

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **December 18, 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. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(b):
(Three potential cases including one involving the 400 Block Referendum)
(City Attorney, City Clerk) (Ignacio Velazquez recused from 400 Block Referendum.)

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. Conference with Legal Counsel-Initiation of litigation pursuant to Government Code section 54956.9(c):
(One potential cases) (City Manager) (City Attorney)
4. Conference with Legal Counsel-Anticipated Litigation
Threat to public services or facilities pursuant to Government Code section 54957:
(City Manager) (Chief of Police)

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 (December 18, 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, and A14.

- A1. The Minutes of the regular City Council meeting of December 4, 2017. #1
(City Clerk)

Recommendation: That the City Council approve the Minutes of the regular City Council meeting of December 4, 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)

- November 20, 2017, in the amount of \$ 668,178.20
- November 29, 2017, in the amount of \$ 263,624.06
- November 29, 2017, in the amount of \$ 393,692.88
- November 29, 2017, in the amount of \$ 225,030.62
- December 1, 2017, in the amount of \$ 852,735.07
- December 4, 2017, in the amount of \$ 27,482.51

- A3. RESOLUTION NO. 2017-314, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE ACCEPTANCE OF THE EV REPLACEMENT INCENTIVE PROGRAM GRANT FROM MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT IN THE AMOUNT OF \$10,000.00, EXECUTE THE AGREEMENT TO PURCHASE A 100% ELECTRIC VEHICLE AND APPROVE A SUPPLEMENTAL APPROPRIATION OF \$35,000.00 TOWARDS THE PURCHASE OF REPLACEMENT VEHICLE FOR THE INFORMATION SYSTEMS DEPARTMENT. (Information Systems)

DESCRIPTION: This Resolution would accept the approval of \$10,000.00 grant for the MBUAPCD EV Replacement Incentive Program towards the purchase of a 2018 Chevrolet Bolt EV vehicle for the Information Systems Department and approve a supplemental appropriation of \$35,000.00 to cover the remaining balance.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-314, authorizing the acceptance of the EV Replacement Incentive Program Grant from Monterey Bay Unified Air Pollution Control District in the amount of \$10,000.00, and execute the agreement to purchase a 100% electric vehicle and approve a supplemental appropriation of \$35,000.00 towards the purchase of replacement vehicle for the Information Systems Department.

- A4. RESOLUTION NO. 2017-315, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING COMMUNITY RECREATION AGREEMENT BETWEEN SAN BENITO HIGH SCHOOL DISTRICT AND CITY OF HOLLISTER. (City Manager) #4

DESCRIPTION: This item would approve and authorize a contract between the City and San Benito High School District, effective January 1, 2018, that would allow the City to use the tennis courts located at the high school at 1220 Monterey Street, Hollister for public use on Saturdays and for City supervised community recreation programs.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-315, authorizing and approving the City's entering into the "Community Recreation Agreement between the San Benito High School District and the City of Hollister", and authorize and direct the City Manager to promptly execute such on behalf of the City.

- A5. RESOLUTION NO. 2017-316, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FROM FUND 620 (WATER) & 660 (SEWER) (\$100,000 TOTAL) FOR THE REPLACEMENT OF THE SCADA SYSTEM. (Management Services) #5

DESCRIPTION: Staff is seeking approval a supplemental appropriation of \$100,000 to replace the failed SCADA system.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-316, approving the appropriation.

- A6. RESOLUTION NO. 2017-317, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER SELECTING BFS LANDSCAPE ARCHITECTS TO COMPLETE THE DESIGN AND ENGINEERING FOR THE MCCARTHY PARK IMPROVEMENTS AND ALLOCATING \$235,000 TO FUND THE CONTRACT. (Management Services) #6

DESCRIPTION: Staff is seeking approval of BFS landscape architects as the design firm for the McCarthy Park improvements. Additionally, staff is seeking a supplemental appropriation from the park dedication fund of \$235,000 to fund their contract through the completion of the project.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-317, approving the selection and appropriation.

- A7. RESOLUTION NO. 2017-318, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$5,000 FROM FUND 101 (GENERAL) FOR THE MAILING OF THE SAN BENITO COUNTY PARKS LOCATION GUIDE. (Management Services) #7

DESCRIPTION: Staff is seeking approval for a supplemental appropriation of \$5,000 to mail a REACH produced San Benito County Parks Location Guide to Hollister residents.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-318, approving the appropriation.

- A8. RESOLUTION NO. 2017-319, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$13,000 FROM FUND 662 (STORM DRAIN) FOR THE TRACK I REPORT AND ENGINEERING. (Management Services) #8

DESCRIPTION: Staff is seeking approval a supplemental appropriation of \$13,000 to fund the study and report on the track I storm water trash removal devices.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-319, approving the appropriation.

- A9. RESOLUTION NO. 2017-320, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$40,000 FROM FUND 205 (PARKS) FOR GRANT SUPPORT RELATED TO THE HOUSING RELATED PARKS GRANT FOR MCCARTHY PARK. (Management Services) #9

DESCRIPTION: Staff is seeking approval a supplemental appropriation of \$40,000 to fund grant support for the McCarthy Park grant.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-320, approving the appropriation.

- A10. RESOLUTION NO. 2017-321, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A REGULATORY PERMIT FOR HOLLISTER HOLISTICS TO OPERATE A MEDICAL CANNABIS MANUFACTURING FACILITY AT 1802 SHELTON DRIVE (PREMISE "C"). (Development Services)

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

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-321, approving Regulatory Permit for Hollister Holistics.

- A11. RESOLUTION NO. 2017-322, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE CITY OF HOLLISTER COMMUNITY FACILITY DISTRICT NO. 1 ANNUAL ACCOUNTABILITY REPORT FISCAL YEAR 2016/2017; and

#11

RESOLUTION NO. 2017-323, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE CITY OF HOLLISTER COMMUNITY FACILITY DISTRICT NO. 2 (POLICE AND FIRE SERVICES) ANNUAL ACCOUNTABILITY REPORT FISCAL YEAR 2016/2017; and

RESOLUTION NO. 2017-324, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE CITY OF HOLLISTER COMMUNITY FACILITY DISTRICT NO. 4 (PUBLIC FACILITIES SERVICES) ANNUAL ACCOUNTABILITY REPORT FISCAL YEAR 2016/2017. (Development Services)

DESCRIPTION: A specific section of the California Government Code (section 50075.1 and 53410) requires annual reporting for voter-approved special taxes issued subsequent to January 2001. The Local Agency Special Tax and Bond Accountability Act (Accountability Act) was enacted by the California State Legislators through Senate Bill 165 requiring annual reporting of any local special tax and/or bond to be filed by the local agency. The report includes information of the purpose of the special tax and/or bond measure, proceeds of the special tax, account into which proceeds are deposited and amounts of funds collected.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution No. 2017-322, Approving the City of Hollister Community Facility District No. 1 Annual Accountability Report for the fiscal year 2016/2017, and ADOPT Resolution No. 2017-323, Approving CFD No. 2, Annual Accountability Report for Fiscal Year 2016/2017, and ADOPT Resolution No. 2017-324, Approving the Community Facility District No. 4 Annual Accountability Report for the fiscal year 2016/2017.

- A12. RESOLUTION NO. 2017-325, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER PEACE OFFICERS ASSOCIATION. (Administrative Services) #12

DESCRIPTION: This Resolution approves the Memorandum Of Understanding between the City of Hollister and the Hollister Peace Officers Association bargaining unit for the term of November 1, 2017 through October 31, 2020.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-325, A Resolution of the City Council of City of Hollister Approving the Memorandum of Understanding between the City of Hollister and the Hollister Peace Officers Association.

- A13. RESOLUTION NO. 2017-326, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE COMMUNITY CENTER RENOVATION 2017 PROJECT, CIP C1703, AND APPROVING A SUPPLEMENTAL APPROPRIATION OF FUND 101. (Development Services) #13

DESCRIPTION: This item would authorize the Community Center Renovation 2017 Project and approve a supplemental appropriation of fund 101 for the project's design and construction.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-326, A Resolution of the City Council of the City of Hollister Authorizing the Community Center Renovation 2017 Project, CIP C1703, and Approving a Supplemental Appropriation of Fund 101.

- A14. RESOLUTION NO. 2017-327, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN EMPLOYMENT AGREEMENT WITH DANNY HILLSTOCK FOR THE POSITION OF CITY OF HOLLISTER CITY ENGINEER. (City Manager) #14

DESCRIPTION: This item would approve and authorize execution of an employment agreement with Danny Hillstock for the position of City of Hollister City Engineer.

RECOMMENDATION: That the City Council approves the following motion: ADOPT Resolution 2017-327, A Resolution of the City Council of the City of Hollister Approving an Employment Agreement Between the City of Hollister and Danny Hillstock – City Engineer.

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.

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:

1. City Manager Report.

Receive report from the City Manager.

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

1. A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF HOLLISTER FOR THE HAVEN APPEAL. (Development Services) #15

DESCRIPTION: The City Council will hear an appeal from Taylor Rodriguez (Haven) on the cannabis dispensary denial.

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

RECOMMENDATION: That the City Council hear the appeal from Haven and render a decision.

2. A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF HOLLISTER TO REVIEW AND APPROVE THE ACCOMPLISHMENTS THAT WERE PRODUCED FROM THE CITY'S 13-CDBG-8956 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE STATE OF CALIFORNIA. (Development Services) #16

DESCRIPTION: City of Hollister City Council will conduct a public hearing to review and approve the accomplishments of the City's 2013 CDBG Grant Agreement with the State of California and to solicit citizen input regarding the outcome and accomplishments of the funding from the grant contract.

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

RECOMMENDATION: City Council of the City of Hollister open the public hearing, hear testimony and receive comments in regards to the accomplishments of the 2013 CDBG Grant Application, close public hearing, and direct staff to proceed with the Closeout package to the State.

3. PUBLIC HEARING TO CONSIDER APPROVAL OF RESOLUTION 2017-328, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN OPERATIONS COVENANT AND DECLARATION OF COVENANTS AND RESTRICTIONS (“AGREEMENT”) BETWEEN THE CITY OF HOLLISTER AND HOLLISTER HOTEL LP A CALIFORNIA LIMITED PARTNERSHIP (“OPERATOR”). (Development Services)

DESCRIPTION: This Public Hearing was continued from the December 4, 2017 to consider an economic development subsidy that could be approved as part an Agreement between the City and Hollister Hotel LP as part of the Hotel Incentive Program that will provide an annual rebate of 70% of the Transient Occupancy Tax (TOT) received for ten years with a \$2 million cap and the option for the City Council to provide a five year extension with a 33% rebate of the TOT until the cap is reached.

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

RECOMMENDATION: City Council take the following actions: 1) Open the public hearing to consider the agreement and information about the economic development subsidy; 2) Close the public hearing; 3) Approve a motion to ADOPT Resolution 2017-328, A Resolution of the City Council of the City of Hollister Approving An Operations Covenant and Declaration of Covenants and Restrictions (“Agreement”) between the City of Hollister and Hollister Hotel LP a California limited partnership (“Operator”).

4. READ BY TITLE ONLY, WAIVE FULL READING, AND INTRODUCE ORDINANCE NO. 1144, AN ORDINANCE OF THE CITY COUNCIL AMENDING TITLE 17 “ZONING” OF THE HOLLISTER MUNICIPAL CODE. (Development Services)

#18

DESCRIPTION: An ordinance with amendments to the municipal code to clarify text, make changes to, and implement standards to the Public Facilities/Institutional Zoning District to allow additional uses such as commercial leases for use of portions or segments of open space or a park or underutilized buildings or areas in the Public Facilities/Institutional Zoning District with a Conditional Use Permit and City Council approval to ensure internal consistency within the municipal code.

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

RECOMMENDATION: The City Council of the City of Hollister approve the following motion: Hold a public hearing. Read by title only, waive full reading and Introduce Ordinance No. 1144, An Ordinance to Amend Title 17, Zoning of the Hollister Municipal Code and Schedule a Second Reading and Adoption for the Janaury 16, 2018, City Council Meeting.

5. SETTING DATE AND TIME FOR APPEAL HEARINGS PURSUANT TO HOLLISTER MUNICIPAL CODE SECTION 5.42.270 FOR CALIFORNIA FINEST MANUFACTURING AND LLXP CORPORATION. (City Clerk)

DESCRIPTION: On December 1, 2017, the City Clerk's office received a request for an appeal from California Finest Manufacturing, and LLXP Corporation to a permit denial letter sent to them by the City of Hollister on November 22, 2017, due to background check review.

RECOMMENDATION: That the City Council receive report and set appeal hearing for February 6, 2018, 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 URGENCY ORDINANCE NO. 1143, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADDING CHAPTER 43 (CULTIVATION, PROCESSING, MANUFACTURE, DISTRIBUTION, TESTING, AND SALE OF NON-MEDICAL CANNABIS) OF TITLE 5 (BUSINESS TAXES, LICENSES AND REGULATIONS) OF THE HOLLISTER MUNICIPAL CODE PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING DISTRIBUTION, TESTING, AND SALE OF NON-MEDICAL CANNABIS; CONFIRMING LIMITS ON PERSONAL CULTIVATION OF NONMEDICAL CANNABIS; AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY. (Development Services) #20

DESCRIPTION: The City Council will consider adopting an Urgency Ordinance prohibiting the Cultivation, Processing, Manufacturing, Distribution, Testing, and Sale of nonmedical cannabis. Enactment of this urgency Ordinance requires a 4/5 affirmative vote by the City of Hollister City Council.

RECOMMENDATION: Adopt Urgency Ordinance No. 1143.

2. RESOLUTION NO. 2017-329, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE INITIATION OF PREZONING OF TWO PROPERTIES CONSISTING OF APPROXIMATELY 57.25 ACRES LOCATED IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN BENITO AT 1220 MONTEREY STREET IDENTIFIED AS A SECTION OF SAN BENITO HIGH SCHOOL'S SOUTHERN CAMPUS, FURTHER IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBERS 020-170-042 AND 020-170-043. THE REQUEST IS ALSO THE INITIATION OF A GENERAL PLAN AMENDMENT TO EXPAND THE SPHERE OF INFLUENCE TO ENCOMPASS THE ENTIRE PROPERTY IDENTIFIED AS APN 020-170-043. (Development Services) #21

DESCRIPTION: Section 17.24.250 of the Hollister Municipal Code (HMC) requires City Council authorization to initiate prezoning for annexation and to initiate general plan amendments.

RECOMMENDATION: The City Council approves the following motion: Adopt Resolution No. 2017-329, AUTHORIZING THE INITIATION OF PRE-ZONE APPLICATION FOR THE PROPERTY IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBERS: 020-170-042 AND 020-170-043 AND THE INITIATION OF A GENERAL PLAN AMENDMENT TO EXPAND THE SPHERE OF INFLUENCE TO ENCOMPASS THE ENTIRE PROPERTY IDENTIFIED AS APN 020-170-043.

3. RESOLUTION NO. 2017-330, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO SAN BENITO COUNTY HEALTH & HUMAN SERVICES FOR THE HOME RESOURCE CENTER. (City Manager) #22

DESCRIPTION: The City Council will consider a Resolution approving a subsidy and supplemental appropriation in the amount not to exceed \$200,000 for the HOME Resource Center (Homeless Shelter at 1161 San Felipe Rd).

RECOMMENDATION: The City Council approves the following motion: Adopt Resolution No. 2017-330, approving a subsidy and supplemental appropriation in an amount not to exceed \$200,000 for the HOME Resource Center.

4. RESOLUTION NO. 2017-331, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A CANNABIS USE PERMIT/ DEVELOPMENT AGREEMENT FOR EUPHORIC LIFE INC. TO OPERATE A MEDICAL CANNABIS CULTIVATION AND MANUFACTURING FACILITY AT 807 INDUSTRIAL DRIVE (APN 056-270-012-00) (Development Services) #23

DESCRIPTION: The City Council will consider conditionally approving Euphoric Life, Inc. for cannabis use permit/development agreement to operate a medical cannabis facility consisting of cultivation and manufacturing.

Staff recommends that Council approve the following motion: Adopt Resolution 2017-331, for Cannabis Use Permits/ Development Agreement with conditions for Euphoric Life, Inc.

5. RESOLUTION NO. 2017-332, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING CITY COUNCIL CODE OF ETHICS, CITY COUNCIL PROTOCOLS AND CITY COUNCIL NORMS. (City Manager) #24

DESCRIPTION: The City Council will consider adopting Code of Ethics, Council Norms, and Protocols. Staff has prepared drafts versions of the documents for the Council to review and comment.

RECOMMENDATION: The City Council approves the following motion: Adopt Resolution No. 2017-332, Approving City Council Code of Ethics, City Council Protocols and City Council Norms.

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. Bonnie View Road Extension. (City Manager) #25
DESCRIPTION: The City Council received a request from the neighbors on Bonnie View Rd. to be heard on the new development that makes a connection to the existing Bonnie View within the City's jurisdiction.
RECOMMENDATION: Receive Report.
4. Report on placement of gateway monuments on Highways near Hollister. #26
(Development Services)
DESCRIPTION: Staff will provide an oral report on Caltrans requirements for gateway monument signs with Caltrans right-of-way or near state highways.
RECOMMENDATION: City Council to receive an oral report on encroachment permit requirements for a gateway monument sign.
5. Report on the Pinnacles Gateway Partners November 16, 2017 Strategic #27
Planning Retreat. (Development Services)
DESCRIPTION: The City Council will receive a written report on the Pinnacles Gateway Partners Strategic Planning Retreat.
RECOMMENDATION: Staff recommends that City Council receives the report.
6. A report on the City of Hollister parks website. (Management Services) #28
DESCRIPTION: Staff will provide a report on the City of Hollister parks website.
7. Fiscal Year 2016-2017 Measure E Committee Presentation. (Administrative #29
Services)
DESCRIPTION: This Presentation from the Measure E Committee will present the status of Measure E for the Fiscal Year 2016-2017.
RECOMMENDATION:
Receive Reports, Discuss, and Provide Direction to Staff.

8. Ratify appointments to the Hollister Youth Committee. (City Clerk)

DESCRIPTION: The City Council will consider ratifying by consensus appointments to the Hollister Youth Committee.

RECOMMENDATION: Staff recommends that City Council by consensus, ratify all five appointments to the Hollister Youth Committee.

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 and periodically on Cable Channel 17.

Next regular City Council Meetings are scheduled as follows:

- Regular City Council meeting – Tuesday, January 16, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, February 5, 2018, at 6:30 p.m.
- Regular City Council meeting – Tuesday, February 20, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, March 5, 2018, at 6:30 p.m.