



City of San Juan Bautista

The "City of History"

www.san-juan-bautista.ca.us

AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

JUNE 21, 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. Approve Affidavit of Posting and Mailing Public Hearing Notice

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

D. Approve Resolution 2016-XX Adopting a Holiday Schedule for the Fiscal Year 2016-2017

E. Approve Minutes for April 19, 2016

F. Approve Resolution 2016-XX Authorizing Street Closure for Block Party

4. Presentations, Informational Items and Reports

A. Presentation: Mission San Juan Bautista Preservation Fund – Tammy Ely

B. Report by Community Food Bank – Susan Thompson

C. Monthly Financial Statements and Treasurer's Report

D. Sheriff's Report: Monthly Activity

E. Fire Chief's Report

F. Library Report

G. Administrative Report

H. Public Meetings Reports and City Council Committee Reports

I. Report by Neighborhood Watch

5. Public Hearings

- A. Consider Adopting an Ordinance Adding Section 5-28 Requiring Licensing of Tobacco Retailers - Second Reading and Adoption**
- B. Valle Vista Landscape and Lighting District**
 - i. Approve Resolution 2016-XX Confirming a Diagram and Assessment in Connection With Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2016-17**
 - ii. Approve Resolution 2016-XX Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges**

6. Action Items

- A. Fiscal Year 2016-2017 Budget**
 - i. Presentation of the Budget**
 - ii. Consider Resolution 2016-XX Adopting the Fiscal Year 2016-2017 Municipal Budget**
- B. Consider Resolution 2016-XX Accepting Grant of Easement and Authorize Recording of Document**
- C. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals**
- D. Consider Approving Resolution 2016-XX Revising the City's Water Conservation Contingency Plan**
- E. City Manager Proposal to Rent Equipment for Sludge Removal at Wastewater Treatment Plant**
- F. Consider City Manager Proposal to Purchase Equipment**
 - i. Consider Resolution 2016-XX for Purchase of a Used Paint Truck**
 - ii. Consider Resolution 2016-XX for Purchase of a Used Aerial Lift Truck**
- G. Consider Creation of Ad Hoc Committee to Collaborate with the State Historic Park**
- H. Consider Resolution 2016-XX to Accept the Recology Report for the Annual Rate Adjustment Notification Report**

7. Discussion Items

- A. Update on Joint Use Agreement with Aromas San Juan Unified School District for San Juan School Facilities**

8. Comments

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

9. Adjournment