

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
MARCH 15, 2016
MINUTES**

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

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

B. ROLL CALL Present: Mayor Edge, Vice Mayor Martorana, Council Members Lund, Boch and West

Staff Present: City Manager Grimsley, Deputy City Clerk Paetz, City Attorney Mall

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comments were received.

Mayor Edge requested Discussion Item 7A be moved up in the agenda.

7A. Consider resident's concern over Facebook posting of a fictional 500 home subdivision.

Mayor Edge opened the item and asked for public comment. No comments were received. Council deliberated. No action was taken.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

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

E. Approve Minutes for January 19, 2015

A motion was made by Council Member Lund and seconded by Vice Mayor Martorana. The motion passed unanimously, 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Presentation by Youth Commission; Annual Goals and Budget

Council received a Power Point presentation from the Youth Commission.

B. Monthly Financial Statements and Treasurer's Report

In the City Treasurer's absence, City Manager reviewed the Treasurer's Report and the warrant list with Council. There were no public comments.

C. Sheriff's Report: Monthly Activity

A representative of the Sheriff's department was not present, and a written report was not available. There were no public comments.

D. Fire Chief's Report

A representative of the Hollister Fire Department reviewed the Fire Chief's report and responded to questions. There were no public comments.

E. Library Report

Council received a report. There were no public comments.

F. Administrative Report

City Manager Grimsley reviewed his report and responded to questions from the Council. There were no public comments.

G. Public Meetings and City Council Committee Reports

Vice Mayor Martorana provided a report from the Intergovernmental meeting. Council Member Boch provided a report from COG. Council Member Lund provided a report from the Fire Protection Committee.

Council heard a report from the Strategic Planning Committee.

5. PUBLIC HEARING ITEMS

- A. Consider 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**
 - i. Consider Resolution 2016-XX Approving an Initial Study and Negative Declaration for Pre-zoning and Annexation of 13.3 acres**
 - ii. Consider Approving Resolution 2016-XX Initiating Annexation Proceedings**
 - iii. Consider First Reading and Introduction of an Ordinance for the Pre-zoning**

Council received a report. Mayor Edge opened the public hearing. Jolene Cosio spoke against the pre-zoning. John Freeman spoke against the pre-zoning. No other comments were received. Mayor Edge closed the public hearing. A question and answer period followed.

A motion was made by Council Member West and seconded by Vice Mayor Martorana to approve Resolution 2016-13 Approving the Initial Study and Negative Declaration for the Pre-zoning of 13.3 acres of Land Situated on the North Side of San Juan-Hollister Road (APN 012-130-012, 021, 023, and 031). The motion passed unanimously, 5-0.

A motion was made by Council Member West and seconded by Vice Mayor Martorana to approve Resolution 2016-14 Approving an Application and Initiating Proceedings for Annexation of 13.3 acres of Land Consisting of Four Parcels (APN 012-130-012, 021, 023, and 031). The motion passed unanimously, 5-0.

A motion was made by Council Member Boch and seconded by Council Member West to introduce an ordinance approving the pre-zoning of a 13.3 acre parcel of land situated at 300 San Juan-Hollister Road to R-1 Low Density residential zoning district. (APN 012-130-012, 021, 023, and 031). The motion passed unanimously, 5-0.

6. ACTION ITEMS

A. Adoption of Multijurisdictional Hazard Mitigation Plan – Kevin O’Neill, San Benito County OES Manager

This item was continued.

B. Consider Street Closure for Shelley Richardson Fundraiser

Shelley Richardson was present to answer questions. A question and answer period followed. During public comment Jolene Cosio was concerned with flow of traffic. No other comments were received.

A motion was made by Council Member Lund and seconded by Council Member West to approve Resolution 2016-15, approving a street closure on Third Street between Washington and Mariposa. The motion passed unanimously, 5-0.

C. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals

This item was continued.

D. Consider Appointment of New Planning Commissioner

Council Member Boch motioned to nominate Lorraine Coke to the Planning Commission to fill the unexpired seat vacated by Pat Garratt. Council Member West seconded the motion. The motion passed unanimously 5-0. No public comments were received.

E. Approve Authorization to Purchase and Finance Utility Billing Software and Master Meters with 3G Digital Encoder Module for Water Department

Council reviewed information for new billing software and water meters. A question and answer period followed. No public comments were received.

Council directed staff to bring back a financing proposal and contract.

F. Consider Appointment of Youth Commissioner Advisor Job Description

This item was continued.

7. DISCUSSION ITEMS

A. Consider Resident’s Concerns Over Facebook Posting of a Fictional 500 Home Subdivision

This item was discussed earlier in the meeting.

B. Staff Report, Public Safety Revenue, Inter Fund Repayment Plan and Budget Schedule

City Manager Grimsley provided a report and asked Council to consider how they want to spend funds that are a result of refinancing the 2008 Certificates of Participation (COP) debt. Grimsley pointing out the debt is paid by the users of the water and sewer enterprise funds, and care should be taken when spending revenues on anything that does not directly relate to, or improve, the water and sewer systems until it has been established that the revenue base is reliable and consistent.

The need for more public safety was discussed. During public comment Jolene Cosio suggested having volunteers drive around the community in old cop cars. John Freeman spoke in support of moving ahead with a proposal by the Strategic Planning Committee for more security in the community.

Council directed staff to develop an RFP (Request for Proposals) for foot patrol services in the downtown area.

8. COMMENTS

A. City Council

Council Member Martorana encouraged citizens to come to council meetings rather than getting their information from Facebook. Council Member Lund commented he is disappointed with the Facebook page, 'What's Going on in San Juan.'

B. City Manager

No comments were received.

C. City Attorney

No comments were received.

11. Adjournment

The meeting was adjourned at 7:55 p.m.

Mayor Rick Edge

ATTEST:

Trish Paetz, Deputy City Clerk