

## CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **August 7, 2017**, 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 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.

### CLOSED SESSION – On or after the hour of **6:00 P.M.**

- i. Public comment (limited to any item listed on the Closed Session agenda).

A Closed Session will be held by the City Council of the City of Hollister to discuss the following matters:

- ii. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to § 54956.9(b): (One potential case). **(City Attorney, City Clerk)**
- iii. Conference with Legal Counsel – Existing Litigation  
Significant exposure to litigation pursuant to § 54956.9: (One case). **(City Attorney)**

### REGULAR SESSION: On or after the hour of **6:30 P.M.**

### 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), Jim Gillio (District 4), City Manager William Avera, City Attorney Soren Diaz, Chief of Police David Westrick, and City Clerk Thomas Graves. **(City Clerk)**

**VERIFICATION OF AGENDA POSTING (City Clerk)**

**CITY ATTORNEY ORAL REPORT ON CLOSED SESSION (City Attorney)**

**101. SECOND QUARTER, 2017 EMPLOYEE SERVICE AWARDS (Department Heads)**

<b>Name</b>	<b>Hire Date</b>	<b>Years of Service</b>	<b>Department Head</b>
Mario Abraham Prado	05/01/07	10	Bryan Swanson
Theresa M. Vitalich	06/09/07	10	Chief Westrick
Carlos M. Rodriguez	06/11/07	10	Chief Westrick

**102. A PROCLAMATION HONORING JACOB'S HEART CHILDREN'S CANCER SUPPORT SERVICES AND THE DECLARATION OF CHILDHOOD CANCER AWARENESS MONTH (Mayor)**

**A. CONSENT CALENDAR (August 7, 2017):**

All items listed on the Consent Calendar will be enacted in one motion authorizing the actions indicated for those items. 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 A.1, A.2, A.3, A.4, A.5, A.6, A.7, A.8, and A.9.**

1.1 **Minutes** of the Special City Council meeting on June 26, 2017.

**Recommendation:** That the City Council APPROVE the Minutes of June 26, 2017.

1. **TITLE:** Reviewing the applications of Seth Muenzer to a new term on the Planning Commission (Vice Mayor Klauer, District 3), Chris Alvarez (Mickie Luna, District 2), and David Huboi (Councilmember Gillio, District 4), and taking appropriate action. **(City Clerk)**

**Recommendation:** That the City Council take appropriate action.

2. This item was pulled by staff from the agenda.

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

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

3.1	June 13, 2017	21,938.15
3.2	June 14, 2017	44,155.09
3.3	June 20, 2017	797.50
3.4	June 20, 2017	214,770.53
3.5	June 22, 2017	91,179.81
3.6	June 14, 2017	268,198.16
3.7	June 14, 2017	423,418.48

4. Claims Against the City - Four Claims (**City Clerk**)

Title: Claims against the City – Filed by Rico Cesareo, Justine Kallenberger, Craig Brandt c/o Earl Pat Malanado, and Minhjet Venator.

Description: Claims against the City were filed by Rico Cesareo on June 20, 2017, Justine Kallenberger on June 26, 2017, Craig Brandt c/o Earl Pat Malanado on July 26, 2017, and Minhjet Venator on July 28, 2017.

Recommendation: That the City Council deny these four claims against the City and direct the City Clerk's Department to send Notices of Rejection of Claims to the claimants.

5. **Title:** RESOLUTION No 2017-162, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH SAN BENITO COUNTY FOR CREDIT GUARANTY FOR MONTEREY BAY COMMUNITY POWER. **(City Manager)**

**Description:** The City Council will consider adopting a Resolution authorizing the Mayor to execute a memorandum of agreement with San Benito County for credit guaranty for the Monterey Bay Community Power program. The County is providing the total credit guaranty in the amount of \$545,455 in which \$136,364 is the responsibility of the City of Hollister. The City's share is approximately 4.55% of the \$3,000,000 necessary in start-up costs.

**Recommendation:** That the City Council approve Resolution 2017-162.

6. **Title:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER SUPPORTING THE SANTA CLARA VALLEY WATER DISTRICT'S PROPOSITION 1 FUNDING APPLICATION FOR THE PACHECO RESERVOIR EXPANSION PROJECT. **(City Manager)**

**Description:** The City Council will consider adopting a Resolution supporting a Proposition 1 application from the Santa Clara Valley Water District for the Pacheco Reservoir expansion project.

**Recommendation:** The City Council approves the following motion: Adopt Resolution 2017-163 supporting the Santa Clara Valley Water Districts Proposition 1 funding application for the Pacheco Reservoir expansion project.

7. **Title:** RESOLUTION NO. 2017- 168, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR THE PARK HILL WATER TANKS RECOATING PROJECT, CIP 2907. **(Engineering)**

**Description:** This item would approve plans and specifications and authorize staff to call for sealed bids for Park Hill Water Tanks Recoating Project, CIP 2907.

**Recommendation:** City Council approves the following motion: ADOPT Resolution 2017-168, A Resolution of the City Council of the City of Hollister approving the plans and specifications and authorizing the calling for bids for the Park Hill Water Tanks Recoating Project, CIP 2907.

8. **Title:** SECOND READING AND FINAL ADOPTION OF AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING CHAPTER 10.24 "STOPPING, STANDING AND PARKING IN SPECIFIC STREETS AND AREAS" OF THE HOLLISTER MUNICIPAL CODE RELATING TO PARKING ON PROSPECT AVENUE. **(Engineering)**

**Description:** This ordinance will amend the City of Hollister Municipal Code by restricting parking on a portion of the east side of Prospect Avenue between East water tanks Street and South Street.

**Recommendation:** That the City Council read by title only, waving full reading and adopt finally Ordinance No. 1140, an Ordinance of the City of Hollister, Amending Chapter 10.24 "Stopping, Standing and Parking in Specific Streets and Areas" of the Hollister Municipal Code relating to parking on Prospect Avenue.

9. **Title:** RESOLUTION NO. 2017 - 169, ADOPTING THE TRAFFIC OPERATIONS ANALYSIS FOR THE SAN BENITO STREET CORRIDOR. **(Engineering).**

**Description:** This item would adopt the Traffic Operations Analysis for the San Benito Street Corridor.

**Recommendation:** That the City Council City Council approves the following motion: ADOPT Resolution 2017- 169, a Resolution of the City Council of the City of Hollister adopting the Traffic Operations Analysis for the San Benito Street Corridor.

**B. THE CITY OF HOLLISTER AS THE SUCCESSOR HOUSING 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.

**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 (On or After the hour of 6:30 p.m.)**

41. **Title:** Appeal of Planning Commission Approval for the subdivision of an approximately seventeen (17) acre site consisting of five (5) lots, into fifteen (15) lots for the construction of a multi-tenant shopping center that would include multiple separate buildings with various tenant spaces for a total of approximately 165,533 square feet of building space in the GC General Commercial Zoning District of the City of Hollister. The proposed project will be located near the intersections of Park Street and Highway 25 Bypass and Highway 25 Bypass and Tres Pinos Road, west of the Highway 25 Bypass and north of Walgreens and the Les Schwab establishments further identified as San Benito County Assessor's Parcel Numbers 056-250-067, 056-250-066, 056-250-065, and 056-250-070 – Tentative Map No. 2017-1 and Site & Architectural Review No. 2017-1.

**Open Public Hearing.**  
**Conduct Public Hearing.**  
**Close Public Hearing.**

**Description:** Appellants Andrew Langone, Andrea Alvarado, and Debbie Chacon have filed an appeal of planning commission action opposing the planning commission approval of Tentative Map No. 2017-1 and Site and Architectural Review 2017-1.

**Recommendation:** Staff recommends that the City Council hold a public hearing to consider an appeal of Planning Commission approval of Tentative Map Application No. 2017-1 and Site and Architectural Review No. 2017-1. Staff also recommends that the City Council uphold the Planning Commission decision by adopting Resolution 2017-167.

**F. INTRODUCTION AND ADOPTION OF RESOLUTIONS, ORDINANCES, AND REPORTS:**

51. **Title:** Adopt resolutions of the City Council of the City of Hollister as the legislative body of Community Facility District 1, 2 and 4 authorizing the annual levy of special taxes for Fiscal Year 2017/18.

**Description:** Consider approval of Community Facility District 1, 2 and 4 annual levy of special taxes for Fiscal Year 2017/18 and authorize execution of the levies of the special taxes to pay for costs and expenses related to said District to be collected for the next fiscal year.

**Recommendation:** That the City Council Adopt Resolutions No. 2017-164, No. 2017-165 and No. 2017-166 approving the Community Facility District 1, 2 and 4 annual levy of special taxes for Fiscal Year 2017/18.

52. **Title :** Adopt resolutions of the City Council of the City of Hollister as the legislative body of Community Facility District 1, 2 and 4 authorizing the annual levy of special taxes for Fiscal Year 2017/18.

**Description:** Consider approval of Community Facility District 1, 2 and 4 annual levy of special taxes for Fiscal Year 2017/18 and authorize execution of the levies of the special taxes to pay for costs and expenses related to said District to be collected for the next fiscal year.

**Recommendation:** Adopt Resolutions No. 2017-164, No. 2017-165, and No. 2017166, Resolutions of the City Council approving the Community Facility District 1, 2 and 4 annual levy of special taxes for Fiscal Year 2017/18.

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

61. **TITLE:** 2017 Hollister Urban Area Water and Wastewater Master Plan Update.

**DESCRIPTION:** The City Council will hear an oral report from staff on the completion of the Hollister Urban Area Water and Wastewater Master Plan.

**RECOMMENDATION:** Receive Report and Accept the 2017 Hollister Urban Area Water and Wastewater Master Plan.

62. 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.

63. 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:**

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.

The next City Council Meetings are scheduled for:

- Special City Council Meeting – Monday, August 14, 2017, at 5:30 p.m.
- Regular City Council Meeting – Monday, August 21, 2017, at 6:30 p.m.
- Regular City Council Meeting – TUESDAY, September 5, 2017, at 6:30 p.m.
- Regular City Council Meeting – Monday, September 18, 2017, at 6:30 p.m.