

CITY COUNCIL OF THE CITY OF HOLLISTER

SPECIAL MEETING AGENDA

May 24, 2016
375 Fifth Street – Hollister, CA 95023
5:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Mayor Ignacio Velazquez, Vice Mayor Victor Gomez, City Council Members Raymond Friend, Mickie Solorio Luna, and Karson Klauer, City Manager William Avera, City Attorney Brad Sullivan, Chief of Police David Westrick, City Clerk Thomas Graves.

Verification of Agenda Posting (City Clerk)

1. Office of Education Request for Funding for the Footsteps to Brilliance Program. (City Manager)

Description: San Benito County Office of Education will provide information regarding the Footsteps to Brilliance Program. It is a free literacy program to all families and students in our community. The County received a grant of nearly \$4.3 million and is seeking some additional funding in the amount of \$25,000 from the City of Hollister.

Recommendation: That the City Council receive the report and provide direction to staff.

2. Library Request for Funding 2016/17 Fiscal Year. (City Manager)

Description: The City Council will receive a brief report and request for additional funding to expand services from the San Benito County Librarian.

Recommendation: That the City Council receive the report and provide direction to staff.

3. Contract Amendment #2 with Golder Associates Inc. (City Manager)

Description: The City Council will consider authorizing the City Manager to execute Amendment Number 2 to perform additional services related to the Class 1 Site at John Smith Road Landfill in an amount not to exceed \$7,260.00.

Recommendation: That the City Council will authorize the City Manager to execute Amendment Number 2.

4. Development Impact Fee Collection Policy.

Description: The City Council will receive a report from staff on current policies related to the collection of development impact fees.

Recommendation: That the City Council receive the report and provide direction to staff.

5. A report of the *ad hoc* committee and staff on Medicinal Marijuana Administrative Regulations and Ordinance.

Description: These Medicinal Marijuana Administrative Regulations and Ordinance will provide for cultivation, dispensing, manufacturing processes to be performed on, and other ancillary services provided to Medicinal Marijuana businesses.

Recommendation: Discuss and provide input to staff on ordinance and administrative regulations – that provide a two-part regulatory process whereby a use permit can be conferred on real property with appropriate conditions to minimize, if not eliminate, impacts on neighboring properties; and an operator's permit to qualified and screened individuals.

Authorize City Manager to seek a RFQ for entities to provide study of costs and impacts on city services if adopted. *Please note that the Presiding Officer may change the agenda order at his or her discretion.*

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:

Regular City Council Meeting – Monday, June 6, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, June 20, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, August 1, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, August 15, 2016, at 6:30 p.m.

Note: The City Council does not meet in July, per Resolution No. 2015-148, adopted on August 3, 2015.