

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **June 15, 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

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, and Interim City Clerk Christine Black.

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.
 - 2. Threat to Public Services or Facilities pursuant to Government Code Section 54957: Introduce and possible adoption of urgency Ordinance regulating alcohol sales during Hollister Independence Day Rally.

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, and Interim City Clerk Christine Black.

Verification of Agenda Posting

Closed Session: Report Out

A. CONSENT RESOLUTION (June 15, 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, and A8.

A1. Minutes of the Special City Council meeting of May 26, 2015, the minutes of the Special City Council Joint meeting with the High School District of May 26, 2015, and the minutes of the regular City Council meeting of June 1, 2015. #1

Approve minutes of the Special City Council meeting on May 26, 2015, the minutes of the Special City Council Joint meeting with the High School District on May 26, 2015, and the minutes of the regular City Council meeting on June 1, 2015.

A2. Warrant Registers. #2

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

- May 27, 2015, in the amount of \$ 261,814.31
- May 27, 2015, in the amount of \$ 218,166.75
- May 29, 2015, in the amount of \$ 193,992.83
- June 2, 2015, in the amount of \$ 3,010.00
- June 3, 2015, in the amount of \$ 612,221.93
- June 3, 2015, in the amount of \$ 61,381.14

- A3. Resolution No. 2015-119, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION FOR GEOLOGIC CONSULTING SERVICES IN DOWNTOWN HOLLISTER. #3

This Resolution will approve a supplemental appropriation for geological consulting services to consolidate previous downtown surface fault investigations.

- A4. Resolution No. 2015-120, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE TEMPORARY STREET CLOSURE OF SEVERINSEN STREET. #4

This Resolution will approve the temporary closure of Severinsen Street for a neighborhood block party July 4, 2015.

- A5. Resolution No. 2015-121, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURE OF VERSAILLES DRIVE. #5

This Resolution will approve the temporary street closure of Versailles Drive for a neighborhood block party July 4, 2015.

- A6. Resolution No. 2015-122, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A RATE STABILIZATION, OPERATIONS AND MAINTENANCE, AND C.I.P. OPERATIONAL REPLACEMENT FUND POLICY OF THE CITY OF HOLLISTER FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016. #6

This Resolution will establish policy for the implementation of Rate Stabilization, Operations and Maintenance, and CIP Operational replacement funds for the City's Enterprise funds.

- A7. Resolution No. 2015-123, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER RESCINDING RESOLUTION NO. 2013-88 REGARDING FIREFIGHTER RESERVE PROGRAM AND CRITERIA AND RESOLUTION NO. 2014-141 REGARDING INCENTIVE PAY FOR RESERVE FIREFIGHTERS IN SAN JUAN BAUTISTA. #7

This Resolution will rescind Resolutions 2013-88 and 2014-141 regarding Reserve Firefighters job description and hourly rate of pay.

- A8. Resolution No. 2015-124, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE HOLLISTER RESERVE FIREFIGHTER JOB DESCRIPTION, STIPEND AND HOURLY RATE OF PAY. #8

This Resolution will establish job description, set the stipend amount and rate of pay for the City of Hollister Reserve Firefighter Program.

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, REMONSTRANCE'S, AND COMMUNICATIONS:

1. 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. 2015-125, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CHIEF OF POLICE TO HIRE A POLICE OFFICER FOR AB 109 COMPLIANCE. #9

This Resolution will authorize the Chief of Police to hire an additional police officer at Hollister Police Department with AB 109 funding.

2. Read by Title Only, Waive Full Reading, and adopt Ordinance No. 1118, AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING THE HOLLISTER MUNICIPAL CODE CHAPTER 5.38.010 LEGISLATIVE FINDINGS AND 5.38.050 LIMITS ON TOBACCO RETAILER LICENSES. #10

This Ordinance will approve amendment the Hollister Municipal Code to curtail the issuance or reissuance of tobacco retail licenses to Pharmacies or Itinerant (non-fixed) retailers.

3. Resolution No. 2015-126, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT 93-1 FOR FISCAL YEAR ENDING 2015/2016 AND NOTICE OF PUBLIC HEARING. #11

This Resolution will declare the intention to order levy and collection of annual assessments and sets public hearing date.

4. Resolution No. 2015-127, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE SUBDIVISION IMPROVEMENT AGREEMENT FOR THE VILLAGES PROPERTY, TRACT NO. 313 AND AUTHORIZING EXECUTION OF THE IMPROVEMENT AGREEMENT WITH UCP SANTA ANA HOLLISTER LLC. #12

This Resolution will approve the subdivision improvement agreement and authorize execution of improvement agreement with UCP Santa Ana Hollister, LLC.

5. Resolution No. 2015-128, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE BUDGET FOR THE CITY OF HOLLISTER FOR THE FISCAL YEAR ENDING JUNE 30, 2016; and #13

Resolution No. 2015-129, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DEFINING THE FACTORS TO BE USED TO DETERMINE THE CITY'S APPROPRIATIONS LIMIT AND SETTING THE APPROPRIATION LIMIT FOR THE CITY OF HOLLISTER FOR THE FISCAL YEAR '15-16 IN A MANNER CONSISTENT WITH ARTICLE X111 B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA.

These Resolutions are required to adopt a formal operating budget and determines the City's appropriation limit for the Fiscal Year ending June 30, 2016.

6. Resolution No. 2015-130, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PANOCHE VALLEY SOLAR LLC FOR FIRE PROTECTION SERVICES AND APPROVE AN APPROPRIATION OF \$147,452.00 FOR A TYPE 6 FIRE APPARATUS. #14

This Resolution will authorize the Mayor to execute a contract with Panoche Valley Solar LLC, for fire protection and emergency medical response services.

G. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

1. Request to initiate an Open and Anonymous Phase 1 design competition for a gateway feature for west Hollister and Pinnacles National Park. #15

The City Council will receive report and direct staff to proceed with an design competition with sealed proposals.

2. Designation of Voting Delegate and Alternates for League of California Cities Annual Conference. #16

Designate a Voting Delegate and up to two Voting Alternates to the 2015 League of California Cities Annual Conference.

3. Consider Removing Commissioner for lack of attendance at meetings. #17

The City Council will consider the removal of a Parks and Recreation Commissioner from the Commission due to lack of attendance and communication.

4. Ratify Annual City Council Members appointments to the Planning Commission and Mayoral appointments to the Parks and Recreation Commission. #18

Ratify two appointments to the Planning and Parks and Recreation Commissions.

5. 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.

6. Receive informational oral reports from the City Council, City Manager Avera, City Attorney, Chief of Police Westrick, Interim City Clerk Black, 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, July 20, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, August 3, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, August 17, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, September 7, 2015, at 6:30 p.m.