

**CITY OF SAN JUAN BAUTISTA
REGULAR CITY COUNCIL MEETING
FEBRUARY 19, 2019
MINUTES**

1. CALL TO ORDER – Vice Mayor Edge called the meeting to order at 6:00 P.M.

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

ROLL CALL Present: Vice Mayor Edge, Council Members Freeman and Jordan
Absent: Mayor Flores and Council Member DeVries

Staff Present: City Attorney Mall, City Treasurer Geiger, City Clerk Cent,
Deputy City Clerk Paetz, Associate Planner Kennedy

Staff Absent: City Manager LaForge

2. PUBLIC COMMENT

Jackie Morris-Lopez spoke in support of evaluating the City Manager, to include input from the hiring panel and citizens. City Attorney Mall responded that the City Manager's contract requires a job evaluation before the end of the current fiscal year in closed session.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for the January 22, 2019 Special Council Meeting

C. Adopt Ordinance 2019-01 Adding Chapter 5.32 "Cannabis Business Activities Tax Ordinance of the City of San Juan Bautista" to Title 5 "Public Health, Safety and Welfare" of the San Juan Bautista Municipal Code (Second Reading & Adoption)

D. Approve Resolution 2019-04 Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA JPIA")

E. Approve Resolution 2019-05 in Support of the San Benito County 2020 Census Complete Count Committee

F. Approve Resolution 2019-06 Authorizing Street Closures for Car Show and Spring Equinox/Indigenous New Years Event

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

Councilmember Freeman made a motion to approve the Consent Items. Vice Mayor Edge had questions about Item 3F and the closure of Second Street between Mariposa and Washington. Fire Marshall Charlie Bedolla reported that the Fire Department did not have a problem with the street closure. Vice Mayor Edge was concerned about if enough public rest rooms would be available if 1000 people were expected. Applicant Mandisa Snodey reported 1000 people were not expected for the event on Second Street, but rather 20 - 50 people at the most, for the painting. There was no public

comment. Council Member Freeman restated his motion to approve all the Consent Items. Second by Council Member Jordan. Motion passed 3-0, with Council Member DeVries and Mayor Flores absent.

4. PRESENTATIONS, INFORMATIONAL ITEMS AND REPORTS

A. Monthly Financial Statements

City Treasurer Geiger reviewed the reports and answered Council Members' questions. There was no public comment.

B. City Manager's Report

City Manager LaForge was absent and Associate Planner Kennedy offered to review her report. There was no public comment.

C. Building and Planning Report

Associate Planner Kennedy presented the report. There was no public comment.

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

Council Members Freeman, Jordan and Vice Mayor Edge reported on meetings they attended. There was no public comment.

E. Strategic Plan Committee Report

Strategic Plan Committee Secretary Kennedy and Council Member Freeman reported on the February 7th meeting. Secretary Kennedy responded to questions from Council Members. There was no public comment.

5. ACTION ITEMS

A. Consider Approval of a Fire Protection Contract with City of Hollister for Seven (7) Years in the amount of \$228,000 with 3% annual increases

Administrative Services Manager Paetz reviewed her staff report. Comments were received from Council Members. There was no public comment. Council Member Jordan made a motion to approve Resolution 2019-07 approving a contract between the City of San Juan Bautista and the City of Hollister for Fire Protection Services. Second by Council Member Freeman. The motion passed 3-0 with Council Member DeVries and Mayor Flores absent.

B. Consider Changes to Security Requirements for Rental of SJB Community Hall

Council Member Jordan recused herself from this item as a family member is employed by Level 1 Security. City Attorney Mall made a point of order that a quorum was no longer present. The item was continued to the next Council Meeting.

C. Consider Amendment to the 2018-2019 Fiscal Budget Transferring \$38,000 from Capital Improvements Projects for Purchase of a Kubota Tractor

Fleet Manager Champion reviewed the staff report. Comments were received from Council Members. There was no public comment. Council Member Freeman made a motion to approve Resolution 2019-08 authorizing an amendment to the 2018-2019 Fiscal Budget for purchase of a Kubota Tractor. Second by Council Member Jordan. The motion passed 3-0 with Council Member DeVries and Mayor Flores absent.

6. DISCUSSION ITEMS

A. Revisit Council's List of Representatives to Committees

Council Members volunteered to be City representatives in the remaining openings on various committees. There was no public comment.

B. Sesquicentennial Event Update

Ann Fritch presented all the events planned from the present to the end of 2019 for San Juan Bautista's Sesquicentennial Celebration. Ann Fritch and Shawna Freels responded to questions from Council Members. No public comment was received.

C. Council Training Opportunities – Deputy City Clerk Paetz

Deputy City Clerk Paetz reviewed required trainings, available trainings and answered questions from Council Members. There was no public comment.

D. Weekly Old Town Block Party – Mayor Flores

Mayor Flores was absent. This item was continued to the next meeting. There was no public comment.

7. COMMENTS

A. City Council

No comments received.

B. City Manager

City Manager LaForge was absent.

C. City Attorney

City Attorney Mall commented on the upcoming closed session.

8. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one potential case)

Public comment was received from Jackie Morris-Lopez in favor of the Council tabling this item as Council Member DeVries was absent. At 7:02 P.M. the Council went into closed session in the City Manager's office. At 7:35 P.M. the Council came out of closed session. City Attorney Mall announced no reportable action was taken.

8. ADJOURNMENT

The meeting was adjourned at 7:36 P.M.


Mary Vazquez Edge, Vice Mayor

ATTEST:



Laura Cent, City Clerk