

CITY OF HOLLISTER AGENDA

for City Council Meeting

of **October 3, 2016**, on or after the hour of **6:00 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 before 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 before the City Council meeting. It is customary for City staff members to review such matters before formal presentation so 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.

CLOSED SESSION 6:00 P.M.

- A. Public comment (limited to any item listed on the Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss the following matters:
 - 1. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to § 54956.9(c): Number of potential cases: 1

REGULAR SESSION: 6:30 P.M.

Call to Order

Pledge of Allegiance

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

Verification of Agenda Posting (City Clerk)

EMPLOYEE SERVICE AWARDS – 2nd Quarter, 2016 (Administrative Services)

A. CONSENT CALENDAR (October 3, 2016):

All items listed on the Consent Calendar will be enacted in one motion authorizing the 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

1. Minutes of the regular City Council meeting of September 19, 2016. **(City Clerk)**

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

2. Warrant Registers **(Administrative Services)**

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

September 14, 2016, in the amount of	\$	21,391.58
September 22, 2016, in the amount of	\$	350,649.53
September 22, 2016, in the amount of	\$	221,071.98
September 23, 2016, in the amount of	\$	132,627.04

3. TITLE OF ITEM: RESOLUTION NO. 2016-147, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,000 FOR THE REPAIR OF THE DUNE PARK CLUBHOUSE ROOF. **(Management Services)**

Description: Staff is requesting that the City Council approve the resolution allowing a supplemental appropriation of \$15000 for the repair of the Dune Park Clubhouse Roof. Years of neglect and vandalism have caused numerous leaks in the structures roof.

Recommendation: Staff recommends that the City Council Approve Resolution No. 2016-147 approving the appropriation.

4. Claims Against the City – None for this meeting. **(City Clerk)**

5. RESOLUTION NO. 2016 – 150, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH QUALITY TREE CARE AND APPROVING A SUPPLEMENTAL APPROPRIATION FOR TREE REMOVAL FOR THE SIDEWALK & STREET IMPROVEMENT PROJECT, CIP NO. C1410. **(Engineering Department)**

RESOLUTION NO. 2016-151, A RESOLUTION OF THE CITY COUNCIL APPROVING A SUPPLEMENTAL APPROPRIATION FOR TREE REPLACEMENT FOR THE SIDEWALK & STREET IMPROVEMENT PROJECT, CIP NO. C1410. (Engineering Department)

Description: These Resolutions will authorize the City Manager to execute a Professional Services Agreement and to approve supplemental appropriations to cover costs for tree removal and replacement associated with the Sidewalk & Street Improvement Project, CIP NO. C1410.

Recommendation: Staff recommends the following:

1. That the City Council adopt Resolution No. 2016-150, authorizing the execution of a Professional Services Agreement with Quality Tree Care for tree removal and approve the supplemental appropriation of funds, and
 2. That the City Council adopt Resolution No. 2016-151, authorizing an additional supplemental appropriation in an amount not to exceed \$66,000 for the replacement of street trees.
6. RESOLUTION NO. 2016 – 152, APPROVING SUPPLEMENTAL ADJUSTMENTS FOR THE CITY OF HOLLISTER'S OPERATING BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016 AND FISCAL YEAR ENDING JUNE 30, 2016. **(Administrative Services)**

Description: This Resolution approves Supplemental Adjustments for the City of Hollister's Operating Budget for the Fiscal Year ending June 30, 2016 and Fiscal Year ending June 30, 2017.

Recommendation: That the City Council Adopt Resolution No. 2016-152, a Resolution of the City Council of the City of Hollister approving Supplemental Adjustments for the City of Hollister's Operating Budget for the Fiscal Year ending June 30, 2015 and Fiscal Year ending June 30, 2016.

7. RESOLUTION 2016-155, A RESOLUTION APPROVING TEMPORARY STREET CLOSURE FOR THE ANNUAL SEVERINSEN STREET HALLOWEEN BLOCK PARTY. **(City Clerk)**

Description: This Resolution approves the temporary closure of Severinsen and Velado Streets for their Halloween block party on October 31, 2016.

Recommendation: City Council Motion To Adopt Resolution No. 2016-155, a Resolution of the City Council of the City of Hollister Approving Temporary Street Closure of Severinsen Street and Velado Street.

B. THE 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 before 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 any public comments or presentations.

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

41. Number not used.

42. RESOLUTION 2016-154, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE LIBRARY FACILITIES IMPACT FEE AUTHORIZING EXECUTION OF THE AGREEMENT FOR THE LIBRARY FACILITIES IMPACT FEE WITH THE CITY OF HOLLISTER. **(Development Services)**

Description: Consider approval of a Library Impact Fee on all new development to provide library capital funding and development to improve the current library, located at 470 5th street between Monterey Street and West Street and authorize execution of the agreement for the implementation of Library Facilities Impact Fee on all new development.

Open Public Hearing

Conduct Public Hearing

Close Public Hearing

Recommendation: That the City Council hold a Public Hearing, receive comments, questions, and provide information on Adopting Resolution 2016 -154, approving the Library Facilities Impact Fee, and authorizing execution of the agreement for the implementation with all new development.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

51. RESOLUTION NO. 2016 – 148, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROPOSED BOUNDARY OF ORCHARD RANCH, THE OLD FLOUR MILL, VISTA DE ORO AND CORIA'S FOURPLEXES SUBDIVISIONS FOR THE ANNEXATION OF TERRITORY INTO COMMUNITY FACILITY DISTRICT NO. 2, ANNEXATION NO. 10, 11, 12 AND 13 AND (POLICE & FIRE SERVICES). **(Development Services)**

Description: Consider approval of the boundary of Orchard Ranch, The Old Flour Mill, Vista De Oro and Coria's Fourplexes Subdivisions for the Community Facility District No. 2 Annexation No. 10, 11, 12 and 13 for the Police and (Fire Services), and authorize execution of the agreement for the proposed boundary.

Recommendation: Hold a public hearing, receive comments, questions, and provide information. Adopt Resolution No. 2016-148, a resolution of the City Council of the City of Hollister approving the proposed boundary of Orchard Ranch, The Old Flour Mill, Vista De Oro and Coria's Fourplexes Subdivisions for the annexation of territory into Community Facility District No. 2 Annexation No. 10, 11, 12 and 13 (Police & Fire Services).

52. TITLE OF ITEM: RESOLUTION NO. 2016 -149, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROPOSED BOUNDARY OF APRICOT LANE AND LADD RANCH SUBDIVISIONS FOR THE ANNEXATION OF TERRITORY INTO COMMUNITY FACILITY DISTRICT NO. 4 ANNEXATION NO. 6 AND 7 (PUBLIC FACILITIES SERVICES) **(Development Services)**

Description: Consider approval of the boundary of Apricot Lane and Ladd Ranch Subdivisions for the annexation of territory into Community Facility District No. 4 Annexation No. 6 and 7 (Public Facilities Services), and authorize execution of the agreement for the proposed boundary.

Recommendation: Hold a public hearing, receive comments, questions, and provide information. Adopt Resolution No. 2016-149, a Resolution of the City Council of the City of Hollister approving the proposed boundary Apricot Lane and Ladd Ranch Subdivisions for the annexation of territory into Community Facility District No. 4 Annexation No. 6 and 7 (Public Facilities Services).

53. Number not used.

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, and City Clerk.

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 action as appropriate.

H. UNFINISHED BUSINESS:

None.

I. NEW BUSINESS:

1. Citywide Tree Trimming and Related Services. **(City Manager)**

Description: Staff to provide a report regarding the Citywide Tree Trimming and related services with West Coast Arborist.

Recommendation: Staff recommends the City Council receive the report and provide staff direction.

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:

Special City Council Meeting – Monday, October 10, 2016, at 6:00 p.m.

Regular City Council Meeting – Monday, October 17, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, November 7, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, November 21, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, December 5, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, December 19, 2016, at 6:30 p.m.