

## **CITY OF HOLLISTER AGENDA**

for **City Council Meeting**

of **November 6, 2017, at 6:30 p.m.**, in the City Council Chambers, City Hall, 375 Fifth Street, Hollister, California.

### **NOTICE TO PUBLIC**

Persons who wish to address the City Council are asked to complete a Speaker's 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.

### **Call to Order**

### **Pledge of Allegiance**

**Roll Call:** Mayor Ignacio Velazquez, Vice Mayor Karson Klauer, City Council Members, Raymond Friend, Mickie Solorio Luna and Jim Gillio, City Manager William Avera, City Attorney Soren Diaz, Chief of Police David Westrick, and Interim City Clerk Christine Black.

### **Verification of Agenda Posting**

### **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 all or some of the following matters:
  - 1. Significant exposure to litigation pursuant to Government Code section 54956.9(b):  
(*One potential case*). (City Attorney, City Clerk) (Ignacio Velazquez recused.)
  - 2. Conference with Legal Counsel-Existing litigation pursuant to Government Code section 54956.9  
Name of case: Award Homes v. City of Hollister, et. al. (City Attorney)

3. Public Employee Performance Evaluation Pursuant to Government Code section 54957 Title: City Manager (City Manager)
4. Significant exposure to litigation pursuant to Government Code section 54956.9(b):  
(*One potential case*). (City Attorney)
5. Conference with Labor Negotiators pursuant to Government Code Section 54957.8 Agency designated representatives: (Lindsey Daniel, and Administrative Services Director Miller)  
Employee organization: (Hollister Police Officers Association)

### **Pledge of Allegiance**

**Roll Call:** Mayor Ignacio Velazquez, Vice Mayor Karson Klauer, City Council Members Raymond Friend, Mickie Solorio Luna, and Jim Gillio, City Manager William Avera, City Attorney Soren Diaz, Chief of Police David Westrick, and Interim City Clerk Christine Black.

### **Verification of Agenda Posting**

**Closed Session: Report out.**

### **A. CONSENT RESOLUTION (November 6, 2017):**

All items listed under consent Resolution will be enacted by one motion authorizing 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, a Staff member, or a Citizen.

**Consent Items are Numbers: A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14, A15, A16, A17, A18, A19, A20, A21, A22 and A23.**

- A1. The Minutes of the regular City Council meetings of August 7, September 5, and October 16, 2017. (City Clerk) #1

**Recommendation:** That the City Council approve the Minutes of the regular City Council meetings of August 7, September 5, and October 16, 2017.

- A2. Warrant Registers. #2

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

- October 10, 2017, in the amount of \$ 160,965.05
- October 17, 2017, in the amount of \$ 1,095,281.96
- October 18, 2017, in the amount of \$ 274,508.27
- October 18, 2017, in the amount of \$ 375,705.16

- A3. RESOLUTION NO. 2017-259, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER TEMPORARILY SUSPENDING TIMED PARKING ENFORCEMENT IN CITY OF HOLLISTER PARKING LOTS. (Police Department) #3

**DESCRIPTION:** This item will temporarily suspend Hollister Municipal Code 10.24.040 - parking time restrictions in City of Hollister downtown parking lots during the holiday shopping season. Timed parking on public streets will remain in effect.

**RECOMMENDATION:** The City Council approves the following motion: Adopt Resolution 2017-259, temporarily suspending timed parking enforcement in City of Hollister downtown parking lots only during holiday shopping season.

- A4. RESOLUTION NO. 2017-260, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,000 FROM FUND 601 (AIRPORT) FOR THE EMERGENCY REPLACEMENT OF THE AWOS COMPUTER. (Management Services) #4

**DESCRIPTION:** This Resolution would approve a supplemental appropriation of \$15,000 for the emergency replacement of the AWOS computer.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-260, approving a supplemental appropriation of \$15,000 from Fund 601 (Airport) for the emergency replacement of the AWOS computer.

- A5. RESOLUTION NO. 2017-261, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER RE-APPROPRIATING FUNDS FROM FY16/17 TO FY17/18 FOR CAPITAL IMPROVEMENT PROJECTS (CIP) IN PROGRESS. (Management Services.) #5

**DESCRIPTION:** This Resolution would approve the re-appropriation of Funds for FY16/17 contracts that are currently in progress.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-261, approving re-appropriation of Funds for Fiscal Year 16/17 contracts that are currently in progress.

- A6. RESOLUTION NO. 2017-262, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER RE-APPROPRIATING FUNDS FROM FY16/17 TO FY17/18 FOR CONTRACTS/IMPROVEMENTS IN PROGRESS. (Management Services) #6

**DESCRIPTION:** This Resolution would approve re-appropriation of Funds for Fiscal year 2016/2017 contracts that are currently in progress.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-262, re-appropriation of Funds for Fiscal year 2016/2017 contracts that are currently in progress.

- A7. RESOLUTION NO. 2017-263, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER DECLARING CERTAIN IDENTIFIED CITY OWNED VEHICLES AND EQUIPMENT AS SURPLUS AND DISPOSING OF SAID SURPLUS THROUGH GOVDEALS, INC ONLINE AUCTION. (Management Services) #7

**DESCRIPTION:** This Resolution would declare certain identified City owned vehicles and equipment as surplus and, through an already authorized Memo of Understanding (Resolution No. 2017-21) with GovDeals Inc., dispose of on an online auction. There is no upfront cost associated with this agreement, a percentage of the proceeds pay for the auction service.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-263, A Resolution of the City Council of the City of Hollister to declare certain City vehicles and equipment surplus, and to dispose of said surplus through online auction by GovDeals Inc.

- A8. RESOLUTION NO. 2017-264, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER CANCELLING BID PROPOSALS FOR THE FOURTH STREET INFRASTRUCTURE PROJECT, CIP C1609, C1611 & C1612 AND AUTHORIZE THE CALLING FOR SEALED BIDS FOR THE FOURTH STREET INFRASTRUCTURE PROJECT WITH THE UPDATED PLANS, SPECIFICATIONS & CONTRACT DOCUMENTS. (Development Services) #8

**DESCRIPTION:** This Resolution would cancel bids for the Fourth Street Infrastructure Project, CIP C1609, C1611 & C1612 and authorize the calling of bids and specifications for the Fourth Street Infrastructure Project with the updated standards and procedures.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-264, A Resolution of the City Council of the City of Hollister cancelling bids for the Fourth Street Infrastructure Project, CIP C1609, C1611 & C1612, and authorizing the call for sealed bids for the Fourth Street Infrastructure project with the updated plans, specifications and contract documents.

- A9. RESOLUTION NO. 2017-265, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR CALIFORNIA FINEST MANUFACTURING TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1785 SAN FELIPE ROAD. (Development Services) #9

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved manufacturing Cannabis Use Permit/Development Agreement for California Finest Manufacturing.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-265, approving Regulatory Permit for California Finest Manufacturing.

- A10. RESOLUTION NO. 2017-266, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HIGH CLASS DISTRIBUTION TO OPERATE A MEDICAL CANNABIS DISTRIBUTION FACILITY AT 1971 AIRWAY DRIVE. (Development Services) #10

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved Distribution Cannabis Use Permit/Development Agreement for High Class Distribution.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-266, approving Regulatory Permit for High Class Distribution.

- A11. RESOLUTION NO. 2017-267, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HOLLISTER HOLISTICS TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1802 SHELTON DRIVE. ( PREMISE "A"). (Development Services) #11

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved cultivation Cannabis Use Permit/Development Agreement for Hollister Holistics.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-267, approving Regulatory Permit for Hollister Holistics.

- A12. RESOLUTION NO. 2017-268, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HOLLISTER HOLISTICS TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1802 SHELTON DRIVE. ( PREMISE "B"). (Development Services) #12

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved cultivation Cannabis Use Permit/Development Agreement for Hollister Holistics.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-268, approving Regulatory Permit for Hollister Holistics.

- A13. RESOLUTION NO. 2017-269, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HOLLISTER HOLISTICS TO OPERATE A MEDICAL CANNABIS CULTIVATION FACILITY AT 1802 SHELTON DRIVE. ( PREMISE "A"). (Development Services) #13

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved cultivation Cannabis Use Permit/Development Agreement for Hollister Holistics.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-269, approving Regulatory Permit for Hollister Holistics.

- A14. RESOLUTION NO. 2017-270, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HOLLISTER HOLISTICS TO OPERATE A MEDICAL CANNABIS CULTIVATION FACILITY AT 1802 SHELTON DRIVE. ( PREMISE "B"). (Development Services) #14

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved manufacturing Cannabis Use Permit/Development Agreement for Hollister Holistics.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-270, approving Regulatory Permit for Hollister Holistics.

- A15. RESOLUTION NO. 2017-271, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HOLLISTER HOLISTICS TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1650 LANA WAY. (Development Services) #15

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved manufacturing Cannabis Use Permit/Development Agreement for Hollister Holistics.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-271, approving Regulatory Permit for Hollister Holistics.

- A16. RESOLUTION NO. 2017-272, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HOLLISTER HOLISTICS TO OPERATE A MEDICAL CANNABIS CULTIVATION FACILITY AT 1650 LANA WAY. (Development Services) #16

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved cultivation Cannabis Use Permit/Development Agreement for Hollister Holistics.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-272, approving Regulatory Permit for Hollister Holistics.

- A17. RESOLUTION NO. 2017-273, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR LLXP CORPORATION TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1971 AIRWAY DRIVE. (Development Services) #17

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved manufacturing Cannabis Use Permit/Development Agreement for LLXP Corporation.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-273, approving Regulatory Permit for LLXP Corporation.

- A18. RESOLUTION NO. 2017-274, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR LLXP CORPORATION TO OPERATE A MEDICAL CANNABIS CULTIVATION FACILITY AT 1971 AIRWAY DRIVE. (Development Services) #18

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved cultivation Cannabis Use Permit/Development Agreement for LLXP Corporation.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-274, approving Regulatory Permit for LLXP Corporation.

- A19. RESOLUTION NO. 2017-275, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR TRADITIONAL ROOTS TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1091 SAN FELIPE ROAD. (Development Services) #19

**DESCRIPTION:** At its special City Council Meeting of August 14, 2017, The City Council approved manufacturing Cannabis Use Permit/Development Agreement for Traditional Roots.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-275, approving Regulatory Permit for Traditional Roots.

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- A20. RESOLUTION NO. 2017-276, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR TRADITIONAL ROOTS TO OPERATE A MEDICAL CANNABIS CULTIVATION FACILITY AT 101 SAN FELIPE ROAD. (Development Services) #20

DESCRIPTION: At its special City Council Meeting of August 14, 2017, The City Council approved cultivation Cannabis Use Permit/Development Agreement for Traditional Roots.

RECOMMENDATION: The City Council approves the following motion: ADOPT Resolution No. 2017-276, approving Regulatory Permit for Traditional Roots.

- A21. RESOLUTION NO. 2017-277, A RESOLUTION OF THE CITY COUNCIL OF CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR YHL INC TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1971 AIRWAY DRIVE. (Development Services) #21

DESCRIPTION: At its special City Council Meeting of August 14, 2017, The City Council approved manufacturing Cannabis Use Permit/Development Agreement for YHL INC.

RECOMMENDATION: The City Council approves the following motion: ADOPT Resolution No. 2017-277, approving Regulatory Permit for YHL INC.

- A22. Resolution No. 2017-278, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING THE GRANT AWARD FOR THE STATE HOUSING RELATED PARKS GRANT PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS and Other Required Documents. (Development Services) #22

DESCRIPTION: This Resolution accepts the Housing-Related Parks Program Grant award of \$659,573 for improvements to the McCray Street Park and authorizes the City Manager to execute grant agreements.

RECOMMENDATION: Staff recommends that the City Council ADOPT Resolution No. 2017-278, A Resolution of the City of Hollister City Council Accepting the Housing-Related Parks Program Grant award of \$659,573 and authorizing the City Manager to execute the Grant Agreement and Other Required Documents.

- A23. Resolution No. 2017-279, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER Authorizing the SUPPLEMENTAL APPROPRIATION OF \$100,000 FOR THE PURCHASE AND EQUIPMENT OF TWO POLICE VEHICLES FOR THE CANNABIS OFFICER POSITIONS. (Police Department) #23

DESCRIPTION: This Resolution would authorize the supplemental appropriation of money to fund the purchase of two police vehicles with emergency vehicle equipment for the previously approved two cannabis officer positions previously approved by council.



**RECOMMENDATION:** Staff recommends the City Council approves the following motion: Adopt Resolution No. 2017-279, A Resolution of the City Council of the City of Hollister Authorizing the Supplemental Appropriation of \$100,000 for the purchase and equipment of two police vehicles for the Cannabis Officer Positions.

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

None.

**C. PUBLIC INPUT:**

1. PUBLIC INPUT.

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the council. Speaker cards are available in the lobby, and are to be completed and given to the City Clerk before speaking. When the City Clerk calls your name, please come to the podium, state your name and city for the record, and speak to the City Council. Each speaker will be limited to three (3) minutes with a maximum of 30 minutes per subject. Please note that state law prohibits the City Council from discussing or taking action on any item not on the agenda.

1. City Manager Report.

Receive report from the City Manager.

**E. PUBLIC HEARINGS (On or After 6:30 p.m.)**

1. RESOLUTION NO. 2017-280, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (Development Services)

#24

**DESCRIPTION:** City of Hollister City Council will conduct a public hearing to receive comments regarding the proposed application and use of Program Income for the CDGB Program and adopt a Resolution approving the submission of the application and authorizing the City Manager to execute grant agreements and other documents.

**Open Public Hearing.**

**Conduct Public Hearing.**

**Close Public Hearing.**

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-280, approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2017 Funding Year of the State Community Development Block Grant (CDBG) Program.

2. Setting date and time for Appeal Hearing for City Council actions taken October 2, 2017, pursuant to Hollister Municipal Code Section 5.42.270. (City Clerk) #25

**DESCRIPTION:** On October 12, 2017, the City Clerk's office received a request to appeal from GreenspoonMarder, representing Haven Dispensary, several actions taken and decisions made during the October 2, 2017, City Council meeting.

**RECOMMENDATION:** That the City Council receive report and set appeal hearing for December 4, 2017, at 6:30 p.m. or as soon thereafter as the matter may be heard.

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

1. READ BY TITLE ONLY, WAIVE FULL READING AND ADOPT ORDINANCE NO. 1142, AN ORDINANCE OF THE CITY OF HOLLISTER ADDING CHAPTER 9.30 REGULATING SHOPPING CARTS. (City Attorney) #26

**DESCRIPTION:** This Ordinance would approve and authorize the Adoption and second reading of a shopping cart ordinance that would regulate the use and possession of shopping carts on private and public property situated in the City. Currently, the City does not have an applicable ordinance specifically covering shopping carts.

**RECOMMENDATION:** Staff recommends that the City Council make a motion to Read by Title Only, Waive Full Reading, and ADOPT Ordinance No. 1142, Adding Chapter 9.30 Regulating Shopping Carts to the Hollister Municipal Code.

2. RESOLUTION NO. 2017-281, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A MASTER AGREEMENT BETWEEN THE CITY OF HOLLISTER AND HOLLISTER SCHOOL DISTRICT FOR THE USE OF RECREATIONAL FIELDS. (Management Services) #27

**DESCRIPTION:** Staff is seeking approval for a Master Agreement for the use of Hollister School District Facilities which will replace the 5 different agreements currently in place and preserve the City's access to these open space areas until 2042. The agreement assigns maintenance responsibilities to the District and commits the City to paying the District \$330,000 per year from the General Fund for the use of the facilities.

**RECOMMENDATION:** The City Council approves the following motion: ADOPT Resolution No. 2017-281, approving the Master Agreement and appropriation.

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

1. 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.

2. Informational Reports from City Council, City Manager, City Attorney, and Staff.  
  
Receive informational oral reports from the City Council, City Manager Avera, City Attorney Diaz, Chief of Police Westrick, Interim City Clerk Black, and other Staff as applicable.
3. Report on the HOME Resource Center. #28  
  
**DESCRIPTION:** The City Council will receive a report from the San Benito County Health and Human Services Agency on the Homeless Shelter and the request for annual financial contribution for the operations of the Shelter.  
  
**RECOMMENDATION:** That the City Council receives report.
4. A Report on the National Business Aviation Convention and Exhibition. #29  
(Management Services)  
  
**DESCRIPTION:** Staff will provide a report of the National Business Aviation Convention and Exhibition (NBAA-BACE) that occurred on October 10-12, 2017 at which the City was an exhibitor.  
  
**RECOMMENDATION:** That the City Council receives report.
5. Report on disposition of the Leatherback property. (Development Services) #30  
  
**DESCRIPTION:** Successor Agency (SA) will receive a report on potential options for disposition of the Leatherback property.  
  
**RECOMMENDATION:** Staff recommends that the Successor Agency receive the report and provide direction on priorities for a request for proposal for disposition of the property.
6. City of Hollister Potential Growth Management Program. (Development Services) #31  
  
**DESCRIPTION:** The City Council will receive an oral report from staff on the potential implementation of a Growth Management Program.  
  
**RECOMMENDATION:** The City Council to receive report and provide direction to staff regarding the preparation of a Growth Management Program.
7. Fire Department report on Fiscal Year 2017/2018 Overtime Budget. #32  
  
**DESCRIPTION:** The City Council will receive an oral report on the Fire Department's Overtime budget for Fiscal Year 2017/2018.  
  
**RECOMMENDATION:** That the City Council receives report.

**H. UNFINISHED BUSINESS:**

None.

**I. NEW BUSINESS:**

None.

**J. MISCELLANEOUS:**

None.

**K. CITY OF HOLLISTER AS THE SUCCESSOR HOUSING 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. 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.)

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 [www.CMAP.com](http://www.CMAP.com) and periodically on Cable Channel 17.

Next City Council Meetings scheduled for:

Regular City Council meeting – Monday, November 20, 2017, at 6:30 p.m.

Regular City Council meeting – Monday, December 4, 2017, at 6:30 p.m.

Regular City Council meeting – Monday, December 18, 2017, at 6:30 p.m.

Regular City Council meeting – Tuesday, January 2, 2017, at 6:30 p.m.