



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

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

D. Approve Resolution 2016-XX Authorizing Amendment to Street Closure for Double Road Race

4. Presentations, Informational Items and Reports

A. Recognition: Yesenia Rios, Youth Commissioner

B. Proclamation: Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month

C. Presentation: Green Power by the Romero Institute, Anthony Deluca

D. Report by DeeDee Hanania on Summer Enrichment Program

E. Monthly Financial Statements and Treasurer's Report

F. Sheriff's Report: Monthly Activity

G. Fire Chief's Report

H. Library Report

I. Administrative Report

- J. City Council Committee Reports**
- K. Report by Neighborhood Watch**

5. Public Hearing Items

- A. Consider Approval of Resolution 2016-XX, Amendment of the D'Ambrosio Tentative Map into two phases, Phase 1 (Lot 1-8) and Phase 2 (Lot 9-27). The applicant is Elite Developments, Inc.**
- B. Consider an Ordinance Regulating Home Occupations and Permits for Home Occupations**
- C. Consider Revision to Development Impact Fees for Secondary Units**

6. Action Items

- A. Consider Resolution 2016-XX Accepting a Contract for Private Security Patrol**
- B. Consider Resolution 2016-XX Adopting an Interfund Repayment Program for Repayment of Enterprise Funds of the Sewer and Water Accounts to the General Fund**

7. Discussion Items

- A. Orchard Garden Collaboration with the State Historic Park**
- B. Joint Use Agreement with School District to Allow After Hours Access to School Facilities**

8. Comments

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

9. Adjournment