

CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
JUNE 17, 2014
MINUTES

1. CALL TO ORDER – Mayor Moore called the meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE – Mayor Moore led the pledge of allegiance.

B. ROLL CALL Present: Mayor Moore, Vice Mayor Lund, Council Members Cosio, Boch and Edge

Absent: City Treasurer Geiger

Staff Present: City Manager Grimsley, City Clerk McIntyre, City Attorney Thacher, Asst. City Planner Leal

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Manny Archibeque (resident, SJB) was concerned that cutting lawns in Creekbridge frequently is not needed while watering is cut back and could save money on the landscape contract.

Vice Mayor Lund requested moving Item 5I regarding City Water up to before 5A, and Council Member Edge suggested moving 5B, dealing with Proposition 13 Reform up after the City Water is discussed.

A motion was made by Vice Mayor Lund and seconded by Council Member Edge to move the items forward on the agenda. The motion passed unanimously, 5-0.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

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

C. Approve Minutes for the May 20, 2014 Regular Meeting

D. Approve Resolution 2014-19 Adopting a Holiday Schedule for the Fiscal Year 2014-2015

E. Approve Resolution 2014-20 Calling a General Municipal Election to be Held On November 4, 2014, Requesting that County of San Benito Agree to Consolidation of Said Election With the Statewide General Election to be Held on Said Date, and Requesting the County to Render Services in Connection With Said Consolidated Election

Council Member Edge asked that information be provided to the deputy city clerk so she could complete the closed session report out by the City Attorney in the May 20, 2014 minutes.

A motion was made by Council Member Edge and seconded by Council Member Cosio to accept the minutes with the changes provided. The motion passed unanimously, 5-0.

A motion was made by Council Member Edge and seconded by Council Member Boch to approve all other items on the consent agenda. The motion passed unanimously, 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

C. Sheriff's Report: Monthly Activity

Captain Lamonica introduced Operations Captain Eric Taylor, now assigned to San Juan Bautista, provided a report of activity in the city, reported on coverage for the July 4th holiday. A question and answer period followed. Mayor Moore opened for public comment. No comments were received.

A. Presentation of the Fiscal Year 2014-2015 Budget

City Manager Grimsley presented the Fiscal Year 2014-2015 Budget. Council Member Cosio asks about potential cuts if deemed necessary, as noted in a handout provided by the City Manager. Mayor Moore opened for public comment. No comments were received.

B. Monthly Financial Statements and Treasurer's Report

City Treasurer Geiger was not present and City Manager Grimsley reviewed the warrants with Council and responded to questions. Mayor Moore opened for public comment. No comments were received.

C. Sheriff's Report

This report was presented earlier in the meeting.

D. Fire Chief's Report

Fire Chief Mike O'Connor was not present. Mayor Moore reported asphalt had been poured for a new driveway next to the fire station, and an open house is planned in the near future. John Fox reported on large animal rescue. Mayor Moore opened for public comment. No comments were received.

E. Library Report

Council members were provided with a report in their packet. A question and answer period followed. Mayor Moore opened for public comment. No comments were received.

F. Administrative Reports (City Manager, City Planning, Code Enforcement)

Council members were provided with a report in their packet. City Manager Grimsley reviewed his report. A question and answer period followed. Mayor Moore opened for public comment. No comments were received.

G. Public Meetings and Committee Reports

Vice Mayor Lund reported progress with renovating Fire Station 3 was put on hold due to legal paperwork before being put into action, and the Intergovernmental group working with the Homeless Coalition to place 100,000 people into permanent housing in California. Council Member Boch reported COG Executive Director Lisa Reinheimer resigned and a CalTrans representative told him they are studying whether or not to make the speed limit 65 mph near San Juan upon completion of the new highway. Council Member Cosio reported on the General Plan meeting and AMBAG where their report was accepted.

5. ACTION ITEMS

5.I. City Water

i. Water System Compliance Order

City Manager Grimsley reported he needs to respond to Department of Public Health compliance report by July 15 with alternative selected by council.

ii. Review and Consider Alternatives to Improving Water Quality

City Manager Grimsley reported on alternatives currently available to the City. A question and answer period followed. City Attorney Thacher reminded Council that according to the information provided by the City Manager, he must provide a report to the Department of Public Health before a decision could be made to purchase a treatment system or drill a new well. Water treatment consultant Bill Jager explained the ion exchange process and answered questions.

Mayor Moore opened for public comment. Michael Ostrowski (resident, SJB) was concerned with availability of water for future developments. Cynthia Ponce (resident, SJB) was concerned about the costs being incurred by local restaurants. Mary Hsia-Coron (Aromas resident) was concerned with the costs associated with providing energy to run the ion exchange treatment system. Eric Gredassoff (resident, SJB) suggested getting more bids for ion exchange treatment systems. Robert Bernosky with the Howard Jarvis Taxpayers Association was concerned with whether the City had talked with any professional engineers, for example, Water District General Manager Cataeno and Jan Sweigert with the State Department of Public Health.

A question and answer period followed. Council Member Edge recognized that the City has two problems, salts and nitrates, and asked about City reserves to purchase a system. City Manager Grimsley presents his plan of action presented in his staff report.

Council directed City Manager Grimsley to proceed with gathering more information.

B. Proposition 13 Reform

i. Presentations For and Against

ii. Consider Resolution 2104-XX Supporting Efforts to Reform Proposition 13

Emil Margolis, Campaign and Membership Coordinator with Evolve, presents. Eric Eisenhammer with the Howard Jarvis Taxpayers Association presents. Rob Bernosky with the Howard Jarvis Taxpayers Association presents. No action by Council was taken.

A. Consider Resolution 2014-21 Adopting the Municipal Budget for Fiscal year 2014-2015

A motion was made by Council Member Boch and seconded by Council Member Cosio to accept Resolution 2014-21 adopting the Municipal Budget for Fiscal Year 2014-2015. The motion passed unanimously, 5-0.

C. Consider Resolution 2014-22 To Become a Model Green City

Mary Hsai Coron presents. A question and answer period followed. Council Member Edge was in support of the resolution but did not want the city to be recognized as “City of History and of the Future”. Whereupon, discussion ensued about appropriate change to the resolution. Mayor Moore opened for public comment. No comments were received.

A motion was made by Council Member Cosio and seconded by Council Member Edge to adopt Resolution 2014-22 supporting the city in becoming a model green city after changing the resolution to, “recognize San Juan Bautista as a Model Green City.” The motion passed unanimously, 5-0.

Whereupon, Fire Chief Mike O’Connor arrived to the meeting and provided an activity report for the first year of the fire contract, provided information about Safe and Sane Fireworks, and informed Council about the penalty involved with using illegal fireworks.

D. Public Hearing – Valle Vista Landscape and Lighting District

i. Approve Resolution 2014-23 Confirming a Diagram and Assessment in Connection With Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal year 2014-15

City Manager Grimsley presented his staff report.

A motion was made by Council Member Boch and seconded by Vice Mayor Lund to approve Resolution 2014-23 Confirming a Diagram and Assessment in Connection With Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal year 2014-15. The motion passed unanimously, 5-0.

ii. Approve Resolution 2014-24 Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges

A motion was made by Council Member Boch and seconded by Council Cosio to approve Resolution 2014-24 Certifying Compliance with State law with respect to the levying of General and Special taxes, assessments, and property related fees and charges. The motion passed unanimously, 5-0.

E. Consider Employment Contract Amendment for City Manager

City Manager Grimsley asked to amend his employment contract with the city, increasing his salary to \$5,250 per month, providing for payment of a supplemental medical annual insurance premium of \$2,263.50, that he begin accruing vacation, sick leave and compensatory time, and that upon termination all vacation, sick leave and compensatory time be void and no payment forthcoming.

A motion was made by Council Member Boch and seconded by Council Cosio to approve Resolution 2014-25 amending the employment contract for City Manager Grimsley. The motion passed unanimously, 5-0.

F. Consider Recommendation by Planning Commission to Bring Together Responsible Parties to Discuss Options to Parking in the City

Assistant Planner Leal presents his staff report. City Manager Grimsley encourages Council to form a committee and speak with stakeholders. Mayor Moore opened for public comment.

Bob Reid (San Juan Canyon resident) encouraged assigning this item to the Strategic Planning Committee. No other comments were made.

Mayor Moore assigned Council Members Edge and Boch to a subcommittee to bring together responsible parties to discuss options to parking in the city.

G. Consider Request by San Juan Bautista Rotary Club for Support of Locations for Placement of Benches in the Public Right of Ways

Assistant Planner Leal presented his staff report. Mayor Moore opened for public comment. Bob Reid (San Juan Canyon resident) supported the benches but asked that a vision be formed.

A motion was made by Council Member Cosio and seconded by Council Member Boch to support the San Juan Bautista Rotary Club's proposed locations for placement of benches in the public right of ways. The motion passed unanimously, 5-0.

H. Consider Options for Ownership of the EV Charging Station on Muckelemi Street

Assistant Planner Leal presented his staff report. A question and answer period followed. Mayor Moore opened for public comment.

Council directed staff to enter into an arrangement with Blink where the City would give ownership of the station to Blink who will then charge for use of the station at a rate of 49 cents per kWh, Blink will keep 60% of the revenue and give 40% back to the City to cover the cost of electricity; Blink will cover the costs associated with operation and maintenance with the user fees.

Whereupon, a five minute recess was called.

6. COMMENTS

A. City Council Members: Council Member Cosio suggests a 15 mph sign in other direction on Third Street.

B. City Manager: No comments made.

C. City Attorney: No comments made.

9. ADJOURNMENT

A motion was made to adjourn the meeting at 10:10 p.m.