



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

AMENDED

JULY 21, 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

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

C. Approve Minutes for the June 16, 2015 Regular Meeting

4. Presentations, Informational Items and Reports

A. Contribution to the City for a Monument Entry Sign by John Johnson of Del Webb

B. Cemetery District Special Recognition of Lauri Sabin and Tom Rancadore

C. Proclamations: San Benito Health Foundation

i. August as Breastfeeding Awareness Month

ii. August as Farmworker Health Month

iii. Health Center Week: August 9-15

D. Support San Benito Community Radio Project Bob Reid

E. Monthly Financial Statements and Treasurer's Report

F. Sheriff's Report: Monthly Activity

G. Fire Chief's Report

H. Library Report

I. Administrative Report

J. Public Meetings and City Council Committee Reports

5. Action Items

- A. Approve Resolution 2015-XX Accepting the 2015 Water and Waste Water Rate Study submitted by Bartle Wells**
- B. Consider Employment Contract Amendment for City Manager**
- C. Consider Accepting Conditional Resolution and Settlement Agreement with the State Water Resources Control Board**
- D. Consider Approving Action Plan and Compliance Schedule for Improvements to Water System with the State Water Resources Control Board, Drinking Water Division**

6. Discussion Items

- A. Continue Discussion on an Interfund Transfer from Enterprise Funds to the General Fund**
- B. Consider Establishing a Capital Recovery Reserve Program**

7. Comments

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

8. Adjournment