



City of San Juan Bautista

The "City of History"

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REVISED AGENDA

REGULAR CITY COUNCIL MEETING

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

MARCH 17, 2020

In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.

Notwithstanding any other provision of state or local law, including the Bagley-Keene Act or the Brown Act, a local legislative body or state body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body or state body, during the period in which state or local public officials impose or recommend measures to promote social distancing, including but not limited to limitations on public events. All requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.

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 2020-01 Adding Section 28 to Title 5, Banning the Use of Certain Plastics and Establishing a Sustainable Food Service Ware and Retail Bags Ordinance

C. Approve Minutes of the Regular City Council Meeting of February 18, 2020

D. Approve Resolution 2020-XX, Accepting Storm Water Retention Basin/Public Improvement for the Copperleaf Subdivision (Edenbridge L.P.)

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

4. Presentations, Informational Items and Reports

A. Corona Virus Update from the San Benito County Public Health Department

B. Presentation by Bill Nicholson, LAFCo Executive Officer

C. Monthly Financial Statements

D. City Manager's Report

- E. Reports from City Council Appointees to Regional Organizations and Committees
- F. Strategic Plan Update from Ad Hoc Committee

5. Action Items

- A. Consider Update to Public Works Maintenance Worker Job Description by Consensus
- B. Approve Resolution 2020-XX Updating the City's Personnel Policies to Provide for a Professional Development Incentive Program
- C. Consider Amending an Ordinance Revising the Appointment Process for Planning Commissioners
- D. Approve Resolution 2020-XX Proclaiming the Existence of a Local Emergency**

6. Discussion Items

- A. Urban Growth Boundary – Senior Planner David Mack
- B. Water and Well 6

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.