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

SEPTEMBER 15, 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 **6:00 PM**
Pledge of Allegiance
Roll Call

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. Approve Affidavits of Posting Public Hearing Notices
C. Approve Resolution 2015-XX Authorizing Street Closures
D. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title

4. Presentations, Informational Items and Reports

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

5. Public Hearing and or Action Items

A. Consider an Ordinance 2015-XX for the Water and Sewer Services Rates
i. Second Reading of Ordinance 2015-XX

B. **Consider Adopting an Ordinance Amending Chapter 11-03, Article 1, Zoning District Development Standards, Section 11-03-010 Development Standards Established and Chapter 11-04, Article 1 Additional Development Standards Section 11-04-010, Residential District, Subsection (A). Single Family Residential Lots (Second Reading)**

C. **Consider Adopting an Ordinance Amending Chapter 10-2 of the SJBMC to Add Section 10-02-65, Plan Line Maps**

6. Action Items

A. **Authorize a Sanitary Sewer Connection Agreement for Sewer Service to 1020 Mission Vineyard Road (APN 002-550-006), Applicant: George Dias – CONTINUED**
B. **Consider Selection of City Volunteer to Recognize on Philanthropy Day (November 12, 2015)**
C. **Consider Proposed Fire Contract with City of Hollister**
D. **Consider Change to the Strategic Planning Committee Membership**

7. Discussion Items

A. **Proposal to Participate in MOU for 2015 AMBAG Regional Orthophotography Project**

8. Comments

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

9. Adjournment