



City of San Juan Bautista

The "City of History"

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AGENDA CITY COUNCIL SPECIAL MEETING

TUESDAY ~ MAY 24, 2022 ~ 6:00 P.M.

~PUBLIC PARTICIPATION BY ZOOM ONLY~

Join Zoom Webinar <https://zoom.us/j/82784944973>

or call 1 (669) 900-6833

Webinar ID: 827 8494 4973

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 May 24, 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

Public Comment - Only on items on the Agenda

2. 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 the Affidavit of Posting Agenda

B. Adopt a Resolution of The City Council of the City of San Juan Bautista Accepting Resignation and Adding Member to the San Juan Bautista Economic Development Citizens Advisory Committee (EDCAC)

3. Action Items

A. Adopt a Resolution of the City Council of the City of San Juan Bautista Accepting the Proposed Water Rate Study and Setting Six Actions into Motion:

- 1. Accept the Bartell Wells and Associates (BWA) Water Rate Study.**
- 2. Propose that the water rates set forth in the BWA Study and the Rate Table be the increase in rates proposed by this action.**
- 3. Set a public hearing for July 12, 2022 in City Council Chambers at 311 Second Street in San Juan Bautista and virtually by web conference.**
- 4. At the Public Hearing the City Council will hear testimony from all interested persons regarding the proposed water rates.**
- 5. Direct staff to mail notice of the Public Hearing to water customers in the manner set forth in Section 53755(a)(1) of the California Gov. Code.**
- 6. Direct staff to accept written protests.**

B. Fireworks for Sale in the City of San Juan Bautista:

City Council to Consider Resolutions and Determine Whether to Permit or to Prohibit the Use of "Safe and Sane" Fireworks in the City of San Juan Bautista during the period June 30 through July 4; and to Consider a Request from the Anzar High School Boosters Club to Sell "Safe and Sane" Fireworks from a Booth to be Located at the Windmill Market at 310 The Alameda

C. Adopt a Resolution of the City Council of the City of San Juan Bautista Extending the Term of the Parklets Encroachment Permits

D. Adopt a Resolution of the City Council of the City of San Juan Bautista Approving the Offer to Dedicate and Improvement Agreement and the Parcel Map for the Loayza Minor Subdivision Located at 957 First Street (APN 002-230-001)

E. Adopt A Resolution of the City Council of the City of San Juan Bautista Authorizing the City Manager to Execute a Contract for Private Security Services with Kysmet Security and Patrol.

4. Discussion Items

A. Review of the Draft Budget and Capital Improvement Plan for Fiscal Year 2022-2023 and Provide Direction to Staff Prior to Adoption at the June 14, 2022 Regular Meeting

5. Adjournment