

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **October 5, 2015**, on or after the hour of **6:30 p.m.** in the City Council Chambers, City Hall, 375 Fifth Street, Hollister, CA

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 City Clerk Thomas A. Graves.

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: Executive Management Unit

Adjournment – The City Council will adjourn the meeting and immediately convene a meeting of the Hollister Industrial Development Authority.

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 City Clerk Thomas A. Graves.

Verification of Agenda Posting

Closed Session: Report Out

Proclamation: Freedom from Workplace Bullies Week
October 18-24, 2015

A. CONSENT RESOLUTION (October 5, 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 regular City Council meeting of September 21, 2015. #1

Recommendation: That the City Council shall APPROVE the Minutes of the regular City Council meeting of September 21, 2015.

A2. Warrant Registers. #2

Recommendation: That the City Council shall RATIFY and APPROVE the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated:

- September 14 2015, in the amount of \$ 135,046.81
- September 18, 2015, in the amount of \$ 224,379.63
- September 18, 2015, in the amount of \$ 383.35

A3. Claim Against the City –Sosa. #3

Recommendation: That the City Council should DENY the claim against the City filed by Richard Sosa, and authorize staff to send the Notice of Rejection of Claim to the claimants.

- A4. Resolution No. 2015-196, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING TEMPORARY STREET CLOSURES FOR THE 25TH ANNUAL LIGHTS ON CELEBRATION TO BE HELD ON NOVEMBER 28, 2015. #4

Recommendation: That the City Council shall ADOPT the Resolution authorizing temporary street closures for the 25th Annual Lights On Celebration.

- A5. ABC License Review – El Rinconcito Authentic Mexican Food #5

Recommendation: That the City Council shall ACKNOWLEDGE RECEIPT of the ABC license review for El Rinconcito Mexican Food at 191 San Felipe Road, Suite G, and order it filed.

- A6. Resolution No. 2015-197, A RESOLUTION OF THE CITY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT. #6

This Resolution authorizes an amendment to the existing Joint Exercise of Powers Agreement between the City of Hollister and the Redevelopment Agency in order to remove the Redevelopment Agency as a party and add the Hollister Industrial Development Authority as a party.

Recommendation: That the City Council shall ADOPT the Resolution authorizing an amendment to the existing Joint Exercise of Powers Agreement between the City of Hollister and the Redevelopment Agency in order to remove the Redevelopment Agency as a party and add the Hollister Industrial Development Authority as a party.

- A7. Resolution No. 2015-179, A RESOLUTION OF THE CITY COUNCIL ADOPTED ON SEPTEMBER 8, 2015 CORRECTING ONE OF THE ASSESSOR'S PARCEL NUMBERS IDENTIFIED IN THE RESOLUTION AS SAN BENITO COUNTY ASSESSOR'S PARCEL NUMBER 020-280-022 TO 020-280-055. #7

This Resolution CORRECTS one of the Assessor's Parcel Numbers adopted by the City Council on September 8, 2015 as Resolution No. 2015-179, identified in the resolution as San Benito County Assessor's Parcel Number 020-280-022. The correct parcel number is 020-280-055.

Recommendation: That the City Council shall AFFIRM Resolution 2015-179 correcting one of the Assessor's parcel numbers identified in the Resolution as APN 020-280-022 to 020-280-055.

- A8. Resolution No. 2015-198, A RESOLUTION OF THE CITY COUNCIL REJECTING ALL BID PROPOSALS FOR THE RECYCLED RUBBER IMPACT ATTENUATION SURFACING MATERIAL PROJECT (RRIAP). #8

This Resolution will reject all bids for the RRIAP due to an oversight in the bid process.

Recommendation: That the City Council shall ADOPT the Resolution rejecting all bids received by the City Clerk at the bid opening on September 18, 2015, for the RRIAP, and authorize staff to call for bids for the project.

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

1. Resolution No. 2015-04 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT. #9

This Resolution authorizes an amendment to the existing Joint Exercise of Powers Agreement between the City of Hollister and the Redevelopment Agency in order to remove the Redevelopment Agency as a party and add the Hollister Industrial Development Authority as a party.

Recommendation: That the City Council, acting in its capacity as the Successor Agency to the former Hollister RDA, shall ADOPT the Resolution authorizing the execution of an amended and restated Joint Exercise of Powers Agreement by and among the City of Hollister, the Hollister Industrial Development Authority, and the Successor Agency to the Redevelopment Agency, subject to Oversight Board approval.

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. Legislative Update from Assemblyman Luis Alejo

Assemblyman Alejo will present to the Council issues of interest which are before the State Assembly.

E. PUBLIC HEARINGS

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2015-199, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HOLLISTER AND SAN BENITO HIGH SCHOOL FOR A NEW POLICE OFFICER POSITION. #10

This Resolution will authorize the City Council to enter into an agreement with San Benito High School for implementation of a School Resource Officer.

Recommendation: That the City Council shall ADOPT Resolution, authorizing the City Manager to enter into an agreement between the City of Hollister and San Benito High School for a new Police Officer Position.

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, City Clerk, and Staff.

Receive informational oral reports from the City Council, City Manager Avera, the City Attorney, Chief of Police Westrick, City Clerk Graves, 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, October 19, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, November 2, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, November 16, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, December 7, 2015, at 6:30 p.m.