



City of San Juan Bautista

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AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

APRIL 19, 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. 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. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title

C. Approve Resolution 2016-XX for Street Closure – Early Days and Car Show

D. Approve Resolution 2016-XX Ordering Preparation of an Engineer's Report for Fiscal Year 2016-2017 for Valle Vista Landscape and Lighting Maintenance Assessment District No. 1

E. Approve Resolution 2016-XX Authorizing the Anzar High School Football and Cheer to Sell Fireworks During the July 4, 2016 Holiday

F. Approve Affidavit of Posting Public Hearing Notice

G. Approve Recommendation by Youth Commission to Open Recruitment Period

H. Approve Resolution 2016-XX Authorizing the Participating Regional Authority, on its behalf, Submittal of a Grant Application by a Lead Agency for which San Benito County Integrated Waste Management Regional Agency is Eligible

I. Approve Minutes for February 16, 2016

4. Presentations, Informational Items and Reports

A. Presentation of Plaque to Outgoing Planning Commissioner Pat Garratt

B. Presentation by Water Resources Association Representative Shawn Novak

- C. Water Awareness Month Proclamation – Shawn Novak
- D. Proclamation for Fremont Peak Day – Georgana Gularte
- E. Presentation by Kathy Schipper on Selected Brand for San Juan Bautista
- F. Monthly Financial Statements and Treasurer’s Report
- G. Sheriff’s Report: Monthly Activity
- H. Fire Chief’s Report
- I. Library Report
- J. Administrative Report
- K. Public Meetings Reports and City Council Committee Reports
- L. Report by Neighborhood Watch

5. Public Hearings

- A. Consider Adoption of Ordinance 2016-XX for the pre-zoning 13.3 acres of land situated on the north side of San Juan-Hollister Road, 300 feet east of Salinas Grade Road to low density residential (R-1) APN 012-13-012, 021, 023, & 031. Applicant: Kathleen Manning
- B. Consider Resolution 2016-XX Setting Aside City Council Resolution 2014-43 Adopting the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring Program for Project DR 2014-101 and CUP 2014-101 at 404-408 The Alameda, Consisting of a Fuel Station, Convenience Store and Quick Serve Restaurant; in Accordance with a Notice of a Preemptory Writ of Mandate of Interlocutory Remand for Reconsideration of Potential Noise Impact and City Council Resolution 2014-44 Denying an Appeal Filed February 11, 2014 by Dan Devries on Behalf of Leal Vineyard Inc., of Planning Commission Approval of Use Permit Application No. CUP 2014-11 and Design Review Application No. DR 2014-11 for a Fuel Station, Convenience Store, and Quick Serve Restaurant at 404-408 The Alameda and Approving Both Applications With Findings and Conditions of Approval Following De Novo Public Hearing; in Accordance with a Notice of a Preemptory Writ of Mandate of Interlocutory Remand for Reconsideration of Potential Noise Impact

6. Action Items

- A. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals
- B. Consider Resolution 2016-XX, Establishing Communication with State on Orchard Lot
- C. Schedule Special Meeting for First Fiscal Year 2016-2017 Budget Workshop
- D. Consider Approval of Youth Commissioner Advisor Job Description

7. Discussion Items

- A. Consider Amending Chapter 3-3 License fees: Tobacco Retail Businesses

8. Comments

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

9. Adjournment