



City of San Juan Bautista

The "City of History"

www.san-juan-bautista.ca.us

AGENDA

REGULAR CITY COUNCIL MEETING

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

TUESDAY – JUNE 16, 2020

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

DO NOT ATTEND THIS MEETING IN PERSON*

Join Zoom Meeting at <https://zoom.us/j/88426327112>

Meeting ID# 884 2632 7112

NO PASSWORD

Dial by your location +1 669 900 6833 US (San Jose)

ZOOM TUTORIAL - <https://www.youtube.com/watch?v=fMUxzrgZvZQ>

MEETING LIVE STREAMED AT CMAPT.V.ORG, CHANNEL 17

**All residents to follow the Governor's Shelter in Place Order and the CDC Guidelines regarding preventative measures. We can all do our part to flatten the curve and prevent further spread of COVID-19.*

Written comments may be mailed to City Hall (P.O. Box 1420, San Juan Bautista, CA 95045), or emailed to deputycityclerk@san-juan-bautista.ca.us not later than 5:00 p.m., June 16, 2020, and will be read into the record during public comment on the item.

1. Call to Order
Pledge of Allegiance
Roll Call
Moment of Silence for George Floyd

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 Affidavit of Posting Public Hearing Notices

- C. Approve Minutes of the Regular City Council Meeting of May 19, 2020
 - D. Approve Minutes of the Special City Council Meeting of May 5, 2020
 - E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title
 - F. Approve Resolution 2020-XX Conflict of Interest Code, Biennial Notice
4. Presentations, Informational Items and Reports
- A. Planning Commission Presentation of Certificates of Recognition for National Preservation Month to Dennis Riphenburg for his Residence, and Inaka Japanese Restaurant Business Owners, the Io Family
 - B. Observational Organization and Financial Review Presentation by Citygate
 - C. Understanding the City's New Pavement Management Program presented by Capital Assets and Pavement Inc. (CAPS)
 - D. Monthly Financial Statements
 - E. City Manager's Report
 - F. Reports from City Council Appointees to Regional Organizations and Committees
5. Public Hearings
- A. Valle Vista Landscape and Lighting Maintenance Assessment District No. 1
 - i. Adopt a Resolution Confirming a Diagram and Assessment for Fiscal Year 2020-21
 - ii. Adopt a Resolution Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges
 - B. Approve Solid Waste Collection Rates Effective July 1, 2020 to June 30, 2021
 - C. Consider an Ordinance Revising the Appointment Process for Planning Commissioners
6. Action Items
- A. Consider a Resolution Designating the Third Street Reconstruction Project as the City's Priority Project under the State's Road Repair and Accountability Act of 2017
 - B. Approve Resolution 2020-XX Extending the Fiscal Year 2020 Budget
 - C. Award Consulting Services Agreement to Bartle Wells Associates for Water and Wastewater Cost of Service Rate Study
 - D. Consider a Resolution to Extend Sewer Service to 105 San Juan Hollister Road. Applicant: Joyce Ottoboni.
7. Discussion Items
- A. COVID-19 Update
 - i. Enforcement Tools
 - ii. CARES Act Funding
 - iii. Draft Traffic Plan for Third Street Transformation
 - B. Water Status Report

8. Comments

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

9. Adjournment

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.