



City of San Juan Bautista

The "City of History"

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
311 Second Street
San Juan Bautista, California

TUESDAY ~ November 21, 2017

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

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. Approve Minutes for September 19, 2017 Regular Meeting**
- D. Approve Minutes for October 24, 2017 Special Meeting**
- E. Approve Minutes for November 8, 2017 Special Meeting**
- F. Approve Resolution 2017-XX for Street Closures – Road Race and Christmas Parade**
- G. Direct City Manager to Install "Green Curb" Designating Short Term Parking at 319 Third Street**
- H. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
- I. Accept Resignation of Donna Holmes from Strategic Planning Committee and Acknowledge Removal of Maggie Billich for Lack of Attendance**

4. Presentations, Informational Items and Reports

- A. Proclamation for Margie Shingai Day, December 1, 2017**
- B. Treasurer's Report – City Treasurer Chuck Geiger**
- C. Sheriff's Report (*Quarterly Activity Report presented last month*)**
- D. Level One Security Report**
- E. Fire Chief's Report**

- F. Library Report**
- G. Administrative Report**
- H. Public Works Report**
- I. Monthly Construction Progress Report**
- J. Reports from City Council Appointees to Regional Organizations and Committees**
- K. Strategic Plan Committee Report**

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)**
- B. Adopt an Ordinance Adding Chapter 5-14.6 to the SJBMC to Ban Marijuana Sales, Cultivation, and Delivery (Second Reading and Adoption)**
- C. Adopt Change to Youth Commission Ordinance Decreasing Membership to Seven (Second Reading and Adoption)**

6. Discussion Items

- A. Cannabis – Ad Hoc Committee Report**
- B. Code of Conduct – Mayor Chris Martorana**
- C. Discussion of Alleged Brown Act Violation(s) Concerning Agenda Item that Recommended the Removal of the Chair of the Planning Commission Without Cause**

7. Comments

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

8. Closed Session

- A. Public Employee Appointment/Employment**
Title: City Manager
Pursuant to Government Code Section 54957
- 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.

9. Adjournment