

**CITY COUNCIL OF THE CITY  
OF HOLLISTER SPECIAL  
MEETING AGENDA**

**January 30, 2017,**

on or after the hour of **5:00 p.m.**, in the City Council Chambers,  
City Hall, 375 Fifth Street, Hollister, CA.

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**Call to Order**

**Pledge of Allegiance**

**Roll Call:** Mayor Ignacio Velazquez, Vice Mayor Karson Klauer (District 3), City Council Members Raymond Friend (District 1), Mickie Solorio Luna (District 2), and Roy Sims (District 4), 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)**

**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 the 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.

1. **TITLE:** Minutes of a Special City Council meeting, January 9, 2017.  
**RECOMMENDATION:** That the City Council APPROVE the Minutes of the Special City Council meeting of January 9, 2017.
2. **TITLE:** Minutes of a Regular City Council meeting, January 17, 2017.  
**RECOMMENDATION:** That the City Council APPROVE the Minutes of the Regular City Council meeting of January 17, 2017.
3. **TITLE:** Informational Report Related to the Management Practices of City of Hollister's Sanitary Sewer Collection System and Industrial Storm Sewer System.  
**DESCRIPTION:** This item is an informational report for City Council consideration as it relates to the State of California's mandate on the management practices of the City's sanitary sewer collection system.  
**RECOMMENDATION:** Receive this report and presentation as informational.

4. **TITLE:** Special District Formation Community Facility Districts for Public Facilities and/or Infrastructure.

**DESCRIPTION:** Award Homes (the “Developer”), has requested that Development & Financial Advisory (“DFA”) assist in preparing a Community Facilities District (“CFD”) pro forma and bond analysis for the West of Fairview project (“Project”) in the City of Hollister (“City”) to finance the construction and/or acquisition of public infrastructure and facilities within the Project.

**RECOMMENDATION:** Staff recommends that the developer and DFA go before the City Council for a study session to explain the creation of the CFD to help defray.

**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 videotaped or photographed.

The next City Council Meetings are scheduled for:

**Tuesday**, February 6, 2017, at 6:00 p.m. (Closed Session) and 6:30 p.m. (Regular Session)

**Tuesday**, February 21, 2017, at 6:00 p.m. (Closed Session) and 6:30 p.m. (Regular Session)

Monday, March 6, 2017, at 6:00 p.m. (Closed Session) and 6:30 p.m. (Regular Session)

Monday, March 20, 2017, at 6:00 p.m. (Closed Session) and 6:30 p.m. (Regular Session)