

Interim City Manager Tewes and Councilmember Martorana clarified that some of funds are in LAIF.

6A. Approve Resolution 2018-01 Accepting the Fiscal Year 2017 Audit

Motion was made to Approve Resolution 2018-01 Accepting the Fiscal Year 2017 Audit by Councilmember Martorana, seconded by Councilmember Boch. Motion passed unanimously.

B. Treasurer's Report – City Treasurer Chuck Geiger

Presented by Interim City Manager Tewes. Treasurer's report accepted. No public comment.

C. Monthly Construction Progress Report

Report received. No public comment.

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

Report received. Sheriff report presented by Sheriff Deputy Jason Leist.

Public Comment: Rachel Ponce commented on U-turns being made on 4th Street in front of Vertigo's Coffee Shop. Jolene Cosio commented on the red curbs zones on 3rd Street and the online Sheriff's report. Deputy Leist responded to public comments.

E. Strategic Plan Committee Report

Councilmembers presented reports. No public comment.

F. Strategic Planning Committee

Presented by Committee Chairperson Shawna Freels and Vice Mayor Freeman. No public comment.

5. PUBLIC HEARING ITEMS

A. Statewide Communities Infrastructure Program (SCIP)

i. Approve Resolution 2018-03 Authorizing the City of San Juan Bautista to Join the Statewide Community Infrastructure Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special Assessment Proceedings and Levy Assessments Within the Territory of the City Of San Juan Bautista; Approving Form of Acquisition Agreement for Use When Applicable; and Authorizing Related Actions

Public Hearing Item remained open as council proceeded to Action Items, as Public Hearing Item 5A pertains to Action Item 6D.

Public Comment: Bob Quaid commented on how the program would benefit the City of San Juan.

6. ACTION ITEMS

A. Approve Resolution 2018-01 Accepting the Fiscal Year 2017 Audit

Item addressed earlier in meeting after presentations of the audit.

B. Approve Resolutions 2018-02 Amending the Fiscal Year 2017-2018 Budget

Presented by Interim City Manager Tewes. Vice Mayor Freeman questioned sales tax revenue. Councilmember Boch asked about sinking funds. No public comment.

A motion made by Councilmember Martorana to approve Resolution 2018-02 amending the Fiscal Year 2017-2018 Budget was seconded by Councilmember Boch. Motion passes unanimously.

C. Consider Recommendation of the Strategic Planning Committee for a Parks Master Plan Task Force

Presented by Shawna Freels. The Strategic Planning Committee recommended to allow their existing subcommittee to combine with members that attended the Town Hall meeting on Parks to create the Parks Master Plan Task Force. Councilmember DeVries asked about implementation. The Park Master Task Force would like to open the meetings to the public.

Public Comment: Rachel Ponce spoke in support of the Strategic Planning Committee participation. Mandisa Snodey commented on the first Park Master Plan Task Force meeting being January 23rd at Credo Studio, and asked the Council for clear direction on dog parks. Jolene Cosio commented on the advertisement of meetings on the City website and newspaper. David Medeiros commented on reaching out to youth groups, and including locations like the Mission Plaza.

It was the consensus of the Council to accept the recommendation.

Whereupon, Council took a five minute recess at 7:15 p.m.

D. Rancho Vista

Presented by Interim City Manager Tewes.

i. Review Comprehensive Report on Implementation of Conditions of Approval

Jess Salmon, Director of Forward Planning at Meritage Homes presented on Phase 7.

Public Comment: Mandisa Snodey commented on the pellet softener plant and the reimbursement of the sewer main. Aida Pisano commented on where the single level homes would be in the Phase 7. Jim Pisano supported removal of flag lots and on landscaping in phase 7. Doug Brothers commented for the homes in Phase 7 being half

two-story and half single-story. Ken Schipper commented on the City not being responsible for adding the fifth lot in Phase 7, and flooding. There was support for single-story homes in Phase 7, and a comment on the existing culvert being obstructed and causing flooding.

Jess Salmon responded, Meritage is creating more capacity for storm water and using historical records to make decisions; a fencing and landscape plan will create privacy; and single-story lots previously were not planned for Phase 7.

There was further discussion on second and single story homes in Phase 7; whereupon, Interim City Manager Tewes clarified the evolution of the maps for Rancho Vista. Jess Salmon responded to public comments by reaffirming the fencing and landscape plan and addressing the process in determining single and second-story homes.

ii. Approve Amendment to Development Agreement to Provide for an Additional \$100,000 Contribution to the City to Address Water Supply Issues

Interim City Manager Tewes presented a report stating the additional \$100,000 contribution will allow the City to acquire an agricultural well owned by Dale Coke and connect it to the City's water supply system, and the earlier payment of \$344,000 allows for an accelerated resolution of the water supply issues allowing Meritage to "hook up" and sell homes sooner.

Public Comment: Mandisa Snodey commented on the additional contribution and the water supply strategy. Aida Psiano commented on the contribution and the terms.

A motion was made by Councilmember DeVries to approve an amendment to the Development Agreement to provide for an additional \$100,000.00 contribution by the developer to the City to address water supply issues and authorize Mayor West to sign the amended agreement. The motion was seconded by Councilmember Martorana. Motion passed unanimously.

iii. Appoint David Taussig and Associates as Assessment Engineer for the Landscape and Lighting District Proceedings

Presented by Interim City Manager Tewes.

No public comment.

A motion was made to appoint David Taussig and Associates as assessment engineer for the Landscape and Lighting District proceedings by Vice Mayor Freeman, seconded by Councilman Martorana. Motion passed unanimously.

iv. Approve an Agreement with Meritage Homes to Deposit Funds (\$15,000) to pay for Taussig's Services, which will be reimbursed by the homeowners in the Landscape and Lighting District

No public comment.

A motion was made by Councilmember Martorana to approve an agreement with Meritage Homes to deposit funds (\$15,000.00) to pay for Taussig's services, which will be reimbursed by the homeowners who are included in the Landscape and Lighting District, and seconded by Councilmember DeVries. Motion passed unanimously.

v. Following a Public Hearing, Adopt a Resolution Joining the Joint Powers Authority Establishing the Statewide Community Infrastructure Program (SCIP) (Public Hearing Item 5 above)

Presented by Interim City Manager Tewes. Council discussed.

Public comment: Bob Quaid commented on the downside of the home buyer's perspective.

A motion was made by Councilmember Martorana to adopt Resolution 2018-03 Authorizing the City of San Juan Bautista to Join the Statewide Community Infrastructure Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special Assessment Proceedings and Levy Assessments Within the Territory of the City Of San Juan Bautista; Approving Form of Acquisition Agreement for Use When Applicable; and Authorizing Related Actions. The motion was seconded by Councilmember Boch. Motion passed unanimously.

vi. Approve a Reimbursement Agreement for the City to pay Meritage for the Installation of an 18" Sewer Main that may someday be needed for the Relocation of the Wastewater Treatment Plant

Presented by Interim City Manager Tewes. Council discussed.

Public comment: Jolene Cosio, commented on the cost of the installation of the 18" sewer main. Aida Pisano commented on where the funds are coming from and the size of the lots built by Meritage. Mandisa Snodey and Bob Quaid commented on the cost of the sewer line.

A motion was made by Vice Mayor Freeman to approve a reimbursement agreement for the City to pay Meritage for the installation of an 18" sewer main that may someday be needed for the relocation of the Wastewater Treatment Plant. The motion was seconded by Councilmember Martorana. Motion passed unanimously.

E. Authorization to Purchase and Install an Iron/Manganese Water Treatment Plant

Public Comment: Leslie Jordan commented on the iron and manganese levels. The Interim City Manager Tewes said he would provide her the data.

A motion was made by Councilmember Boch to authorize the purchase and installation of an Iron/Manganese Water Treatment Plant. The motion was seconded by Councilmember DeVries. Motion passed unanimously.

F. Hearing for Removal of John Hopper from the Planning Commission With Cause

City Attorney Mall presented a letter from Mr. Hopper requesting continuance of the hearing. Council concurred with the continuance.

Public Comment: Mandisa Snodey commented on the cause of removing Mr. Hopper. Cesar Flores commented on Americans with Disability Act. Rachel Ponce commented on the availability of the City Council agenda packet online. Mandisa Snodey commented on the cause of removing Mr. Hopper from the Planning Commission. Jolene Cosio commented on ethics violations.

A motion was made by Councilmember Martorana to continue the hearing to the February City Council meeting. The motion was seconded by Councilmember Boch. Motion passed unanimously.

7. Comments

A. City Council

No comments.

B. City Manager

No additional reports.

C. City Attorney

No additional reports.

8. Adjournment

Meeting adjourned at 9:20 p.m.