



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

DECEMBER 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** **6:00 PM**
Pledge of Allegiance
Roll Call
2. **Ceremonial Items: Swearing In of Council Members**
 - A. **Approve Resolution 2014-XX Declaring Election Results**
 - B. **Installation of New and Continuing City Council Members Boch, West, and Martorana**
 - C. **Presentation of Plaques Honoring Outgoing City Council Members Cosio & Moore, and Volunteer Fire Fighter Chris Finstad for 20 Years Service**
 - D. **Selection of New Mayor and Vice Mayor**
3. **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.
4. **Consent Items**
 - A. **Approve Affidavit of Posting Agenda**
 - B. **Approve Affidavit of Posting and Mailing Public Hearing Notices GPA & PZ**
 - C. **Approve Affidavit of Posting Public Hearing for Appeal of Planning Commission Resolution 2014-31**
 - D. **Approve Minutes for the November 18, 2014 Regular Meeting**
 - E. **Approve Resolution for Street Closures**
 - F. **Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
5. **Presentations, Informational Items and Reports**
 - A. **Legislative Update by Assemblymember Luis A. Alejo**
 - B. **Presentation of FY 2014 Audit – Ryan Jolley**
 - C. **Monthly Financial Statements and Treasurer's Report**
 - D. **Sheriff's Report: Monthly Activity**
 - E. **Fire Chief's Report**

F. Library Report

G. Administrative Report (City Manager, City Planning, Code Enforcement)

H. Public Meetings and Committee Reports

6. Public Hearings

- A. Consider Appeal of Planning Commission Approval of Initial Study and Mitigated Negative Declaration for Rancho Vista Subdivision and General Plan Amendment to Change Urban Growth Boundary and Land Use Designation**
- B. Consider Adopting Resolution 2014-XX approving the Initial Study and Negative Declaration for amendment of 1998 General Plan Urban Growth Boundary and Land Use Designation of 38.87 acre lying adjacent to and southerly of San Juan – Hollister Road. (APN 012-190-014, 022, 038 and 039)**
- C. Consider Resolution 2014-XX Amending the Urban Growth Boundary and Land Use Designation of the 1998 General Plan of 38.87 acres lying adjacent to and southerly of San Juan-Hollister Road consisting of four parcels (APN 012-190-014, 022, 038 and 039)**
- D. Consider Adopting an Ordinance for the pre-zoning of .78 acres of land situated at 651 San Juan-Hollister Road from Agriculture to Public/Quasi Public. APN 012-190-039. Owner: City of San Juan Bautista**
- E. Consider Adopting an Ordinance for the pre-zoning of 18.07 acres of land situated at 375 San Juan-Hollister Road from Agriculture to Industrial. APN 012-190-022. Owners: McDonald-King-Domingues**
- F. Consider Adopting an Ordinance for the pre-zoning of 1.63 acres of land situated at 600 Lausen Drive from Agriculture to Public/Quasi Public. APN 012-140-027. Owner: City of San Juan Bautista**
- G. Consider Adopting an Ordinance for the pre-zoning of 2.72 acres of land situated at 65 Monterey Street from Agriculture to Public/Quasi Public. Owner: San Juan Cemetery District. APN 002-280-001**
- H. Consider Adopting Resolution 2014-XX Approving the Draft Initial Study and Mitigated Negative Declaration for Rancho Vista Subdivision Project to Change the Urban Growth Boundary and Land Use Designation of the Area from Agriculture to Low Density Residential. APN 002-220-006**
- I. Consider Adopting Resolution 2014-XX Amending the General Plan and Changing the Urban Growth Boundary and Land Use Designation from Agriculture to Low Density Residential for 28.3 acres of land lying north of Creek Bridge Subdivision and westerly of San Juan Highway. The purpose of the amendment is for consideration of an application for the Rancho Vista Subdivision Project. APN 002-220-006.**

7. Action Items

- A. Approve Resolution 2014-XX Accepting the FY 2014 Audit**
- B. Approve Resolution 2014-XX Establishing Compensation for the Office of City Clerk**
- C. Consider a Proposal for a Water Rate Study Performed by Bartle Wells Associates**
- D. Consider Proposal to Renew Lease with AVAYA for Telephone System in City Hall**
- E. Adopt Resolution Changing Signatures on City Bank Accounts and Wire Transfers**
- F. Consider Establishing a Youth Committee**
- G. Consider Petition for Annexation: Dale Coke**
- H. Consider Request of City Attorney that Council Appoint a Two Person Council Committee to Discuss a Representation Matter with the City Attorney**
- I. Consider Changes to Strategic Planning Committee Membership**

8. Discussion

- A. New Council Members' Appointments to Planning Commission-Historic Resources Board**
- B. Mayor's Selection of Representatives to Boards and Committees**

9. Comments

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

10. Adjournment