



# City of San Juan Bautista

*The "City of History"*

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## **AGENDA** **REGULAR CITY COUNCIL MEETING**

**TUESDAY ~ DECEMBER 21, 2021 ~ 6:00 P.M.**

**~ PUBLIC PARTICIPATION BY ZOOM ONLY ~**

**Join Zoom Webinar** <https://zoom.us/j/82805155790>

**or call 1 (669) 900-6833**  
**Webinar ID: 828 0515 5790**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO GOVT. CODE §54953(e)(1)(A).**

In order to minimize the spread of the COVID 19 virus the City Council is conducting this meeting by Zoom webinar and will be offering alternative options for public participation. You are encouraged to watch the meeting live on Zoom or Facebook.

**PUBLIC COMMENTS WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE CITY COUNCIL. DURING THE MEETING: TO PROVIDE VERBAL PUBLIC COMMENTS ON AN AGENDA ITEM DURING THIS MEETING CALL THE PHONE NUMBER LISTED ABOVE OR LOG INTO ZOOM AND ENTER THE MEETING ID NUMBER AS LISTED ABOVE.**

When the Mayor announces public comment is open for the item which you wish to speak, press \*9 on your telephone keypad or if joining by Zoom, use the raise your hand icon. When called to speak, please limit your comments to three (3) minutes, or such other time as the Mayor may decide, consistent with the time limit for all other speakers for the particular agenda item. Comments from other platforms will not be considered during the meeting. If you would like to participate during the meeting you **MUST** use Zoom.

If you are unable to join the meeting, written comments may be mailed to the Deputy City Clerk at City Hall (P.O. Box 1420, San Juan Bautista, CA 95045), or emailed to [deputycityclerk@san-juan-bautista.ca.us](mailto:deputycityclerk@san-juan-bautista.ca.us) not later than 5:00 p.m. on December 21, 2021, and will be read into the record during public comment on the item.

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Deputy City Clerk a minimum of 48 hours prior to the meeting at (831) 623-4661.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

A Closed Session may be called during this meeting pursuant to Government Code §54956.9 (d)(2) if a point has been reached where, in the opinion of the legislative body of the City on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Materials related to all items on this agenda are available in the agenda packet on the City website [www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us) subject to Staff's ability to post the documents before the meeting, or by emailing [deputycityclerk@san-juan-bautista.ca.us](mailto:deputycityclerk@san-juan-bautista.ca.us) or calling the Deputy Clerk (831) 623-4661 during normal business hours.

- 1. Call to Order**
  - Pledge of Allegiance**
  - Roll Call**
- 2. Ceremonial Items**
  - A. Appoint Mayor**
  - B. Appoint Vice Mayor**
- 3. Public Comment**

This portion of the meeting is reserved for persons desiring to address the Council on matters not on this agenda. The law does not permit Council action or extended discussion of any item not on the agenda except under special circumstances. If Council action is requested, the Council may place the matter on a future agenda.
- 4. 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 the Agenda**
  - B. Adopt the Minutes of October 19, 2021**
  - C. Adopt a Resolution of the City Council of the City of San Juan Bautista Proclaiming and Reaffirming the Existence of a Local Emergency in the City**
  - D. Adopt an Ordinance of the City Council of the City of San Juan Bautista for an Edible Food Recovery Program in the City of San Juan Bautista**
  - E. Adopt an Ordinance of the City Council of the City of San Juan Bautista to Increase Sewer Rates**
  - F. Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title**
- 5. Presentations, Proclamations, Informational Items and Reports**
  - A. Regional Housing Need Determination (RHND) Presentation by Veronica Lezama of San Benito County COG**
  - B. FY2021 Audit Presentation by Ryan Jolley**
  - C. Treasurer's Report and Monthly Financial Statements**
  - D. City Manager's Report**
  - E. Reports from City Council Representatives to Regional Organizations and Committees**
- 6. Action Items**
  - A. Adopt a Resolution of the City Council of the City of San Juan Bautista Acknowledging Hollister Fire Department to Perform the Inspection of Certain Occupancies Required Annually Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code and Authorize the Acceptance of Senate Bill No. 1205**
  - B. Adopt A Resolution of the City Council of the City of San Juan Bautista Increasing the Number of Members and Appointing Members to the City of San Juan Bautista Economic Development Citizen Advisory Committee**
  - C. Adopt a Resolution of the City Council of the City of San Juan Bautista Accepting the San Juan Bautista Municipal Audit for Fiscal Year 2020-2021**

**7. Discussion**

- A. Annual Review of the Code of Ethics for Council, Boards and Commissions**
- B. Update for the Community Hall Rental Policy – Private Security**
- C. SB9 Proposed Legislation – Community Development Director Brian Foucht**

**8. Future Agenda Items**

**9. Comments**

- A. City Council**
- B. City Manager**
- C. City Attorney**

**10. Adjournment**