



City of San Juan Bautista

The "City of History"

Revised AGENDA

CITY COUNCIL MEETING

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

TUESDAY ~ APRIL 18, 2017

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

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 Resolution 2017-XX for Street Closure - Car Show -May 27th, 2017

C. Approve Resolution 2017-XX Ordering Preparation of an Engineer's Report for Fiscal Year 2017-2018 for Valle Vista Landscape and Lighting Maintenance Assessment District No. 1

D. Approve Minutes for February 21, 2017 Meeting

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

F. Amend Resolution 2016-49 for Williams LTD Street Closure- Rib Cook Off May 20 & 21

4. Presentations, Informational Items and Reports

A. Proclamations

i. Water Awareness Month Proclamation – Shawn Novack

ii. Fremont Peak Day Proclamation – Ernest Franco

B. Rapid Response Lay-Off Aversion Program Report by San Benito County Community Services & Workforce Development Deputy Director Enrique Arreola

C. Treasurer's Report – Treasurer Chuck Geiger

i. Fund Balances Report – City Manager/Treasurer

D. Sheriff's Report: Monthly Activity

E. Level One Security Report

F. Fire Chief's Report

- G. Library Report
- H. Administrative Report
- I. City Council Committee Reports
- J. Strategic Plan Committee Report

5. Public Hearing Items

- A. Consider an Ordinance Amending Article 5 “Tentative Maps,” Section 10-02-540 “Appeals” Subsection (C) of the SJBMC (Second Reading)

6. Action Items

- A. Consider a Recommendation from the Planning Commission to Rescind Resolution 2016-45, Installation of a Stop Sign at Franklin and Third Street
- B. Schedule Special Meeting for First Fiscal Year 2017-2018 Budget Workshop
- C. City Clerk
 - i. Accept Resignation of City Clerk Schobert
 - ii. Consider Appointment of City Clerk
- D. Consider Ordinance Banning Recreational Marijuana Sales, Cultivation and Delivery

7. Discussion Items

- A. Consider Strategic Plan Committee Proposal for City Engaging with the Public
- B. Consider Matching Funding in FY 17-18 for the SJB Historic Walking Tour Enhancement Project
- C. Medical Cannabis Regulations and Safety – Mandisa Snodey
- D. Business License Tax Update – Community Development Director Orbach
- E. Hiring a City Manager: Report by Ad Hoc Committee
- F. Curb Painting Schedule Citywide – Mayor Martorana
- G. Work with San Juan/Aromas School District on Joint Use of School Basketball Courts After Hours. Includes Sharing of Insurance Costs – Council Member Freeman
- H. Discuss Budgeting for a Grant Writer in the Next Fiscal Year – Mayor Martorana

8. Comments

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

9. Adjournment