



City of San Juan Bautista

The “City of History”

AGENDA

REVISED

08-10-17

CITY COUNCIL MEETING

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

TUESDAY ~ August 15, 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 Minutes for June 20, 2017 Meeting**
- C. Approve Minutes for July 18, 2017 Meeting**
- D. Consider Resolution 2017-XX Authorizing Temporary Rolling Street Closures for Dia de los Muertos Procession**
- E. Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**

4. Presentations, Informational Items and Reports

- A. Proclamation Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month**
- B. Treasurer's Report – City Treasurer Chuck Geiger**
- 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**
- I. Strategic Plan Committee Report**

5. Action Items

- A. Consider Use of Abbe Park T-Ball Area for a Temporary Dog Park**
- B. Consider Cannabis Consulting Contract from Pinnacle Strategy (Victor Gomez)**
- C. Consider Requested Documents from San Juan Committee and Disbursement of Funds**
- D. Consider Request to Put a Monument Sign on City Property Between The Alameda, SR 156, and Nyland Road**
- E. Consider Resolution 2017-XX Approving the Joint Request for Proposal (RFP) and New Waste Management Franchise Agreement**
- F. Consider Ordinance Banning Recreational Marijuana Sales, Cultivation and Delivery**
- G. Authorization to Purchase Portable Generators**
- H. Consider Resolution 2017-XX Authorizing the Mayor to Sign a Multi-Agency Resolution of Support for the Pinnacles Gateway Partners**
- I. Consider Priority List of Road Repairs for Funding Under SB1**

6. Discussion Items

- A. Hiring a City Manager – Ad Hoc Committee Report**
- B. City Park Master Plan – Ad Hoc Committee Report**
- C. Impact Fees – Ad Hoc Committee Report**
- D. Novitiate Use of Community Center**
- E. Selection of Volunteer to Honor on Philanthropy Day (November 15.)**
- F. Available Courses of Action to Address Public Nuisances at Brewery and Complex at the Corner of 4th and Muckelemi Streets**
- G. Possible Citation/Infraction for Cost of Security Patrol to Secure Open Businesses**

7. Comments

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

8. Adjournment