



# 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

**JULY 15, 2014**

*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 Public Hearing Notice**

**C. Approve Minutes for the June 17, 2014 Regular Meeting**

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

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

**A. Proclamations: San Benito Health Foundation**

**i. National Health Center Week**

**ii. Breastfeeding Awareness Month**

**iii. National Farmworker Day**

**B. Proclamation for R.E.A.C.H. San Benito Foundation**

**C. Monthly Financial Statements and Treasurer's Report**

**D. Sheriff's Report: Monthly Activity**

- F. Fire Chief's Report**
- G. Library Report**
- H. Administrative Report (City Manager, City Planning, Code Enforcement)**
- I. Public Meetings and Committee Reports**

**5. Public Hearing**

- A. Consider Resolution 2014-XX Approving a Planned Unit Development Permit for 37 Monterey, Applicant: Ken Ottoboni**
- B. Introduction of an Ordinance Amending Section 11-02-050 of the Municipal Code Dealing with Recycling Facilities**

**6. Action Items**

- A. Consider Approval of a Contract with Cal Poly Corporation to Update the Environmental Impact Report for the General Plan**
- B. Receive Strategic Planning Committee Report and Provide Direction**
- C. Provide Direction to City Manager on Redevelopment Loan for Property at 206 Sixth Street**
- D. Consider Recommendation by Planning Commission to Bring Together Responsible Parties to Discuss Options to Parking in the City**
- E. Consider Proposal by David Nichols to Purchase City Fire Truck**
- F. Consider Authorizing City Manager to Purchase a 400 Amp QED Switchboard Panel for Well Site #3**

**7. Discussion Items**

- A. City Water**

**8. Comments**

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

**9. Adjourn**