

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
JULY 16, 2013
MINUTES**

1. CALL TO ORDER – Mayor Boch called the meeting to order at 6:00 p.m.

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

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

Staff Present: City Manager Grimsley, City Clerk McIntyre, City Attorney Thacher, Fire Chief Fox

Staff Absent: City Treasurer Geiger

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Nothing received.

3. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. New Courthouse Update – Judge Stephen Sanders

Judge Sanders reported on the San Benito County budget, Superior Court and construction of a new courthouse which is estimated to be complete by the first part of 2014.

B. Legislative Update – Assemblymember Luis Alejo

Assemblymember Alejo provided an update of legislative activities.

C. Breastfeeding Awareness Month Proclamation

San Benito Health Foundation Executive Director Rosa Vivian and WIC Director Margaret Nunez invited the City Council to their open house during Health Center Week in August. Mayor Boch proclaimed August Breastfeeding Awareness Month, and August 11-17 Health Centers Week and Farmworker Health Week in the City.

D. Health Centers Week Proclamation

E. Monthly Financial Statements – Treasurer’s Report

Grimsley presents, Chuck absent. Members of the Council were provided with the monthly financial statements and treasurer’s report in their packet. City Treasurer Geiger was absent; City Manager Grimsley reviewed the Treasurer’s Report with

Council. A question and answer period followed. Mayor Boch opened for public comment. No comments were received.

F. Library Report

Council members were provided with a report in their packet. A question and answer period followed. Mayor Boch opened for public comment. No comments were received.

G. Fire Chief's Report

Fire Chief Fox updated his report for Council. City of Hollister Interim Fire Chief Mike O'Connor was present and reported staffing is running well. A question and answer period followed. Cosio commented on the new information provided in the report. Mayor Boch opened for public comment. No comments were received.

H. Sheriff's Report: Monthly Activity

Deputy Brown reviewed his reports for council which included activity over the July 4th weekend and the Hollister Motorcycle Rally. A question and answer period followed. Council Member Cosio reported members of the Neighborhood Watch were concerned with drug activity in town. City Clerk McIntyre commented there were burglaries on Fifth and Sixth Streets. Mayor Boch opened for public comment. No comments were received.

I. Public Works Report – City Manager Grimsley

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

J. Code Enforcement/Sign Ordinance Update – Asst. Planner Leal

Council members received the Assistant Planner's report in their packet. A question and answer period followed. Mayor Boch opened for public comment. No comments were received.

K. City Manager Report – City Manager Grimsley

Council members received the City Manager's report in their packet which provided an update on the fire house expansion, the Old Brewery Project, and off street parking around the Mission and State Park. City Manager Grimsley reported that Interim CAO Ray Espinosa toured the Fire House project and was impressed with progress made. A question and answer period followed. Council Member Edge suggested prohibiting bus parking on Second Street and directing buses to San Jose Street. Council Member Cosio reiterated her previous suggestion that buses park in the Mission's empty lot. Vice Mayor Moore spoke in support of making the experience pleasant for the children who travel from as far away as the valley to visit the Mission. Council directed staff to connect with the Mission and the State Park to discuss the parking situation. Mayor Boch opened for public comment. Chris Martorano (Resident, SJB) reminded council that all the parties involved are members of the Strategic Planning Committee and could provide a perfect forum to discuss the issue. Bob Reid (San Juan Star Reporter) spoke

against discouraging visitors arriving on charter buses from visiting the City. No other comments were received.

L. Public Meetings and Committee Reports

Council Member Cosio reported the Neighborhood Watch meetings were moved to City Hall and the public can view activities in San Juan Bautista on the Neighborhood Watch Facebook page. Council Member Edge reported LAFCo's budget was passed at their last meeting, San Juan's portion increased by \$1,200, and they hired a new director. Mayor Boch opened for public comment. No comments were received.

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 April 16, 2013 Regular Meeting

D. Approve Resolution 2013-22 Authorizing City Holidays

Council Member Cosio requested Item 4D be pulled from the consent agenda for discussion.

A motion was made by Vice Mayor Moore and seconded by Council Member Cosio to approve Items 4A, B and C on the consent agenda. The motion passed unanimously.

4D. Approve Resolution 2013-22 Authorizing City Holidays

Council Member Cosio suggested removing the two floating holidays allowed to employees in an attempt to conserve funds. Discussion followed. No changes were made to the resolution.

A motion was made by Vice Mayor Moore and seconded by Council Member Cosio to approve Resolution 2013-22 Authorizing City Holidays. The motion passed unanimously.

5. ACTION ITEMS

A. Consider Proposal to Increase Community Hall User Fees for Non Profits

This item was brought back from last month where staff was instructed to contact the organizations using the Community Hall so that they would have an opportunity to provide input. Jovenes de Antano Director Pauline Valdivia reported that \$25 a week would present a hardship for her organization which provides lunch and activities each week to San Juan Bautista seniors. Tai Chi Instructor Karen Yinger sent an e-mail where she stated that \$25 a week would also present a hardship to her.

A question and answer period followed. Council Member Lund suggested initiating a three tier payment plan tied to levels of use. Council Member Cosio commented that the heating bill is very high when JDA uses the hall. Mayor Boch recognized that the facility is a community hall, grants are normally not available for building maintenance and the

City does not have a City Parks and Recreation fund. No action was taken. Council directed staff to provide an impact report next month.

B. Consider Selection of CMAP Representative

Administrative Services Manager Trish Paetz reported that no other applications had been submitted and Al Stoeberl of Rancho Larios remained the only applicant. A question and answer period followed. Mayor Boch opened for public comment. Bob Reid (San Juan Star Reporter) commented that the representative should be a resident of the city.

A motion was made by Council Member Edge and seconded by Council Member Cosio to select Al Stoeberl as the City's representative to CMAP. The motion passed unanimously.

C. Consider Request by Seniors Council for Representative

Administrative Services Manager Trish Paetz reported she had not received any responses to the recent posting. A question and answer period followed. Mayor Boch opened for public comment. No comments were received. Council requested staff to bring this item back next month after a new notice is posted.

6. DISCUSSION ITEMS

A. Decrease Water/Sewer Rates for Multi-Family Residences

City Manager Grimsley presented a staff report. A question and answer period followed. Council Member Cosio did not support this issue and did not want staff to spend any more time on this. Council Member Edge did not support basing rates on the number of fixtures but rather on number of residents. Council Member Moore commented that with the recent elimination of the septage haulers the City should not rock the boat. City Manager Grimsley explained that his motive was to provide a fair rate structure. It was the consensus of the Council to not proceed any further with this project.

B. General Plan

Assistant City Planner Matt Leal presented contractor options for updating the General Plan and the potential costs involved. Council request staff to research and provide more information next month.

C. SJB Historical Society Annual Open House with Library Auxiliary Scheduled for October 12, 2013

City Manager Grimsley invited the City Council to attend the event.

7. COMMENTS

A. City Council Members: Council Member Edge asked if staff had compared health care benefits cost. City Manager Grimsley commented that he wanted to wait until the Affordable Care Act is implemented and the affect it may have on health care benefits. Council Member Edge requested that staff become current with the minutes next month.

B. City Manager: No comments received.

C. City Attorney: No comments received.

8. ADJOURNMENT

A motion was made to adjourn the meeting at 9:17 p.m.