



# City of San Juan Bautista

The "City of History"

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## AGENDA

### CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

**MAY 17, 2016**

*In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.*

*Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 311 Second Street, San Juan Bautista, California during normal business hours.*

#### 1. Call to Order

**Pledge of Allegiance**

**Roll Call**

**6:00 PM**

#### 2. Public Comment on Items Not on the Agenda

The public may address the City Council on items not on the agenda during the "Public Comment" portion of the meeting. Persons wishing to address the City Council will be limited to three (3) minutes. Because the item is not on the agenda, the City Council can take no action on the matter in this meeting. The City Council will hear all public comments and then, if they so desire, they will make comments, ask for clarifications from staff, or request the item be placed on a future agenda for further discussion and/or action.

#### 3. 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 Agenda**

**B. Approve Affidavit of Posting Public Hearing Notice**

**C. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

**D. Approve Resolution 2016-XX Approving the Report Prepared in Connection with the Fiscal Year 2016-17 Levy of Assessments in Connection with Valle Vista Landscape and Lighting Maintenance Assessment District No. 1**

**E. Approve Resolution 2016-XX Declaring the City's Intention to Levy and Collect Assessments Within Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2016-17 and Setting the Time and Place for a Hearing on Said Assessment**

**F. Approve Resolution 2016-XX Authorizing the Participating Regional Authority, On Its Behalf, Submittal of a Payment Program Application by a Lead Agency for which San Benito County Integrated Waste Management Regional Agency is Eligible**

**G. Approve Resolution 2016-XX for Street Closure – Double Road Race**

**H. Approve Resolution 2016-XX Calling a General Municipal Election to be Held on November 8, 2016, Requesting that San Benito County Agree to Consolidation of Said Election with the Statewide General Election to be Held on Said Date, and Requesting the County to Render Services in Connection with Said Consolidated Election**

- I. Approve Minutes for February 16, 2016
- J. Approve Minutes for March 15, 2016

**4. Presentations, Informational Items and Reports**

- A. Report on Small Businesses – Juli Vieira, San Benito County Chamber of Commerce
- B. Planning Commission Presentation of Certificates of Recognition for National Preservation Month – Ernest Franco, Planning Commission Chairman
- C. Licensing of Tobacco Retailers – Martha Lara, County Health & Human Services Agency
- D. Monthly Financial Statements and Treasurer’s Report
- E. Sheriff’s Report: Monthly Activity
- F. Fire Chief’s Report
- G. Library Report
- H. Administrative Report
- I. Public Meetings Reports and City Council Committee Reports
- J. Report by Neighborhood Watch

**5. Public Hearings**

- A. Consider Adopting an Ordinance Adding Section 5-28 Requiring Licensing of Tobacco Retailers
- B. Consider Adopting an Ordinance Adding Section 11-04 to the Municipal Code, Dealing with Noise
- C. Consider Adopting an Ordinance Adding Section 11-30 to the Municipal Code, Rules and Regulations for Home Occupation Business Permits
- D. Consider Approval of an Amendment to the D’ Ambrosio Tentative Map into Two Phases, Phase 1 (Lot 1-8) and Phase 2 (Lot 9-27)

**6. Action Items**

- A. Consider Adoption of Multijurisdictional Hazard Mitigation Plan – Kevin O’Neill, San Benito County OES Manager
- B. Consider Contract for Billing Software
- C. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals
- D. Consider Approval of Youth Commissioner Advisor Job Description
- E. Consider Strategic Planning Committee Request for Joint Use Agreement with Aromas-San Juan Unified School District for San Juan School Facilities

**7. Comments**

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

**8. Adjournment**