



City of San Juan Bautista

The "City of History"

www.san-juan-bautista.ca.us

REVISED AGENDA CITY COUNCIL REGULAR MEETING

TUESDAY ~ DECEMBER 20, 2022 ~ 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
311 Second Street
San Juan Bautista, California

– HYBRID MEETING – PUBLIC PARTICIPATION BY ZOOM AND IN PERSON

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.

THIS MEETING WILL BE OPEN TO THE PUBLIC UNDER THE FOLLOWING CONDITIONS:

All Attendees must comply and wear a face covering if not fully vaccinated and show proof. If providing proof attendees will not need to wear a face covering. If you are exempt from the state face covering guidance or not fully vaccinated, you will be required to wear a mask to attend the meeting; All attendees must comply with any other rules of procedures/instructions announced by the Mayor and/or City Staff. Any violations of the above may result in the Mayor closing the meeting, effective immediately, or clearing the room, as well as other enforcement actions. The meeting will be available through Zoom for those who wish to join or require accommodations with the instructions below:

The meeting can also be accessed by the public in the following methods: Through Zoom (<https://zoom.us/join>) per the instruction stated below, and on Facebook.

Join Zoom Webinar <https://us02web.zoom.us/j/87820408372>

or call 1 (669) 900-6833

Webinar ID: 878 2040 8372

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 December 20, 2022, 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
- 2. Ceremonial Items and Swearing In of Council**
 - A. Adopt a Resolution of the City Council of the City of San Juan Bautista Declaring the Results of the General Municipal Election Held on Tuesday, November 8, 2022**
 - B. Presentation of Plaques Honoring Retiring City Council Members Mary Edge and Cesar Flores, Retiring Planning Commissioner Jackie Morris Lopez, and Retiring City Treasurer Michelle Sabathia, and Recognition by State Legislature of Council Members Flores and Edge**
 - C. Installation of Newly Elected City Council Members Leslie Jordan, EJ Sabathia and Jackie Morris Lopez**
 - D. Selection of Mayor for a One Year Term**
 - E. Selection of Mayor Pro Tem for a One Year Term**
- 3. 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.
- 4. 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. Adopt a Resolution of the City Council of the City of San Juan Bautista Proclaiming and Reaffirming the Existence of Local Emergencies in the City**
 - B. Approve the Affidavit of Posting Agenda**
 - C. Approve the Minutes of November 15, 2022 Regular Meeting**
 - D. Approve the Minutes of November 29, 2022 Special Meeting (5:00 p.m.)**
 - E. Approve the Minutes of November 29, 2022, Special Meeting (6:00 p.m.)**
 - F. Approve the Minutes of the October 25, 2022 Special Meeting**
 - G. Adopt a Resolution of the City Council of the City of San Juan Bautista Affirming the City's Conflict of Interest Code Pursuant to Required Biennial Review**
 - H. Adopt a Resolution of the City Council of the City of San Juan Bautista Accepting the Contract for the Franklin Circle Park Project**

- I. **Adopt a Resolution of the City Council of the City of San Juan Bautista Accepting the Contract for the Verutti Park Restroom Project**
 - J. **Appoint Leslie Jordan to the Economic Development Citizens Advisory Committee (EDCAC)**
 - K. **Adopt a Resolution of the City Council of the City of San Juan Bautista Accepting a Conditional Offer and Waiver of Right To Hearing from the Central Coast Regional Water Quality Control Board (“RWQCB”); Settlement Agreement and Stipulated Entry of Administrative Civil Liability (“ACL”) Order No. R3-2023-004**
 - L. **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 and Administer Grants and Loans, and Fulfill the City’s Requirements Set Forth by the State and Federal Funding Sponsors to Pay for the Environmental Protection Agency Compliance Projects**
 - M. **Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title**
- 5. Presentations, Proclamations, Informational Items and Reports**
- A. **Ralph M. Brown Act Introduction/Refresher – City Attorney Bob Rathie**
 - B. **City Council and Staff Announcements**
This is an opportunity for Council and staff to share the community calendar and announce upcoming dates of interest to the general public.
 - C. **Reports from City Council Representatives to Regional Organizations and Committees**
 - D. **Treasurer’s Report and Monthly Financial Statements**
 - E. **City Manager’s Report**
 - a. **Fire Department Update**
 - b. **Sheriff Department Update**
 - c. **Commercial Truck Traffic**
- 6. Action Items**
- A. **Select Ad Hoc Committee to Interview Candidates to Fill Four (4) Vacancies on the Planning Commission**
 - B. **Select Check Signers for City Bank Account**
 - C. **Discuss Disposition of Parklet and Direct Staff Accordingly**
- 7. Discussion Items**
- A. **Noise Ordinance**
 - B. **Authorize Staff to Post Notice Accepting Applications for City Treasurer Appointment**
 - C. **Update City Clerk Ordinance to Reflect Appointment Process**
 - D. **City Calendar: Reschedule January Regular Council Meeting to January 24, 2022 (due to Conflict with New Mayors and Council Members Academy in Sacramento on January 18), and Close City Hall the week of December 26.**
 - E. **Use of Community Hall for Local Seniors – Mary Edge**
 - F. **Ordinance for Selection of Planning Commissioners – Council Member Freeman**
- 8. Adjournment**