



City of San Juan Bautista

The "City of History"

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AGENDA

REGULAR CITY COUNCIL MEETING TUESDAY ~ FEBRUARY 21, 2023 ~ 6:00 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 Government 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. 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.

ZOOM WEBINAR PARTICIPATION

JOIN ZOOM WEBINAR TO PARTICIPATE LIVE

<https://us02web.zoom.us/j/88373320235>

To participate telephonically:

call 1 (669) 900-6833

Webinar ID: 883 7332 0235

PUBLIC COMMENT

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** not later than 5:00 p.m. on the day of the meeting, and will be read into the record during public comment when the item is called. Public comments will be taken on agenda items before action is taken by the city council.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PUBLIC COMMENT

Public comments generally are limited to three minutes per speaker on items that are not on the agenda and are under the City's subject matter jurisdiction. The Mayor may further limit the time for public comments depending on the agenda schedule.

3. PRESENTATION

- A. Central Coast Community Energy Annual Update
- B. Robert Fulton to Introduce Christopher Ranch Annexation Application

4. CONSENT

All matters listed under the Consent Agenda may be enacted by one motion authorizing actions indicated for those items so designated.

- A. Approve 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. Waive the Reading of Ordinances and Resolutions on the Agenda Beyond the Title.
- C. Approve the Affidavit of Posting Agenda
- D. Approve the Minutes of January 17, 2023.
- E. Approve a **RESOLUTION** Appointing Elizabeth Soto as a Representative and Don Reynolds as an Alternate Representative to the Board of Directors of the California Intergovernmental Risk Authority (CIRA).
- F. Second Reading - Adopt an **ORDINANCE** to Amend Sections 2-1-105 and 2-2-115(B) of the San Juan Bautista Municipal Code to Vest the Authority in the City Manager to Appoint the City Clerk.
- G. Approve a **RESOLUTION** Authorizing Closure of Streets for Certain Special Events in 2023.

5. INFORMATIONAL ITEMS AND REPORTS**A. 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.

B. Reports from City Council Representatives to Regional Organizations and Committees**C. Treasurer's Report and Monthly Financial Statements**

Receive Report from Wendy Cummings, CPA.

D. City Manager's Report

- a. Fire Department Update
- b. Sherriff Department Update

6. PUBLIC HEARING

- A. **Introduce** an Ordinance to Amend Chapter 5, Article 1 of the City of San Juan Bautista Building Code, and adopting the California Building Standards Code 2022 Edition of the California Fire Code and Appendices Title 24, Part 9.
- B. **Introduce** an Ordinance to Amend Chapter 10, Article 1-110 of the City of San Juan Bautista Municipal Code Regarding the Adoption of the 2022 California Building Code, and related International Codes and Repealing Chapter 10, Article 1-115.

7. ACTION ITEMS

A. Appointment of City Treasurer

Recommendation: Appoint Michelle Sabathia as City Treasurer.

B. Approve the San Juan Bautista Active Transportation and Community Connectivity Plan

Recommendation: Approve a **RESOLUTION** Approving the Active Transportation and Community Connectivity Plan (ATP), and directs the City Manager to integrate recommendations and conclusions contained in the ATP as necessary into General Plan policies, programs and implementation measures, and further directs the City Manager to plan program and implement projects to accomplish recommendations contained in the ATP.

C. Multi-Modal Center and Third Street Master Plan Integrated Plan Grant Funding

Recommendation: Approve a **RESOLUTION** authorizing the City Manager to submit a grant application to the State Department of Transportation (CAL TRANS) under the Sustainable Transportation Planning Grant program to develop an integrated Multi-Modal Center Plan.

D. Fiscal Year 2022-2023 Mid-Year Budget Adjustment

Recommendation: Approve a **RESOLUTION** amending the budget for Fiscal Year 22/23 as indicated to reflect higher than expected revenues, savings, and several new projects and studies to be initiated before the end of the fiscal year (June 30).

E. Mayor's Selection of Representatives to Committees, Regional Boards, etc.

Recommendation: Consider changes to the Committee Assignments based on the Discretion of the Mayor.

8. DISCUSSION ITEMS

- A. Procedural Changes due State's termination of the State of Emergency due to COVID-19.
- B. Application for Urban Growth Boundary/Sphere of Influence and Public Safety Committees.

9. 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 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.

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, February 17, 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.