



City of San Juan Bautista

The "City of History"

www.san-juan-bautista.ca.us

AGENDA **REGULAR CITY COUNCIL MEETING**

TUESDAY ~ FEBRUARY 15, 2022 ~ 6:00 P.M.

~ PUBLIC PARTICIPATION BY ZOOM ONLY ~

Join Zoom Webinar <https://zoom.us/j/81291495461>

or call 1 (669) 900-6833
Webinar ID: 812 9149 5461

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 February 15, 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**
 - A. **Appoint Mayor**
 - B. **Appoint Vice Mayor**

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. **Approve Affidavit of Posting the Agenda**
- B. **Adopt the Minutes of December 14, 2021**
- C. **Adopt the Minutes of December 21, 2021**
- D. **Adopt a Resolution of the City Council of the City of San Juan Bautista Authorizing Closure of Streets to Enable a Community Street Mandala on March 20, 2022**
- E. **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**
- F. **Adopt a Resolution of the City Council of the City of San Juan Bautista Accepting the Resignation of Member(s) and Adding New Members to the City of San Juan Bautista Economic Development Citizen Advisory Committee (EDCAC)**
- G. **Waive Reading of Ordinances and Resolutions on the Agenda Beyond Title**
- H. **Adopt a Resolution of the City Council of the City of San Juan Bautista Opposing Initiative 21-0042A1, the Taxpayer Protection and Government Accountability Act, and Direct Staff to Send a Copy to the League of California Cities**

5. **Presentations, Proclamations, Informational Items and Reports**

- A. **Proclamation for Black History Month**
- B. **Regional Housing Need Determination (RHND) Presentation by Veronica Lezama of San Benito County COG**
- C. **Treasurer's Report and Monthly Financial Statements by City Treasurer Michelle Sabathia**
- D. **City Manager's Report**
- E. **Reports from City Council Representatives to Regional Organizations and Committees**

6. **Action Items**

- A. **Adopt a Resolution of the City Council of the City of San Juan Bautista Directing Staff to Advertise for Candidates to Fill the City Clerk Vacancy and Directing Staff to Start the Process to Put a Measure on the Ballot to Make the City Clerk Position Appointive**
- B. **Adopt a Resolution of the City Council of the City of San Juan Bautista Approving the Deputy City Clerk Job Description**

- C. **Adopt a Resolution of the City Council of the City of San Juan Bautista Authorizing the City Manager to Execute a Professional Services Agreement With Regional Government Services (RGS) to Temporarily Provide Clerk Services for City Council and Planning Commission Meetings, Human Resources and Risk Management Services**
- D. **Adopt a Resolution of the City Council of the City of San Juan Bautista Approving “Amendment to Contract of Employment for City Attorney,” Providing for Appointment of Robert E. Rathie as City Attorney**
- E. **Adopt a Resolution of the City Council of the City of San Juan Bautista Authorizing the City Manager to Execute a Contract with EMC Planning Group to Prepare a Community Plan and Sphere of Influence Study**
- F. **Adopt a Resolution of the City Council of the City of San Juan Bautista Amending the Memorandum of Understanding Approved by Resolution 2021-16 Related to the Use of Federal “CDBG-CV1” Funds for Subsistence Payments for Utility Costs for the Residents of San Juan Bautista, and Expanding This Assistance to All County Residents to Expedite the Use of All Funds Before the May 2022 Deadline**
- G. **Adopt A Resolution of the City Council of the City of San Juan Bautista Establishing A COVID-19 Sick Leave Program and Authorize the City Manager to Approve Up to Eighty-Hours of Sick Leave For COVID-19 Related Illness**

7. Discussion

- A. **Strategic Plan Update**
- B. **COVID-19 Update**
- C. **Water and Wastewater Update**

8. Future Agenda Items

9. Comments

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

10. Adjournment