



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 – NOVEMBER 17, 2020

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

DO NOT ATTEND THIS MEETING IN PERSON*

Join Zoom Meeting at <https://zoom.us/j/84604673913>

Meeting ID# 846 0467 3913

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

MEETING LIVE STREAMED AT CMAPTV.COM, 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., November 17, 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 Affidavit of Posting Public Hearing Notice

C. Approve Minutes of Regular Meeting of October 20, 2020

D. Approve Minutes of Special Meeting of October 6, 2020

- E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title
- F. Approve Resolution 2020-XX Adopting the Water and Waste Master Plans

4. Presentations, Informational Items and Reports

- A. Proclamation for Small Business Saturday, November 28th, in San Juan Bautista
- B. Monthly Financial Statements
- C. City Manager's Report
- D. Reports from City Council Appointees to Regional Organizations and Committees

5. Public Hearings

- A. Consider Approval of Solid Waste Collection Rates Effective January 1, 2021 to June 30, 2021
- B. Consider Approval of a General Plan Amendment to change the land use designation from "Public Facilities" to "Industrial" and Zoning Map Amendment to change the land use zoning from "Public Facilities" to "Industrial" of former City well site, located at the corner of Mission Vineyard Road and Old San Juan Hollister Road (Assessor's Parcel Number: 002-550-007)

6. Action Items

- A. Fiscal Year 2020-2021 Budget
 - i. Budget Presentation and Discussion
 - ii. Consider Approval of three Job Descriptions for Community Services Coordinator, Public Safety Manager, Economic Development Coordinator
 - iii. Consider Resolution 2020-XX to Adopt the Fiscal Year 2020-2021 Municipal Budget, Salary Schedule and new Job Descriptions
- B. Approve Resolution 2020-XX Approving Applying for and Entering Into Agreements for a Regional Early Action Planning Grant (REAP)
- C. Adopt Resolution 2020-XX Approving Applying for and Entering into Agreements for Prop 68 Per Capita Grant Funds
- D. Approve Resolution 2020-XX Extending the Term of the Temporary Parklets on Third Street Ninety Days until March 31, 2021
- E. Consider Appointment of City Treasurer

7. Discussion Items

- A. Urban Growth Boundary/Sphere of Influence Ad-Hoc Committee Status Report
- B. COVID-19 Update
- C. Water Update

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.