



City of San Juan Bautista

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AGENDA

CITY COUNCIL REGULAR MEETING

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

FEBRUARY 17, 2015

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

- A. Approve Affidavit of Posting Agenda**
- B. Approve Affidavit of Posting and Mailing Public Hearing Notice**
- C. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
- D. Adopt Ordinance 2015-XX for a Youth Commission (Second Reading & Adoption)**
- E. Approve Resolution 2015-XX Nominating Paul E. Dorey to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA")**
- F. Approve Resolution 2015-XX Authorizing Street Closures for Jeff Williams Events**
- G. Approve Minutes for the December 16, 2014 Regular Meeting**
- H. Approve Minutes for the January 20, 2015 Regular Meeting**

4. Presentations, Informational Items and Reports

- A. Monthly Financial Statements and Treasurer's Report**
- B. Sheriff's Report: Monthly Activity**
- C. Fire Chief's Report**
- D. Library Report**
- E. Administrative Report**
- F. Public Meetings and City Council Committee Reports**

5. Public Hearings

- A. Consider Appeal of Planning Commission Approval of Vested Tentative Map, Rancho Vista Subdivision**

- B. Consider Adopting Ordinance 2015-XX for the Rezoning of a 27.27 acre parcel of land situated at 1147 San Juan Highway (APN 002-220-006) from Agriculture to Single Family Residential District (R-1) (First Reading and Introduction)**
- C. Consider Adopting Ordinance 2015-XX for the Pre-zoning of a 1.08 acre parcel at 1147 San Juan Highway (APN 012-100-012) to Single Family Residential District (R-1) (First Reading and Introduction)**
- D. Consider Adopting Ordinance 2015-XX Accepting a Development Agreement for Rancho Vista Subdivision (First Reading and Introduction)**
- E. Consider a Resolution Approving the Initial Study and Negative Declaration for Amendment of the 1998 General Plan of the Urban Growth Boundary and Land Use Designation for 11.7 acres of Land from Agriculture to Low Density Residential**
- F. Consider Adopting Ordinance 2015-XX for the Pre-zoning of a 1.04 acre parcel of land situated at Monterey and Muckelemi Streets (APN 012-140-017) to Commercial District (First Reading and Introduction)**
- G. Consider Rezoning of Six Existing Residential home properties on First Street from Agriculture to Single Family Residential (R-1)**
 - i. Consider Adopting Ordinance 2015-XX for the Rezoning of a residential property at 1022 First Street (APN 002-240-014) from Agriculture to Single Family Residential District (R-1) (First Reading and Introduction)**
 - ii. Consider Adopting Ordinance 2015-XX for the Rezoning of a residential property at 1024 First Street (APN 002-240-013) from Agriculture to Single Family Residential District (R-1) (First Reading and Introduction)**
 - iii. Consider Adopting Ordinance 2015-XX for the Rezoning of a residential property at 1026 First Street (APN 002-240-012) from Agriculture to Single Family Residential District (R-1) (First Reading and Introduction)**
 - iv. Consider Adopting Ordinance 2015-XX for the Rezoning of a residential property at 1036 First Street (APN 002-230-003) from Agriculture to Single Family Residential District (R-1) (First Reading and Introduction)**
 - v. Consider Adopting Ordinance 2015-XX for the Rezoning of a residential property at 1046 First Street (APN 002-230-002) from Agriculture to Single Family Residential District (R-1) (First Reading and Introduction)**
 - vi. Consider Adopting Ordinance 2015-XX for the Rezoning of a residential property at 1056 First Street (APN 002-230-001) from Agriculture to Single Family Residential District (R-1) (First Reading and Introduction)**
- H. Consider Adopting Ordinance 2015-XX Modifying Section 11-04-010(A) of the SJBMC Relating to Residential Districts – Site Coverage (First Reading & Intro)**

6. Action Items

- A. Adopt Ordinance 2015-XX to Pre-zone 12.5 acres of land situated at the southwest corner of San Juan-Hollister Road and Mission Vineyard Road to Industrial (I) APN 012-190-039 (Second Reading and Adoption)**
- B. Consider Selection of CMAP Representative**
- C. Accept Resignation of Georgana Gularte from Planning Commission; Mayor to Appoint**
- D. Proposal to Surplus 2000 Ford Ranger**

7. Discussion Items

- A. Fiscal Year 2015-2016 Preliminary Budget Schedule**

8. Comments

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

9. Adjournment