

**CITY OF SAN JUAN BAUTISTA**  
**CITY COUNCIL REGULAR MEETING**  
**MARCH 20, 2012**  
**MINUTES**

**1. CALL TO ORDER** – Mayor Cosio called the meeting to order at 6:03 p.m.

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

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

**Staff Present:** Interim City Manager Grimsley, City Attorney Thacher, Deputy City Clerk Paetz

**Staff Absent:** City Clerk McIntyre, City Treasurer Johnson

**2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Valerie Eglan (local artist) introduced area artists Darlene Boyd, Norm Scott, and Marianne Steeger and presented to the City Council a road poster promoting tourism and reflecting San Juan Bautista's ambiance, and expressed their appreciation to Roger Grimsley for his support to the City. Edie Franz (SJB, Resident) was concerned with a dead tree on Franklin Street on City property, the lack of visibility at the intersection of Third Street and Franklin, speeding on City streets, the need for a stop sign on Washington Street. Rachel Ponce (SJB, Resident) invited Council to a Scholarships-Afterschool Arts Fund Raising Dinner at the Aromas Grange on April 14.

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

**A. Monthly Financial Statements – Treasurer's Report**

Council received the financial statements and Treasurer's Report in their packet. A question and answer period followed. Mayor Cosio opened for public comment. No comments were received.

**B. Code Enforcement Report**

Council received the Interim City Manager's Code Enforcement report in their packet. A question and answer period followed. Mayor Cosio opened for public comment. No public comments were received.

**C. Library Report**

Council was provided with a report in their packet. Mayor Cosio opened for public comment. No comments were received.

**D. Fire Chief's Report**

Council received the Fire Chief's report in their packet. Assistant Fire Chief John Fox was present to answer questions. Mayor Cosio opened for public comment. No public comments were received. Mayor Cosio commented that the issue of fire service in the County is on the Board of Supervisors agenda for their meeting of April 3, at 9:00 a.m.

**E. Sheriff's Report: Monthly Activity**

Deputy Rich Brown provided a report. A question and answer period followed. Mayor Cosio opened for public comment. No public comments were received.

**F. Public Works Report – City Manager**

Council received the Interim City Manager's Public Works report in their packet. A question and answer period followed. Mayor Cosio opened for public comment. No public comments were received.

**G. City Planner Activity Report:**

Council received the Interim City Manager's report in their packet. A question and answer period followed. Mayor Cosio was concerned with the width of the streets accessing the D'Ambrosio Vista PUD property. Mayor Cosio opened for public comment. No public comments were received.

**H. Report by Interim City Manager on Infrastructure Project**

Council received the Interim City Manager's report in their packet. A question and answer period followed. Mayor Cosio commented that she was against increasing water rates, but supported increasing users to the system and refinancing the debt. Mayor Cosio opened for public comment. Georgana Gularte (Resident, SJB) was concerned with homeowner insurance rates being high because of inadequate fire protection. No other comments were received.

**I. Public Meetings and Committee Reports**

Council Member Bilich reported on the health and human services advisory committee to COG. Mayor Cosio reported on the Intergovernmental Committee meeting, AMBAG, and the County's Special District meeting.

**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 January 17, 2012 Regular Meeting**

**D. Approve Minutes for February 21, 2012 Regular Meeting**

**E. Approve Special Meeting Minutes for February 8, 2011**

**F. Approve Special Meeting Minutes for May 5, 2011**

**G. Approve Resolution 2012-06 Authorizing Street Closures**

**H. Approve Ordinance 2012-02 Amending Section 5-15-235 of the Municipal Code Dealing with Street Fairs**

**I. Approve Resolution 2012-07 Ordering Preparation of an Engineer's Report for Fiscal Year 2012-13 for Valley Vista Landscape and Lighting Maintenance Assessment District No. 1**

Council Member Edge pulled Item G, resolution for street closures, for discussion. Mayor Cosio pulled Item C, January 17, 2012 minutes, and Item H, Ordinance Amending the Municipal Code dealing with Street Fairs.

A motion was made by Vice Mayor Boch and seconded by Council Member Edge to approve all items on the Consent Agenda except Items C, G, and H. The motion passed unanimously.

**Consent Item C – Approve Minutes for January 17, 2012 Regular Meeting**

Mayor Cosio asked that the minutes stipulate that Bob Cosio was a volunteer, and clarify that the electrical in the Abbe Park bathrooms was not for the EV charging station.

A motion was made by Council Member Bilich and seconded by Council Member Edge to approve the minutes for January 17, 2012 with the changes mentioned. The motion passed unanimously.

**Consent Item G – Approve Resolution Authorizing Street Closures**

Council Member Edge pointed out that the Touch of Green Expo street closures should be from Franklin Street and Third Street and not Pearce Street as Pearce Street is off The Alameda.

Mayor Cosio was concerned with the Touch of Green Expo using Fifth Street because of the affect it would have on the residents: their driveways becoming blocked and whether they are aware of the event. There was general discussion. Mayor Cosio opened for public comment. Richard Ponce (San Juan Committee representative) explained why the event was using Abbe Park.

A motion was made by Vice Mayor Boch and seconded by Council Member Edge to approve Resolution 2012-06 Authorizing Street Closures on the condition that the organizers contact and advise Fifth Street residents of the event and that every effort would be made to keep the street open to residents and their driveways kept clear. The motion passed unanimously.

**Consent Item H – Approve Ordinance 2012-02 Amending Sections 5-15-235 of the Municipal Code Dealing with Street Fairs**

A motion was made by Council Member Edge and seconded by Council Member Bilich to approve Ordinance 2012-02 the minutes for January 17, 2012 with the changes mentioned. The motion passed unanimously.

## **5. ACTION ITEMS**

### **A. Approve Resolution 2012-08, Approving the Adjustment of the Urban Growth Boundary and Authorizing the Filing of a LAFCo Application**

City Manager Grimsley provided a staff report and read from LAFCo policy.

A motion was made by Council Member Boch and seconded by Council Member Edge to approve Resolution 2012-08 approving the adjustment of the urban growth boundary and authorizing the filing of a LAFCo application. The motion passed unanimously.

### **B. Discuss and Consider (1) the Appointment of Roger Grimsley as City Manager, (2) the Designation of Roger Grimsley as City Engineer, and (3) Payment of a Reasonable Allowance to the City Manager for Use of His Personal Vehicle for City Business**

Vice Mayor Boch reported that the ad hoc committee, consisting of himself and Mayor Cosio, proposed designating Mr. Grimsley as City Manager, as well as City Engineer, and compensate him for the use of his personal vehicle while attending to City business. Mayor Cosio opened for public comment. No comments were received.

A motion was made by Vice Mayor Boch and seconded by Council Member Bilich to direct the City Attorney to draw up a new contract agreement for Mr. Grimsley for City Manager and City Engineer services, and to compensate Mr. Grimsley at the current IRS rate for use of his personal vehicle. The motion passed unanimously.

## **6. DISCUSSION ITEMS**

### **A. Amend Animal Control Ordinance, Section 5-7-200, Establishing Requirements for Dog Owners to Remove and Dispose Excrements from Public Properties – Interim City Manager Grimsley**

City Manger Grimsley provided a proposed ordinance. A question and answer period followed. Council instructed City Attorney Thacher to make changes to the proposed ordinance, and continued this item to next month.

### **B. Strategic Planning**

This item was continued to next month.

### **C. Report by Ad Hoc Committee for Outside Services – Council Members Cosio and Boch**

This item was continued to next month.

### **D. Housing Element Update**

This item was included in the City Manager's Planner's Report.

### **E. Report buy Ad Hoc Committee for Parking Within the City – Council Members Edge and Boch**

Council Member Edge reported a meeting was scheduled for Monday and the ad hoc committee will report back next month.

**7. SET FUTURE AGENDA ITEMS**

City Manager Grimsley stated he would provide Council with information regarding going out to bid for street paving.

**8. COMMENTS**

**A. City Council Members:** No comment.

**B. City Manager:** No comment.

**C. City Attorney:** No comment.

**9. ADJOURNMENT**

A motion was made to adjourn the meeting at 8:00 p.m.

---

Mayor Jolene Cosio

ATTEST:

---

Trish Paetz, Deputy City Clerk