



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 ~ JUNE 20, 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. Ceremonial Items

A. Swearing In of Acting City Clerk Mackenzie Quaid

3. 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.

4. 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 Minutes for April 18, 2017 Meeting

C. Approve Resolution 2017-XX Affirming the City's Conflict of Interest Code Pursuant to Require Biennial Review

D. Approve Affidavit of Posting Public Hearing Notice

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

F. Approve Resolution 2017-XX Authorizing the Anzar High School Football and Cheer to Sell Fireworks During the July 4, 2017 Holiday

5. Presentations, Informational Items and Reports

A. Treasurer's Report – Treasurer Chuck Geiger

B. Sheriff's Report: Monthly Activity

C. Level One Security Report

D. Fire Chief's Report

E. Library Report

F. Administrative Report

G. City Council Committee Reports

H. Strategic Plan Committee Report

6. Public Hearing Items

A. Valle Vista Landscape and Lighting District

- i. Approve Resolution 2017-XX Confirming a Diagram and Assessment in Connection With Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2017-18**
- ii. Approve Resolution 2017-XX Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges**

7. Action Items

A. Consider Petition for Annexation – Chalmer Raymer, APN 012-190-023

B. Fiscal Year 2017-2018 Budget

- i. Presentation of the Budget**
- ii. Consider Resolution 2017-XX Adopting the Fiscal Year 2017-2018 Municipal Budget**
- iii. Consider Resolution 2017-XX Adopting a Holiday Schedule for the Fiscal Year 2017-2018**

C. Consider Approval of Redesign of City Logo

D. Consider Use of Abbe Park T-Ball Area for a Temporary Dog Park

E. Consider Creation of a City Park Master Plan

F. Consider Request for Use Determination for Closet Under the Stairs Apothecarium. Applicant: Mandisa Snodey

8. Discussion Items

A. Hiring a City Manager: Report by Ad Hoc Committee

B. Work with San Juan/Aromas School District on Joint Use of School Basketball Courts After Hours. Includes Sharing of Insurance Costs – Council Member Freeman

C. City Social Media Policy

D. Results of Cannabis Workshop

9. Comments

A. City Council

B. City Manager

C. City Attorney

10. Adjournment