



# City of San Juan Bautista

The "City of History"

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## AGENDA

### CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

**JULY 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 Minutes for May 17, 2016**

**D. Approve Minutes for June 21, 2016**

**E. Approve Resolution 2016-XX Authorizing Street Closure**

**4. Presentations, Informational Items and Reports**

**A. Proclamations: San Benito Health Foundation**

**i. August as Breastfeeding Awareness Month**

**ii. August as Farmworker Health Month**

**iii. Health Center Week: August 7-13**

**B. Monthly Financial Statements and Treasurer's Report**

**C. Sheriff's Report: Monthly Activity**

**D. Fire Chief's Report**

**E. Library Report**

**F. Administrative Report**

**G. Public Meetings Reports and City Council Committee Reports**

**H. Report by Neighborhood Watch**

**5. Action Items**

- A. Consider Contract for Private Security Patrol**
- B. Consider Proposal for Term Life Insurance Benefits to City Employees in lieu of floating holiday.**
- C. Approve Resolution 2016-XX Adopting a Holiday Schedule for the Fiscal Year 2016-2017**
- D. Consider Resolution 2016-XX Adopting an Interfund Repayment Program for Repayment of Enterprise Funds of the Sewer and Water Accounts to the General Fund**
- E. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals**

**6. Discussion Items**

- A. Orchard Garden Collaboration with the State Historic Park**
- B. Memo of Understanding with School District to Allow After Hours Access**

**7. Comments**

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

**9. Adjournment**