

**CITY OF SAN JUAN BAUTISTA
CITY COUNCIL REGULAR MEETING
SEPTEMBER 18, 2018
MINUTES**

1. CALL TO ORDER – Mayor Jim West called the meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE – Council Member Martorana led the pledge of allegiance.

B. ROLL CALL Present: Mayor West, Vice Mayor Freeman, Council Members Boch, DeVries and Martorana.

Staff Present: City Manager LaForge, City Attorney Mall, Deputy City Clerk Paetz, City Engineer Dobbins

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jeff Welch was concerned with availability of water for the Rancho Vista development. Ted Thoeny reported he is getting residents involved in an event for Dia de Los Muertos in October. Mandisa Snodey stated she expected Indigenous People's Day to be on the agenda. Whereupon, Mayor West suggested a special meeting be called for Friday, September 28 at 5 p.m. to address this item. Mirijana Tomas commented she does not support replacing Columbus Day, and she feels a crime was committed against Casa Rosa, a historic property in the City.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Resolution 2018-XX for Street Closure – SJ School Fiesta Run

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

A motion was made by Council Member Martorana and seconded by Council Member Boch to approve all items on the consent agenda after pulling Item B, Resolution for a Street Closure. The motion passed unanimously, 5-0.

3.B. Approve Resolution 2018-49 for Street Closure – San Juan School Fiesta Run

Council Member Martorana was concerned with the route for the event. City Manager LaForge reported a de-brief was conducted with the organizer after last year's event where improvements to the route and management of the event were discussed, and she was assured volunteers would get training.

A motion was made by Council Member Boch and seconded by Council Member DeVries to approve Resolution 2018-49 for a street closure. The motion passed unanimously, 5-0.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Proclamation Celebrating 150 Years of Volunteerism in San Juan Bautista

The proclamation was read by Council Member Freeman.

B. Treasurer's Report

City Treasurer Geiger was not present. City Manager LaForge responded to questions about the items on the Warrant List. No public comment was received.

C. City Manager's Report

Council received the report in their packet. There was no public comment. There was discussion.

D. Monthly Construction Progress Report

Council received the report in their packet. There was no public comment.

E. Community Development Report

Council received the report in their packet. There was no public comment.

F. City Engineer's Report

Council received the report in their packet. There was no public comment.

G. Public Works Report

Council received the report in their packet. There was no public comment.

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

Council members provided highlights from the meetings where they represent the City.

E. Strategic Plan Committee Report

Vice Mayor Freeman provided a report. There were no public comments.

5. ACTION ITEMS

A. Award of Sludge Removal Project Contract at Wastewater Treatment Plant

City Engineer Patrick Dobbins provided a report. There were no public comments received.

A motion was made by Council Member Martorana and seconded by Council Member Freeman to approve Resolution 2018-50 authorizing a contract with Synagro-WWT for removal of sludge at the City's Wastewater Treatment Plant in the amount of \$400,000. The motion passed unanimously, 5-0.

B. Confirm Selection of New Youth Commission Members – Strategic Plan Committee Chairperson Shawna Freels

Shawna Freels reported three applicants were interviewed by a panel consisting of members of the Government & Communications Strategic Planning Committee, a seated Youth Commissioner, and the City Manager. All three were selected, and the committee requests confirmation by the City Council. No public comment was received.

A motion was made by Council Member Martorana and seconded by Council Member Boch to approve new members to the Youth Commission. The motion passed unanimously, 5-0.

C. Consider an Ordinance Providing for Emergency Organization and Functions
Shawna Freels provided a report. City Attorney Mall approved the report with changes to the numbering. No public comment was received.

A motion was made by Council Member Martorana and seconded by Council Member Boch to introduce an ordinance approving the addition of Chapter 5-33, Emergency Organization and Functions, to Title 5 of the San Juan Bautista Municipal Code. The motion passed unanimously, 5-0.

D. Consider Selection of Honoree for National Philanthropy Day, November 15, 2018

Council Member Martorana recommended honoring Anthony Ponce, for his work done with local youth and the Junior Giants program. Council Member DeVries recommended honoring Jim Ostick for his involvement with cleaning up the highway. No public comment was received.

A motion was made by Council Member Martorana and seconded by Council Member Boch to honor Anthony Ponce on National Philanthropy Day 2018. The motion passed unanimously, 5-0.

6. COMMENTS

A. City Council

No comments received.

B. City Manager

No comments received.

C. City Attorney

City Attorney Mall reported the court in San Jose would hear oral arguments on October 3rd for the gas station project.

7. Adjournment

The meeting was adjourned at 7:50 p.m.



César E. Flores, Mayor

ATTEST:



Trish Paetz, Deputy City Clerk