



City of San Juan Bautista

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AGENDA

CITY COUNCIL SPECIAL MEETING

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

TUESDAY, OCTOBER 13, 2020

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

DO NOT ATTEND THIS MEETING IN PERSON*

Join Zoom Meeting at <https://us02web.zoom.us/j/85493240536>

Meeting ID# 854 9324 0536

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

MEETING LIVE STREAMED AT CMAPTV.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 citymanager@san-juan-bautista.ca.us not later than 5:00 p.m., October 13, 2020, and will be read into the record during public comment on the item.

1. Call to Order **6:00 PM**
Pledge of Allegiance
Roll Call
2. Public Comment (Only on items on the Agenda)
3. Consent Agenda
 - A. Approve Resolution 2020-XX Authorizing the City Manager to Execute a Master Program Funding Agreement with the San Benito Council of Governments (COG). The agreement authorizes COG to allocate the Tier II Local Street and Road Rehabilitation funds derived from Measure G, and approved by the voters in November 2018.

B. Approve Affidavit of Posting Agenda

4. Action Items

- A. Consider Resolution 2020-XX Selecting a Compliance Project Consistent with the Terms and Conditions Agreed Upon in the Environmental Protection Agency (EPA) Administrative Order on Consent (AOC)**

5. Discussion Items

- A. COVID-19 Update**

6. 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 electronically.