

A motion to approve all consent items was made by Mayor Martorana, seconded by Councilmember Boch. Motion passed unanimously.

4. PRESENTATIONS INFORMATIONAL ITEMS AND REPORTS

A. Proclamation for Margie Shingai Day, December 1, 2017

Presented by Mayor Martorana. No public comment.

B. Treasurer's Report – City Treasurer Chuck Geiger

Presented by Interim City Manager Tewes in the absence of City Treasurer Geiger. No public comment.

C. Sheriff's Report (Quarterly Activity Report presented last month)

No Report. Quarterly report presented at the October 24th Special Meeting. No public comment.

D. Level One Security Report

Council received report. No public comment.

E. Fire Chief's Report

No report received. No public comment.

F. Library Report

Council received report. No public comment.

G. Administrative Report

Council received report and presented by Interim City Manager Tewes.

Public Comment: A citizen commented on meter timing on The Alameda stop light across Hwy 156.

Jolene Cosio commented on water treatment plant and cost.

H. Public Works Report

Council received report. No public comment.

I. Monthly Construction Progress Report

Report received and presented by Interim City Manager.

Council discussed. Councilmember Boch commented on roundabout on first street. No public comment.

J. Reports from City Council Appointees to Regional Organizations and Committees

Councilmember Freeman presented Water Resource Board meeting notes.
Councilmember Boch presented COG meeting notes. No public comment.

K. Strategic Plan Committee Report

Presented by Councilmember Freeman. No public comment.

5. PUBLIC HEARING ITEMS

A. Adopt an Ordinance Amending Title 10 of the SJBMC by Adding Chapter 10-8 to Provide an Expedited Permit Process for Electric Vehicle Charging Systems (Second Reading and Adoption)

Presented by City Attorney Mall. No public comment.

A motion to adopt Ordinance 2017-05 Amending Title 10 of the SJBMC by adding Chapter 10-8 to provide an expedited permit process for Electric Vehicle Charging Systems was made by Councilmember West and seconded by Councilmember Boch. Motion passed unanimously.

B. Adopt an Ordinance Adding Chapter 5-14.6 to the SJBMC to Ban Marijuana Sales, Cultivation, and Delivery (Second Reading and Adoption)

Presented by City Attorney Mall. No public comment.

A motion was made to adopt Ordinance 2015-06 adding Chapter 5-14.6 to the SJBMC to Ban Marijuana Sales, Cultivation, and Delivery by Councilmember West and seconded by Councilmember Boch. Motion passed unanimously.

C. Adopt Changes to Youth Commission Ordinance Decreasing Membership to Seven (Second Reading and Adoption)

No public comment.

A motion was made to adopt Ordinance 2017-07, Changing the Youth Commission Ordinance to decrease the membership to seven by Councilmember Freeman and seconded by Councilmember Boch. Motion passed unanimously.

6. ACTION ITEMS

Recommendation: Approve Job Specifications and Authorize Recruitment for Public Works and Utilities Director

Presented by Interim City Manager Tewes. No public comment.

A motioned to approve job specifications and authorize recruitment for Public Works and Utilities Director was made by Vice Mayor West and seconded by Councilmember Boch. Motion passed unanimously.

7. DISCUSSION ITEMS

A. Cannabis – Ad Hoc Committee Report

Presented by Councilmember DeVries. There will be a Town Hall Meeting December 6th at City Hall to take in public comments.

Public Comment: Rachel Ponce commented against City's time investment with Cannabis during meetings and suggested resolving current city issues first. Jolene Cosio agreed with Rachel Ponce. Carl Saien commented for Cannabis and on the benefit of Cannabis in San Juan.

B. Code of Conduct – Mayor Chris Martorana

An Ad Hoc committee was created with Councilman Freeman and Mayor Martorana. Public Comment: Rachel Ponce, commented on fairness.

C. Discussion of Alleged Brown Act Violation(s) Concerning Agenda Item that Recommended the Removal of the Chair of the Planning Commission Without Cause

Councilmember Freeman motioned to table the discussion item to a non-specific date. No second, therefore motioned failed. City Attorney Mall further explained what constitutes a Brown Act Violation and recommended to cure the allegations that occurred at the October 24th meeting. Where upon the Council addressed the alleged violation(s) of The Brown Act. Councilmembers discussed. Mayor Martorana, Vice Mayor West, Councilmembers Freeman and Boch all presented a statement on their actions and the communication that took place on the alleged Brown Act Violation(s). Councilmembers further discussed.

Public Comment: A citizen commented on the integrity of the council in conducting themselves well. Jolene Cosio agreed with the citizens comment. Shirley Brewer commented for councilmembers presenting action statements. Rachel Ponce commented on the guidelines of behavior at meetings.

7. COMMENTS

A. City Council

Councilmember Freeman commented on the new Hardware Store opening in San Juan.

B. City Manager

No additional reports.

C. City Attorney

No additional reports.

Whereupon the Council and City Attorney went into closed session.

8. CLOSED SESSION

A. Public Employee Appointment/Employment

Title: City Manager Pursuant to Government Code Section 54957

No reportable action.

B. Conference with Real Property Negotiator Approximately 0.8 acre portion of APN 002-055-009 City Negotiator: J. Edward Tewes, Interim City Manager. Property Owner Negotiator: Dale Coke. Under Negotiation: Price and terms. Pursuant to Government Code Section 54956.8.

Direction provided to city negotiator.

City Attorney Mall reported out of Closed Session, there was no reportable action.

9. ADJOURNMENT

Meeting adjourned at 8:15pm