

## **CITY OF HOLLISTER AGENDA**

for **City Council Meeting**

of **January 19, 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.

**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**

### **Employee Service Awards – 4<sup>th</sup> Quarter, 2015**

1. Rudolph Rodriguez, 15 years of service
2. Mary Paxton, 10 years of service

## **Election of Mayor Pro Tempore (CC)**

1. Election of Mayor Pro Tempore

The City Council will elect the Mayor Pro Tempore from among themselves for the coming calendar year, pursuant to Ordinance No. 1080.

2. Oath of Office to Mayor Pro Tempore

The City Clerk will administer the Oath of Office to the Mayor Pro Tempore.

### **A. CONSENT RESOLUTION (January 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 or a Staff member.

#### **Consent Items are Numbers A1, A2, A3, A4, A5, A6, A7 and A8.**

A1. Minutes of the regular City Council meeting of December 21, 2015. (CC)

**Recommendation:** That the City Council APPROVE the Minutes of the regular City Council meeting of December 21, 2015.

A2. Warrant Registers. (AS)

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

• November 20, 2015, in the amount of	\$ 1,613,249.09
• November 20, 2015, in the amount of	\$ 11,642.25
• November 25, 2015, in the amount of	\$ 3,888.94
• December 16, 2015, in the amount of	\$ 513,979.80
• December 18, 2015, in the amount of	\$ 252,389.91
• December 23, 2015, in the amount of	\$ 218,087.08
• December 30, 2015, In the amount of	\$ 120,725.82
• December 30, 2015, in the amount of	\$ 241,123.09
• December 30, 2015, in the amount of	\$ 506,641.45
• December 30, 2015, in the amount of	\$ 156,563.65

A3. Claims Against the City

None.

A4. Authorizing an Additional Assistant Planner Position. (DS)

The City Council will consider authorizing the additional position of Assistant Planner in the Development Services Department

**Recommendation:** That the City Council APPROVE the new position.

A5. Execution of Contracts with Administrative Services Director, Fire Chief, Police Chief, and City Clerk. (CM)

The City Council will consider authorizing the City Manager to approve term contracts for the Administrative Services Director, Fire Chief, Police Chief, and City Clerk. The new contracts for these management positions are for a period of three (3) years with two (2) one year options. The contracts have no salary escalations or adjustments.

**RECOMMENDATION:** Motion to Approve

A6. Review of a proposal for disposition of the 400 Block of San Benito Street. (SA)

The City Council will review a proposal for the development of the 400 Block and consider a recommendation to extend the period for submittal of Request for Proposals by at least 45 days.

**Recommendation:** That the City Council review the proposal submitted for the 400 block, determine the submittal is incomplete and direct staff to extend the Request for Proposal Period to at least 45 days and to continue the item to the March 21, 2016 City Council meeting.

A7. RESOLUTION NO. 2016-01, APPROVING AND AUTHORIZING THE EXECUTION OF A REVISED CAPITAL EXPENDITURES AGREEMENT WITH THE COMMUNITY FOOD BANK OF SAN BENITO COUNTY. (DS)

The City Council will consider a resolution approving and authorizing the execution of a revised Capital Expenditures Agreement with the Community Food Bank of San Benito County for the 2013 Community Development Block Grant Public Facilities Project.

**Recommendation:** That the City Council ADOPT Resolution No. 2016-01 approving and authorizing the execution of the revised Capital Expenditures Agreement with the Community Food Bank of San Benito County

- A8. RESOLUTION NO. 2016-02, APPROVING A CONTRACT TO PROVIDE CONTINUING FIRE PROTECTION SERVICES TO THE CITY OF SAN JUAN BAUTISTA. (FD)

The City Council will consider a resolution approving a contract, AS AMENDED by the City of San Juan Bautista, to provide Fire Protection Services to the City of San Juan Bautista. This contract will supersede the contract previously approved by the City of Hollister on October 19, 2015.

**Recommendation:** That the City Council ADOPT Resolution No. 2016-02 approving a contract to provide continuing Fire Protection Services to the City of San Juan Bautista.

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

1. RESOLUTION NO. 2016-01 SA, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER, ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY FOR THE CITY OF HOLLISTER REDEVELOPMENT AGENCY (RDA), ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 (JULY 1, 2016 TO JUNE 30, 2017) AND DIRECTING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE ASSOCIATED REQUIREMENTS OF ABX1 26. (SA)

**Recommendation:** The City Council of the City of Hollister acting in its capacity as the Successor Agency to the former Hollister RDA approves the following motion: Adopt Resolution 2016-01 SA, A Resolution of the City Council of the City of Hollister, Acting in its Capacity as the Successor Agency for the City of Hollister Redevelopment Agency (RDA), Adopting a Recognized Obligation Payment Schedule 16-17 (ROPS) for the period July 1, 2016 to June 30, 2017, and Directing the Development Services Director to Take all Actions Necessary to Effectuate Associated Requirements of ABX1 26.

**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:**

**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. 2016 Hollister Motorcycle Rally (CM)

The City recently released an RFP for the opportunity to be the promoter for the 2016 Hollister Motorcycle Rally.

**RECOMMENDATION:** Receive report and provide direction.

4. Silver Oaks Senior Community Project (DS)

Receive a written report from the Development Services Department, hear public comments, and direct staff as necessary.

**Recommendation:** Determine whether to direct staff to change the performance agreement entered into between the City and the Developer for the Silver Oaks Senior Community Project.

5. Council of Governments (COG) Joint Powers Agreement (JPA). (CM)

Recommendation: That the City Council receive the report.

**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](http://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:

- Special City Council meeting – Monday, January 25, 2016, at 5:30 p.m.\*
- Regular City Council meeting – Monday, February 1, 2016, at 6:30 p.m.
- Special City Council meeting – Monday, February 8, 2016, at 5:30 p.m.\*\*
- Regular City Council meeting – Monday, February 15, 2016, at 6:30 p.m.

\* Medical Marijuana Study Session. PLEASE NOTE THE EARLY START TIME.

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