



City of San Juan Bautista

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REVISED AGENDA

CITY COUNCIL SPECIAL MEETING

CITY HALL
311 Second Street
San Juan Bautista, California

TUESDAY ~ JUNE 26, 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 (limited to items on the agenda)**
3. **Action Items**
 - A. **Approve Affidavit of Posting Agenda**
 - i. Possible Action:
Motion to approve the affidavit of posting.
 - B. **Fiscal Year 2018-2019 Budget**
 - i. **Presentation of the Budget**
 - ii. **Consider Resolution 2018-XX Adopting the Fiscal Year 2018-2019 Municipal Budget**
 - i. Staff Report: City Manager LaForge
 - ii. Discussion
 - iii. Public Comment
 - iv. Possible Action:
Motion to approve Resolution 2018-XX Adopting the Fiscal Year 2018-2019 Municipal Budget
 - iii. **Consider Resolution 2018-XX Adopting a Holiday Schedule for the Fiscal Year 2018-2019**
 - i. Staff Report: City Manager LaForge
 - ii. Discussion
 - iii. Public Comment

iv. Possible Action:

Motion to approve Resolution 2018-XX Adopting a Holiday Schedule for the Fiscal Year 2018-2019

C. Approve Resolution 2018-XX for a Final Subdivision Map for Phases 5, 6 and 7 of the Rancho Vista Development

i. Staff Report: City Engineering, Harris & Associates

ii. Discussion

iii. Public Comment

iv. Possible Action:

Motion to approve Resolution 2018-XX approving a Final Subdivision Map for Phases 5, 6, and 7 of the Rancho Vista Development

D. Consider Resolution 2018-XX Authorizing a Letter of Intent from the City of San Juan Bautista to the San Benito County Community Action Board to Obtain Funding for a Youth Center

i. Staff Report: City Manager LaForge

ii. Discussion

iii. Public Comment

iv. Possible Action:

Motion to approve Resolution 2018-XX Authorizing a Letter of Intent from the City of San Juan Bautista to the San Benito County Community Action Board to obtain funding for a Youth Center

E. Consider Resolution 2018-XX to Submit to the Voters of San Juan Bautista an Ordinance Imposing a Cannabis Business Activities Tax on Cannabis Businesses in the City of San Juan Bautista and Requesting That the County of San Benito Consolidate Said Submission With the General Municipal Election and Statewide General Election on November 6, 2018; Approving the Ballot Language; Directing City Attorney to Prepare an Impartial Analysis; Requesting the County to Render Services In Connection With The Election; And Providing Direction Regarding Submission of Ballot Arguments For Or Against The Measure

i. Staff Report: City Attorney Mall and City Manager LaForge

ii. Discussion

iii. Public Comment

iv. Possible Action:

Motion to approve Resolution 2018-XX Approving the Cannabis Ballot Measure for the November General Election

F. Consider Appeal by Jason Williams for Rib Cookoff on May 3rd – 5th in 2019

i. Staff Report: City Manager Michael LaForge

ii. Discussion

iii. Public Comment

iv. Possible Action:

Motion to approve by consensus.

4. Adjournment