



# 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

**OCTOBER 18, 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. Approve Resolution 2016-49 for Street Closures (Dia de Los Muertos, Williams Ltd., and Double Road Race)**

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

**E. Approve Minutes for the July 19, 2016 Council Meeting**

**F. Approve Minutes for the August 16, 2016 Council Meeting**

**G. Approve by Consensus Re-Appointment of Three Members to the Youth Commission and Extend Recruitment for New Members Through November 2016**

**H. Approve Minutes for the September 20, 2016 Council Meeting**

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

**A. Proclamation Honoring National Philanthropy Day, November 15, 2016**

**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. City Council Committee Reports**

**H. Report by Neighborhood Watch**

## **5. Public Hearing Items**

- A. Consider Approval and Adoption of the Revised Mitigated Negative Declaration for the Fuel Station, Convenience Store, and Quick Serve Restaurant at 404-408 The Alameda.**
  - i. Consider Approving Resolution 2016-47 for the approval and adoption of the revised Mitigated Negative Declaration for the Service Station, Convenience Store, and Quick Serve Restaurant at 404-408 The Alameda.**
  - ii. Consider Approving Resolution 2016-48 Approving the “Project,” set forth above.**

## **6. Action Items**

- A. Planning Commission**
  - i. Accept Resignation of Eric Gredassoff from the Planning Commission and Present Recognition**
  - ii. Accept Resignation of Lorraine Coke from the Planning Commission and Present Recognition**
  - iii. Appoint New Planning Commissioners**
- B. Rancho Vista Subdivision**
  - i. Approve Resolution 2016-50 Approving a Final Subdivision Map for Phase 1, 2, 3, 4**
- C. Hillside Vistas Subdivision (Formerly D’Ambrosio Vistas)**
  - i. Approve Resolution 2016-51 Approving a Final Subdivision Map for Phase 1**
- D. Set Date for Hearing on Copperleaf Project Appeal**
- E. Consider Resolution 2016-52 Approving a Quit Claim Deed for Elite Developments Inc. and Authorizing the Mayor to Sign**
- F. Approve Amendment to the Personnel Policies dealing with cell phone use**
- G. National Philanthropy Day: November 15, 2016**
  - i. Recognize Shawna Freels**
  - ii. Consider Rescheduling Council Meeting to Wednesday, November 16, 2016**

## **7. Discussion Items**

- A. State Water Resources Control Board Compliance Order**
- B. Construction Inspection Services**
- C. Water Consultant Services**

## **8. Comments**

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

## **10. Adjournment**