



# City of San Juan Bautista

The "City of History"

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## AGENDA

### SPECIAL CITY COUNCIL MEETING

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

TUESDAY – JULY 14, 2020

**~ PUBLIC PARTICIPATION BY ZOOM ONLY ~**

**DO NOT ATTEND THIS MEETING IN PERSON\***

Join Zoom Meeting at <https://zoom.us/j/88667902896>

Meeting ID# 886 6790 2896

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](http://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](mailto: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

**6:00 PM**

**2. Public Comment – Only on items on the agenda**

**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**

**C. Approve Minutes of the Regular City Council Meeting of June 16, 2020**

- D. Approve Minutes of the Special City Council Meeting of June 23, 2020
  - E. Approve Minutes of the Special City Council Meeting of June 30, 2020
  - F. Approve a Resolution Making Certain Findings and Determinations in Compliance with Section XIIB of the California Constitution (Gann Initiative)
  - G. Approve Resolution 2020-XX Adopting a Holiday Schedule for Fiscal Year 2020-2021
  - H. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title
4. Presentations, Informational Items and Reports
- A. Presentation of Preliminary Engineers Report for City Water Alternatives
  - B. Monthly Financial Statements
  - C. City Manager's Report
  - D. Reports from City Council Appointees to Regional Organizations and Committees
5. Public Hearings
- A. Approve Resolution 2020-XX Levying the Annual Special Tax for Community Facilities District No. 2018-01 for Fiscal Year 2020-21
6. Action Items
- A. Request WiFi Access for Aromas San Juan Unified School District – NTE \$1,400
  - B. Approve Resolution 2020-XX for Dedication of Open Space at Rancho Vista
  - C. Approve Resolution 2020-XX Accepting Subdivision Public Improvements at Copperleaf
  - D. Review Applications and Select Resident to Serve on Urban Growth Boundary Subcommittee
  - E. Designate Voting Delegate and Alternate for League of California Cities Annual Conference & Expo, October 7-9, 2020
7. Discussion Items
- A. COVID-19
    - i. Update
    - ii. Enforcement Order
  - B. Fireworks
  - C. Nomination Period for City Elections Runs through August 7 – City Clerk
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.*