

**City of San Juan Bautista**  
**REGULAR MEETING OF THE CITY COUNCIL**

**TUESDAY, FEBRUARY 16, 2010**

**6:00 P.M.**

**City Hall**

**NOTICE TO THE PUBLIC**

The public may address the City Council on items not on the agenda during the "Public Comment" portion of the agenda, and on any item listed on the agenda during the consideration of that item when the Mayor calls for public comment from the audience. Following recognition, persons desiring to speak are requested to come to the podium and state their name. Persons wishing to address the City Council will be limited to three minutes. Members of the public may aggregate their speaker times, but the aggregate speaker times may not exceed fifteen minutes. Speaker times may be adjusted if the Mayor finds it appropriate. After hearing public comments on an item, the public portion of the meeting is closed and the item brought to the Council level for discussion and action.

Regular City Council meeting times are set by resolution to begin at 6:00 pm. The City Council meeting will end at 10:00 pm unless by a majority vote of the City Council it is agreed to extend the meeting time. Should the meeting end time be reached without addressing all of the items on the agenda, the meeting will be continued to a date and time set by the City Council in the adjournment motion. The items remaining on the agenda shall be addressed when the meeting is continued.

The City Council enjoys and operates under an open meeting forum, thus encouraging citizens and members of the audience to address their individual concerns. To the extent necessary, the City Council expects meetings to be conducted in an orderly manner and this includes those individuals addressing the City Council to present their matters of concern and interest.

Individuals who engage in disorderly, loud, boisterous or disruptive conduct will not be allowed to continue their presentation before the City Council. This includes the use of threatening, profane or abusive language in the public assembly. If an individual engages in such conduct, the Mayor will call the individual to order. If such conduct continues, at the discretion of the Mayor or a majority of the City Council, the individual may be ordered to leave the City Council meeting.

A person refusing to leave the meeting upon being so ordered by the Mayor or majority of the City Council will cause the meeting to be halted and the Mayor to declare a recess. The Sheriff's Department will then be contacted and directed to remove the individual from the meeting. Refusing to leave upon direction of the Sheriff's Department can result in arrest for violation of Section 403 of the California Penal Code, which provides in part that "Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting, not unlawful in its character... is guilty of a misdemeanor." The refusal to comply with the Sheriff's deputy may result in an additional violation of Section 148 of the Penal Code, with respect to interference with a peace officer and the performance of their duty.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Trish Paetz at 831-623-4661. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title 11).

- 1. Call to Order**
  - Pledge of Allegiance**
  - Roll Call**

- 2. Approval of the Agenda**

- 3. 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.

- 4. Presentations, Informational Items and Reports**

- A. Proclamation for Native Daughters of the Golden West**
- B. Water Infrastructure Project Report**
- C. Monthly Financial Statements – Treasurer’s Report**
- D. Code Enforcement Report**
- E. Library Report**
- F. Fire Chief’s Report**
- G. Sheriff’s Report: Monthly Activity**
- H. Public Works Report – MCE Corporation**
- I. City Planner Activity Report**
- J. Report on Charter Communications Cable Franchise Audit – Deputy City Clerk**
- K. Public Meetings and Committee Reports**

- 5. 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**
- C. Approve Minutes of January 19, 2010**
- D. Approve Resolution 2010-XX for Street Closures**
- E. Approve Resolution 2010-XX Authorizing the Mayor and City Manager to Accept and Consent to Deeds or Grants Conveying Interest in or Easement to Real Property to the City of San Juan Bautista**
- F. Waive Reading of Ordinances and Resolutions on Tonight’s Agenda Beyond Title**

- 6. Action Items**

- A. Present and Consider Acceptance of the Fiscal Year 2009 Audit**
- B. Mayor’s Appointment to CMAP (Community Media Access Partnership) Board**
- C. Public Hearing: CaliforniaFIRST Program**

- i. **Approve Resolution 2010-XX Authorizing the City of San Juan Bautista to Join the CaliforniaFIRST Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions**
  - ii. **Approve Resolution 2010-XX by a Local Governmental Jurisdiction (City of San Juan Bautista) Authorizing the Lead Collaborative Entity (Sacramento County) to Apply for Funds on Behalf of the Local Governmental Jurisdiction**
- D. Approve Resolution 2010-XX Establishing a Policy Regarding Minutes of the City Council**
- E. Approve Method for Recruitment of City Planner**
- F. Approve Job Description, Salary, Benefits, and Hours of Service of City Planner**
- G. Formation of Ad Hoc Committee to Develop a Strategic Plan**
- H. Appointment of Ad Hoc Committee Members to Develop a Strategic Plan**
- I. Receive Information and Provide Direction Concerning Interpretation of Provisions of the Fire Code**
- J. Determine City Manager Selection Process and Appoint Committee**
  
- 7. Discussion Items**
  - A. Animal Control**
  - B. Update on Housing Element Process**
  - C. Town Hall Meeting Issues**
    - i. **Applying for CalTrans Easements for the Following:**
      - a. Lighting Under Washington Street Undercrossing**
      - b. Placement of 'No Jake Brake' Signs on Eastbound Hwy. 156 at Washington Street Overcrossing**
    - ii. **Removal of Stop Sign at Washington and Seventh Streets**
    - iii. **Timing of Speed Survey and Possible Installation of Speed Humps on Fourth Street between Franklin and The Alameda**
  
- 8. Set Future Agenda Items**
  
- 9. Comments**
  - A. City Council**
  - B. City Manager**
  - C. City Attorney**
  
- 10. Closed Session**
  - A. The City Council will meet in closed session pursuant to California Government Code Section 54956.9(a) to confer with legal counsel regarding**

**existing litigation: City of San Juan Bautista v. Nyland Family Trust, San Benito  
County Superior Court No. CU-07-00178.**

**11. Closed Session Report**

**12. Adjourn**