

## **CITY OF HOLLISTER AGENDA**

for **City Council Meeting**

of **May 4, 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. Threat to Public Services or Facilities pursuant to Government Code Section 54957: Consultation with City of Hollister Police & Fire Department Officials

### **Reconvene**

**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**

**Proclamations:** Stroke Awareness Month – May, 2015  
Tourism Week – May 2-10, 2015  
Buddy Poppy Days – May 15 and 16, 2015

**A. CONSENT RESOLUTION (May 4, 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, and A9.**

A1. Minutes of the Special City Council meeting of April 13, 2015, and the Regular City Council meeting of April 20, 2015. #1

Approve Minutes of the Special City Council meeting of April 13, 2015, and the Regular City Council meeting of April 20, 2015.

A2. Warrant Registers. #2

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

- April 9, 2015, in the amount of \$ 24,576.76
- April 19, 2015, in the amount of \$ 9,122.00
- April 10, 2015, in the amount of \$ 103,790.55
- April 14, 2015, in the amount of \$ 552,355.78
- April 17, 2015, in the amount of \$ 549,813.43

A3. Claim Against the City – Deidrick. #3

A claim against the City has been filed by Barry Deidrick. Staff recommends denial of this claim and seeks authorization to send the notice of rejection to the claimant.

- A4. Resolution No. 2015-80, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY CLOSURE FOR A PORTION OF SEVENTH STREET. #4

This Resolution will approve the temporary closure of Seventh Street between San Benito and East Streets for the Veterans Memorial Day Motorcycle Run to be held on May 24.

- A5. Resolution No. 2015-81, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURE FOR THE 2<sup>ND</sup> ANNUAL RED RIBBON RUN. #5

This Resolution will approve the temporary closure of various streets for the annual Red Ribbon Run to be held on October 10.

- A6. Resolution No. 2015-82, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE AGREEMENT WITH WALLACE GROUP TO PREPARE PLANS AND PROGRAMS RELATED TO STORMWATER MONITORING COMPLIANCE AND PROGRAM EFFECTIVENESS ASSESSMENT REQUIREMENTS. #6

This Resolution will approve a professional services agreement with the Wallace Group to provide professional services to develop and prepare plans and programs to meet the State of California stormwater monitoring compliance and program effectiveness assessment mandate.

- A7. Resolution No. 2015-83, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A CONTRACT WITH GEO-LOGIC ASSOCIATES AND A SUPPLEMENTAL APPROPRIATION. #7

This Resolution will approve a Contract with Geo-Logic Associates for the preparation of a supplement to consolidate prior Downtown Surface Fault Investigations and approve a supplemental appropriation for the contract and required geologic peer review consulting.

- A8. Resolution No. 2015-84, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY CLOSURE OF SEVENTH AND WEST STREETS FOR KIDS AT THE PARK. #8

This Resolution approves the temporary closures of Seventh and West Streets for the Kids at the Park annual event to be held June 24, 2015, from 7:30 a.m. to 3:00 p.m.

- A9. Resolution No. 2015-85, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY CLOSURE OF SEVENTH STREET FOR THE TRAVELING VIETNAM MEMORIAL WALL. #9

This Resolution approves the temporary closure of Seventh Street for the Traveling Vietnam Memorial Wall from July 2 through July 5, 2015, from 7:00 a.m. to 10:00 p.m.

**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 Juli Vieira regarding the San Benito County Chamber of Commerce & Visitors Bureau Tourism Efforts for the community.

The City Council will receive a presentation Juli Vieira, President and CEO, of the San Benito County Chamber of Commerce & Visitors Bureau regarding the efforts to promote tourism in the City of Hollister and County of San Benito.

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. 1115, AN #10 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.

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.

2. Resolution No. 2015-86, A RESOLUTION OF THE CITY COUNCIL OF THE #11 CITY OF HOLLISTER APPROVING CLAIMS IN FY 2015-16 FOR BICYCLE, PEDESTRIAN, TRANSIT, AND ROAD SAFETY IMPROVEMENTS IN WEST HOLLISTER.

This Resolution will authorize submittal of a Claim to the San Benito County Council of Governments (COG) for use of transportation funds in support of a proposed application for Active Transportation Program Funds to assist with pedestrian and bicycle safety improvements in west Hollister.

3. Resolution No. 2015-87, A RESOLUTION OF THE CITY COUNCIL OF THE #12 CITY OF HOLLISTER CANCELLING THE CITY COUNCIL MEETING OF JULY 6, 2015.

This Resolution will authorize the cancellation of the regular City Council meeting scheduled for July 6, 2015.

**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:

- 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.
- Regular City Council meeting – Monday, July 20, 2015, at 6:30 p.m.