

## CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **March 2, 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

#### A. **CONSENT RESOLUTION (March 2, 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, and A7.**

- A1. Minutes of the Special City Council meeting of February 9, 2015, and the Regular City Council meeting of February 17, 2015. #1
- Approve Minutes of the Special City Council meeting of February 9, 2015, and the Regular City Council meeting of February 17, 2015.
- A2. Warrant Registers. #2
- The City Council will ratify and approve the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated:
- February 12, 2015, in the amount of \$ 648,529.62
  - February 13, 2015, in the amount of \$ 1,193,623.16
- A3. ABC License Review – Safeway Inc. #3
- The City Council should acknowledge receipt of the ABC license review for Safeway and order it filed.
- A4. Resolution No. 2015-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT NO. 93-1 AND ORDER THE CITY ENGINEER TO PREPARE AND FILE THE REQUIRED SPECIAL DISTRICT REPORT. #4
- This Resolution will initiate Proceedings for the Levy and Collection of Annual Assessments for Landscape and Lighting District No. 93-1 and order the City Engineer to prepare and file the required Special District Report for Fiscal Year 2015/2016.
- A5. Resolution No. 2015-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING EMPLOYMENT AGREEMENT WITH BILL GARRINGER FOR THE POSITION OF CITY OF HOLLISTER INTERIM FIRE CHIEF. #5
- This Resolution will approve and authorize execution of an Employment Agreement with Bill Garringer for the position of City of Hollister Interim Fire Chief.
- A6. Resolution No. 2015-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING THE ERIC TOGNAZZINI MEMORIAL STATUE. #6
- This Resolution will authorize the acceptance of the statue of Eric Tognazzini from the Eric Tognazzini Memorial Statue Fund and agree to display and maintain the statue at a location near the Briggs Building at Fourth and San Benito Streets.

- A7. Resolution No. 2015-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING REVISED JOB DESCRIPTIONS FOR THE CITY CLERK AND FIRE CHIEF JOB CLASSIFICATIONS. #7

This Resolution will amend the Job Descriptions for the City Clerk and the Fire Chief with no change in salary classification.

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

None.

**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. None.  
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.)**

None.

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

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). #8

This Ordinance will amend Hollister Municipal Code Chapter 17.24.250 Prezoning of Specifically Described Real Property (APN 021-040-107 and 021-040-018) to the Public Facility/Institutional Zoning District.

2. Resolution No. 2015-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER REQUESTING THE LOCAL AGENCY FORMATION COMMISSION (LAFCo) OF SAN BENITO COUNTY TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY. #9

This Resolution will request the Local Agency Formation Commission (LAFCo) of San Benito County to initiate proceedings for the Annexation of Territory for property commonly known as Brigantino Park.

3. Resolution No. 2015-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH SAN BENITO ENGINEERING, INC. FOR THE WEST GATEWAY STREETScape, CIP 2925. #10

This Resolution will approve Amendment No. 2 to the contract with San Benito Engineering, Inc. for the preparation of plans and specifications for Phase 1 improvements to the West Gateway Streetscape Beautification CIP 2925 on San Juan Road (West Fourth Street).

**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.

3. Ratify Council Member Luna's appointment representing City Council District 2 to the Hollister Airport Advisory Commission.

The City Council will ratify Council Member Luna's appointment to the Hollister Airport Advisory Commission representing City Council District 2.

**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:

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.

Regular City Council meeting – Monday, May 4, 2015, at 6:30 p.m.