City of San Juan Bautista
REGULAR MEETING OF THE CITY COUNCIL

Tuesday, October 15, 2013

6:00 P.M.

311 Second Street, San Juan Bautista

NOTICE TO THE PUBLIC

The public may address the City Council on items not on the agenda during the "Public Comment" portion of the agenda, and on any item listed on the agenda during the consideration of that item when the Mayor calls for public comment from the audience. Following recognition, persons desiring to speak are requested to come to the podium and state their name. Persons wishing to address the City Council will be limited to three minutes. Members of the public may aggregate their speaker times, but the aggregate speaker times may not exceed fifteen minutes. Speaker times may be adjusted if the Mayor finds it appropriate. After hearing public comments on an item, the public portion of the meeting is closed and the item brought to the Council level for discussion and action.

Regular City Council meeting times are set by resolution to begin at 6:00 pm. The City Council meeting will end at 10:00 pm unless by a majority vote of the City Council it is agreed to extend the meeting time. Should the meeting end time be reached without addressing all of the items on the agenda, the meeting will be continued to a date and time set by the City Council in the adjournment motion. The items remaining on the agenda shall be addressed when the meeting is continued.

The City Council enjoys and operates under an open meeting forum, thus encouraging citizens and members of the audience to address their individual concerns. To the extent necessary, the City Council expects meetings to be conducted in an orderly manner and this includes those individuals addressing the City Council to present their matters of concern and interest.

Individuals who engage in disorderly, loud, boisterous or disruptive conduct will not be allowed to continue their presentation before the City Council. This includes the use of threatening, profane or abusive language in the public assembly. If an individual engages in such conduct, the Mayor will call the individual to order. If such conduct continues, at the discretion of the Mayor or a majority of the City Council, the individual may be ordered to leave the City Council meeting.

A person refusing to leave the meeting upon being so ordered by the Mayor or majority of the City Council will cause the meeting to be halted and the Mayor to declare a recess. The Sheriff's Department will then be contacted and directed to remove the individual from the meeting. Refusing to leave upon direction of the Sheriff's Department can result in arrest for violation of Section 403 of the California Penal Code, which provides in part that "Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting, not unlawful in its character… is guilty of a misdemeanor." The refusal to comply with the Sheriff's deputy may result in an additional violation of Section 148 of the Penal Code, with respect to interference with a peace officer and the performance of their duty.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Trish Paetz at 831-623-4661. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title 11).

1. Call to Order

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. Presentations, Informational Items and Reports

A. Presentation by Kathy Bisbee, CMAP Director

B. Proclamation – Freedom Week (Freedom From Workplace Bullying)

C. Monthly Financial Statements – Treasurer's Report

D. Library Report

E. Fire Chief's Report

F. Sheriff's Report: Monthly Activity

G. Public Works Report – City Manager Grimsley

H. Code Enforcement Report – Assistant City Planner Matt Leal

I. City Planner Report – City Manager Roger Grimsley /Asst. Planner Matt Leal

J. City Manager Report

K. Public Meetings and Committee Reports

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

C. Approve Resolution 2013-XX for Street Closures (October 31 Halloween Block Party on Third Street)

D. Approve Minutes for the August 20, 2013 Regular Meeting

5. Action Items

A. Consider Making Loan Payment to Pavex to Reduce the Principal and Interest Rate

- **i. Adopt Resolution 2013-XX Approving the Use of Reserve Funds to Make a Loan Payment to Pavex and Amending the Budget**

B. Consider Selection of City Volunteer to Recognize on Philanthropy Day (November 14, 2013)

C. Consider Selection of a Representative to the Community Choice Aggregation Project Development Advisory Committee

D. Approve Resolution 2013-XX Creating a General Plan Advisory Committee and Appointing Members Thereto

E. Request by Council Member Edge that the Council Consider Additions to the Strategic Planning Committee Membership

6. Discussion Items

A. Announcement of a Community Meeting to Discuss the General Plan Update Project, October 22, 6:30 p.m., in the Community Center

B. Consider Council Support for Senate Bill 405 – Phase Out of Single-Use Plastic Bags in California

7. Comments

A. City Council

B. City Manager

C. City Attorney

7. Adjourn