



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

TUESDAY – SEPTEMBER 15, 2020

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

DO NOT ATTEND THIS MEETING IN PERSON*

Join Zoom Meeting at <https://zoom.us/j/81845443828>

Meeting ID# 81845443828

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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., September 15, 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. Approve Minutes of Regular Meeting of August 18, 2020
- C. Approve Minutes of Special Meeting of August 25, 2020

- D. Approve Resolution 2020-XX Authorizing a Continuation Budget Appropriation for the Period September 15, 2020 through October 20, 2020
 - E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title
4. Presentations, Informational Items and Reports
- A. Proclamations Declaring September as Childhood Cancer Awareness Month
 - B. Presentation by Clay Kempf, Executive Director of Area Agency on Aging for Santa Cruz and San Benito Counties
 - 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 the Draft Water and Wastewater Master Plans and Consider a Resolution to Accept the Plans
 - B. Consider a Contract Agreement with Harris and Associates, not to exceed \$22,500, to Conduct a Sphere of Influence Study and Authorize the City Manager to Sign the Contract
 - C. Approve a Resolution Enforcing San Juan Bautista Ordinance 2020-02, that added Section 28 to Title 5: Banning the Use of Certain Plastics and Establishing a Sustainable Food Service Ware and Retail Bags Ordinance
6. Discussion Items
- A. COVID-19 Update
 - B. November 3, 2020 Election: Write-in Period Open Until October 20, 2020
– 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.