

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
DECEMBER 17, 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, Edge and Lund

Absent: Fire Chief Fox

Staff Present: City Manager Grimsley, City Clerk McIntyre,
Asst. City Attorney Rathie, Asst. City Planner Leal

2. CEREMONIAL ITEMS

A. Selection of New Mayor and Vice Mayor

A motion was made by Council Member Cosio and seconded by Council Member Lund to nominate Council Member Moore as Mayor. The motion passed unanimously.

A motion was made by Council Member Cosio and seconded by Council Member Moore to nominate Council Member Lund as Vice Mayor. The motion passed unanimously.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Rachel Ponce (SJB, Resident) was concerned with the number of feral chickens in her neighborhood and asked for Council's assistance in removing them.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. CMAP Presentation – Kathy Bisbee, Director

CMAP Director Kathy Bisbee provided her annual report that included moving into a state-of-the-art community space with a new multimedia studio, editing suite, office space, and home for a new broadcast server, and youth media and job training.

B. Presentation on Fracking – Mary Hsia-Coron

Andy Hsia of San Benito Rising gave a Power Point presentation, provided handouts on the effects of fracking, and asked for Council's support. Mayor Boch opened for public comment. During public comment Chris Martorana (SJB resident) spoke against fracking. Sonny Reyna (SJB resident) spoke against fracking. Luis Candalaria (SJB resident) spoke against fracking. Tim Tompkins (SJB resident) spoke against fracking. Steve Scherr (Resident outside SJB) spoke against fracking. Natasha Wist (Hollister resident) spoke against fracking. Larry Rebecchi (Hollister resident) spoke against fracking. Samuel Ramos (Hollister resident) spoke against fracking. Demetrio Prunda (Prundale area resident) spoke against fracking. Joey Dorrell-Caneda (SJB resident) spoke against fracking. Devon Pack (Hollister resident) spoke against fracking. Mary Hsia Coron (Aromas

resident) added more information to her husband's presentation. Mayor Boch closed public comment. A question and answer period followed.

Council Member Edge proposed bringing this item back for discussion at the next council meeting.

Whereupon, a five minute break was taken.

C. Monthly Financial Statements – Treasurer's Report

City Treasurer Geiger was not present. City Manager Grimsley responded to Council's questions. Mayor Boch opened for public comment. No comments were received.

D. Library Report

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

E. Fire Chief's Report

City of Hollister Fire Chief Mike O'Connor distributed his report to council members and responded to questions. He reported that the fire on Washington Street on November 30 that destroyed Tom's Vintage Lighting and damaged the Orient Express kitchen was deemed suspicious but as of yet, undetermined. Monterey Inspections will continue to investigate. Council Member Cosio as for a recruitment update. Chief O'Connor responded they have 14 recruits, 15 applications and training will begin in January.

F. Sheriff's Report: Monthly Activity

Captain Tony Lamonica was present and reported that the Sheriff's office is hiring and Council could expect the City would get better coverage. A question and answer period followed. When Council Member Edge asked how the Captain would handle the chicken problem Captain Lamonica responded try to relocate the chickens. There was discussion about handing out citations. Mayor Boch opened for public comment. No comments were received.

SG. Public Works Report – City Manager Grimsley

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

H. Code Enforcement Report – Assistant City Planner Matt Leal

Assistant Planner Leal presented his staff report. A question and answer period followed. Mayor Boch opened for public comment. No comments were received.

I. City Planner Report – City Manager Grimsley/Asst. Planner Leal

Council members were provided with a report in their packets. Mayor Boch opened for public comment. No comments were received.

J. City Manager Report

Council members were provided with a report in their packets. Mayor Boch opened for public comment. No comments were received.

K. Public Meetings and Committee Reports

Council Member Cosio reported on a public meeting where the ISHA Foundation proposed developing land near the City into a cultural center, and a tour of the new court house. Council Member Lund reported providing a day use facility for the county's 375 homeless people was discussed at the Intergovernmental Meeting. Council Member Edge asked Strategic Planning Committee Chairman Chris Martorana to make a report. Chris reported that their chief challenge has been getting active participation from stakeholders and obtaining a quorum. They have discussed strengths, weaknesses, opportunities, and threats. Their next meeting is scheduled for February 11 at 6:30 pm, in City Hall. Mayor Boch reported the Water Committee has come up with four options: 1) the City run a line to the well on the San Juan School grounds in exchange for reclaimed water (estimated cost \$50,000, 2) purchase equipment to remove nitrates from water at the source (estimated cost \$60,000), (3) pour a pad for the pellet plant, or (4) Stan P. from Earthbound will take the City's reclaimed water (would eliminate \$3,000 fine paid to the State). Mayor Boch advised Council to provide direction to the City Manager, particularly so he could begin negotiating an agreement to use the San Juan School well and get some firm prices on each option. It was the consensus of the Council direct the City Manager to proceed.

5. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

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

C. Approve Resolution 2013-41 for Street Closure for Mission 10K

D. Approve Minutes for the November 19, 2013 Regular Meeting

A motion was made by Council Member Edge and seconded by Council Member Cosio to approve all items on the consent agenda. The motion passed unanimously.

6. ACTION ITEMS

A. Approve Resolution 2013-42 Amending the Budget

A motion was made by Council Member Cosio and seconded by Council Member Lund to approve Resolution 2013-42 amend the budget. The motion passed unanimously.

7. DISCUSSION ITEMS

A. Using the Historical San Juan Plan to Facilitate Implementation of the Strategic Plan – Strategic Plan Committee Member Bob Reid

Assistant Planner Leal began with his staff report stating they don't want to duplicate elements Cal Poly will be incorporating the strategic plan into the general plan. Bob Reid was concerned that the Strategic Planning Committee was created by the City Council but not really given anything to do. He asked that the City Council adopt the Historic San Juan Plan as the past Strategic Plan, and task the Strategic Planning Committee to update the matrix, which would give the committee a focus. City Manager Grimsley suggested the Council appoint Assistant Planner Leal as a member of the Strategic Planning Committee and could be a liaison with the Cal Poly group that is updating the General Plan. It was the consensus of the Council to appoint Matt Leal to the Strategic Planning Committee.

8. COMMENTS

A. City Council

It was the consensus of council that the Christmas Parade was a success.

B. City Manager

No comments were received.

C. City Attorney

Assistant City Attorney Rathie requested that it be made a part of the record that a document was received from a member of the public and was given to the City Clerk.

9. ADJOURN

The meeting adjourned at 9:15 p.m.

Mayor Tony Boch

ATTEST:

Trish Paetz, Deputy City Clerk