safety and Welfare) of the San Juan Bautista Municipal Code; and revising Section 6-4-105 (Extension of Water Mains), of Chapter 6-4 (Water Service), of Title 6 (Public Services), of the San Juan Bautista Municipal Code, both to address priority utility services for affordable housing**
- v. Introduction and waiving of first reading of an ordinance revising various Sections of Title 11 (Zoning) of the San Juan Bautista Municipal Code, Including:**
  - Section 11-02-050 (Permitted and Conditional Uses by Zoning District, Use Matrix);**
  - Section 11-18-030 (Site Plan and Design Review Procedures); and**
  - Section 11-29-010 (Definitions);****all for the purpose of implementing the San Juan Bautista General Plan Housing Element**

### **B. Introduce an Ordinance Adding a New Chapter 3.9 to the Municipal Code Establishing a Permitting Process and Standards for Short-Term Rentals**

## **6. Action Items**

- A. Award Consulting Services Agreement to Akel Engineering Group for Preparation of Waste Water Master Plans and Evaluation, Not to Exceed \$235,410**
- B. Approve a Contract with CSUMB for a Sustainable City Year Program**

## **7. Discussion Items**

- A. Bond Reduction Request for Public Improvements at the Copperleaf Development**
- B. Update on Bird Bombs**
- C. Emergency Power for San Juan Bautista’s Critical Systems**

**8. Comments**

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

**9. Adjournment**