



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 ~ March 20, 2018

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

6:00 PM

**Pledge of Allegiance
Roll Call**

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 of January 30, 2018

C. Approve Resolution 2018-XX for Street Closures – Rotary Antique Faire & Historic Walking Trail Ribbon Cutting Ceremony

D. Adopt Ordinance 2018-02 Correcting Article 1, Section 3-5-160 of the Municipal Code Regarding Sewer and Water Rates (Second Reading)

E. Adopt Ordinance 2018-03 Adding Chapter 5-20-18 to the Municipal Code Reauthorizing the Collection of a Fee to Support Public, Educational, and Governmental ("PEG") Channel Facilities Within the City (Second Reading)

F. Approve Strategic Planning Committee Request to Add Darryl Green to the Membership

G. Approve Resolution 2018-XX to Close Union Bank Savings Account and Invest in LAIF

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

4. **Presentations, Informational Items and Reports**
 - A. **Presentation by San Juan Committee (10 minutes)**
 - B. **Treasurer's Report**
 - C. **Monthly Construction Progress Report**
 - D. **Reports from City Council Appointees to Regional Organizations and Committees**
 - E. **Strategic Plan Committee Report**

5. **Discussion Items**
 - A. **Provide Input to the Cannabis Subcommittee on the Proposed Cannabis Ordinance, the Rules and Regulations, and the Schedule for Future Action**
 - i. Report: Victor Gomez, Pinnacle Strategy Group
 - ii. Public Comment

 - B. **Location of Electric Vehicle Charging Stations in the City**
 - i. Report: City Council Member Freeman
 - ii. Public Comment

6. **Action Items**
 - A. **Results of Traffic Speed and Calming Study**
 - i. Presentation by Hexagon
 - ii. Public Comment
 - iii. Direct City Manager

 - B. **Consider Resolution 2018-XX Amending Development Agreement with Meritage Homes to Provide for an Additional Payment of \$40,000 Toward the City's Water Supply Strategy**
 - i. Staff Report: Ed Tewes, Interim City Manager
 - ii. Public Comment
 - iii. Possible Action:
Motion to adopt Resolution 2018-XX of the City Council of the City of San Juan Bautista Amending Development Agreement with Meritage homes to Provide for an Additional Payment of \$40,000 Toward the City's Water Supply Strategy

 - C. **First Reading of an Ordinance Revising the Appointment Process for Planning Commissioners**
 - i. Staff Report: Deborah Mall, City Attorney
 - ii. Public Comment
 - iii. Possible Action:
Motion to introduce an Ordinance of the City Council of the City of San Juan Bautista revising the appointment process for Planning Commissioners

 - D. **Consider Resolution 2018-XX Approving Participation by Edenbridge Homes in the SCIP Program**
 - i. Staff Report: Ed Tewes, Interim City Manager
 - ii. Public Comment
 - iii. Possible Action:
Motion to adopt Resolution 2018-XX of the City Council of the City of San Juan Approving Participation by Edenbridge Homes in the SCIP Program

E. Consider Extending American Tower Cell Tower Lease

- i. Staff Report: Ed Tewes, Interim City Manager
- ii. Public Comment
- iii. Possible Action:
 - a) Motion to adopt Resolution 2018-XX approving an amendment to the lease to provide for a one-time payment of \$40,000, an extension of eight five-year terms for a total of 40 years; and an annual rent escalator of 3% per year
 - b) Authorize the City Manager to execute the amended contract.

F. Recommendation by Strategic Planning Committee to Designate a Portion of the City Owned Property Located between Washington and Lang Streets as a Future Location of a Dog Park and Community Garden

- i. Staff Report: Shawna Freels, Strategic Planning Committee Chairperson
- ii. Public Comment
- iii. Possible Action:
Motion to accept recommendation

G. Consider Purchase of Telemetry Equipment to Connect to Reservoir

- i. Staff Report: Michael LaForge, Assistant City Manager
- ii. Public Comment
- iii. Possible Action:
Motion to adopt Resolution 2018-XX of the City Council of the City of San Juan Bautista Authorizing purchase of telemetry equipment to connect to the City Reservoir

H. Consider Resolution 2018-XX Adopting a Code of Ethics Policy – Subcommittee Report

- i. Subcommittee Report: Council Members Freeman and Martorana
- ii. Public Comment
- iii. Possible Action:
Motion to adopt Resolution 2018-XX of the City Council of the City of San Juan Bautista Adopting a Code of Ethics Policy

I. Removal of John Hopper from the Planning Commission With Cause

- **Adopt a motion to “remove from the table” the agenda item to conduct a hearing for removal of Chairman Hopper from the Planning Commission With Cause**
- **Conduct the hearing and consider a motion to remove Mr. Hopper with cause**
 - i. Report: Council Member Martorana
 - ii. Public Comment
 - iii. Possible Action:
 - a) Motion to remove from the table the agenda item to conduct a hearing for removal of Chairman Hopper from the Planning Commission With Cause
 - b) Conduct the hearing
 - c) Motion to remove John Hopper with cause.

J. Formal Appointment of City Manager

- i. Staff Report: City Attorney Mall
- ii. Public Comment
- iii. Possible Action:

a) Receive and file an oral report providing a summary of the Council designated labor representatives' recommendation concerning proposed changes in salary and benefits for Michaele LaForge to serve as City Manager

b) Appoint Michaele LaForge as City Manager of the City of San Juan Bautista effective March 21, 2018, to serve at the direction and pleasure of the City Council pursuant to San Juan Bautista Municipal Code 2.2.100

c) Adopt Resolution 2018-XX appointing Michaele LaForge as City Manager and Approving and Authorizing the Mayor to Execute a City Manager Employment Agreement

7. Comments

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

8. Adjournment