



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

SEPTEMBER 16, 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 August 19, 2014 Regular Meeting

D. Approve Resolution 2014-XX Authorizing Street Closure for the Plaza History Association

E. Consider Resolution 2014-XX Renewing the Amended Joint Powers Agreement for Council of Governments

F. Approve Authorization of Filing Fee With LAFCo for Public-Quasi Public Annexation

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

4. Presentations, Informational Items and Reports

A. Freedom from Workplace Bullying Proclamation

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 (City Manager, City Planning, Code Enforcement)

G. Public Meetings and Committee Reports

5. **Public Hearing**
 - 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 Rescinding Resolution 2014-04 which Adopted a Mitigated Negative Declaration for Project No. CUP 2014-101 and DR 2014-101, Consisting of an Arco Fuel Station, Convenience Store, and Quick Serve Restaurant at 404-408 The Alameda.**
6. **Action Items**
 - A. **Consider Extending Recology Contract for Three Years – Mandy Rose, San Benito County Integrated Waste Mgmt.**
 - B. **Consider Authorizing Engineering Service Contract With Fehr Engineering Company, Inc. for Electrical at the Water Treatment Plan**
 - C. **Consider Authorizing Purchase of a Used Street Sweeper**
7. **Discussion Items**
 - A. **Arco Appeal Hearing Set for October 21, 2014**
 - B. **Report by Subcommittee to Consider Options to Parking in the City**
 - C. **Letter to Water District Regarding Well Drilling**
 - D. **Prop 13 Reform**
 - E. **Complaint Regarding Special Events**
8. **Closed Session**
 - A. **Existing Litigation. Pursuant to California Government Code Section 54956.9 (a)-(d), the Council will meet in closed session to discuss existing litigation. Case Name: Alliance of Concerned Citizens Organized for Responsible Development v. City of San Juan Bautista, and City Council of San Juan Bautista, (Real Party in Interest: Harbhajan Dadwal), San Benito Superior Court, Case Number CU-14-00072.**
9. **Comments**
 - A. **City Council**
 - B. **City Manager**
 - C. **City Attorney**
10. **Adjourn**