

**CITY OF SAN JUAN BAUTISTA  
CITY COUNCIL REGULAR MEETING**

**MAY 20, 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:** Fire Chief Fox, 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**

Ray Sanchez (SJB Resident) was concerned with the trees being removed on the gas station site at the corner of The Alameda and Highway 156 and commented on the City Manager's attitude when he visited the site. Jim Adam (Salinas Road Resident) was concerned with city government moving the gas station project through quickly. Wanda Guibert (SJB Resident) commented the property owner has the right to remove trees. Tammi Adam (Salinas Road Resident) was concerned with the number of meeting that the gas station project was discussed.

A motion was made by Council Member Cosio and seconded by Council Member Edge to move the sheriff's report and Discussion Item 6D, Water Shortage Emergency, to the top of the agenda.

**3.D. Sheriff's Report: Monthly Activity**

Captain Lamonica provided a report of activity in the City during April, and reported a new deputy was hired to work with Deputy Mark Williams in San Juan, a marijuana grower in Rancho Larios was apprehended, 13 sex offenders that reside in the west end of San Benito County that includes San Juan Bautista are all in compliance, and the city will be staffed during the Independence Day Rally and Fourth of July weekend. A question and answer period followed. Mayor Moore opened for public comment. No comments were received.

**6.D. Water Shortage Emergency**

City Manager Grimsley introduced Darryl, Environmental Health Manager with the San Benito County Public Health Department who discussed nitrates in the City

water and responded to concerns. He stated the purpose of contacting restaurants was to help them get reverse osmosis system and at no time did they tell them to close on account of the water. Darryl also reported that water high in nitrates needs to be ingested, or ingesting food that has been boiled in the water (for example, when preparing pasta, beans, sauces, soup, vegetables, etc.) can have an adverse effect on people that are at risk. City Manager Grimsley then introduced Jan Swiegert, Professional Engineer with the State Department of Public Health who stated she met with the city manager this morning and decided to stay to attend this meeting. Ms. Swiegert discussed funding opportunities and the effects to risk groups when water high in nitrates is consumed.

### **3. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS**

#### **A. Presentation of Certificate of Recognition to Dmitri and Kitty Fridman for Preservation Month**

Planning Commission Chairman Ernest Franco read the certificate of recognition for Dmitri and Kitty Fridman, owners of Vertigo Coffee and stated, as the Fridman's were not present, he would deliver it to them.

#### **B. Clean Air Month Proclamation**

Mike Gilroy of the Monterey Bay Air Pollution Control District was present to receive the proclamation and commented that his agency provides grant funding for low emission vehicles and roundabouts.

#### **C. 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.

#### **G. Sheriff's Report**

This report was presented earlier in the meeting.

#### **H. Fire Chief's Report**

Fire Chief Mike O'Connor was not present. No report was given. Mayor Moore opened for public comment. No comments were received.

#### **I. 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.

#### **J. 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.

Council Member Cosio commented she has noticed residents who were asked last year to clear their lot of weeds have already taken care of it this year. Council Member Boch was concerned with availability of porta-potties at city parks. Mayor Moore was concerned with the small number of trash cans on Third Street. Mayor Moore opened for public comment. No comments were received.

#### **K. Public Meetings and Committee Reports**

Vice Mayor Lund reported the Intergovernmental group would strategize for the Biker Rally next month. Council Member Cosio reported on AMBAG; a bicyclist survey is available at CycleTracksMonterey.org, and the need for a noise ordinance was brought up at the Neighborhood Watch meeting. Council Member Cosio reminded everyone that the Neighborhood Watch meeting date changed to the second Thursday of the month beginning July 10.

#### **4. 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 February 25, 2014 Special Meeting**
- D. Approve Minutes for the April 15, 2014 Regular Meeting**
- E. Approve Resolution 2014-17 for Street Closure for a Car Show and Early Days Event**
- F. Approve Resolution 2014-14 Allowing Sale of Fireworks in City**
- G. Approve Resolution 2014-15 Approving the Report Prepared in Connection with the Fiscal Year 2014-2015 Levy of Assessments in Connection with Valle Vista Landscape and Lighting Maintenance Assessment District No. 1**
- H. Approve Resolution 2104-16 Declaring Its Intention to Levy and Collect Assessments Within Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2014-2015 and Setting the Time and Place for a Hearing on Said Assessments**

Council Member Edge pulled Item D, the Minutes of April 15, for discussion.

Council Member Cosio pulled Item E, Resolution for Street Closures, for discussion.

A motion was made by Council Member Edge and seconded by Council Member Boch to approve Items A, B, C, F, G and H on the consent agenda. The motion passed unanimously, 5-0.

C. Minutes for Approval

Council Member Edge provided corrections to the minutes.

A motion was made by Council Member Cosio and seconded by Council Member Edge to approve the minutes of April 15, 2014 with corrections. The motion passed unanimously, 5-0.

#### D. Street Closure

Council Member Cosio asked for clarification on areas of the special events form that were circled without explanation.

A motion was made by Council Member Cosio and seconded by Council Member Edge to Approve Resolution 2014-17 Approving a Street Closure. The motion passed unanimously, 5-0.

### 5. ACTION ITEMS

#### A. Consider Resolution 2104-18 to Accept the Recology Report for the Annual Rate Adjustment Notification Report

Phil Prusche of Recology was present to answer questions. Mayor Moore opened for public comment. No comments were received.

A motion was made by Council Member Boch and seconded by Council Member Cosio to Approve Resolution 2014-18 to accept the Recology Report for the Annual Rate Adjustment Notification report. The motion passed unanimously, 5-0.

#### B. Consider Recommendation by Planning Commission to Bring Together Responsible Parties to Discuss Options to Bus Parking Locations in the City

Assistant Planner Matt Leal presented a staff report and explained efforts he has made working with San Juan School and the Mission. City Manager Grimsley stressed that Council has the authority to say how the public right of way can be used. A question and answer period followed. Discussion ensued about parking in the city. Mayor Moore opened for public comment.

During public comment, Bob Reid (San Juan Canyon resident and member of the Strategic Planning Committee) commented that this issue could be handled at the Strategic Planning Committee level.

It was the consensus of Council to continue this item to the next meeting.

#### C. Consider Resolution 2014-XX Supporting Efforts to Reform Proposition 13 – Council Member Edge

Council Member Edge requested this item be continued to the next meeting as information presented last month was not available in the packet this month.

### 6. DISCUSSION ITEMS

#### A. Water Shortage Emergency

This item was discussed earlier in the meeting.

## **7. COMMENTS**

**A. City Council Members:** Council Member Edge was concerned with speeders on Fourth Street and asked staff to look into speed diversion methods for Fourth Street. Council Member Boch commented a crosswalk is needed on Fourth Street near El Teatro Campesino, and would like to discuss at a council meeting the speed of trucks on Highway 156. Council Member Cosio asked that a resolution designating the city as a model green city be brought to Council next month. Vice Mayor Lund commented he had a problem with how the Council was addressed tonight by the public; many students were present and it was not a good introduction to government for them.

**B. City Manager:** No comments made.

**C. City Attorney:** No comments made.

Whereupon Council took a five minute recess before going into closed session.

## **8. Closed SESSION**

**A. The City Council will meet in closed session pursuant to California Government Code Section 54957 to evaluate the performance of the City Manager**

Council resumed open session at 9:30 p.m. Whereupon, City Attorney Thacher reported that the mayor appointed a subcommittee to meet with the city manager to negotiate his contract.

## **9. ADJOURNMENT**

A motion was made to adjourn the meeting at 9:32 p.m.