



City of San Juan Bautista

The "City of History"

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AGENDA

REGULAR CITY COUNCIL MEETING

TUESDAY ~ AUGUST 17, 2021 ~ 6:00 P.M.

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

Join Zoom Webinar <https://zoom.us/j/83367222711>

or call 1 (669) 900-6833
Webinar ID: 833 6722 2711

**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. on August 17, 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**
- 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. Approve Minutes of the July 13, 2021 Special City Council Meeting**
 - D. Approve Minutes of the March 16, 2021 Regular City Council Meeting**
 - E. Adopt Ordinance 2021-02 of the City Council of the City of San Juan Bautista 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) (Introduced 6/15/2021 with a 5-0 vote). Second reading and adoption.**
 - F. Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title**
- 4. Presentations, Proclamations, Informational Items and Reports**
 - A. Proclamation Recognizing Agricultural Worker Health Day**
 - B. Proclamation Recognizing National Health Center Week**
 - C. Presentation of Annual Member Agency Report by Lina Williams of Central Coast Community Energy**
 - D. Treasurer's Report and Monthly Financial Statements by City Treasurer Michelle Sabathia**
 - E. City Manager's Report**
 - F. Reports from City Council Representatives to Regional Organizations and Committees**
- 5. Action Items**
 - A. Adopt a Resolution of the City Council of the City of San Juan Bautista Amending the Valle Vista Landscape and Lighting District Budget to Add \$40,000 from its Reserve to Address Deferred Maintenance**
 - B. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving a Contract with the Local Government Commission to Develop an Active Transportation and Community Connectivity Plan**
 - C. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving a Memorandum of Understanding for the Wastewater Compliance Project with the City of Hollister**
 - D. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving a Memorandum of Understanding with the San Benito County Water District for the Hollister Urban Area Water and Wastewater Master Plan 2021 Update**
 - E. Adopt a Resolution of the City Council of the City of San Juan Bautista Awarding a Consulting Services Agreement to California Consultants, Inc. for Grant Writing and Administration Services**

- F. **Adopt a Resolution of the City Council of the City of San Juan Bautista Approving a San Benito County Economic Development Corporation Grant in the Amount of \$5,000**
- G. **Adopt a Resolution of the City Council of the City of San Juan Bautista Approving Plans and Specifications for the Construction of Franklin Circle Park at Franklin and Sixth Street**

6. Discussion

- A. **July Fourth Fireworks Enforcement Wrap Up and Future Enforcement Policies**
- B. **Potential Uses for the American Rescue Plan Act of 2021 (ARP) Funds**
- C. **Update on Water and Wastewater Distribution System Enhancements and Compliance with the Environmental Protection Agency**
- D. **Update on COVID-19**

7. Comments

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

8. Adjournment