



City of San Juan Bautista

The "City of History"

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AGENDA

CITY COUNCIL SPECIAL MEETING

CITY HALL
311 Second Street
San Juan Bautista, California

FRIDAY ~ SEPTEMBER 28, 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** **5:00 PM**
Pledge of Allegiance
Roll Call

2. **Public Comment (limited to items on the agenda)**

3. **Action Items**
 - A. **Approve Affidavit of Posting Agenda**

 - B. **Provide Direction to Staff in Formation of a Committee and Funding for the San Juan Bautista Sesquicentennial Celebration**

 - C. **Authorize the City Manager to Execute a Construction Contract, Not to Exceed \$20,000, for Electrical Service at Well 5**

 - D. **Authorize the City Manager to Execute a Service Contract for a Study that Demonstrates Adequate Source Capacity for Well 6, Not to Exceed \$15,000, as Described in Title 22, CCR Section 64554 and required by the State Water Resources Control Board Compliance Order No. 02-05-16R-004 Dated 10/4/2016.**

 - E. **Consider a Resolution Supporting Indigenous Peoples Day**

4. **Discussion Items**
 - A. **Consider Dia de Los Muertos Celebration in San Juan Bautista**

5. **Adjournment**