



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

TUESDAY – AUGUST 18, 2020

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

DO NOT ATTEND THIS MEETING IN PERSON*

Join Zoom Meeting at [https://zoom.us/j/886 8261 7838](https://zoom.us/j/88682617838)

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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., August 18, 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

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. Adopt Ordinance 2020-03 Deleting the Current Section 2-3-110, in its Entirety and Adding a New Section 2-3-110 to the SJB Municipal Code Revising the "Qualifications-Appointment-Term" of Planning Commissioners (Second Reading)

- C. Approve Resolution 2020-XX Accepting a Grant of \$188,596 to Develop an “Active Transportation and Community Connectivity Plan” and Authorize the City Manager to Execute a Contract with the State Department of Transportation to Implement the Plan
 - D. Approve Resolution 2020-XX Proclaiming and Reaffirming the Existence of a Local Emergency
 - E. Approve Resolution 2020-XX Confirming Executive Order 01-2020 Issued July 14, 2020, Making the State’s Guidance for the Use of Face Coverings to be Enforceable by Administrative Citation During this State of Emergency
 - F. Waive Reading of Ordinances and Resolutions on Tonight’s Agenda Beyond Title
4. Presentations, Informational Items and Reports
- A. Proclamations
 - i. National Health Center Week
 - ii. Agricultural Worker Health Day
 - B. Public Safety Power Shutoff (PSPS) Program Update Presentation by PG&E
 - C. Monthly Financial Statements
 - D. City Manager’s Report
 - E. Reports from City Council Appointees to Regional Organizations and Committees
5. Action Items
- A. Review Applications and Select Resident to Serve on Urban Growth Boundary Subcommittee
 - B. Approve Resolution 2020-XX Authorizing the City Manager to Execute a Professional Services Agreement with Applied Survey Research (ASR) to Conduct a Household Income Survey
 - C. Approve Resolution 2020-XX Agreeing to the Terms and Conditions Set Forth in the Administrative Order on Consent from the Environmental Protection Agency
 - D. Tenant and Utility Assistance Funding with Federal CDBG CARES Act Funds
 - i. Approve Resolution 2020-XX Agreeing to the Terms and Conditions Set Forth in the Memorandum of Understanding with the City of Hollister and San Benito County to Administer a Federally Funded Tenant and Utility Assistance Program for Its Low-Income Residents
 - ii. Approve Resolution 2020-XX Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the 2020 Community Development Block Grant Program - Coronavirus Response Round 1 (CDBG-CV1) NOFA Dated June 5, 2020
 - E. Approve an Agreement with Joni L. Janecki & Associates to Prepare Plans and Specifications for Franklin Circle Park
6. Discussion Items
- A. COVID-19
 - i. Update
 - ii. Enforcement Order
 - B. November 3, 2020 Election: Update of Candidates Running for Office in the City of San Juan Bautista – City Clerk

7. Comments

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

8. 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.