

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **March 16, 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

Proclamation: Walk a Mile in Her Shoes, April 11, 2015

A. CONSENT RESOLUTION (March 16, 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, A8, A9, A10, A11, A12, A13, A14, and A15.

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

Approve Minutes of the Regular City Council meeting of March 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:

- February 20, 2015, in the amount of \$ 2,276,181.17
- February 25, 2015, in the amount of \$ 546,915.86
- February 27, 2015, in the amount of \$ 292,377.80
- March 2, 2015, in the amount of \$ 225,352.61

A3. Resolution No. 2015-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DIRECTING THE CHANGE IN SIGNATORIES FOR ACCOUNTS WITH FINANCIAL INSTITUTIONS AND RESCINDING RESOLUTION NO. 2014-86. #3

This Resolution will authorize updated titles to sign and/or make changes with the various Financial Institutions where the City conducts business.

A4. Resolution No. 2015-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING THE CITY'S CONFLICT OF INTEREST CODE AND RESCINDING RESOLUTION NO. 2015-01. #4

This Resolution will amend the Conflict of Interest Code to conform to the recent changes pursuant to law.

A5. Resolution No. 2015-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER CONFIRMING ITS CONSENT TO THE ENFORCEMENT OF ALL HEALTH LAWS WITHIN THE CITY OF HOLLISTER BY THE SAN BENITO COUNTY HEALTH OFFICER AND RESCINDING RESOLUTION NO. 1961-5 #5

This Resolution will authorize the County Health Officer to enforce all health laws within the City of Hollister.

A6. Resolution No. 2015-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE AMENDED JOINT POWERS AGREEMENT, MONTEREY BAY AREA SELF INSURANCE AUTHORITY #6

This Resolution will approve the amended agreement with Monterey Bay Self Insurance Authority (MBASIA) for workers compensation and liability insurance.

- A7. Resolution No. 2015-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER FIREFIGHTER UNION, LOCAL 3395. #7

This Resolution will approve the MOU between the City of Hollister and the Hollister Firefighter Union, Local 3395, for the term of March 16, 2015, through June 30, 2018.

- A8. Resolution No. 2015-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FOR THE POTENTIAL COSTS OF ABATEMENT AT 853 SAN BENITO STREET. #8

This Resolution will approve a supplemental appropriation of \$100,000 to pay for the testing and abatement costs at 853 San Benito Street.

- A9. Resolution No. 2015-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE CITY OF HOLLISTER ANNUAL 2014 GENERAL PLAN PROGRESS REPORT. #9

This Resolution will review and accept annual report on the status of the City of Hollister General Plan and progress on its implementation.

- A10. Resolution No. 2015-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A BICYCLE AND PEDESTRIAN FUNDS CLAIM IN FY 2014-15. #10

This Resolution authorizes staff to submit a claim to San Benito County Council of Governments (COG) for Local Transportation Funds to provide technical assistance for a transportation grant.

- A11. Resolution No. 2015-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING A LOAN TO CHISPA FOR THE BUENA VISTA APARTMENT DEVELOPMENT. #11

This Resolution will authorize the City Manager to prepare a commitment letter to CHISPA to include in a Tax Credit application for a loan in the amount of \$103,138.00. This loan is only final upon successful tax credit application for the Buena Vista Apartment Development.

- A12. Resolution No. 2015-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. #12

This Resolution amends the current agreement with 4Leaf, Inc. to provide On-Call Public Works Inspections as needed and on an on-call basis.

- A13. Resolution No. 2015-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING A PAYOUT OF FINAL VACATION PAY TO RAY ROJAS IN THE AMOUNT OF \$1,352.39 #13

This Resolution will authorize the City of Hollister to correct a miscommunication between the City and Ray Rojas regarding final vacation payout.

- A14. Resolution No. 2015-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER RESCINDING RESOLUTION NO. 2014-192 THAT AMENDED THE LOAN AGREEMENT WITH SOUTH COUNTY HOUSING FOR RUSTIC GARDENS. #14

This Resolution will rescind Resolution No. 2014-192 in its entirety with South County Housing for Rustic Gardens and further direct staff to prepare amendments to the loan agreements for the Rustic Garden and Rancho Park affordable housing projects to be approved by the City Council at a future date.

- A15. Claim Against the City – Gitmed. #15

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

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. 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. Resolution No. 2015-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MITIGATED NEGATIVE DECLARATION FOR PREZONE 2013-2 (HIGHLAND PARTNERS GROUP, INC.); and #16

Read by Title Only, Waive Full Reading, and Introduce Ordinance No. 1113, 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 LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE (APN 019-250-001)

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

This Resolution will adopt a Mitigated Negative Declaration for Prezone 2013-2 (highland Partners Group, Inc. and the Ordinance will prezone 11.48 acres for future annexation in the R1-L/PZ Low Density Residential Performance Overlay Zoning District.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2015-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER TRANSFERRING ALL INTEREST IN THE REAL PROPERTY KNOWN AS ASSESSOR'S PARCEL NUMBER (APN) 021-060-006 (14.73 ACRES) TO THE SAN BENITO COUNTY WATER DISTRICT. #17

This Resolution will transfer real property interest in accordance with the Water Supply and Treatment Agreement to the San Benito County Water District for the future construction of the West Hills Water Treatment Facility.

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 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, 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.
- Regular City Council meeting – Monday, May 18, 2015, at 6:30 p.m.