

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL SPECIAL MEETING**

November 17, 2016

MINUTES

1. CALL TO ORDER – Vice Mayor Chris Martorana called the meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE – Vice Mayor Martorana led the pledge of allegiance.

B. ROLL CALL – Present: Vice Mayor Martorana, Council Members Lund, Boch and West

Absent: Mayor Edge (arrived at 6:15 p.m.)

Staff Present: City Manager Grimsley, City Clerk Schobert,
City Attorney Mall

2. PUBLIC COMMENT ONLY ON ITEMS ON THE AGENDA

Public comment from resident Jolene Cosio. Public comment from resident Fredrick Morra.

3. CONSENT ITEMS

- A. Approve Affidavit of Posting Agenda**
- B. Approve Affidavit of Posting Public Hearing Notice**
- C. Approve Resolution 2016-54 for Street Closures (Christmas Parade)**
- D. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

A motion was made by Council Member Lund, seconded by Council Member West. Item passed 4-0-0-1, Mayor Edge absent.

Whereupon, Mayor Edge arrived to the meeting.

4. Presentations, Informational Items and Reports

A. Presentation by Monterey Bay Community Power

Representative Brennen Jensen gave a report.

B. Monthly Financial Statements and Treasurer's Report

Treasurer Geiger gave a report.

C. Sheriff's Report: Monthly Activity

Captain Taylor was present and reviewed his written report for Council.

D. Fire Chief's Report – No report.

E. Library Report – Written report was reviewed.

F. Administrative Report – City Manager Grimsley presented a report.

G. City Council Committee Reports – Vice Mayor Martorana reported on the Intergovernmental Committee. Council Member Boch reported on COG (Council of Governments) meeting.

H. Report by Neighborhood Watch – No report.

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)
(continued)

6. Action Items

A. Consider Resolution 2016-55 Affirming the City’s Intent to Participate in Government and Financing Discussions for the Proposed Monterey Bay Community Power (MBCP) Joint Powers Authority (JPA)

Motion made by Vice Mayor Martorana, seconded by Council Member West. Item passed unanimously (5-0) with corrections.

B. Consider Resolution 2016-56 Approving Participation in the Joint Franchise Agreement Process with the Members of the San Benito County Integrated Waste Management Regional Agency

Motion made by Vice Mayor Martorana, seconded by Council Member Boch. Item passed unanimously, 5-0.

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

Motion made by Council Member Boch to appoint Andy Moore to the Planning Commission, seconded by Vice Mayor Martorana. Item passed unanimously, 5-0.

7. Discussion Items

A. Seniors Council on Aging Representative

B. Re-Visit Street Closure for Williams Ltd. April 2017 Event

C. Update on Election Results by City Clerk Schobert

8. Comments

A. City Council

B. City Manager

C. City Attorney

10. Adjournment – The meeting was adjourned at 8:14.

Rick Edge, Mayor

ATTEST:

Connie Schobert, City Clerk