



# City of San Juan Bautista

*The "City of History"*

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## **AGENDA**

### **CITY COUNCIL SPECIAL MEETING**

CITY HALL  
311 Second Street  
San Juan Bautista, California

**TUESDAY ~ JUNE 18, 2019**

*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** **5:45 PM**  
**Pledge of Allegiance**  
**Roll Call**
2. **Public Comment (limited to items on the agenda)**
3. **Action Items**
  - A. **Approve Affidavit of Posting Agenda**
4. **Closed Session**
  - A. **CONFERENCE WITH NEGOTIATOR – UNREPRESENTED EMPLOYEES;**  
**Pursuant to Government Code Section 54957.6; City Negotiator: J. Edward Tewes;**  
**Anticipated Issue Under Negotiation: Wages**
5. **Adjournment**



# City of San Juan Bautista

The "City of History"

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## AGENDA

### REGULAR CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS  
311 Second Street  
San Juan Bautista, California

**JUNE 18, 2019**

*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**  
**Ask for a Moment of Silence for former City Clerk & Council Member Maggie Bilich**
2. **Public Comment**
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 Affidavit of Posting and Mailing Public Hearing Notice for Valle Vista**
  - C. **Approve Affidavit of Posting Public Hearing Notice for Recology**
  - D. **Approve Resolution for Street Closures for Rotary Antique and Collectibles Faire, Sesquicentennial Parade, and Community Art Project**
  - E. **Approve a Resolution Authorizing the Anzar High School Football and Cheer to Sell Fireworks During the July 4, 2019 Holiday**
  - F. **Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
4. **Presentations, Informational Items and Reports**
  - A. **San Benito County Saddle Horse Show and Rodeo, June 20-23 – Jessica Brem**
  - B. **Monthly Financial Statements**
  - C. **City Manager's Report**
  - D. **Building and Planning Report**
  - E. **Reports from City Council Appointees to Regional Organizations and Committees**
  - F. **Strategic Plan Committee Report**

**5. Public Hearing Items**

- A. Valle Vista Landscape and Lighting Maintenance Assessment District No. 1**
  - i. Adopt a Resolution Confirming a Diagram and Assessment for Fiscal Year 2019-20**
  - ii. Adopt a Resolution Certifying Compliance With State Law With Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges**
- B. Fiscal Year 2019-2020 Budget**
  - i. Adopt the Budget as Revised**
  - ii. Approve a Resolution Making Certain Findings and Determinations In Compliance With Section XIIB Of The California Constitution (Gann Initiative)**
  - iii. Approve a Resolution Adopting a Holiday Schedule in Fiscal Year 2019-2020**
- C. Adopt a Resolution Approving an Increase to Recology Solid Waste Collection Rates, Effective July 1, 2019 to June 30, 2020**

**6. Action Items**

- A. Appoint City Manager**
- B. Introduce an Ordinance Amending Section 2-8-050 Increasing Solicitation Thresholds in Accordance with New Thresholds Set by the State (Relative to the Bid Process)**
- C. Consider Whether to Adopt a City Position on the San Benito County Zone Changes Implementing the Commercial Regional Land Use Designation**
- D. Approve the Reimbursement Agreement with Meritage Homes for Installation of an 18-Inch Sewer Main**
- E. Review Proposed Amendments to Meritage Development Agreement and Set a Public Hearing for July 16, 2019**
- F. Approve Text for Plaque for Sesquicentennial**

**7. Comments**

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

**8. Adjournment**