



City of San Juan Bautista

The "City of History"

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AGENDA **REGULAR CITY COUNCIL MEETING**

TUESDAY ~ NOVEMBER 16, 2021 ~ 6:00 P.M.

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

Join Zoom Webinar <https://zoom.us/j/86594580169>

or call 1 (669) 900-6833
Webinar ID: 865 9458 0169

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 not later than 5:00 p.m. on November 16, 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 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

Orders of the Day

2. 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.

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 the Public Hearing Notice

C. Adopt the Minutes of September 21, 2021

D. Deny a Claim Filed by Kim Calame, Co-Owner of Bliss Blendz, LLP and Authorize Staff to Send the Notice of Rejection to the Claimant

E. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving Guidelines for Temporary Parklet Design, Improvement and Use

F. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving Street Closures for a Christmas Parade, 10k Run, the Arts & Crafts Fair and the Rib Cook Off

G. 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

H. Adopt Ordinance 2021-03 of the City Council of the City of San Juan Bautista Amending Section 11-29-010 to Delete Reference to Second Units; Repealing Section 11-04-050, and Adding a New Section 11-04-050 to the San Juan Bautista Municipal Code to Conform with State Regulations Relating to Accessory Dwelling Units (Exempt from CEQA) (Second Reading) (Introduced October 19, 2021)

I. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving a Professional Services Agreement With Ridgeline Municipal Strategies LLC To Prepare a Feasibility and Financial Plan to Fulfill Requirements Set Forth by the Environmental Protection Agency Administrative Order On Consent and Terminating Its Agreement With California Municipal Advisors

J. Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title

4. Presentations, Proclamations, Informational Items and Reports

A. PG&E Undergrounding of 10,000 Miles of Line Presentation by PG&E Representative Jeana Arnold

B. Treasurer's Report and Monthly Financial Statements by City Treasurer Michelle Sabathia

C. City Manager's Report

D. Reports from City Council Representatives to Regional Organizations and Committees

5. Public Hearing Items

- A. Accept a Memorandum of Understanding Between San Benito County and the Cities of San Juan Bautista and Hollister for the Establishment of an Edible Food Recovery Program Consistent with California Code of Regulations, Title 14, Division 7, Chapter 12 Short Lived Climate Pollutants**
- B. Introduce 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**

6. Action Items

- A. Adopt a Resolution of the City Council of the City of San Juan Bautista Establishing the San Juan Bautista Economic Development Citizens Advisory Committee**
- B. Adopt a Resolution of the City Council of the City of San Juan Bautista Amending the Personnel Policies Regarding Overtime Pay and Educational Incentives**
- C. Award a Contract for the Franklin Circle Park Project to Joe's Landscaping and Concrete in an Amount Not to Exceed \$208,701**
- D. Award a Contract for Construction of Bathrooms at Verutti Park to Monterey Peninsula Engineering in an Amount Not to Exceed \$267,240**
- E. Adopt a Resolution of the City Council of the City of San Juan Bautista Accepting a Portion of the Improvements in the Rancho Vista Subdivision**

7. Discussion

- A. Status of the City Council Chamber Upgrades, Agenda Software, and the Return to Live Council Meetings**
- B. Discussion Concerning Water "Empathy" for Unplanned Water Leaks**
- C. Consider Changing Council Meeting Start Time to 4:00 p.m.**
- D. Water and Wastewater Project Update**

8. Comments

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

9. Adjournment