



City of San Juan Bautista

The "City of History"

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AGENDA **SPECIAL CITY COUNCIL MEETING**

TUESDAY ~ JULY 13, 2021 ~ 6:00 P.M.

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

Join Zoom Webinar <https://zoom.us/j/88557911120>

or call 1 (669) 900-6833

Webinar ID: 885 5791 1120

**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 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 not later than 5:00 p.m., July 13, 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 Only On Items On The 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 Notice**
 - C. Approve Minutes of the June 15, 2021 Regular City Council Meeting**
 - D. Adopt a Resolution of the City Council of the City of San Juan Bautista Amending the Fiscal Year Capital Improvement Project (“CIP”) Budget Adding \$40,500 from the State’s Road Repair and Accountability Act of 2017 (SB1) Funds for Street Rehabilitation and Subtracting \$40,000 of Measure G Funds from This CIP, Adding it to Create a New CIP for Street Landscape Improvements on Third Street**
 - E. Deny a Claim Filed by Leroy Todd Jr. and Authorize Staff to Send the Notice of Rejection to the Claimant**
 - F. Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title**
- 4. Presentations, Informational Items and Reports**
 - A. Treasurer’s Report and Monthly Financial Statements by City Treasurer Michelle Sabathia**
 - B. City Manager’s Report**
 - C. Reports from City Council Representatives to Regional Organizations and Committees**
- 5. Public Hearing Items**
 - A. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving the Recology San Benito County Franchise Agreement Maximum Allowable Solid Waste Collection Rates for Fiscal Year 2021-2022**
 - B. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving the Levying the Annual Special Tax for Community Facilities District No. 2018-01 for Fiscal Year 2021-2022**
- 6. Action Items**
 - A. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving a Reimbursement Agreement with Meritage Homes of California, Inc. for the Construction of a Roundabout at the Intersection of First Street and Lavagnino Drive**
 - B. Approve Amended Job Description for City of San Juan Bautista Office Assistant**
 - C. Designate a Voting Delegate and Alternate for the League of California Cities Annual Conference & Expo September 22-24, 2021**
 - D. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving a Resolution Adopting a Policy on the Display of Flags at City Facilities**

7. Discussion Items

- A. Review of the Draft Luck Park Master Plan**
- B. Report on City's Efforts to Control Illegal Fireworks During the July 4, 2021 Independence Day Holiday**
- C. Update on Water and Wastewater Distribution System Enhancements and Compliance with the Environmental Protection Agency**
- D. Update on COVID-19**

8. Comments

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

9. Adjournment