

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **April 6, 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

Employee Service Awards for 1st Quarter 2015:

Department Heads will recognize employees who have reached specific milestones with the City of Hollister.

Proclamation: Safe Digging Month – Call 811, April 2015

A. CONSENT RESOLUTION (April 6, 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, and A14.

A1. Minutes of the Regular City Council meeting of March 16, 2015.

#1

Approve Minutes of the Regular City Council meeting of March 16, 2015.

A2. Warrant Registers.

#2

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

• March 10, 2015, in the amount of	\$	127,300.11
• March 11, 2015, in the amount of	\$	607,486.50
• March 11, 2015, in the amount of	\$	130,724.41
• March 13, 2015, in the amount of	\$	199,556.07
• March 17, 2015, in the amount of	\$	2,558.00
• March 20, 2015, in the amount of	\$	324,237.83
• March 25, 2015, in the amount of	\$	595,191.54

A3. Resolution No. 2015-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DIRECTING THE CITY CLERK TO ADVERTISE FOR SEALED PROPOSALS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE CITY OF HOLLISTER.

#3

This Resolution will authorize staff to publish the notice inviting bids for the publication of the City's legal notices pursuant to the Government Code.

A4. Resolution No. 2015-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH TIFFANY MOTOR COMPANY FOR ROADSIDE FLEET SERVICES FOR THE HOLLISTER POLICE DEPARTMENT.

#4

This Resolution will authorize the City Manager to sign a contract with Tiffany Motor Company for roadside fleet services for police vehicles.

A5. Resolution No. 2015-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING A PART-TIME COMMUNITY SERVICES OFFICER.

#5

This Resolution will re-authorize the Police Department continued funding of a part-time Community Services Officer (CSO) from the current approved budget.

- A6. Resolution No. 2015-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AWARDDING THE PURCHASE OF ONE ANIMAL CONTROL ADOPTION TRAILER TO JONES TRAILER COMPANY. #6

This Resolution will authorize the Police Department to purchase previously approved animal control adoption/rescue trailer from the lowest responsible bidder, Jones Trailer Company, which is funded by a grant.

- A7. Resolution No. 2015-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING AGREEMENT BETWEEN THE CITY OF HOLLISTER AND THE SAN BENITO COUNTY POLICE ACTIVITIES LEAGUE (PAL). #7

This Resolution will approve and authorize execution of an agreement with the San Benito County Police Activities League (PAL) which defines and outlines each organization's responsibilities in the partnership.

- A8. Resolution No. 2015-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DECLARING THE CONDITION OF CERTAIN PROPERTIES TO CONSTITUTE A PUBLIC NUISANCE, ORDERING THE ABATEMENT OF WEEDS THEREON, AND NOTICING A PUBLIC HEARING FOR THE RECEIPT OF OBJECTIONS TO THE PROPOSED ABATEMENT. #8

This Resolution will start the legal process for the 2015 Weed Abatement Program by declaring the condition of certain properties to constitute a public nuisance due to the existence of weeds and noticing a hearing for the receipt of objections by property owners to the proposed abatement by the City of Hollister.

- A9. Resolution No. 2015-54, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BESST, INC. #9

This Resolution will approve a Professional Services Agreement with BESST, Inc. for a hexavalent chromium profile in city well #4 and authorize the mayor to execute the agreement.

- A10. Resolution No. 2015-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING A SOLE SOURCE BID PROPOSAL, AUTHORIZING EXECUTION OF THE CONTRACT WITH SURVEILLANCE GRID INTEGRATION, INC., AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS 101 AND 229 FOR THE DOWNTOWN HOLLISTER VIDEO PROJECT, CIP "VIDEO", PHASE 2. #10

This Resolution will accept the proposal received on March 9, 2015, from Surveillance Grid Integration, Inc. of Morgan Hill, CA, authorizes execution of the contract, and approves a supplemental appropriation of funds for the Downtown Hollister Video Project, CIP "Video", Phase 2.

- A11. Resolution No. 2015-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING STAFF TO CALL FOR SEALED BIDS FOR THE ROAD REHABILITATION 204/15, CIP C1409 PROJECT. #11

This Resolution will approve Plans and Specifications and Authorize staff to call for sealed bids for the Road Rehabilitation 2014/15, CIP C1409, Project.

- A12. Resolution No. 2015-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PURCHASE OF A BUILDING AT 327 FIFTH STREET (APN #054-080-007) AND APPROVING THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$289,900. #12

This Resolution will allow the City Manager to make all necessary purchase arrangements for the building at 327 Fifth Street. It will also approve the supplemental appropriation to make the purchase.

- A13. Resolution No. 2015-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING CERTAIN RECORDS RETENTION SCHEDULES, DESIGNATING CERTAIN CITY DEPARTMENTS AS THE OFFICIAL OFFICE OF RECORD, AND RESCINDING RESOLUTION NO. 88-09. #13

This Resolution will adopt a new and updated Records Retention schedule for the City Clerk, City Council, and City Manager Departments and Rescind Resolution No. 88-09.

- A14. Resolution No. 2015-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$232,556 FOR THE CDBG HOME PROGRAM. #14

This Resolution will approve a supplemental appropriation in the amount of \$232,556. for two past loans and two budgeted loans for the remainder of the fiscal year ending June 30, 2015.

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. Presentation to the City Council from Girls, Inc. regarding its activities to #15 empower girls in the community.

The City Council will receive a presentation from Girls Inc. of the Central Coast regarding its programs for girls ages 8 to 18 in the community and the Central Coast area.

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. Resolution No. 2015-60, A RESOLUTION OF THE CITY COUNCIL OF THE #16 CITY OF HOLLISTER AUTHORIZING EXECUTION OF ANNEXATION AGREEMENT WITH FERNANDO GONZALEZ, and

Resolution No. 2015-61, 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 (FERNANDO GONZALEZ).

These Resolutions will (1) authorize execution of Annexation Agreement with Fernando Gonzalez and will(2) request that the Local Agency Formation Commission (LAFCo) initiate proceedings to annexation the property located south of Buena Vista Road, east of Carnoble Drive, west of Ventura Court, and north of Central Avenue.

2. Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1113, AN #17 ORDINANCE 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).

This Ordinance will prezone 11.48 acres for future annexation in the R1-L/PZ Low Density Residential Performance Overlay Zoning District. Property is located south of Buena Vista Road, east of Carnoble Drive, west of Ventura Court, and north of Central Avenue.

3. Read by Title Only, Waive Full Reading, and Introduce Ordinance No. 1114, #18
AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING SECTION 10.24 OF TITLE 10 "VEHICLES AND TRAFFIC" OF THE HOLLISTER MUNICIPAL CODE RELATING TO AREAS WHERE STOPPING, STANDING OR PARKING PROHIBITED AND TIME RESTRICTIONS ON CERTAIN STREETS.

This Ordinance will amend the Municipal Code by prohibiting parking on portions of Briggs Alley between East Street and Sally Street near Fire Station No. 1 and revise time restrictions on portions of Fifth Street between Monterey and West near the San Benito County Library.

4. Resolution No. 2015-62, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT (PUE) AND TREE PLANTING MAINTENANCE EASEMENT (TPME) OF MCCRAY STREET BETWEEN TRES PINOS ROAD AND PARK STREET. #19

This Resolution will approve the summary vacation of a Public Utility Easement (PUE) and Tree Planting Maintenance Easement (TPME) of McCray Street between Tres Pinos Road and Park Street for the new Les Schwab project.

5. Resolution No. 2015-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INITIATION OF PREZONE APPLICATION NO. 2015-2 TO INITIATE THE PREZONING OF AN UNINCORPORATED COUNTY PARCEL CONSISTING OF 5.02 ACRES LOCATED AT 180 NORTH CHAPPELL ROAD, FURTHER IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER (APN) 019-340-002 (RICHARD T. BORBA AND HUGH P. BIKLE); and #20

Resolution No. 2015-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INITIATION OF GENERAL PLAN AMENDMENT NO. 2015-1 TO INITIATE THE AMENDMENT OF THE LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL OF AN UNINCORPORATED COUNTY PARCEL WITHIN THE CITY OF HOLLISTER SPHERE OF INFLUENCE CONSISTING OF 5.02 ACRES LOCATED AT 180 NORTH CHAPPELL ROAD, FURTHER IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER (APN) 019-340-002 (RICHARD T. BORBA AND HUGH P. BIKLE).

These Resolutions will (1) initiate Prezoning Application No. 2015-2 of unincorporated areas (APN 019-340-002) and will (2) initiate a General Plan Amendment pursuant to Hollister Municipal Code Section 17.24.290. Property consists of 5.02 acres located at 180 North Chappell Road.

Note: The City Council initiation of a General Plan Amendment requires four affirmative votes.

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 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.

Regular City Council meeting – Monday, June 1, 2015, at 6:30 p.m.