



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 – OCTOBER 20, 2020

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

DO NOT ATTEND THIS MEETING IN PERSON*

Join Zoom Meeting at <https://zoom.us/j/84282604882>

Meeting ID# 842 8260 4882

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., October 20, 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 September 15, 2020

C. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title

- 4. Presentations, Informational Items and Reports**
 - A. Monthly Financial Statements**
 - B. City Manager's Report**
 - C. Reports from City Council Appointees to Regional Organizations and Committees**
- 5. Public Hearing**
 - A. Consider Approval of a First Amendment to the Franchise Agreement with Recology San Benito County**
- 6. Action Items**
 - A. Consider an Agreement with CMAP and the Cities of Gilroy and Hollister for Public, Education, and Government Services (PEG)**
 - B. Approve a Change Order to The Don Chapin Construction, Inc. to Install an 8" Sanitary Sewer Line on Old San Juan Hollister Road and Coke Water Service**
 - C. Approve a Memorandum of Understanding with San Benito County for CARES Act Funding in the Amount of \$23,333 to Support Small and Local Businesses.**
 - D. Consider Adoption of a Joint Powers Agreement and ByLaws for California Intergovernmental Risk Authority (CIRA), which will Permit the Merger of PARSAC and REMIF**
 - E. Award of Contract to Central Electric for Installation of a New Panel on the San Juan Hollister Road Lift Station**
 - F. Fiscal Year 2020-2021 Budget**
 - i. Budget Presentation and Discussion**
 - ii. Consider Resolution 2020-XX to Extend Adoption of the Fiscal Year 2020-2021 Municipal Budget to November 17, 2020**
- 7. Discussion Items**
 - A. COVID-19 Update**
 - B. Water Update**
 - C. November 3, 2020 Election: Write-in Period for City Clerk and City Treasurer Ended Today, October 20, 2020 – 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.