



# 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 ~ FEBRUARY 16, 2021 ~ 6:00 P.M.

### **~ PUBLIC PARTICIPATION BY ZOOM ONLY ~**

Join Zoom Webinar <https://zoom.us/j/89113433022>

or call 1 (669) 900-6833

Webinar ID: 891 1343 3022

#### **THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20**

In order to minimize the spread of the COVID 19 virus the City Council is conducting this meeting by Zoom conference and will be offering alternative options for public participation. You are encouraged to watch the meeting live on Zoom or Facebook. *Please follow the Governor's Shelter in Place Order and the CDC Guidelines regarding preventative measures and do your part to help flatten the curve and prevent further spread of COVID-19.*

**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 you MUST login to Zoom.

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., February 16, 2021, and will be read into the record during public comment on the item.

In compliance with the Americans with Disabilities Act, and Governor's Order N-29-20, 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 Section 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. Public Comment on Items Not on the Agenda but Within the Subject Matter Jurisdiction of the City Council**

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.
  
- 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 the Agenda**
  - B. Approve Resolution 2021-XX Authorizing a Third Amendment to the Agreement with Harris and Associates for Planning Services**
  - C. Approve Minutes of the January 19, 2021 Regular City Council Meeting**
  - D. Approve Minutes of the December 15, 2020 Regular City Council Meeting**
  - E. Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title**
  
- 4. Presentations, Informational Items and Reports**
  - A. Recognition of Outgoing City Treasurer Chuck Geiger**
  - B. Sheriff's Department Report – Captain Eric Taylor**
  - C. Treasurer's Report and Monthly Financial Statements**
  - D. City Manager's Report**
  - E. Reports from City Council Representatives to Regional Organizations and Committees**
  
- 5. Action Items**
  - A. Approve Resolution 2021-XX Changing Signature Responsibility on City Bank Accounts at Union Bank**
  - B. Approve Resolution 2021-XX Authorizing the Acceptance, and to Acknowledge Receipt, of a Report by the Fire Chief of the Hollister Fire Department Regarding the Inspection of Certain Occupancies Required Annually Pursuant to Sections 13146.2 And 13146.3 of the California Health and Safety Code**
  - C. Appoint a Member of the Community to the Urban Growth Boundary Ad Hoc Committee**
  - D. Adopt Resolution 2021-XX Authorizing the City Manager to Execute a Consulting Services Agreement with Stantec Consulting Services, Inc. Group for Preparation of a Complete Bid Package and Provide Construction Support for the San Juan Bautista to Hollister Sanitary Sewer Force Main Project**
  - E. Approve Resolution 2021-XX Authorizing the Mayor to Execute a Memorandum of Understanding with the San Benito County Water District for the Source Water Compliance Project**
  - F. Consider a Recommendation by the Planning Commission and Approve Resolution 2021-XX Extending the Term of the Temporary Parklets on Third Street One Hundred Eight Days or Until September 30, 2021 – City Manager Reynolds**
  - G. Approve Resolution 2021-XX Preliminary Intention to Proceed With the Issuance of Series 2021 Bond Anticipation Notes to Finance the City's Sewer Compliance**

**Project Sending the Waste Water to the Regional Plant in Hollister, and Appointing the Necessary Consultants In Connection Therewith**

- H. Approve Settlement with Meritage Homes for Double Payment of Water Impact/Improvement Fees**
- I. Approve Resolution 2021-XX Approving a Letter of Agreement, and Accepting Land Dedication from Rosa and Edward Loayza, Owners of the Subdivision at 957 First Street, to be Used to Construct the First Street Roundabout**

**6. Discussion Items**

- A. Provide Update on Water and Wastewater Distribution System Enhancements and Compliance with the Environmental Protection Agency**
- B. Traffic Calming Options on First Street – City Manager Reynolds**
- C. Update on COVID-19 and Affects to our Community and San Benito County**

**7. Comments**

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

**8. Adjournment**