

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **February 1, 2016**, 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. PowerPoint presentations must be presented to the City Clerk by Noon on the day of the City Council meeting.

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

Swearing In of Mayor *Pro Tempore* (CC)

Mayor *Pro Tempore* Victor Gomez will be sworn in by the City Clerk, pursuant to Ordinance No. 1080.

City Council Committees – 2016 (CC)

The City Council shall ratify the Mayor's appointments to the various City Council committees, and various agencies and committees. (CC)

A. CONSENT RESOLUTION (February 1, 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, A7, A8 and A9.

A1. Minutes of the regular City Council meeting of January 19, 2016. (CC)

Recommendation: That the City Council APPROVE the Minutes of the regular City Council meeting of January 19, 2016.

A2. RESOLUTION NO. 2016-03, ACCEPTING BID PROPOSALS AND AUTHORIZING EXECUTION OF A CONTRACT WITH LEO TIDWELL EXCAVATING CORP. FOR THE CITY FIBER PROJECT, CIP NO. C1403 (REVISED PROJECT). (ED)

This item will accept proposals opened on January 16, 2016 and award the contract to the lowest responsive bidder, Leo Tidwell Excavating Corp. of Atascadero, CA for the City Fiber Project, CIP No. C1403 (revised project).

Recommendation: That the City Council ADOPT Resolution 2016 -03, a Resolution of the City Council accepting bid proposals and authorizing execution of the contract with Leo Tidwell Excavating Corp. for the City Fiber Project, CIP No. C1403 (revised project).

A3. RESOLUTION NO. 2016 – 04, APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$29,000 TO LAFCO FOR THE BAE FISCAL STUDY. (CM)

LAFCo staff released an RFP for a new fiscal study to be conducted to determine the costs associated with new development in the County of San Benito. BAE was selected by staff to be the most qualified firm to conduct the study. City staff is requesting an amount not to exceed \$29,000 for the City of Hollister's share of the report.

RECOMMENDATION: That the City Council ADOPT Resolution No. 2016 - 04, approving the supplemental appropriation in the amount of \$29,000 to LAFCo

- A4. RESOLUTION NO. 2016 - 05 , APPROVING A LEASE WITH D.K. TURBINES. (MS)

This Resolution would instruct the City Manager to sign a 10 Year lease (with 2 5 year options) with D.K. Turbines at a rate of \$6,000 (\$8,400 & \$10,000) a month.

Recommendation: That the City Council ADOPT Resolution No. 2016- approving a lease with DK Turbines.

- A5. RESOLUTION NO. 2016 - 06, APPROVING AN ADDENDUM TO AN EXISTING OPERATING AGREEMENT FOR THE SMALL SOFTBALL FIELD AT VETERANS MEMORIAL PARK (CM)

The City Council will consider approving an addendum to an existing operating agreement for the small softball field AT Veterans Memorial Park.

Recommendation: That the City Council ADOPT Resolution No. 2016 - 06 approving an addendum to an existing operating agreement for the small softball field at Veterans Memorial Park.

- A6. RESOLUTION NO. 2016 – 07, APPROVING AN AGREEMENT BETWEEN THE CITY OF HOLLISTER AND ROADSHOWS[®], INC. FOR THE 2016 HOLLISTER INDEPENDENCE RALLY. (CM)

Recommendation: That the City Council ADOPT Resolution No. 2016- approving a lease with Roadshows[®], Inc.

- A7. Ratifying the Mayor’s Creation of an *Ad Hoc* Medical Marijuana Committee at the Special City Council Meeting on January 25, 2016, and Confirming the Appointment of Councilmembers Raymond Friend and Karson Klauer to the Aforementioned *Ad Hoc* Committee. (CC)

Recommendation: That the City Council RATIFY the creation of the *Ad Hoc* Committee and its membership.

A8. Warrant Registers. (AS)

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

- January 12, 2016, in the amount of \$ 1,620.00
- January 13, 2016, in the amount of \$ 551,516.51
- January 13, 2016, in the amount of \$ 11,448.00
- January 14, 2016, in the amount of \$ 972,867.09
- January 15, 2016, in the amount of \$ 357,144.37

A9. RESOLUTION NO. 2016-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN OPERATING AGREEMENT WITH SAN JOSE WAVEMASTERS RC CLUB FOR REMOTE CONTROLLED UNMANNED AIRCRAFT OPERATION.

Recommendation: That the City Council APPROVE Resolution No. 2016-11.

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 Presiding Officer'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. RESOLUTION NO. 2016-08, A RESOLUTION OF THE CITY COUNCIL APPROVING SUPPLEMENTAL ADJUSTMENTS FOR THE OPERATING BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016. (AS)

This Resolution approves Supplemental Adjustments for the Operating Budget for the Fiscal Year ending June 30, 2016.

Recommendation: That the City Council ADOPT Resolution No. 2016-_____, a Resolution of the City Council approving Supplemental Adjustments for the Operating Budget for the Fiscal Year ending June 30, 2016.

2. RESOLUTION NO. 2016-09 , A RESOLUTION OF THE CITY COUNCIL APPROPRIATING \$57,500 FOR THE PURPOSE OF SUPPORTING THE HOLLISTER DOWNTOWN ASSOCIATION'S ECONOMIC DEVELOPMENT ACTIVITIES. (CM)

The City Council will consider a request from the Hollister Downtown Association to provide one-time funding in the amount of \$57,500 to support the HDA's economic development activities.

3. RESOLUTION NO. 2016-10 , A RESOLUTION OF THE CITY COUNCIL APPROPRIATING AN AMOUNT ANNUALLY FOR THE SUPPORT AND MAINTENANCE OF THE HOLLISTER DOWNTOWN ASSOCIATION'S ECONOMIC DEVELOPMENT ACTIVITIES. (CM)

The City Council will consider a request from the Hollister Downtown Association to provide annual funding to support the HDA's economic development activities.

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, and take action as appropriate.

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 pursuant to Ordinance No. 1080, 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:

- Special City Council meeting – Monday, February 8, 2016, at 5:00 p.m.*
- Regular City Council meeting – Tuesday, February 16, 2016, at 6:30 p.m.
- Regular City Council Meeting – Monday, March 7, 2016, at 6:30 p.m.
- Regular City Council Meeting – Monday, March 14, 2016, at 6:30 p.m.

* FY 2016-17 Budget Kickoff. **PLEASE NOTE THE EARLY START TIME.**