



City of San Juan Bautista

The "City of History"

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AGENDA **REGULAR CITY COUNCIL MEETING**

TUESDAY ~ JUNE 15, 2021 ~ 6:00 P.M.

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

Join Zoom Webinar <https://zoom.us/j/86815836405>

or call 1 (669) 900-6833

Webinar ID: 868 1583 6405

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 not later than 5:00 p.m., June 15, 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 subject to Staff's ability to post the documents before the meeting, or by emailing 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 Affidavit of Posting Public Hearing Notices**
- C. **Approve Minutes of the April 20, 2021 City Council Meeting**
- D. **Approve Minutes of the May 15, 2021 City Council Meeting**
- E. **Adopt a Resolution of the City Council of the City of San Juan Bautista Making Certain Findings and Determinations in Compliance with Section XIIB of the California Constitution (GANN Initiative) Setting the Appropriation Limit for Fiscal Year 2021-2022**
- F. **Adopt a Resolution of the City Council of the City of San Juan Bautista Adopting a City Holiday Schedule for Fiscal Year 2021-2022**
- G. **Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title**

4. **Presentations, Informational Items and Reports**

- A. **Presentation of Measure G Transportation Safety and Investment Plan Activities and Expenditures by Mary Gilbert and Veronica Lezama of the San Benito County Council of Governments**
- B. **Presentation of San Benito County Integrated Waste Management Green Business Program by Celina Stotler**
- C. **Treasurer's Report and Monthly Financial Statements by City Treasurer Michelle Sabathia**
- D. **City Manager's Report**
- E. **Reports from City Council Representatives to Regional Organizations and Committees**

5. **Public Hearing Items**

- A. **Valle Vista Landscape and Lighting Maintenance Assessment District No. 1**
 - i. **Adopt a Resolution of the City Council of the City of San Juan Bautista Confirming a Diagram and Assessment for Fiscal Year 2021-2022**
 - ii. **Adopt a Resolution of the City Council of the City of San Juan Bautista Certifying Compliance With State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges**
- B. **Introduction of an Ordinance Amending the San Juan Bautista Municipal Code Chapter 10-1, to Revise Section 10-1-505 to Include an Increase in Fence Heights if Needed to Mitigate Noise or Provide Screening from Adjoining Highways or Non-Residential Use and to Prohibit Fences Closer than Three Feet from a Fire Hydrant (Exempt from CEQA) (Continued from the May 18, 2021 Regular Meeting)**

6. Action Items

- A. Adopt a Resolution of the City Council of the City of San Juan Bautista Designating Rehabilitating Franklin Street, North Street, Second Street, The Alameda, and Polk Street as the City's Priority Projects Under the State's Road Repair and Accountability Act of 2017 (SB1)**
- B. Adopt a Resolution of the City of San Juan Bautista Authorizing the City Manager to Execute a License Agreement with Etheric Networks Incorporated to Place Communication Equipment on the City's Water Tank for the Transmission of Communication Signals Providing a New Source of Internet Access for the Community in Consideration for Free Wi-Fi on Third Street and at City Facilities**
- C. Adopt a Resolution of the City Council of the City of San Juan Bautista Adopting the Fiscal Year 2021-2022 Budget and Capital Improvement Plan**
- D. Appoint a Member of the Public (At Large) to the Safety Committee**

7. Discussion Items

- A. Discussion of Microenterprise Home Kitchen Operations (MEHKO) in the City of San Juan Bautista**
- B. Update on Water and Wastewater Distribution System Enhancements and Compliance with the Environmental Protection Agency**
- C. Update on COVID-19 and Affects to the San Juan Community and San Benito County**
- D. Re-Opening City Public Meetings and City Facilities**
- E. Discuss the Issue of Temporary Basketball Hoops in the Public Right of Way**
- F. Discussion of Resuming In-person City Council and Planning Commission Meetings**

8. Comments

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

9. Adjournment