



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

DECEMBER 17, 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. Ceremonial Items

- A. Selection of New Mayor**
- B. Selection of New Vice Mayor**
- C. Honor Christmas Parade Volunteers**

3. Public Comment

4. 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**
- C. Approve Minutes of the Regular Meeting of November 19, 2019**
- D. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

5. Presentations, Informational Items and Reports

- A. Proclamation Honoring Luis Valdez**
- B. Presentation of the Fiscal Year 2019 Audit – Ryan Jolley, CPA**
- C. Report by Fire Department**
- D. Monthly Financial Statements**
- E. City Manager's Report**
- F. Reports from City Council Appointees to Regional Organizations and Committees**
- G. Strategic Plan Committee Report**

6. Public Hearing Items

- A. Consider Approval of “2nd Addendum San Juan Bautista 2015-2019 Housing Element, Mitigated Negative Declaration” in support of adoption of the *San Juan Bautista 5th Cycle Housing Element Four-Year Update (2019-2023)*.**
- B. Consider Adopting the *San Juan Bautista 5th Cycle Housing Element Four-Year Update (2019-2023)*.**
- C. Introduce an Ordinance to Rescind Cannabis Dispensary Ban Ordinance**

7. Action Items

- A. Consider Resolution 2019-XX Accepting the Fiscal Year 2019 Audit**

8. Discussion Items

- A. City Guidelines for Marijuana Growers – Victor Gomez**
- B. Strategic Planning Committee Membership and By-Laws Review**
- C. No Fault Evictions**
- D. CDBG Grant Process – City Manager Don Reynolds**

9. Comments

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

10. Adjournment