

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **September 8, 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

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

Proclamations: Childhood Cancer Awareness Month- September 2015
Ovarian Cancer Awareness Month – September 2015

Certificate of Recognition: Michael D. Rovella – 46 Years of Service, USPS

A. CONSENT RESOLUTION (September 8, 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, A16, A17, A18, A19, and A20.

- A1. Minutes of the regular City Council meeting of August 17, 2015. #1
Approve Minutes of the regular City Council meeting of August 17, 2015.
- A2. Warrant Registers. #2

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

• August 13, 2015, in the amount of	\$	512,893.47
• August 14, 2015, in the amount of	\$	73,869.01
• August 14, 2015, in the amount of	\$	292,477.13
• August 17, 2015, in the amount of	\$	1,695.72
• August 18, 2015, in the amount of	\$	12,029.93
• August 18, 2015, in the amount of	\$	81,936.95
• August 19, 2015, in the amount of	\$	170.00
• August 21, 2015, in the amount of	\$	355,323.01
• August 21, 2015, in the amount of	\$	75,655.33
• August 26, 2015, in the amount of	\$	510,462.15
• August 26, 2015, in the amount of	\$	200,872.48

A3. Claims Against the City – Perrera and LaBeff. #3

The City Council should deny the claims against the City filed Edward Perrera and Regina LaBeff and authorize staff to send the Notice of Rejection of Claim to the claimants.

A4. Resolution No. 2015-164, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE ANNUAL HIGH SCHOOL HOMECOMING PARADE. #4

This Resolution will authorize the temporary closure of various City streets for the Annual High School Homecoming Parade to be held on October 16, 2015.

A5. Resolution No. 2015-165, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE FOURTEENTH ANNUAL VETERANS DAY PARADE. #5

This Resolution will authorize the temporary closure of various City streets for the Annual Veteran's Day Parade to be held on November 11, 2015.

A6. Resolution No. 2015-166, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN EMPLOYMENT AGREEMENT WITH TOM GRAVES FOR THE POSITION OF CITY OF HOLLISTER CITY CLERK. #6

This Resolution will approve and authorize execution of an employment agreement with Tom Graves for the position of City of Hollister City Clerk.

A7. Resolution No. 2015-167, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DIRECTING THE CHANGE IN SIGNATORIES FOR ACCOUNTS WITH FINANCIAL INSTITUTIONS AND RESCINDING RESOLUTION NO. 2015-33; and #7

Resolution No. 2015-168, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) AND RESCINDING RESOLUTION NO. 2015-47.

These Resolutions will authorize updated titles to sign and/or make changes with the various Financial Institutions where the City conducts business.

A8. Resolution No. 2015-169, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF MONIES TO EXECUTE A \$150,000 STATE GRANT FOR THE USE OF RECYCLED TIRES FOR FALL PROTECTION AT PARKS. #8

This Resolution will appropriate \$150,000 for the purchase of recycled tire nuggets to be used for fall protection in playgrounds. This is funded 100% through a grant with CalRecycle.

- A9. Resolution No. 2015-170, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADJUSTING BUDGETED AMOUNTS TO MATCH THE 2015 FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AWARD. #9
- This Resolution will approve adjusting budgeted amounts to match the final 2015 FAA Grant Award.
- A10. Resolution No. 2015-171, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING STAFF TO APPLY FOR AND USE CALTRANS AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP) GRANT MONIES AT THE HOLLISTER MUNICIPAL AIRPORT. #10
- This Resolution will approve staff to apply for and use FAA & Caltrans Airport Capital Improvement Program (ACIP) Grant Monies to complete projects at the Hollister Municipal Airport.
- A11. Resolution No. 2015-172, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING STAFF TO RELEASE REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR PAVEMENT MANAGEMENT AND STREET DATA SERVICES. #11
- This Resolution will authorize staff to release an RFP/RFQ for an updated street program, with street condition inventory and priority of repairs.
- A12. Resolution No. 2015-173, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE APPLICATION AND EXECUTION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM. #12
- This Resolution will approve the filing of an application for grant funds from the Recreational Trails Program.
- A13. Resolution No. 2015-174, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU) LOCAL 21. #13
- This Resolution will approve the MOU with SEIU, Local 21 Bargaining Unit for the term of July 1, 2015 through June 30, 2018.
- A14. Resolution No. 2015-175, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE MID-MANAGEMENT UNIT. #14
- This Resolution will approve the MOU with the Mid-Management Unit for the term of July 1, 2015 through June 30, 2018.

- A15. Resolution No. 2015-176, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE CONFIDENTIAL UNIT. #15
- This Resolution will approve the MOU with the Confidential Unit for the term of July 1, 2015 through June 30, 2018.
- A16. Resolution No. 2015-177, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE CITY CREDIT CARD POLICY AND PROCEDURES. #16
- This Resolution will approve the City Credit Card (Cal Card) Policy and Procedures.
- A17. Resolution No. 2015-178, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER FIREFIGHTER UNION, LOCAL 3395. #17
- This Resolution will execute a side letter in regard to the Panoche Valley Contract staffing.
- A18. Planning Commission Appeal Hearing for denial of a Conditional Use Permit for a planned unit development located east of San Benito. #18
- Receive report and set appeal hearing date for September 21, 2015 at 6:30 p.m. or as soon thereafter as the matter may be heard.
- A19. A Letter to Caltrans to support the removal of the existing Sound Wall at the north east corner of San Felipe Road and Highway 25 (Chevron Gas Station). #19
- Staff is requesting Council approval to prepare a letter of support.
- A20. Resolution No. 2015-179, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY TO PROVIDE SEWER SERVICE OUTSIDE OF IT'S JURISDICTIONAL BOUNDARIES AND OUTSIDE OF THE SPHERE OF INFLUENCE AND WITHIN THE URBAN SERVICE AREA WATER AND WASTEWATER MASTER PLAN TO THE PROPERTY LOCATED NORTH OF HOSPITAL ROAD, WEST OF ENTERPRISE ROAD AND SOUTHSIDE ROAD APN'S 020-280-041, 020-280-043, 020-280-022 AND 020-320-007 AND DIRECTING STAFF TO APPLY TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCo) FOR SERVICES. #20
- This Resolution will provide sewer service to the property north of Hospital Road, west of Enterprise Road and Southside Road.

B. CITY OF HOLLISTER AS THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY:

1. Resolution No. 2015-03 SA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACTING IN IT'S CAPACITY AS THE SUCCESSOR AGENCY FOR THE CITY OF HOLLISTER REDEVELOPMENT AGENCY (RDA), ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16B (JANUARY 1, 2016 TO JUNE 30, 2016) AND DIRECTING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE ASSOCIATED REQUIREMENTS OF ABX1 26.

#21

This Resolution will adopt the Successor Agency Recognized Obligation Payment Schedule (ROPS) 15-16B for the period of January 1, 2016 to June 30, 2016 and summarizes actual expenditures for the period of January 1, 2015 to June 30, 2015.

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.)

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1121, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING TITLE 17 "ZONING CODE" OF THE HOLLISTER MUNICIPAL CODE. #22

This Ordinance will clarify text, make changes to, and implement standards for residential densities to ensure internal consistency within the Municipal Code.

2. Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1122, AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING THE CITY OF HOLLISTER GENERAL PLAN AT 180 N CHAPPELL ROAD, FURTHER IDENTIFIED AS ASSESSOR PARCEL NUMBER 019-340-002 FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL; and #23

Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1123, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO MEDIUM DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE THE PROPERTY AT 180 N CHAPPELL ROAD, FURTHER IDENTIFIED AS ASSESSOR PARCEL NUMBER 019-340-002.

These Ordinances will amend the general plan for a five acre parcel located at 180 N. Chappell Road from Low density to Medium Density Residential and amend Municipal Code Chapter 17.24.250 prezoning of specifically described real property.

3. Resolution No. 2015-180, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE MAYOR TO EXECUTE AN ANNEXATION AGREEMENT WITH HUGH BIKLE; and #24

Resolution No. 2015-181, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER REQUESTING THE LOCAL AGENCY FORMATION COMMISSION (LAFCo) TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY (HUGH P. BIKLE).

These Resolutions will approve the annexation agreement with Hugh Bikle and request LAFCo to initiate annexation proceedings for a property located south of Primavera Drive, east of Lorene Drive, west of North Chappell Road and north of Maple.

4. Resolution No. 2015-182, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A CONTRACT TO PROVIDE CONTINUING FIRE PROTECTION SERVICES TO THE CITY OF SAN JUAN BAUTISTA. #25

This Resolution will approve the contract to continue Fire Protection Services for the City of San Juan Bautista.

5. Resolution No. 2015-183, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A CONTRACT TO PROVIDE CONTINUING FIRE PROTECTION SERVICES TO THE COUNTY OF SAN BENITO. #26

This Resolution will approve the contract to continue Fire Protection Services to the County of San Benito.

6. Resolution No. 2015-184, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR REAL PROPERTY INTEREST TO SUNNYSLOPE COUNTY WATER DISTRICT. #27

This Resolution will authorize the Mayor and City Manager execute a Quitclaim Deed to Sunnyslope County Water District for a property commonly known as Fairview Water Tank located several hundred feet east of Fairview Road.

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. 2015 Hollister Airshow Final Report #28

Receive a report on the 2015 Hollister Airshow from Management Services Director Chambless.

3. Report on Economic Development priorities for the City of Hollister. #29

Staff will present recommended actions for updating the Economic Development priorities for the City of Hollister.

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, September 21, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, October 5, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, October 19, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, November 2, 2015, at 6:30 p.m.