



# City of San Juan Bautista

The "City of History"

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## AGENDA

### CITY COUNCIL SPECIAL MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

**NOVEMBER 17, 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 – Only on Items on the Agenda**

**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-XX for Street Closures (Christmas Parade)**

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

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

**A. Presentation by Monterey Bay Community Power**

**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 Amending Chapter 11-03-010 of the San Juan Bautista Municipal Code Dealing with Zoning District Development Standards (First Reading of the Ordinance)**

## **6. Action Items**

- A. Consider Resolution 2016-XX Affirming the City's Intent to Participate in Government and Financing Discussions for the Proposed Monterey Bay Community Power (MBCP) Joint Powers Authority (JPA)**
- B. Consider Resolution 2016-XX Approving Participation in the Joint Franchise Agreement Process with the Members of the San Benito County Integrated Waste Management Regional Agency**
- C. Planning Commission**
  - i. Accept Resignation of Wanda Guibert from the Historic Resources Board and Planning Commission and Present Recognition**
  - ii. Appoint New Planning Commissioners**

## **7. Discussion Items**

- A. Seniors Council on Aging Representative**
- B. San Juan Bautista Historical Society - William Cagney House Relocation**
- C. Re-Visit Street Closure for Williams Ltd. April 2016 Event**
- D. Update on Election Results by City Clerk Schobert**

## **8. Comments**

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

## **10. Adjournment**