



City of San Juan Bautista

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AGENDA

CITY COUNCIL SPECIAL MEETING

CITY HALL
311 Second Street
San Juan Bautista, California

THURSDAY ~ AUGUST 30, 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. **Authorize City Manager to Sign Agreement With Coke Farms for Purchase, Sale and Exchange of Real Property and Wells**
 - B. **Consider Lease Agreement for Office Machine for Folding and Stuffing Utility Bills**
 - C. **Consider a Resolution Ratifying Prior Action in Connection with an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority**
 - D. **Consider Request by Staff to Decommission 1988 International Vac-Con Truck**
 - E. **Approve Affidavit of Posting Agenda**
4. **Discussion Items**
 - A. **Discuss Whether to Present a Proclamation or Resolution Supporting Replacement of Columbus Day (October 8) with Indigenous Peoples Day**
5. **Adjournment**