

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **October 19, 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. Significant exposure to litigation pursuant to paragraph (e) of subdivision (1) of Section 54956.9: (1) case.

2. Conference with Real Property Negotiators pursuant to subdivision (b) of Section 54956.8

Property: McCray Street Right of Way
Agency negotiator: William B. Avera
Negotiating parties: City of Hollister
Under negotiation: Terms of Payment

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: National Philanthropy Day – November 12, 2015

Certificate of Recognition: The Marine Mammal Center

Employee Service Awards – 3rd Quarter 2015

A. CONSENT RESOLUTION (October 19, 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, and A5.

- A1. Approval of Minutes of the special City Council meeting of September 29, 2015 and Minutes of the regular City Council meeting of October 5, 2015. #1

Recommendation: That the City Council shall APPROVE the Minutes of the special City Council meeting of September 29, 2015 and the regular City Council meeting of October 5, 2015.

A2. Warrant Registers.

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

#2

- September 22, 2015, in the amount of \$ 72,093.85
- September 29, 2015, in the amount of \$ 223,424.80
- September 29, 2015, in the amount of \$ 137,215.73
- October 6, 2015, in the amount of \$ 159,406.30
- October 7, 2015, in the amount of \$ 543,140.65

A3. Resolution No. 2015-200, A RESOLUTION OF THE CITY COUNCIL ACCEPTING BID PROPOSALS AND AWARDING OF CONTRACT FOR RUNWAY 13-31 RECONSTRUCTION PHASE 2 – FEDERAL AVIATION ADMINISTRATION 18.

#3

This Resolution will accept the proposal, award the contract to Granite Rock Company and authorize the execution of the contract.

Recommendation: That the City Council shall ADOPT the Resolution accepting the proposal and awarding the contract to Granite Rock for Runway 13-31 Reconstruction Phase 2 - FAA 18.

A4. Resolution No. 2015-201, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF \$35,104 AWARDED FROM THE 2014 BOARD OF STATE AND COMMUNITY CORRECTIONS GRANT FOR AN ANIMAL RESCUE/ADOPTION TRAILER FOR THE ANIMAL CARE AND SERVICE DEPARTMENT.

#4

This Resolution will appropriate money awarded to the City of Hollister this fiscal year for the purchase of an animal rescue/adoption trailer for use to service the City of Hollister and the County of San Benito.

Recommendation: That the City Council shall ADOPT the Resolution authorizing the Supplemental appropriation of \$35,104 awarded from the 2014 Board of State and Community Corrections Grant for an Animal Rescue Trailer.

#5

A5. Resolution No. 2015-202, A RESOLUTION OF THE CITY COUNCIL ADOPTING FIRE PROTECTION ADVISORY COMMITTEE BYLAWS.

This Resolution will APPROVE the Fire Protection Advisory Committee Bylaws.

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

1. 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

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2015-203, A RESOLUTION OF THE CITY COUNCIL APPROVING A CONTRACT TO PROVIDE CONTINUING FIRE PROTECTION TO THE CITY OF SAN JUAN BAUTISTA. #6

This Resolution will approve a contract to provide continued Fire Protection Services to the City of San Juan Bautista.

Recommendation: That the City Council shall ADOPT the Resolution accepting the contract for continued Fire Protection Services to San Juan Bautista.

2. Resolution No. 2015-204, A RESOLUTION OF THE CITY COUNCIL APPROVING A CONTRACT TO PROVIDE CONTINUING FIRE PROTECTION SERVICES TO THE COUNTY OF SAN BENITO. #7

This Resolution will approve a contract to provide continued Fire Protection Services to the County of San Benito.

Recommendation: That the City Council shall ADOPT the Resolution accepting the contract for continued Fire Protection Services to the County of San Benito.

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