

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **July 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

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: 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. Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Designated Representative: Brett Miller

Employee Organization: Service Employees International Union, Local 521
Mid Management Association and Confidential Unit

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

Proclamation: "2015 Stuff the Bus" Fundraiser

A. CONSENT RESOLUTION (July 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, and A11.

A1. Minutes of the regular City Council meeting of June 15, 2015. #1

Approve Minutes of the regular City Council meeting of June 15, 2015.

A2. Warrant Registers. #2

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

• June 8, 2015, in the amount of	\$	5,000.00
• June 11, 2015, in the amount of	\$	316,425.66
• June 12, 2015, in the amount of	\$	109,625.80
• June 17, 2015, in the amount of	\$	3,500.00
• June 19, 2015, in the amount of	\$	550,124.85
• June 22, 2015, in the amount of	\$	225,078.16
• June 24, 2015, in the amount of	\$	347,269.58
• June 25, 2015, in the amount of	\$	284,924.73
• June 25, 2015, in the amount of	\$	2,233.09
• June 30, 2015, in the amount of	\$	607,857.78
• July 2, 2015, in the amount of	\$	150.00

- July 2, 2015, in the amount of \$ 780,736.88
- July 7, 2015, in the amount of \$ 572,590.89
- July 8, 2015, in the amount of \$ 68,341.68
- July 10, 2015, in the amount of \$ 68,253.83
- July 10, 2015, in the amount of \$ 74,334.90

- A3. Resolution No. 2015-131, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A CONTRACT WITH OMNI-MEANS LTD., FOR THE WEST GATEWAY STREETScape CIP 2925 #3

This Resolution adopts a resolution approving a contract with a traffic engineering firm to conduct peer review of the design of the roundabout at San Juan Road/Graf and to prepare generic educational materials for use of the roundabouts by all modes of transportation.

- A4. Resolution No. 2015-132, 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. #4

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

- A5. Resolution No. 2015-133, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ESTABLISHING JOB DESCRIPTION FOR THE CITY OF HOLLISTER RESERVE FIREFIGHTER AND HOURLY RATE OF PAY. #5

This Resolution establishes job descriptions and rate of pay for the City of Hollister Reserve Firefighter Program.

- A6. Resolution No. 2015-134, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF A LOW INCOME SENIOR CITIZEN TWENTY-FIVE PERCENT (25%) DISCOUNT PROGRAM FOR CITY WATER SERVICES COMMENCING AUGUST 20, 2015. #6

This Resolution authorizes a Low Income Senior Citizen Twenty-five percent (25%) discount program for City's First Tier of Water Services beginning August 20, 2015.

- A7. Resolution No. 2015-135, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF CONTRACT CHANGE ORDER NUMBER 1 FOR INTERSECTION IMPROVEMENT AT NASH ROAD AND SAN BENITO STREET WITH WATTIS CONSTRUCTION CO., INC, AND APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION FOR FISCAL YEAR 2015/2016 FOR ROADWAY IMPROVEMENT. #7

This Resolution authorizes Change Order No. 1, with Wattis Construction Co, for intersection improvements at Nash Road and San Benito Street.

- A8. Resolution No. 2015-136, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY TO PROVIDE EXTENDED SERVICES OUTSIDE OF ITS JURISDICTIONAL BOUNDARIES AND OUTSIDE THE SPHERE OF INFLUENCE BUT WITHIN THE URBAN SERVICE AREA WATER AND WASTEWATER MASTER PLAN TO THE PROPERTY LOCATED AT 3061 SOUTHSIDE RD. APN 020-290-049, AND DIRECTING STAFF TO APPLY TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCo) FOR SERVICES. #8

This Resolution establishes that the CITY would provide water and sewer services located outside of its jurisdictional boundaries and outside of the sphere of influence, but within the boundaries of the Hollister Urban Area Water and Wastewater Master Plan upon the Local Agency Formation Commission (LAFCO) authorization.

- A9. Resolution No. 2015-137, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A TEMPORARY STREET CLOSURE FROM THE CORNER OF WEST AND SEVENTH STREET TO THE CORNER OF POWELL STREET FOR MOVIES IN THE PARK. #9

This Resolution approves temporary street closure for Movies in the Park, located at Dunne Park on August 7, 2015.

- A10. Resolution No. 2015-138, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN EMPLOYMENT AGREEMENT WITH BOB MARTIN DEL CAMPO FOR THE POSITION OF CITY OF HOLLISTER FIRE CHIEF. #10

This Resolution approves and authorizes execution of an employment agreement with Bob Martin Del Campo for the position of City of Hollister Fire Chief.

- A11. Resolution No. 2015-139, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN AGREEMENT WITH KIWANIS INTERNATIONAL. #11

This Resolution authorizes an agreement with Kiwanis International for their use of the Veteran's Memorial Park softball field for the purpose of conducting the 2015 adult coed softball games.

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.

2. 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.

E. PUBLIC HEARINGS (On or After 6:30 p.m.)

1. Resolution No. 2015-140, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER CONFIRMING THE BOUNDARY AND ASSESSMENT OF LANDSCAPE AND LIGHTING DISTRICT 93-1, AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015/2016. #12

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

This Resolution confirms the Boundary and Assessment of Landscape and Lighting District 93-1, and Ordering the Levy and collection of Assessments for Fiscal Year 2015/2016.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Read by Title Only, Waive Full Reading, and Introduce Ordinance No. 1120, AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING CHAPTER 10.24 "PARKING TIME RESTRICTIONS ON CERTAIN STREETS" OF THE HOLLISTER MUNICIPAL CODE RELATING TO PARKING ON MONTEREY STREET. #13

This Ordinance amends the City of Hollister Municipal Code by adding two hour time restrictions on the west side of Monterey Street at San Benito High School between the hours of 7:00 a.m. and 7:00 p.m. Monday through Friday.

2. Resolution No. 2015-141, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INITIATION OF PREZONE APPLICATION NO. 2015-3 OF A 9.82 ACRE PARCEL LOCATED EAST OF WESTSIDE ROAD AND NORTH OF BUENA VISTA ROAD (APN 019-130-019) (TOM DOTTA)

This Resolution initiates rezoning of a 9.82 acre county parcel located east of Westside Road and north of Buena Vista Road, further identified as San Benito County Assessor Parcel Number 019-130-019.

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.

4. 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, 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, 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.

Regular City Council meeting – Monday, September 21, 2015, at 6:30 p.m.