

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **December 7, 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

Community Service Recognition: Boy Scouts of America Troup 436

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

A. CONSENT RESOLUTION (December 7, 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, A6 and A7.

- A1. Minutes of the regular City Council meeting of November 16, 2015, and the Minutes of the City Council Special Joint Meeting with Planning Commission on November 19, 2015. #1

Recommendation: That the City Council APPROVE the Minutes of the regular City Council meeting of November 16, 2015, and the Minutes of the City Council Special Joint Meeting with the Planning Commission on November 19, 2015.

- A2. Warrant Registers. #2

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

- November 10, 2015, in the amount of \$ 1,179,774.40
- November 13, 2015, in the amount of \$ 7,488.39
- November 13, 2015, in the amount of \$ 20,216.53
- November 18, 2015, in the amount of \$ 518,017.67
- November 18, 2015, in the amount of \$ 188,613.97

- A3. Claims Against the City – Ware, Hernandez and Liberty Mutual Insurance/Miguel Carrillo. #3

Recommendation: A claim against the City has been filed by Shelley Ware, Saul Hernandez and Liberty Mutual Insurance/Miguel Carrillo. Staff recommends denial of these claims and seeks authorization to send the notice of rejection to the claimants.

- A4. Resolution No. 2015-220, A RESOLUTION OF THE CITY COUNCIL DESIGNATING JUNE 17-19, 2016, AS THE DATES FOR THE 2016 HOLLISTER AIRSHOW. #4

Recommendation: That the City Council APPROVE moving the Airshow to the weekend of June 17-19, 2016, per the Airport Commissions recommendation.

- A5. Resolution No. 2015-221, A RESOLUTION OF THE CITY COUNCIL COMMITTING TO A TOTAL OF \$92,050.00 TO LOCAL NON-PROFIT ORGANIZATIONS. #5

Recommendation: That the City Council ADOPT the Resolution AUTHORIZING an award to Local Non-Profits and APPROVE a supplemental appropriation in the amount of \$92,050.00.

A6. Resolution No. 2015-222, A RESOLUTION OF THE CITY COUNCIL TEMPORARILY SUSPENDING TIMED PARKING ENFORCEMENT IN CITY PARKING LOTS OF THE CITY OF HOLLISTER CENTRAL PARKING DISTRICT.

#6

Recommendation: That the City Council ADOPT the Resolution temporarily suspending parking enforcement in the City of Hollister Downtown Parking District City of Hollister Parking Lots.

A7. ABC License Review – Lupitas Supermercado.

#7

Recommendation: That the City Council acknowledge receipt of the ABC license review for Lupitas Supermercado, 889 4th Street, and order it filed.

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.

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

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Read by Title Only, Waive Full Reading, and Introduce Ordinance No. 1124, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING CHAPTER 10.24 "PARKING TIME RESTRICTIONS ON CERTAIN STREETS" RELATING TO PARKING ON FLORA AVENUE, GATEWAY DRIVE, AND MAPLE STREET. #8

This Ordinance will amend Hollister Municipal Code Chapter 10.24.040 "Parking time restrictions on certain streets" establishing restricted 3-hour parking on portions of three streets, Flora Avenue, Gateway Drive, and Maple Street.

Recommendation: READ by Title Only, and WAIVE Full Reading, and INTRODUCE Ordinance No. 1124 to come back for a second reading at the next regular City Council Meeting to be held on December 21, 2015.

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. Estimated Ballot Measure Costs, November 2016 Presidential Election. #9
- This transmittal is in response to Council Member Gomez' request for an estimated cost to the City for a ballot measure regarding extending the elected term of the Mayor of the City of Hollister from a two year term to a four year term.

Receive informational report from City Clerk Graves, and take suitable action.

4. First Quarter Budget Review and Quarterly presentation to Council for the City of Hollister's Operating Budget for the Fiscal Year Ending June 30, 2016. #10

This presentation of the First Quarter Budget Review will present the status for the City of Hollister's Operating Budget for the Fiscal Year ending June 30, 2016.

Recommendation: RECEIVE report from Administrative Services Director Miller, discuss, and PROVIDE direction to staff.

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 21, 2015, at 6:30 p.m.
- Regular City Council meeting – Tuesday, January 19, 2016, at 6:30 p.m.
- Regular City Council meeting – Monday, February 1, 2016, at 6:30 p.m.
- Regular City Council meeting – Monday, February 15, 2016, at 6:30 p.m.