



City of San Juan Bautista

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AGENDA

(Revised 2/15/2017)

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS

311 Second Street

San Juan Bautista, California

TUESDAY ~ FEBRUARY 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. Closed Session

**Conference with Legal Counsel – Anticipated Litigation.
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of Cases: One)**

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 Affidavit of Posting Public Hearing Notice**
- C. Approve Minutes for the January 17, 2017 Council Meeting**
- D. Approve Resolution 2017-XX for Street Closure for a Car Show**
- E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
- F. Approve Resolution 2017-XX Nominating Melody McDonald to the ACWA/JPIA Executive Committee**

5. Presentations, Informational Items and Reports

- A. Presentation of Plaque to Historic Resources Board Member and Planning Commissioner David Medeiros**
- B. Treasurer's Report**
- C. Sheriff's Report: Monthly Activity**
- D. Level One Security Report**
- E. Fire Chief's Report**

- F. Library Report
- G. Administrative Report
- H. City Council Committee Reports

6. Public Hearing Items

- A. Consider Amending Article 2 of Chapter 2-3 of the SJBMC Entitled “Youth Commission”. Second Reading and Approval.
- B. Consider Revocation of Design Review Permit DR 2013-33 for the Brewery Project
 - i. Adopt Resolution 2017-XX Revoking HRB-DR 2013-33: CEQA Categorical Article 19, Section 15321(a) (Continued from January 17)
- C. Consider Approving an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program (First Reading)

7. Action Items

- A. Copperleaf Subdivision Project
 - i. Information Requested by Council Member DeVries
 - ii. Consider Resolution 2017-XX Approving the Final Map of the Copperleaf Subdivision, Tract No. 337 Together with Subdivision Agreement in Accordance with the SJBMC Chapter 10-2: CEQA compliance, adopted Mitigated Negative Declaration Resolution 2016-31 and 2016-57
- B. Monterey Bay Community Power Authority Joint Powers Agreement
 - i. Consider Resolution 2017-XX Approving the Joint Powers Agreement Establishing the Monterey Bay Community Power (MBCP) Authority, Authorizing the City Council to Execute the Agreement on Behalf of the City of San Juan Bautista and Adopting California Environmental Quality Act (CEQA) Exemption Findings
 - ii. Letter of Credit
- C. Approve Resolution 2017-XX Entering into an Agreement with iWorQ for Community Development Software, and Authorize the City Manager to Sign the Agreement

8. Discussion Items –

- A. Seniors Council on Aging Representative
- B. Curb Painting Schedule Citywide – Mayor Martorana
- C. Work with San Juan/Aromas School District on Joint Use of School Basketball Courts After Hours. Includes Sharing of Insurance Costs – Council Member Freeman

9. Comments

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

10. Adjournment