



# 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

**JUNE 17, 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. 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-XX Adopting a Holiday Schedule for the Fiscal Year 2014-2014**

**E. Approve Resolution 2014-XX 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**

**4. Presentations, Informational Items and Reports**

- A. Presentation of the Fiscal Year 2014-2015 Budget**
- 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. Action Items**

- A. Consider Resolution 2014-XX Adopting the Municipal Budget for Fiscal Year 2014-2015**
- B. Proposition 13 Reform**
  - i. Presentations For and Against**
  - ii. Consider Resolution 2014-XX Supporting Efforts to Reform Proposition 13**
- C. Consider Resolution 2014-XX to Become A Model Green City**
- D. Public Hearing – Valle Vista Landscape and Lighting District**
  - i. Approve Resolution 2014-XX Confirming a Diagram and Assessment in Connection With Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2014-15**
  - ii. Approve Resolution 2014-XX Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges**
- E. Consider Employment Contract Amendment for City Manager**
- F. Consider Recommendation by Planning Commission 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**
- H. Consider Options for Ownership of the EV Charging Station on Muckelemi Street**
- I. City Water**
  - i. Water System Compliance Order**
  - ii. Review and Consider Alternatives to Improving Water Quality**

**6. Comments**

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

**7. Adjourn**