

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **November 16, 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 are asked to 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 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.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days prior to the City Council meeting. It is customary for City staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

The 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 or a staff member.

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 Graves.

Verification of Agenda Posting

Certificate of Recognition: Color Guard Detail to Firefighter Reserves
Proclamation: Al Castañeda Day – December 11, 2015
Presentation: California Law Enforcement Challenge (CLEC) Award

A. CONSENT RESOLUTION (November 16, 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 or a Staff member.

Consent Items are Numbers A1, A2, A3, A4, A5, and A6.

- A1. Minutes of the regular City Council meeting of November 2, 2015. #1

Recommendation: That the City Council shall APPROVE the Minutes of the regular City Council meeting of November 2, 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:

- October 30, 2015, in the amount of \$ 2,382,275.92
- November 4, 2015, in the amount of \$ 525,432.45
- November 6, 2015, in the amount of \$ 309,618.77

- A3. ABC License Review – Wiki Wiki, A Public Eating Place. #3

Recommendation: That the City Council shall acknowledge receipt of the ABC license review for Wiki Wiki, 341 Tres Pinos Road, Suite 101, and order it filed.

- A4. Resolution No. 2015-212, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING STAFF TO ASSIST THE COUNTY OF SAN BENITO IN DEVELOPING AND RELEASING REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR THE TECHNOLOGY EDUCATION, LIBRARY CENTER (TeL CENTER) NEEDS ASSESSMENT. #4

Recommendation: That the City Council shall ADOPT the Resolution to authorize staff to work with the County to release RFP/Q to develop needs assessment for the TeL Center.

- A5. Resolution No. 2015-213, A RESOLUTION OF THE CITY COUNCIL APPROVING THE INSTALLATION FO THE HOSPICE HOLIDAY TREE ON THE GROUNDS OF THE VETERAN'S MEMORIAL BUILDING FOR THE APPROXIMATE PERIOD OF NOVEMBER 17, 2015 THROUGH JANUARY 11, 2016. #5

Recommendation: That the City Council shall ADOPT the Resolution approving a contract for the installation and removal of a lighted "Holiday Tree" to memorialize and honor Hospice Patients and their families.

- A6. Resolution No. 2015-196, A RESOLUTION OF THE CITY COUNCIL APPROVING CORRECTION OF NAME OF STREET AND TIME FOR THE TEMPORARY STREET CLOSURES FOR THE 25TH ANNUAL LIGHTS ON CELEBRATION. #6

Recommendation: That the City Council shall APPROVE the corrected Resolution No. 2015-196, an error made on the name and time of temporary street closures for the 25th Annual Lights on Celebration.

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

None.

C. PUBLIC INPUT:

This portion of the agenda is where a member of the public may address the City Council relating to any matter within the City Council's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the City Council at the time the item is considered. Oral comments are limited to three (3) minutes per person, with a maximum of 30 minutes per subject. Speaker Cards will be available in the Council Chambers and are to be completed and given to the City Clerk prior to discussion. When the City Clerk calls your name, please come to the podium, state your name for the record, and speak to the City Council. Please note that state law prohibits the City Council from discussing or taking action on any item not on the agenda.

Note: Time allotted to speakers may be increased or decreased at the Mayor's discretion.

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 (After the hour of 6:30 p.m.)

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2015-214, A RESOLUTION OF THE CITY COUNCIL ESTABLISHING A HOLLISTER YOUTH COMMITTEE. #7

This Resolution will consider a Resolution establishing a Youth Committee, made up of seven (7) members.

Recommendation: That the City Council shall ADOPT the Resolution establishing a Youth Committee.

2. Resolution No. 2015-215, A RESOLUTION OF THE CITY COUNCIL APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$47,000.00 FOR EXPANDED WINTER SHELTER PROGRAMS. #8

This Resolution will approve an appropriation to expand the number of beds available for the Winter Shelter Program at the Migrant Center.

Recommendation: That the City Council shall ADOPT the Resolution approving the supplemental appropriation for expanded Homeless Services.

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.

3. Ratify Mayoral appointment to the Airport Advisory Commission to the Airport Advisory Commission. #9

Ratify one appointment to the Airport Advisory Commission.

4. Hollister Airport Industrial Storm Water Pollution Prevention Program. #10

Receive the report as information only.

5. Hollister Sanitary Sewer Collection System Management Program. #11

Receive the report as information only.

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, December 7, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, December 21, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, January 18, 2016, at 6:30 p.m.
- Regular City Council meeting – Monday, February 1, 2016, at 6:30 p.m.