

## **CITY OF HOLLISTER AGENDA**

for **City Council Meeting**

of **February 17, 2015, at 6:30 p.m.** in the City Council Chambers, City Hall, 375 Fifth Street, Hollister

### **NOTICE TO PUBLIC**

Persons who wish to address the City Council must complete a Speakers Card and give it to the City Clerk prior to addressing the City Council. Those who wish to address the City Council on an agenda item will be heard when the presiding officer calls for comments from the audience. City related items not on the agenda will be heard under the Public Input Section, Section C, of the agenda. Following recognition persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the City Council for discussion and action.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days preceding the City Council meeting. It is customary for the staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

All matters listed under Consent Resolution will 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.

### **Call to Order**

### **Pledge of Allegiance**

**Roll Call:** Mayor Ignacio Velazquez, City Council Members Karson Klauer, Victor Gomez, Raymond Friend, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, City Clerk Geri Johnson and Deputy City Clerk Christine Black.

### **Verification of Agenda Posting**

### **CLOSED SESSION: 6:00 p.m.**

- A. Public comment (limited to any item listed on the Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss the following matters:
  - 1. Public Employee Performance Evaluation:  
Title: City Manager

### **Reconvene**

**Pledge of Allegiance**

Roll Call: Mayor Ignacio Velazquez, City Council Members Karson Klauer, Victor Gomez, Raymond Friend, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, City Clerk Geri Johnson and Deputy City Clerk Christine Black.

**Verification of Agenda Posting**

**Closed Session:** Report Out

**A. CONSENT RESOLUTION (February 17, 2015):**

All items listed under consent Resolution will 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.

**Consent Items are Numbers A1, A2, A3, A4, A5, A6, A7, and A8.**

A1. Minutes of the Regular City Council meeting of February 2, 2015. #1

Approve Minutes of the Regular City Council meeting of February 2, 2015.

A2. Warrant Registers. #2

The City Council will ratify and approve the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated:

- January 26, 2015, in the amount of \$ 11,935.04
- January 27, 2015, in the amount of \$ 72,580.75
- January 28, 2015, in the amount of \$ 565,527.62
- January 30, 2015, in the amount of \$ 4,623.78
- January 30, 2015, in the amount of \$ 209,600.10
- February 4, 2015, in the amount of \$ 19,951.49
- February 5, 2015, in the amount of \$ 211,863.38
- February 6, 2015, in the amount of \$ 222,314.69

A3. Claim Against the City – Martin. #3

The City Council should deny the claim against the City filed by Noreen Martin and authorize staff to send the Notice of Rejection of Claim to the claimant.

- A4. Resolution No. 2015-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$35,104 AWARDED FROM THE 2014 BOARD OF STATE AND COMMUNITY CORRECTIONS GRANT FOR AN ANIMAL RESCUE/ADOPTION TRAILER FOR THE ANIMAL CARE AND SERVICE DEPARTMENT. #4

This Resolution will appropriate the money awarded from the State of California to the City of Hollister into this fiscal year for the purchase of an animal rescue/adoption trailer for use to service the City of Hollister and the County of San Benito.

- A5. Resolution No. 2015-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE ACCEPTANCE OF A DONATED, TRAINED, AND CERTIFIED K-9 FROM WONDER WOOLFS AND APPROVE SUPPLEMENTAL APPROPRIATION OF \$10,000 AWARDED FROM THE 2014 BOARD OF STATE AND COMMUNITY CORRECTIONS GRANT FOR EQUIPMENT AND TRAINING RELATED TO A NEW K-9 PROGRAM. #5

This Resolution will appropriate the money awarded from the State of California to the City of Hollister into this fiscal year for the installation of K-9 equipment into a patrol vehicle, training for the officer and accept the donation of a certified K-9 dog from Wonder Woof's.

- A6. Resolution No. 2015-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DECLARING THE 1990 GRUMMAN 1500 GPM ENGINE AS SURPLUS AND APPROVING THE DONATION TO THE FIRE DEPARTMENT BECAPE LOCATED IN MORELIA, MICHOACAN, MEXICO. #6

This Resolution will declare the 1990 Grumman Engine as surplus and approves the donation of the Engine to Fire Department Becape located in Morelia, Michoacan, Mexico.

- A7. Comprehensive Annual Financial Report which includes an audit of the Low and Moderate Income Housing Asset Fund required by Health and Safety Code Section 34176.1 (f). #7

The City Council will receive the annual report summarizing the financial condition of the City of Hollister along with a new requirement for an audit of the Low and Moderate Income Housing Asset Fund enacted by Senate Bill 341 in October of 2013.

- A8. Resolution No. 2015-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING SUPPLEMENTAL ADJUSTMENTS FOR THE CITY OF HOLLISTER'S OPERATING BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015. #8

This Resolution will approve Supplemental Adjustments for the Fiscal Year Ending June 30, 2015.

**B. CITY OF HOLLISTER AS THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY:**

1. Oral Report regarding the disposition of the Leatherback Property.

#9

Staff will provide an oral report on the next steps for the potential disposition of the Successor Agency "Leatherback" property for governmental use and possible uses of nearby railroad property on the west side of McCray Street.

**C. PUBLIC INPUT:**

1. PUBLIC INPUT.

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the council. When the City Clerk calls your name, please come to the podium, state your name and city for the record, and speak to the City Council. Each speaker will be limited to three (3) minutes. Please note that state law prohibits the City Council from discussing or taking action on any item not on the agenda.

**D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**

1. Update on Hollister Urban Area Water and Wastewater Master Plan.

The City Council will receive an update on the Hollister Urban Area Water and Wastewater Master Plan from Harry Blohm.

2. City Manager's oral report.

The City Manager will give an oral report regarding activities and/or any public comments or presentations.

**E. PUBLIC HEARINGS (On or After 6:30 p.m.)**

1. Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1112, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO PUBLIC FACILITY/INSTITUTIONAL (APN 021-040-017 AND 021-040-018) #10

**Open Public Hearing.**  
**Conduct Public Hearing.**  
**Close Public Hearing.**

This Ordinance will prezone 51.83 acres of land into the Public

Facility/Institutional Zoning District for future annexation into the corporate limits of the City of Hollister.

**F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:**

1. Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1111, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE SECTION 16.08.050 – EXCEPTIONS TO SUBDIVISION DESIGN STANDARDS. #11

This Ordinance will amend Hollister Municipal Code section 16.08.050 to allow flexibility to amend design guidelines without compromising subdivision engineering standards or unduly impacting an applicant.

2. Resolution No. 2015-, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE DOWNTOWN TRAFFIC CORRIDOR STUDY PREPARED BY TJKM TRANSPORTATION CONSULTANTS. #12

This Resolution will adopt the Downtown Traffic Corridor Study prepared by TJKM Transportation Consultants for San Benito Street between Pinnacles National Park Highway and Nash Road.

**G. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:**

1. Reports from City Council Members regarding Committees on which they serve.

Receive oral reports from members regarding the activities of various Ad Hoc and Standing City Council Committees.

2. Informational Reports from City Council, City Manager, City Attorney, and Staff.

Receive informational oral reports from the City Council, City Manager Avera, City Attorney, Chief of Police Westrick, City Clerk Johnson, and other Staff as applicable.

**H. UNFINISHED BUSINESS:**

None.

**I. NEW BUSINESS:**

None.

**J. MISCELLANEOUS:**

None.

**K. CITY OF HOLLISTER AS THE SUCCESSOR HOUSING AGENCY OF THE REDEVELOPMENT AGENCY:**

None.

**ADJOURNMENT:**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300, extension 16. Notification of 48 hours prior to the meeting will enable the City to attempt to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].*

*Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.)*

*Such documents may also be available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.*

Notice to anyone attending any public meeting: The meeting may be broadcast live on Cable Channel 17 and/or videotaped or photographed. Recent City Council meetings may also be viewed at <http://vp.telvue.com/player?id=T01268&video=10250> and periodically on Cable Channel 17.

**Next City Council Meetings scheduled for:**

- Special City Council meeting – Monday, February 23, 2015, at 6:00 p.m.
- Regular City Council meeting – Monday, March 2, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, March 16, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, April 6, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, April 20, 2015, at 6:30 p.m.