

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **April 20, 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: Water Awareness Month – May, 2015

A. CONSENT RESOLUTION (April 20, 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, A15, and A16.

- A1. Minutes of the Regular City Council meeting of April 6, 2015. #1
Approve Minutes of the Regular City Council meeting of April 6, 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 26, 2015, in the amount of \$ 799,495.89
 - March 27, 2015, in the amount of \$ 930,618.32
 - March 27, 2015, in the amount of \$ 215,378.88
 - March 27, 2015, in the amount of \$ 346,823.95
 - April 3, 2015, in the amount of \$ 117,618.00
- A3. Resolution No. 2015-65, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE 2015 HOLLISTER FREEDOM (MOTORCYCLE) RALLY. #3
This Resolution will authorize temporary downtown street closures for the 2015 Hollister Freedom (motorcycle) Rally to be held July 3 – 5, 2015.
- A4. Claim against the City - Paetz. #4
A claim against the City has been filed on April 6, 2015, by Patricia Paetz. Staff recommends denial of this claim and seeks authorization to send the notice of rejection to the claimant.
- A5. Resolution No. 2015-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE CITY MANAGER'S AND FORMER CITY ATTORNEY'S OFFICE. #5
This Resolution will authorize the destruction of certain records from the City Manager's and former City Attorney's Offices.
- A6. Resolution No. 2015-67, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE ANNUAL SDES PORTUGUESE PARADE. #6
This Resolution will authorize the temporary closure of various streets for the annual SDES Portuguese Parade to be held on Sunday, May 24, 2015.

- A7. Resolution No. 2015-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURE FOR A PORTION OF SIXTH STREET FOR THE HOLLISTER DOWNTOWN ASSOCIATION WINE AND BEER STROLL; and #7

Resolution No. 2015-69, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURE OF SAN BENITO STREET FOR THE ANNUAL FARMERS MARKET.

These Resolutions will authorize the temporary closure of various streets for the annual Hollister Downtown Association Wine and Beer Stroll to be held on May 2, 2015 and the Annual Farmers Market, May 6, 2015 to September 30, 2015.

- A8. Resolution No. 2015-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PRELIMINARY ENGINEERS REPORT FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING DISTRICT NO. 93-1, FISCAL YEAR 2015/2016. #8

This Resolution will approve the Preliminary Engineers Report and Budget for the Levy and Collection of Annual Assessments for Landscape & Lighting District 93-1.

- A9. Resolution No. 2015-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A CONTRACT WITH DEVELOPMENT & PUBLIC FINANCE, LLC, TO ANNEX NEW SUBDIVISION DEVELOPMENTS INTO COMMUNITY FACILITIES DISTRICT NO. 4. #9

This Resolution will approve a professional services contract with Development & Public Finance, LLC, for administering the annexation of New Developments into Community Facilities District No. 4.

- A10. Resolution No. 2015-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE IMPROVEMENT OF TUSCAN SUN PROPERTY, TRACT NO. 314 AND AUTHORIZING EXECUTION OF AGREEMENT WITH BLACK FOREST 021, LLC. #10

This Resolution will approve the final map and subdivision improvement agreement for a twenty-nine (29) lot subdivision located at East of SR 25 between Sunnyslope Road & Somme Avenue and authorize execution of the agreement for the improvement of associated infrastructure requirements.

- A11. Resolution No. 2015-73, 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 FUND 229 FOR THE DOWNTOWN HOLLISTER VIDEO PROJECT, CIP "VIDEO", PHASE 2 (continued from April 6, 2015). #11

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

- A12. Resolution No. 2015-74, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE PURCHASE OF SKATE PARK EXPANSION EQUIPMENT IN AN AMOUNT OF \$88,000.00. #12

This Resolution will accept the proposal from American Ramp Company (ARC) and authorize the City Manager to execute necessary documents for the purchase of equipment.

- A13. Resolution No. 2015-75, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING CONTRACT AMENDMENT NO. 1 WITH TJKM TRANSPORTATION CONSULTANTS AND BUDGET APPROPRIATION. #13

This Resolution will approve a contract amendment with TJKM Transportation Consultants for the preparation of contract documents for the restriping of San Benito Street and approve a budget appropriation.

- A14. Resolution No. 2015-76, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE THIRD AMENDMENT TO THE AGREEMENT FOR OPERATIONS AND MAINTENANCE SERVICES WITH VEOLIA WATER NORTH AMERICAN AND APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION FOR FISCAL YEAR 2014/15. #14

This Resolution will approve a third amendment with Veolia Water North America and a supplemental budget appropriation for scope changes related to the operation, maintenance and management of the City's two wastewater treatment plants.

- A15. Resolution No. 2015-77, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSAL, AUTHORIZING EXECUTION OF THE CONTRACT WITH CALCON SYSTEMS, INC. AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUND 665 FOR THE INDUSTRIAL WASTEWATER TREATMENT FACILITY ENERGY EFFICIENCY PROJECT. #15

This Resolution will accept the proposal from Calcon Systems, Inc., of San Ramon, California and appropriate funds for the Industrial Wastewater Treatment Facility Energy Efficiency Project.

- A16. Resolution No. 2015-78, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BESST, INC. (continued from April 6, 2015). #16

This Resolution will approve Amendment No. 1 to the Professional Services Agreement with BESST, Inc. and authorizes the Mayor to execute the amendment for Profiling Well #4 regarding hexavalent chromium.

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 from Panoche Valley Solar group.

The City Council will receive a presentation from the Panoche Valley Solar group regarding the solar project in southern San Benito County.

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. 1114, AN #17
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

2. Resolution No. 2015-79, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INITIATION OF PREZONE 2015-1 AND SPHERE OF INFLUENCE AMENDMENT 2015-1 TO INITIATE THE PREZONING AND EXPANSION OF THE SPHERE OF INFLUENCE TO INCLUDE THREE UNINCORPORATED COUNTY PARCELS CONSISTING OF A TOTAL OF 31.63 ACRES LOCATED EAST OF NORTH CHAPPELL ROAD, NORTH OF SANTA ANA ROAD, AND WEST OF THE HIGHWAY 25 BYPASS FURTHER IDENTIFIED AS SAN BENITO COUNTY APN 019-170-083, 019-170-084, AND 019-350-012 (PAD INVESTMENT TRUST). #18

This Resolution will initiate the pre-zone and the expansion of the sphere of influence for 31.63 acres pursuant to Section 17.24.250 of the Hollister Municipal Code (HMC) requires City Council authorization to initiate Prezoning.

3. Resolution No. 2015-80, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DECLARING A WATER SHORTAGE EMERGENCY AND IMPLEMENTING THE CITY'S WATER SHORTAGE CONTINGENCY PLANS. #19

The Governor of the State of California proclaimed a State of Emergency to exist in the State of California due to current drought conditions. The State Water Resources Control Board adopted emergency regulations on March 27, 2015, to safeguard the State's remaining water supplies and has required water agencies to adopt additional water conservation measures within 45 days. The City Council will consider adopting a Resolution implementing the City's water shortage plan.

4. Read by Title Only, Waive Full Reading, and Introduce Ordinance No. 1115, AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING THE HOLLISTER MUNICIPAL CODE TO ADD CHAPTER 8.40 ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE CITY OF HOLLISTER FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED. #20

This Ordinance will allow the City of Hollister to collect mitigation rates for actual costs that are usual, customary and reasonable (UCR) for services provided by the Hollister Fire Department in emergency and on-emergency incidents.

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. Informational Report to the City Council on the City of Hollister Storm Water Management Program. #21

The City Council will receive an informational report regarding the progress of the City of Hollister Storm Water Management Program.

4. Appointment of two Council Members to review the requests for dollars from non-profit agencies.

The Mayor should appoint two Council Members to review the requests for dollars from non-profit agencies and make recommendations to the City Council.

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, 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.
- Regular City Council meeting – Monday, June 15, 2015, at 6:30 p.m.