

CITY OF HOLLISTER AGENDA

for City Council Meeting

of **June 6, 2016**, on or after the hour of **6:00 p.m.**, for a Closed Session, and **6:30 p.m.** for a Regular Session 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

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

CLOSED SESSION: 6:00 p.m.

- A. Public comment (limited to any item listed on the Closed Session agenda below as Item A and/or Item B).
- B. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section §54956.9. (1 case)
- C. Employee Performance Evaluation §54957. (City Manager)

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 A. Graves.

REGULAR SESSION: 6:30 P.M.

Verification of Agenda Posting (City Clerk)

PRESENTATION

San Benito County Health & Human Services Agency Homeless Services Update on the 2015/2016 Warming Shelter

A. CONSENT RESOLUTION (June 6, 2016):

All items listed under the Consent Resolution will be enacted in one motion authorizing the actions indicated for those items so designated.

Consent Items are Numbers A1, A2, A3, A4, A5, A5.1, A5.2, A6, A7, A8, A9, A10, A11, A12, A13, A14, A15, A16, A17, A18 and A19.

1. Minutes of the special City Council meeting of May 11, 2016. (City Clerk)

Recommendation: That the City Council APPROVE the Minutes of the special City Council meeting of May 11, 2016.

2. Minutes of the regular City Council meeting of May 16, 2016. (City Clerk)

Recommendation: That the City Council APPROVE the Minutes of the regular City Council meeting of May 16, 2016.

3. Minutes of the special City Council meeting of May 24, 2016. (City Clerk)

Recommendation: That the City Council APPROVE the Minutes of the special City Council meeting of May 24, 2016.

4. Warrant Registers (Administrative Services)

The City Council will ratify and approve the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated:

May 9, 2016, in the amount of	\$ 38,274.46
May 13, 2016, in the amount of	\$ 184,910.78
May 19, 2016, in the amount of	\$ 532,039.04
May 20, 2016, in the amount of	\$ 750,561.88
May 23, 2016, in the amount of	\$ 249,306.21

5.1. Claim Against the City – Geico Casualty Company. (City Clerk)

Recommendation: That the City Council DENY the claim and authorize staff to send the notice of rejection to the claimant.

5.2. Claim Against the City – Melissa Ortner. (City Clerk)

Recommendation: That the City Council DENY the claim and authorize staff to send the notice of rejection to the claimant.

6. RESOLUTION NO. 2016-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE ANNUAL HORSE SHOW PARADE. (City Clerk)

Recommendation: That The City Council Adopt Resolution No. 2016 – 68, a Resolution of the City Council of the City of Hollister Approving Temporary Street Closures for the Annual Horse Show Parade.

7. RESOLUTION NO. 2016-69, AUTHORIZING TEMPORARY STREET CLOSURES FOR THE ANNUAL 4TH OF JULY KIDDIE PARADE. (City Clerk)

Recommendation: That the City Council ADOPT Resolution No. 2016 – 69, A Resolution of the City Council of the City of Hollister Approving Temporary Street Closures for the Annual 4th of July Kiddie Parade.

8. RESOLUTION NO. 2016-71, APPROVING TEMPORARY CLOSURE OF SEVENTH AND WEST STREETS FOR KIDS AT THE PARK ON WEDNESDAY, JUNE 22, 2016. (City Clerk).

Recommendation: That the City Council ADOPT Resolution No. 2016-71, Approving Temporary Closure of Seventh and West Streets for Kids at the Park on Wednesday, June 22, 2016.

9. RESOLUTION NO. 2016-72, APPROVING TEMPORARY CLOSURE OF VARIOUS STREETS FOR THE RED RIBBON RUN TO BE HELD ON OCTOBER 22, 2016. (City Clerk)

Recommendation: That the City Council ADOPT Resolution No. 2016-72, Authorizing the temporary closure of various streets for the annual Red Ribbon Run on October 22, 2016. (City Clerk)

10. RESOLUTION NO. 2016-73, APPROVING A TEMPORARY STREET CLOSURE FOR THE ANNUAL VERSAILLES BLOCK PARTY. (City Clerk)

Recommendation: That the City Council ADOPT Resolution No. 2016-73, Authorizing the temporary street closure of Versailles Drive.

11. Authorizing the City Manager to Execute an Easement to PG&E. (City Manager)

Description: Staff is seeking authorization to execute a grant for an easement to PG&E for utilities related to the West Hills Treatment Facility.

Recommendation: That the City Council ADOPT a motion to authorize execution of the easement.

12. RESOLUTION NO. 2016-74, APPROVING A SUPPLEMENTAL APPROPRIATION OF \$32,900. FOR THE REFURBISHMENT OF VETERAN'S MEMORIAL BUILDING FLOOR. (City Manager)

Description: Staff is requesting \$32,900 for the repair and refurbishment of the hardwood floor at the Veteran's Memorial Building.

Recommendation: That the City Council ADOPT Resolution No. 2016-74, Approving a supplemental appropriation of \$32,900 for refurbishment of the hardwood floors in the Veteran's Memorial Building.

13. RESOLUTION NO. 2016-75, AUTHORIZING THE CITY MANAGER TO SUBMIT AN ACTIVE TRANSPORTATION PROGRAM APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND EXECUTE FUNDING AGREEMENTS AND THE MAYOR TO SIGN A LETTER OF SUPPORT. (Development Services)

Description: This Resolution authorizes the City Manager to submit an application for Active Transportation Program Funding to the California Department of Transportation (Caltrans) and execute agreements with Caltrans and for the Mayor to sign a letter of support to include in the application. Requests are for safe routes to school intersection improvements near Calaveras School, Class II bike lanes on Central Avenue, Bridgevale Road and Bridge Road, bicycle lane and sidewalk gap closure on Fourth Street and qualifying bicycle and pedestrian safety improvements to Fourth Street in the West Gateway Streetscape Improvement Plan.

Recommendation: That the City Council ADOPT Resolution No. 2016-75, Authorizing the Submittal of an Application for Active Transportation Program Funding to the California Department of Transportation in West Hollister and Submittal of a Letter of Support.

14. RESOLUTION NO. 2016-76, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING ACCEPTING \$40,000 FROM THE COMMUNITY AND CORRECTIONS PARTNERSHIP FOR THE PURCHASE OF A PATROL VEHICLE. (Police)

Description: This item will authorize the Police Department to purchase a patrol vehicle in conjunction with the previously approved AB109 Officer position funded by the Community and Corrections Partnership (CCP).

Recommendation: That the City Council ADOPT Resolution 2016 – 76, a Resolution of the City Council Authorizing acceptance of a \$40,000 grant from Community and Corrections Partnership to purchase a patrol vehicle.

15. RESOLUTION NO. 2016 - 77, AUTHORIZING THE CITY MANAGER TO APPLY FOR A BJA FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; and

RESOLUTION NO. 2016 - 78, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE COUNTY OF SAN BENITO FOR THE DISTRIBUTION OF BJA FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD FUNDS. (Police)

Description: These Resolutions will authorize the City Manager to apply for the BJA FY 2016 Edward Byrne Memorial Justice Assistance Grant and enter into a memorandum of understanding between the City of Hollister and the County of San Benito for the distribution of Justice Assistance Grant funds.

Recommendations: That the City Council ADOPT Resolution 2016-77, authorizing the City Manager to apply for a BJA FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG); and

That the City Council ADOPT Resolution 2016-78, authorizing the execution of a memorandum of understanding between the City of Hollister and the County of San Benito for the distribution of BJA FY 2016 Edward Byrne Memorial Justice Assistance Grant award funds.

16. RESOLUTION NO. 2016-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS AND THE CITY OF HOLLISTER. (City Manager)

Description: This sets baseline information for cities to use for planning, public works, emergency service. City would own the imagery data and is compatible for GIS and CAD software.

Recommendation: That the City Council ADOPT Resolution No. 2016-70, approving the appropriation in the amount of \$9,802.00 to AMBAG.

17. ABC License Review – San Benito Billiards. (City Clerk)

Recommendation: That the City Council ACKNOWLEDGE receipt of the ABC license review for San Benito Billiards and order it filed.

18. RESOLUTION NO. 2016-79, APPROVING A TEMPORARY STREET CLOSURE FOR A NEIGHBORHOOD BLOCK PARTY ON SEVERINSEN STREET. (City Clerk)

Recommendation: That the City Council ADOPT Resolution No. 2016-79, approving the temporary street closure of Severinsen Street.

19. RESOLUTION NO. 2016-81, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER REVISING THE CITY'S WATER SHORTAGE EMERGENCY AND IMPLEMENTING THE CITY'S WATER SHORTAGE CONTINGENCY PLANS. (City Clerk)

Recommendation: That the City Council ADOPT Resolution 2016-81, revising the City's Water Shortage Emergency and Implementing the City's Water Shortage Contingency Plans.

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

None.

C. PUBLIC INPUT:

Members of the public may address the City Council on any matter within the City Council's jurisdiction that is not on the agenda. Comments are limited to three (3) minutes per person, with a maximum of 30 minutes per subject. Speaker Cards are available in the Foyer, and are to be completed and given to the City Clerk prior to speaking. State law prohibits the City Council from discussing or taking action on any item which is 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:

31. City Manager's oral report. (City Manager)

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:

51. RESOLUTION NO. 2016-75, A RESOLUTION AUTHORIZING STAFF TO RELEASE A REQUEST FOR PROPOSAL AND QUALIFICATIONS TO CONSULTANTS FOR THE PREPARATION OF PARKS MASTER PLAN UPDATE. (City Manager)

Description: This item will authorize the release of an RFP/Q to consultants for the preparation of the City's Parks Master Plan Update.

Recommendation: That City Council ADOPT Resolution No. 2016 – 75, a Resolution authorizing staff to release a request for proposals/qualifications for the preparation of an update to the Parks Master Plan.

52. RESOLUTION NO. 2016-76, A RESOLUTION REVISING CITY COUNCIL POLICIES RULES AND PROCEDURES TO INCLUDE THE USE OF SIGNS IN THE CITY COUNCIL CHAMBERS. (City Clerk)

Description: This item will revise the City Council Policies, Rules and Procedures to include language about signs used by attendees at meetings in the City Council Chambers, including meetings of the City Council.

Recommendation: That City Council ADOPT Resolution No. 2016 – 76, a Resolution amending the City Council Policies, Rules and Procedures to add item 6.4.4, Signs at Meetings.

53. RESOLUTION NO. 2016-77, A RESOLUTION ADOPTING A 2016 VOLUNTARY SEPARATION PROGRAM. (City Manager)

Description: This item will implement the 2016 Voluntary Separation Program to allow employees for a minimum of seven (7) continuous years to receive a cash incentive to separate employment.

Recommendation: That City Council ADOPT Resolution No. 2016 – 77, a Resolution adopting the 2016 Voluntary Separation Incentive Program.

54. RESOLUTION NO. 2016-78, A RESOLUTION authorization to initiate a general plan amendment and pre-zone of two CONTIGUOUS PARCELS CONSISTING OF APPROXIMATELY 23.83 ACRES, LOCATED IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN BENITO AND WITHIN THE CITY'S SPHERE OF INFLUENCE AND HOLLISTER URBAN AREA WATER AND WASTEWATER MASTER PLAN. THE PROPERTIES ARE LOCATED AT THE NORTHWEST CORNER OF THE FAIRVIEW ROAD AND HILLCREST ROAD INTERSECTION, FURTHER IDENTIFIED AS SAN BENITO COUNTY ASSESSOR'S PARCEL NUMBERS 025-350-065 AND 066. (Development Services)

Description: This item will authorization to initiate pre-zoning and Section 17.24.290 of the HMC requires City Council authorization to initiate a general plan amendment. Council initiation of a general plan amendment shall require four affirmative votes of the Council.

Recommendation: That City Council ADOPT Resolution No. 2016 – 78, a Resolution approving the initiation of prezone application No. 2016-1 to initiate the rezoning of two parcels in the unincorporated area of the County of San Benito consisting of a total of approximately 23.83 acres located at the Northwest intersection of Fairview Road and Hillcrest Road, (APN 025-350-065 and 025-350-066) (KMS Hollister, LLC/Churchill).

55. RESOLUTION NO. 2016-80, A RESOLUTION DECLARING THE INTENTION TO ORDER THE LEVY AND COLLECTON OF ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT 93-1 FOR FISCAL YEAR 2016/2017, AND GIVING NOTICE OF AND SETTING THE TINE AND PLACE FOR A PUBLIC HEARING ON THE LEVY AND COLLECTION OF SAID ASSESSMENT PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972. (Engineering)

Description: This item will approve declaring the intention to order the levy and collection of the annual assessment for Landscape & Lighting District 93-1; setting the time and place for, and giving notice of, a public hearing.

Recommendation: That City Council ADOPT Resolution No. 2016 – 80, a Resolution declaring intention to order the levy and collection of annual assessments for Landscaping and Lighting District No. 93-1 for Fiscal Year 2016/2017, and giving notice of and setting the time and place for a public hearing on the levy and collection of said assessment pursuant to the Landscaping and Lighting Act of 1972.

G. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

61. 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 additional action as appropriate.

62. 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, and take additional action as appropriate.

62. Report from City Manager on the Hollister Motorcycle Rally 2016.

Receive informational oral report on the 2016 Hollister Motorcycle Rally.

H. UNFINISHED BUSINESS:

None.

I. NEW BUSINESS:

None.

J. MISCELLANEOUS:

None.

K. CITY OF HOLLISTER AS THE HOUSING SUCCESSOR 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].

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 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.

Regular City Council Meeting – Tuesday, September 6, 2016, at 6:30 p.m.

**The City Council recesses in July in accordance with Resolution No. 2015-148.