



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 ~ December 19, 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. Ceremonial Items

A. Selection of New Mayor and Vice Mayor

3. 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.

4. 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 Minutes for November 21, 2017 Meeting**
- C. Approve Resolution 2017-XX for Street Closures – Mission Run**
- D. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

5. Presentations, Informational Items and Reports

- A. Presentation – Letter of Support for SBHF**
- B. Treasurer's Report – City Treasurer Chuck Geiger**
- C. Sheriff's Report (*Quarterly Activity Report presented October 2017*)**
- 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**

6. Action Items

- A. Mayor's Council Appointments for Representative to Boards and Committees**
- B. Approve Proposal for Traffic Calming on Fourth Street and Appropriate Funds to Cover Cost**
- C. Approve Water Compliance Plan**
 - i. Nitrates**
 - ii. Wells 5 and 6**
 - iii. Pelletized Water Softening Plant**
- D. Approve Job Specifications for Assistant City Manager and Authorize Appointment of ACM**
- E. Set Date for Public Hearing for Removal of John Hopper from the Planning Commission With Cause**

7. Discussion Items

- A. Development Impact Fees**
- B. Cannabis – Ad Hoc Committee Report**

8. Comments

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

9. Closed Session

- A. Public Employee Appointment/Employment**
 - Title: Assistant City Manager**
 - Pursuant to Municipal Code 2.2.155**

10. Adjournment