



City of San Juan Bautista

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REVISED AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

FEBRUARY 16, 2016

In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 311 Second Street, San Juan Bautista, California during normal business hours.

1. Call to Order

Pledge of Allegiance

Roll Call

6:00 PM

2. Public Comment on Items Not on the Agenda

The public may address the City Council on items not on the agenda during the "Public Comment" portion of the meeting. Persons wishing to address the City Council will be limited to three (3) minutes. Because the item is not on the agenda, the City Council can take no action on the matter in this meeting. The City Council will hear all public comments and then, if they so desire, they will make comments, ask for clarifications from staff, or request the item be placed on a future agenda for further discussion and/or action.

3. Presentation by Leah Rowell for HERO Program

4. Consent Items

All matters listed under the Consent Agenda may be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

C. Approve Resolution Authorizing Street Closures (Williams' Events, Parade, Car Show)

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

E. Approve Minutes for December 15, 2015 Meeting

F. Approve Resolution 2016-XX Consenting to the Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed General Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement Related Thereof

G. Approve Resolution 2016-XX Accepting the Fire Contract

5. Presentations, Informational Items and Reports

A. Monthly Financial Statements and Treasurer's Report

B. Sheriff's Report: Monthly Activity

- C. Fire Chief's Report
- D. Library Report
- E. Administrative Report
- F. Public Meetings and City Council Committee Reports

6. Public Hearings

- A. Consider Approving 2035 General Plan Documents
 - i. Consider Resolution 2016-05 Approving the 2035 General Plan Background Report
 - ii. Consider Resolution 2016-06 Approving the 2035 General Plan Environmental Impact Report
 - iii. Consider Resolution 2016-07 Approving the 2035 General Plan.

7. Action Items

- A. Consider a Reimbursement Agreement between the County of San Benito, City of SJB, and the Rotary Club of SJB for Improvements to Verutti Park – Sara Fontanos, County Management Analyst
- B. Consider Resolution 2016-XX Authorizing Street Closure for a Farmers Market
- C. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals
- D. Consider Opposing Senate Bill 876 (Liu) Homeless/Enforcement of Local Ordinances
- E. Consider Sheriff's Department Request to Equip Ford Explorer with Mobile in Car Camera System
- F. Consider Appointment of New Planning Commissioner

8. Discussion Items

- A. Replacement of Volunteer Fire Department Sign
- B. Recommendation on Public Safety by the Strategic Plan Committee
- C. Youth Commission Advisor Job Description

9. Closed Session

Conference with Legal Counsel. Existing Litigation. Pursuant to California Government Code Section 54956.9, Paragraph (1) of subdivision (d), the Council will meet in closed session to discuss existing litigation. Case Name: Alliance of Concerned Citizens Organized for Responsible Development v. City of San Juan Bautista, San Benito County Superior Court, Case #CU-14-00166.

10. Comments

- A. City Council
- B. City Manager
- C. City Attorney

10. Adjournment