

**CITY OF SAN JUAN BAUTISTA  
CITY COUNCIL REGULAR MEETING  
MAY 15, 2012  
MINUTES**

1. **CALL TO ORDER** – Mayor Cosio called the meeting to order at 6:00 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:** City Manager Grimsley, City Attorney Thacher, City Clerk McIntyre

**Staff Absent:** City Treasurer Johnson, Fire Chief Finstad

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

Bob Reid (San Juan Star Newspaper Reporter) announced there would be a candidates' forum on May 17 at the Community Hall.

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

**A. Proclamation for the 200<sup>th</sup> Anniversary of the Dedication of the Mission Church**

Mayor Cosio presented a proclamation to Mission representative Ernest Franco.

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

The City Treasurer was not present. Staff attempted to answer questions posed by Council. Mayor Cosio opened for public comment. No 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 was provided with a report in their packet. A question and answer period followed. Council Member Moore commented that four or five fire department volunteers were involved in training for the upcoming Hollister Air Show. Mayor Cosio noted that members of the fire department were present at the recent Town Hall meeting at the Community Hall and then hosted an open house at the fire department. Mayor Cosio opened for public comment. No comments were received.

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

No report was provided for Council and Deputy Brown was not present.

**F. Public Works Report: Bid, Asphalt Patches – City Manager Grimsley**

Council received the City Manager's Public Works report in their packet. A question and answer period followed. Vice Mayor Boch was concerned that the public bathrooms at San Juan School were blocked off during the Indian Market. Council Member Moore asked if provisions would be made with public works to clean the public bathrooms during the summer. Mayor Cosio opened for public comment. No public comments were received.

**G. City Planner Activity Report – City Manager Grimsley**

Council received the City Manager's report in their packet. City Manager Grimsley asked Planning Commission Chairman Wanda Guibert to present a proclamation to the Don and Sandy Ponzini for rehabilitating their Third Street property. A question and answer period followed. City Manager Grimsley responded to questions regarding the Housing Element and the tax sharing agreement. Mayor Cosio opened for public comment. No public comments were received.

**H. City Manager Report: Noise Reduction on Hwy. 156 @ the Alameda – City Manager Grimsley**

Council received the City Manager's report in their packet. A question and answer period followed. Mayor Cosio opened for public comment. Richard Ponce (Resident, SJB) suggested posting a sign giving advance warning of the approaching intersection. No other comments were received.

**I. Public Meetings and Committee Reports**

COG representative Boch reported there is an environmental concern holding up progress on the bike lane. During public comment, Bob Reid (San Juan Star Reporter) commented it was reported at the board of supervisors meeting that they should proceed in a week as the tiger salamanders have migrated away from the area. Mayor Cosio reported on the Intergovernmental meeting and AMBAG's Energy Watch.

**4. CONSENT ITEMS**

**A. Approve Affidavit of Posting Agenda**

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

**C. Approve Resolution 2012-13 for Sale of Fireworks**

**D. Approve Minutes for March 20, 2012 Meeting**

**E. Adopt Ordinance 2012-03, Section 5-7-201, Establishing Requirements for Dog Owners to Remove and Dispose Excrements from Public Properties**

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

**5. ACTION ITEMS**

**A. Receive and Approve Report on Integrated Waste Management Programs Within the Regional Agency – Mandy Rose, Director Integrated Waste Management Regional Agency**

This item was removed from the agenda by staff due to a typographical error.

**B. Consider Resolution 2012-14 to Accept the Recology Report on the Annual Rate Adjustment**

Integrated Waste Management Regional Agency Director Mandy Rose was available to answer questions. City Attorney Thacher reminded the Council that they were accepting only the calculation. A question and answer period followed. Mayor Cosio opened for public comment. No public comments were received.

A motion was made by Council Member Bilich and seconded by Council Member Edge to approve Resolution 2012-14 Accepting the Recology Report on the Annual Rate Adjustment. The motion passed unanimously.

**C. Review Preliminary Fiscal Year 2012-2013 Budget and Schedule Workshop**

City Manager Grimsley distributed a summary and provided a brief presentation. Council scheduled a budget workshop for Monday, May 21 at 5:00 p.m. A question and answer period followed. There was discussion about applying for grant funds for the pellet softener plant. Mayor Cosio suggested include camera and security for reception area as part of the five year plan. Council Member Edge suggested delaying discussion of the five year plan until after the budget is finalized. Mayor Cosio opened for public comment. No comments were received.

**D. Introduction of an Ordinance (1) Repealing Article 1 (“Curfew”) of Chapter 5-18 of the Municipal Code, and (2) Adding Chapter 5-17 (“Youth Protection”)**

City Attorney Thacher commented the proposed ordinance came about as a result of the Intergovernmental Committee. A question and answer period followed. Minor corrections were offered. Mayor Cosio opened for public comment. No public comments were received.

A motion was made by Vice Mayor Boch and seconded by Council Member Edge to introduce an ordinance repealing Article 1 (curfew) of Chapter 5-18, and adding Chapter 5-17 (youth protection), with minor changes noted. The motion passed unanimously.

**E. Award Cape Seal Improvement Project Bid**

Council received the City Manager’s report in their packet. City Manager Grimsley further commented that there is an excess of \$54,000 if the bids are awarded in the manner proposed by staff. He proposed using the excess for striping and the bike path. A question and answer period followed. Mayor Cosio opened for public comment. No public comments were received.

A motion was made by Vice Mayor Boch and seconded by Council Member Edge to award the Cape Seal Improvement Project to the lowest responsible bidder, Don Chapin, in the amount of \$97,000. The motion passed unanimously.

**F. Award Asphalt Overlay Project Bid**

A motion was made by Vice Mayor Boch and seconded by Council Member Edge to award the Asphalt Overlay Project to the lowest responsible bidder, Graham Construction, in the amount of \$158,880. The motion passed unanimously.

**6. DISCUSSION ITEMS**

**A. Strategic Planning**

Council Member Edge reported he had nothing new to report and work was proceeding on this item.

**C. Report by Ad Hoc Committee for Outside Services**

No report was available.

**D. Report by Ad Hoc Committee for Parking Within the City**

Council Member Edge reported the committee was not able to meet due to Deputy Brown being out on sick leave for three weeks.

**7. SET FUTURE AGENDA ITEMS**

Striping Project bid with Crisp, Five-Year Plan, approval of the fiscal year 2012-2013 budget, a noise ordinance relative to landscapers, update to fees for renting the public right of way, and discussion about issuing City Hall keys to Council Members.

**8. COMMENTS**

**A. City Council Members:** Council Member Edge commended the City Manager on his five year plan and thanked him for providing concise reports. Vice Mayor Boch advised against allowing vehicles on the Abbe Park ball field to avoid compaction, and disapproved of blocking Third Street off down to Dona Esters Restaurant during the recent event. Mayor Cosio felt the recent event held on Mothers Day conflicted with restaurant business.

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

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

**9. ADJOURNMENT**

A motion was made to adjourn the meeting at 8:07 p.m.

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Mayor Jolene Cosio

ATTEST:

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Trish Paetz, Deputy City Clerk