



City of San Juan Bautista

The "City of History"

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AGENDA **REGULAR CITY COUNCIL MEETING**

TUESDAY ~ JANUARY 19, 2021 ~ 6:00 P.M.

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

Join Zoom Meeting <https://zoom.us/j/86913820641>

or call 1 (669) 900-6833

Meeting ID: 869 1382 0641

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. *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.

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., January 19, 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
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 Minutes of the July 14, 2020 Regular City Council Meeting

C. Adopt Ordinance 2021-01 Approving a Zoning Map Amendment to Change the Zoning District from “Industrial” to “Public Facilities” for a ± 0.73-Acre Parcel Located at 485 San Juan Hollister Road (APN: 002-550-009)

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

4. Presentations, Informational Items and Reports

A. Fiscal Year 2019-2020 Audit Presentation by Auditor Ryan Jolley

B. Presentation by Britt Bassoni, Executive Director of the Seniors Council on San Benito County Aging and Disabilities Resource Connection

C. Monthly Financial Statements

D. City Manager’s Report

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

5. Action Items

A. Approval of Mayor’s Selection of City Council Representatives to Regional Organizations and Committees

B. Consider Ad Hoc Committee Recommendation of Two Individuals to Appoint to Serve on the Planning Commission for Four-Year Terms Ending December 2024

C. Appointment of a City Treasurer for a Two-Year Term Ending December 2022

D. Re-Appointment of Urban Growth Boundary Ad Hoc Committee Members

E. Consideration of the Adoption of a Confined Space Policy Providing Safety Procedures for the Public Works Department and Comply with State of California Requirements

F. Approve Resolution 2021-XX Authorizing the City Manager to Execute a Professional Services Agreement with California Municipal Advisors to Prepare a Feasibility and Financial Plan to fulfill Requirements Set Forth by the Environmental Protection Agency Administrative Order on Consent in the Amount of \$37,630

G. Adoption of a Resolution Accepting the Fiscal Year 2019-2020 Audit

H. Approve Resolution 2021-XX Authorizing the City Manager to Execute a Contract with EMC Planning Group for Professional, Land Use Consulting, Technical Analysis and Design Services to Develop and Prepare the South San Juan Area Plan, NTE \$210,521

6. Discussion Items

- A. Review Recommendation on City Staff Reorganization**
- B. Urban Growth Boundary/Sphere of Influence Ad-Hoc Committee Status**
- C. Provide Update on Water and Wastewater Distribution System Enhancements and Compliance with the Environmental Protection Agenda**
- D. Traffic Management on First Street and Lavagnino Drive During the Construction of the Roundabout at Rancho Vista**
- E. Provide 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