



# City of San Juan Bautista

The "City of History"

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## AGENDA

### SPECIAL CITY COUNCIL MEETING AND JOINT CITY COUNCIL/PLANNING COMMISSION WORKSHOP

**TUESDAY ~ JANUARY 31, 2023 ~ 5:30 P.M.**

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

### **– HYBRID MEETING – PUBLIC PARTICIPATION BY ZOOM AND IN PERSON**

#### **PUBLIC NOTICE**

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:*

#### **ZOOM WEBINAR PARTICIPATION**

#### **JOIN ZOOM WEBINAR TO PARTICIPATE LIVE**

<https://us02web.zoom.us/j/8https://us02web.zoom.us/j/88644108426>

To participate telephonically:

**call 1 (669) 900-6833**

**Webinar ID: 886 4410 8426**

#### **PUBLIC COMMENT**

*Public comments are restricted to items on the special meeting agenda pursuant to California Government Code section § 54954.3(b).*

Public comments generally are limited to three minutes per speaker; the Mayor may further limit the time for public comments depending on the agenda schedule. If you wish to make a comment on a specific agenda item, please join the Zoom Webinar and use the "Raise Hand" or if joining by telephone, press \*9 on your telephone keypad icon. **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](mailto:deputycityclerk@san-juan-bautista.ca.us) not later than 5:00 p.m. on January 31, 2023, and will be read into the record during public comment on the item. Public comments will be taken on agenda items before action is taken by the city council.

**JOINT CITY COUNCIL/PLANNING COMMISSION WORKSHOP**

**CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**1. WORKSHOP**

- A. **CONDUCT A WORKSHOP REGARDING PUBLIC REVIEW DRAFT OF THE SAN JUAN BAUTISTA ACTIVE TRANSPORTATION AND COMMUNITY CONNECTIVITY PLAN**

*Recommendation:* No action. Conduct a Hybrid Joint Planning Commission and City Council Workshop in person at San Juan Bautista City Hall Council Chambers and online: <https://zoom.us/j/88644108426>.

**CLOSE JOINT MEETING / OPEN CITY COUNCIL SPECIAL MEETING**

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**SPECIAL CITY COUNCIL MEETING AGENDA**

**1. CONSENT**

- A. **Affidavit of Posting Agenda**

*Recommendation:* Approve the Affidavit of Posting Agenda.

**2. ACTION ITEMS**

- A. **Authorizing A Financing Agreement with First Foundation Public Finance Providing for The Issuance of Series 2023 Bond Anticipation Notes in The Amount of \$14.6 Million To Construct the City’s Sewer Force Main to Hollister.**

*Recommendation:* Adopt a **RESOLUTION** authorizing and directing the execution of a certain Financing Agreement providing for the issuance of “City of San Juan Bautista, Series 2023 Wastewater Revenue Bond Anticipation Notes (San Juan Bautista to Hollister Force Main Development Project)” in a principal amount not to exceed \$14,600,000 (the “Notes”) and providing for other matters properly related thereto.

- B. **Planning Commission / Historic Resources Board Appointments**

*Recommendation:* Receive report and recommendations from the Ad Hoc Committee to fill two vacancies; Appoint one (1) applicant to fill an open seat for an unexpired term ending December 2024; and Appoint one (1) applicant to fill an open seat for a 4-year term ending December 2026.

**ADJOURNMENT**

## **AGENDA MATERIAL / ADDENDUM**

Any addendums will be posted within 72 hours of regular meetings or 24 hours of special meetings, unless otherwise allowed under the Brown Act. City Council reports may be viewed at the City of San Juan Bautista City Hall at 311 Second Street San Juan Bautista, and are posted on the City website [www.san-juan-bautista.ca.us](http://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](mailto:deputycityclerk@san-juan-bautista.ca.us) or calling the Deputy Clerk (831) 623-4661 during normal business hours.

In compliance with the Americans with Disabilities Act, and Govt. Code 54953(e)(1)(A), 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.

## **PUBLIC NOTIFICATION**

This agenda was posted on Friday, January 27, 2023 on the bulletin board at City Hall, 311 second street, the bulletin board at the City Library, 801 second street, the bulletin board at the entrance to the United States Post Office, 301 the Alameda, and the City's website.

Meetings are streamed live at <https://www.facebook.com/cityofsanjuanbautista/> and televised live on local Channel 17 on the date of the regularly scheduled meeting.