



City of San Juan Bautista

The "City of History"

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AMENDED AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

MARCH 15, 2016

In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 311 Second Street, San Juan Bautista, California during normal business hours.

1. Call to Order

Pledge of Allegiance

Roll Call

6:00 PM

2. Public Comment on Items Not on the Agenda

The public may address the City Council on items not on the agenda during the "Public Comment" portion of the meeting. Persons wishing to address the City Council will be limited to three (3) minutes. Because the item is not on the agenda, the City Council can take no action on the matter in this meeting. The City Council will hear all public comments and then, if they so desire, they will make comments, ask for clarifications from staff, or request the item be placed on a future agenda for further discussion and/or action.

3. Consent Items

All matters listed under the Consent Agenda may be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

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

D. Approve Minutes for January 19, 2016 Meeting

4. Presentations, Informational Items and Reports

A. Presentation by Youth Commission: Annual Goals and Budget

B. Monthly Financial Statements and Treasurer's Report

C. Sheriff's Report: Monthly Activity

D. Fire Chief's Report

E. Library Report

F. Administrative Report

G. Public Meetings Reports, City Council Committee Reports, Neighborhood Watch and San Juan Bautista Strategic Plan Committee Report.

5. Public Hearings

- A. Consider pre-zoning 13.3 acres of land situated on the north side of San Juan-Hollister Road, 300 feet east of Salinas Grade Road to low density residential (R-1) APN 012-13-012, 021, 023, & 031. Applicant: Kathleen Manning**
 - i. Consider Resolution 2016-XX Approving an Initial Study and Negative Declaration for Pre-zoning and Annexation of 13.3 acre.**
 - ii. Consider Approving Resolution 2016-XX Initiating Annexation Proceedings for APN 012-130-012,021,023, & 031.**
 - iii. Consider First Reading and Introduction of an Ordinance for the pre-zoning of APN 012-130-012, 021, 023, & 031 to R-1 Low Density Residential Zoning District**

6. Action Items

- A. Adoption of Multijurisdictional Hazard Mitigation Plan – Kevin O’Neill, San Benito County OES Manager**
- B. Consider Street Closure for Shelley Richardson Fundraiser**
- C. Consider Resolution 2016-XX Establishing a Water and Sewer Payment Plan for Limited Income Individuals**
- D. Consider Appointment of New Planning Commissioner**
- E. Approve Authorization to Purchase and Finance Utility Billing Software and Master Meters with 3G Digital Encoder Module for Water Department**
- F. Consider Approval of Youth Commissioner Advisor Job Description**

7. Discussion Items

- A. Consider resident’s concerns over Facebook posting of a fictional 500 home subdivision.**
- B. Staff Report, Public Safety, Revenue, Inter Fund Repayment Plan & Budget Schedule**

8. Comments

- A. City Council**
- B. City Manager**
- C. City Attorney**

9. Adjournment