

D. Fire Chief's Report

City Manager Grimsley announced that Fire Chief Chris Finstad had submitted a letter of resignation, effective July 31, 2012. City Manager Grimsley stated he would be appointing Assistant Fire Chief John Fox, to the position of fire chief and move Chris Finstad to the position of assistant fire chief, in charge of operations and training. (The City's municipal code states that It is within the city manager's authority to make appointments within the staff.)

Assistant Fire Chief John Fox provided an oral report of fire department activities and statistics stating they have eight new fire fighters and the fire department needs boots and gloves. A question and answer period followed whereupon it was announced the fire fighter association would have a pancake breakfast fundraiser in October or November, the fire department conducted equine training and made an appearance at the Boy Scouts recruitment activity. Mayor Cosio opened for public comment. No comments were received.

E. Sheriff's Report: Monthly Activity

Deputy Brown was present and provided a report stating they had handed out 13 parking and non-registration citations. A question and answer period followed. Mayor Cosio opened for public comment. Robert Lund (Resident/Fire Fighter, SJB) commented that Mariposa Street could use signage stating it is one-way as he has often noticed cars parking in the wrong direction on that street. No other comments were received.

F. Public Works Report – City Manager Grimsley

Council received the City Manager's Public Works report in their packet. A question and answer period followed. Vice Mayor Boch commented on the damage done to the newly poured asphalt at the Windmill Market driveway. City Manager Grimsley responded that the company responsible was going to pay to have it repaired. Council Member Edge voiced his approval for the new crosswalk markings as they are more visible, making it safer for the school children crossing there. Mayor Cosio commented that yard sale signs posted on street sign should be removed where safety is a concern, and commended Maintenance Supervisor Guevara for working with Shawn Novak on drip lines on landscaping around the reservoir. Mayor Cosio opened for public comment. No public comments were received.

G. Code Enforcement Report – City Manager Grimsley

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

H. City Planner Activity Report – 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. No public comments were received.

I. City Manager Report – City Manager Grimsley

Council received the City Manager's report in their packet. A question and answer period followed. Mayor Cosio asked that council members act ethically and abide by the City's Municipal Code which states that feral chickens are not to be fed. Mayor Cosio opened for public comment. No comments were received.

J. Public Meetings and Committee Reports

Council Member Moore stated he and Mayor Cosio attended the County Intergovernmental meeting where animal control was discussed. Mayor Cosio reported on the AMBAG meeting.

4. CONSENT ITEMS

- A. Approve Affidavit of Posting Agenda**
- B. Approve Affidavit of Posting Public Hearing**
- C. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
- D. Approve Ordinance 2012-04 Amending Chapter 11-02-050 of the Municipal Code Regarding Permitted and Conditional Uses by Zoning District**
- E. Approve Minutes for Meeting of June 19, 2012**
- F. Approve Resolution 2012-XX for Street Closures**

Mayor Cosio requested pulling Items 4E, Minutes for June 19, 2012 Meeting, and 4F, Resolution for Street Closures, from the consent agenda.

A motion was made by Vice Mayor Boch and seconded by Council Member Edge to approve all items on the Consent Agenda after removing the minutes and the resolution for street closures. The motion passed unanimously.

Approve Minutes for the Meeting of June 19, 2012

Mayor Cosio reported that she had met with Deputy City Clerk Paetz with minor corrections to the minutes of June 19, 2012. Vice Mayor Boch asked that page 3 of the minutes be corrected to reflect that during discussion of street closures, Council authorized blocking Third Street from Washington Street (not Pearce).

A motion was made by Council Member Edge and seconded by Vice Mayor Boch to approve the minutes for the meeting of June 19, 2012 with the changes noted. The motion passed unanimously.

Approve Resolution 2012-XX for Street Closures

City Manager Grimsley presented the conditions for the Farmers Market. A question and answer period followed. The applicant, Juan Carlos Gonzalez, was present. Council Member Bilich offered to monitor the farmers market to assure the conditions were met. Council Member Moore was concerned that the County Health Department would be involved. Mayor Cosio asked for clarification on several items on the application, whereupon Juan Carlos Gonzalez responded that porta potties would be provided and there would not be any amplified sound. Mayor Cosio opened for public comment. Jim Sleznick (Resident, SJB) was concerned with whether the farmers market would be present during a Sunday where there was a large event. Mayor

Cosio responded that the farmers market would not conflict with a large event, and Juan Carlos Gonzalez responded that he would work with the promoter.

A motion was made by Vice Mayor Boch and seconded by Council Member Edge to approve the resolution for street closures with the conditions set by the City Manager and providing 51% of the products sold are agriculture based, porta potties are provided, there is no amplified sound, and the farmers market promoter works with the promoter of any other event scheduled for the same day. The motion passed unanimously.

5. ACTION ITEMS

A. Abatement

i. Consider Resolution 2012-XX Ordering the City Manager to Abate a Nuisance at 69 San Antonio Street

City Manager Grimsley reported that the property owner is present tonight and has complied with all requests made of him to clean up his property, and nothing further needs to occur. A question and answer period followed. Mayor Cosio opened for public comment. No public comments were received. No action was taken.

ii. Consider Resolution 2012-34 Ordering the City Manager to Abate a Nuisance at 301 Seventh Street

City Manager Grimsley reported that no action has been taken to improve the property. Mayor Cosio opened the public hearing. No comments were received. Mayor Cosio closed the public hearing.

A motion was made by Vice Mayor Boch and seconded by Council Member Moore to approve Resolution 2012-34 authorizing the city manager to abate a nuisance at 301 Seventh Street. The motion passed unanimously.

iii. Consider Resolution 2012-XX Ordering the City Manager to Abate a Nuisance at 699 Fourth Street

City Manager Grimsley reported that the property owner is present tonight and has been working to clean up his property. Property Owner Michael Pedregon stated he had removed the pickup truck and would trim the tree. City manager Grimsley asked that Council allow the property owner another 30 days and continue the resolution to the next Council meeting.

The motion was made by Council Member Moore and seconded by Council Member Edge to continue this item to the next meeting. The motion passed 4-0-1-0 with Council Member Boch abstaining because his residence is within 300 feet of the property in question.

B. Introduce Ordinance Repealing Article 3 (“Miscellaneous”) of Chapter 5-7 and Adding a New Article 3 (“Dangerous Animals”) to Said Chapter 5-7

Assistant City Attorney Rathie presented the ordinance for dealing with dangerous dogs. A question and answer period followed. Mayor Cosio opened for public comment. No comments were received.

A motion was made by Council Member Edge and seconded by Vice Mayor Boch to introduce an ordinance repealing Article 3 (“Miscellaneous”) of Chapter 5-7 of the municipal code and adding a new Article 3 (“Dangerous Animals”) to said Chapter 5-7. The motion passed unanimously.

C. Introduce Ordinance Amending 7-4-700 to Provide for Adoption of Fines for Parking Violations

Assistant City Attorney Rathie presented changes to the ordinance dealing with fines for parking violations. A question and answer period followed. Mayor Cosio opened for public comment. No comments were received.

A motion was made by Council Member Edge and seconded by Vice Mayor Boch to introduce an ordinance amending 7-4-700 to provide for adoption of fines for parking violations. The motion passed unanimously.

D. Appointment to Planning Commission

Council Member Edge stated that as Donna Holmes has resigned from the Planning Commission, he would like to appoint Dave Medeiros.

A motion was made by Vice Mayor Boch and seconded by Council Member Biclich to appoint Dave Medeiros to the Planning Commission. The motion passed unanimously.

6. DISCUSSION ITEMS

A. Strategic Planning

Council Member Edge reported he needs to fill 4 or 5 openings on the strategic planning committee. A question and answer period followed. Mayor Cosio suggested that the committee include a sampling of the City, specifically, the Mission, El Teatro Campesino, the State Park, and San Juan School. Mayor Cosio opened for public comment. No public comments were received.

B. Report by Ad Hoc Committee for Outside Services

City Manager Grimsley reported the septage haulers were asked to cease hauling to the septage treatment plant effective August 15. Mayor Cosio commented the Committee needs to address a visit to the pellet plant in Southern California.

C. Report by Ad Hoc Committee for Parking Within the City

Council Member Edge commented he would like for the committee to continue as other issues may arise.

7. SET FUTURE AGENDA ITEMS

Mayor Cosio noted a report on the meeting with the Water District should it occur, abatement of 699 Fourth Street, and plaques and resolutions for Donna Holmes (Planning Commissioner) and Chris Finstad (Fire Chief).

8. COMMENTS

A. City Council Members: Council Member Bilich reminded the Council she wants to put communications bulletin boards downtown and at the Windmill Market and Neil's Market. Mayor Cosio commented that Connie Sepelveda was hired part-time to help out at the Library and City Hall, the antique fair last week was a success, the state park opened their park garden for people to sit, and asked staff to remove the court house committee from the Council's committees list as Priscilla Hill is moving out of town.

B. City Manager: City Manager Grimsley distributed a report of a proposed Parks and Recreation Special District.

C. City Attorney: No comments.

9. ADJOURNMENT

A motion was made to adjourn the meeting at 8:09 p.m.