



# 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

**AUGUST 19, 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 July 15, 2014 Regular Meeting
- D. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title
- E. Consider Adopting Ordinance 2014-XX Amending Section 11-02-050 of the Municipal Code Dealing with Recycling Facilities
- F. Approve Resolution 2014-XX Revising the City's Conflict of Interest Code Pursuant to Required Biennial Review
- G. Approve Resolution 2014-XX Making Certain Findings and Determinations in Compliance with Section XIIB of the California Constitution (GANN Initiative)

#### 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 (City Manager, City Planning, Code Enforcement)**
- F. Public Meetings and Committee Reports**

**5. Public Hearing**

- A. D'Ambrosio Vista Development**
  - i. Consider Resolution 2014-XX Approving a Mitigated Negative Declaration**
  - ii. Consider Resolution 2014-XX Approving a PUD Permit and Tentative Map**
- B. Consider Accepting the Draft 2035 General Plan Update**
  - i. Consider Resolution 2014-XX Accepting the 2035 Draft General Plan**

**6. Action Items**

- A. Consider an Ordinance Rescinding Ordinance 2014-01, Which Amended Section 11-04-110 and Chapter 11-29 of the Municipal Code to Modify Provisions for Design and Architectural Review of Retail Businesses, Restaurant Businesses, and Visitor Accommodations Within the City; and, Re-Adopt Municipal Code Provisions Rescinded by Ordinance 2014-01, Re-Establishing Limits on the Approval of Large-Scale Retail Businesses, Formula Visitor Accommodations and Restaurant Businesses**
- B. Consider Request by San Benito County Board of Supervisors for Letter Stating No Confidence with Bureau of Land Management**
- C. Annexations**
  - i. Consider Resolution 2014-XX Initiating Proceeding for Annexation of Public and Quasi Public Lands**
  - ii. Consider Petition for Annexation of New Territories**
- D. Consider Awarding Contract to Low Bidder for Installation of Glass Front Door Assembly at Lucks Library**
- E. Consider Changes to the Strategic Planning Committee Membership**

**7. Discussion Items**

- A. Water Action Plan**
- B. Update on November General Election – City Clerk Linda McIntyre**
- C. Request to Revisit Prop 13 Reform**
- D. Report by Subcommittee to Consider Options to Parking in the City**
- E. Redevelopment Loan for Property at 206 Sixth Street**

**8. Comments**

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

**9. Adjourn**