



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 ~ August 21, 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 for June 18, 2018**
- C. Approve Resolution 2018-XX for Street Closure – Chicken Festival**
- D. 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**
- C. City Manager's Report**
- D. Monthly Construction Progress Report**
- E. Community Development Report**
- F. City Engineer's Report**
- G. Public Works Report**
- H. Reports from City Council Appointees to Regional Organizations and Committees**
- I. Strategic Plan Committee Report**

5. Action Items

A. Authorize City Manager to Negotiate a Contract for the City Hall ReRoof Project

- i. Staff Report: City Engineer Patrick Dobbins
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:
Motion to approve Resolution 2018-XX authorizing the City Manager to negotiate a contract for the City Hall reroof project

B. Consider Establishment of a Mello-Roos Community Facilities District

- i. Staff Report: Rick Clark, Harris & Assoc.
- ii. Discussion
- iii. Public Comment
- iv. First Possible Action:
Motion to Approve Resolution 2018-XX Approving Local Goals and Policies for Community Facilities Districts
- v. Second Possible Action:
Motion to Approve Resolution 2018-XX Intention to Establish the Community Facilities District No. 2018-01

C. Consider a Contract with Dudek Consulting to Prepare a Capital Planning Report for City's Wastewater Treatment Plant

- i. Staff Report: City Engineer Patrick Dobbins
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:
Motion to approve Resolution 2018-XX authorizing a contract with Dudek Consulting in the amount of \$33,320 to prepare a capital planning report for the City's wastewater treatment plant and authorizing the City Manager to sign the contract

D. Consider Adopting the Uniform Public Works Accounting Code to Streamline Delivery of Public Works Project

- i. Staff Report: City Engineer Patrick Dobbins
- ii. Discussion
- iii. Public Comment
- iv. Possible Action:
Provide direction to staff

6. Comments

A. City Council

B. City Manager

C. City Attorney

7. Adjournment