

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **April 2, 2018, 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 Mickie Solorio Luna, City Council Members, Raymond Friend, Karson Klauer and Jim Gillio, City Manager William Avera, City Attorney E. Soren Diaz, Chief of Police David Westrick, Police Captain Carlos Reynoso, and 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. Public Employment
Title: (City Attorney Contract)
City Attorney Legal Committee Representative

2. Conference with Legal Counsel-Existing litigation pursuant to Government Code section 54956.9
Name of case: City of Hollister, et. al. v. PG&E, et al.(City Attorney)
3. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9
(*One potential case, 400 Block Referendum*)
(City Attorney, City Clerk) (Ignacio Velazquez recused from 400 Block Referendum.)

Pledge of Allegiance

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

Verification of Agenda Posting

Closed Session: Report out.

Proclamations:

Walk a Mile in Her Shoes Day (received by Erica Elliot, Community Solutions)

National Crime Victims' Rights Week (received by Patricia Salcedo)

A. CONSENT RESOLUTION (April 2, 2018):

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, and A11.

- A1. The Minutes of the Special meeting of March 12, 2018 and the regular City Council meeting of March 19, 2018. #1

RECOMMENDATION: Staff requests City Council APPROVE the minutes for the special City Council meeting of March 12, 2018, and the regular City Council meeting of March 19, 2018.

A2. Warrant Registers.

The City Council will ratify and approve the following Warrant Registers for the #2
General-Special-Enterprise-Assessment Funds dated: (Administrative Services)

- March 13, 2018, in the amount of \$ 375,951.56
- March 15, 2018, in the amount of \$ 5,150.95
- March 20, 2018, in the amount of \$ 423.39
- March 21, 2018, in the amount of \$ 507,554.75
- March 21, 2018, in the amount of \$ 344,489.81
- March 21, 2018, in the amount of \$ 393,364.03

A3. Resolution No. 2018-74, a Resolution of the City Council of the City of Hollister #3
amending the City's Conflict of Interest Code. (City Clerk)

DESCRIPTION: This Resolution will amend the City's Conflict of Interest Code to comply with the positions/titles for those that need to submit an annual Statement of Economic Interest form according to the Fair Political Practices Commission.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-74, amending the City's Conflict of Interest Code and rescinding Resolution No. 2016-22.

A4. Resolution No. 2018-75, a Resolution of the City Council of the City of Hollister #4
authorizing temporary street closures and use of the City owned parking lot bordering 7th Street and Brown's Alley for the Annual Horse Show Parade. (City Clerk)

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-75, approving use of the City of Hollister parking lot bordered by Brown's Alley and 7th Street.

A5. Resolution No. 2018-76, A Resolution of the City Council of the City of Hollister #5
approving temporary closures of various streets for the annual SDES Portuguese Parade to be held May 20, 2018. (City Clerk)

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-76, A Resolution of the City Council of the City of Hollister approving temporary street closures for the Annual SDES Portuguese Parade.

- A6. Resolution No. 2018-77, A Resolution of the City Council of the City of Hollister applying Adult Use Cannabis Approvals to all existing regulatory permits issued for medical cannabis. (Development Services) #6

DESCRIPTION: The City Council will consider a resolution authorizing staff to include adult use manufacturing, cultivation, distribution and testing laboratories to existing permitted medical cannabis facilities. This resolution does not permit adult use cannabis dispensing.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-77, applying Adult Use Cannabis Approvals to all existing regulatory permits issued for medical cannabis.

- A7. Resolution No. 2018-78, A Resolution of the City Council of the City of Hollister approving and authorizing the updated Job Descriptions within the Hollister Fire Department. (Fire Department) #7

DESCRIPTION: This item would approve and authorize the current, updated job descriptions for Fire Chief, Fire Division Chief, Fire Battalion Chief, Fire Captain, Fire Engineer, Fire Fighter, and Fire Reserve Program.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-78, approving updated job descriptions within the Hollister Fire Department.

- A8. Resolution No. 2018-79, A Resolution of the City Council of the City of Hollister adopting revisions to the City of Hollister's purchasing policy. (Administrative Services) #8

DESCRIPTION: This item would approve a change in the City's purchasing policy to include required procedures and guidelines for Federal related grant purchases.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-79, adopting revisions to the City of Hollister's purchasing policy.

- A9. Resolution No. 2018-80, A Resolution of the City Council of the City of Hollister adopting a revised City of Hollister Travel Policy. (Administrative Services) #9

DESCRIPTION: This resolution would approve a revised travel policy for members of the City Council, City Boards and Commissions, and Staff Members of the City of Hollister.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-80, adopting a revised City of Hollister's Travel policy.

- A10. ABC License Review – Mangia Italian Kitchen, Inc. #10

RECOMMENDATION: Staff recommends that the City Council acknowledge receipt of the ABC License for Mangia Italian Kitchen, Inc. located at 1709 Airline Hwy. Ste A. and order it filed.

- A11. ABC License Review DK Chevron. #11

RECOMMENDATION: Staff recommends that the City Council acknowledge receipt of the ABC License for DK Chevron located at 631 San Felipe Road and order it filed.

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

1. Refunding of the Successor Agency's 2009 Tax Allocation Bonds. (City Manager) #12

The City Council will receive a report from staff on the possible refunding opportunity on the 2009 Tax Allocation Bonds. The refunding opportunity may have an annual cash flow saving of approximately \$58,000 which will benefit taxing agencies.

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, REMONSTRANCE'S, AND COMMUNICATIONS:

1. City Manager Report.

Receive report from the City Manager.

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

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Read by Title Only, Waive Full Reading, and ADOPT Ordinance No. 1154, an Ordinance Amending Municipal Code Chapter 17.24.250 Rezoning of Specifically Described Real Property (020-170-042 and 020-170-043) to PF/I Public Facilities/Institutional. (Development Services) #13

DESCRIPTION: An Ordinance to pre-zone 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 into the PF/I Public Facilities/Institutional Zoning designation for future annexation into the corporate limits of Hollister.

RECOMMENDATION: Staff recommends that the City Council Read by Title Only, Waive Full Reading, and ADOPT Ordinance No. 1154, an Ordinance Amending Municipal Code Chapter 17.24.250 Rezoning of Specifically Described Real Property (020-170-042 and 020-170-043) to PF/I Public Facilities/Institutional.

2. Resolution No. 2018-81, A Resolution of the City Council of the City of Hollister approving a professional services agreement with Willdan Financial Services for a Public Facility Fee Study. (Development Services) #14

DESCRIPTION: This Resolution will approve a Professional Services Agreement with Willdan Financial Services to prepare an updated Public Facility Fee Study and a supplemental appropriation of \$62,000.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-81, approving a Professional Services Agreement with Willdan Financial Services for a Public Facility Fee Study.

3. Resolution No. 2018-82, A Resolution of the City Council of the City of Hollister approving various temporary street closures downtown for the Hollister Downtown Association Annual Events in 2018. (City Manager) #15

DESCRIPTION: This Resolution will approve various temporary street closures in the downtown area for the Hollister Downtown Association for the Farmers Market, 32nd Anniversary Street Festival and Car Show, and Lights on Celebration and Parade.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-82, approving various temporary street closures downtown for the Hollister Downtown Associations Annual events in 2018.

4. Resolution No. 2018-83, a Resolution of the City Council of the City of Hollister approving the concept plan for the McCarthy Park design and appropriating \$247,333 for the construction of Phase #1. (Management Services) #16

DESCRIPTION: This item would approve the concept plan for McCarthy Park.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-83, approving the concept plan for the McCarthy Park design and appropriating \$247,333 for the construction of Phase #1.

5. Resolution No. 2018-84, a Resolution of the City Council of the City of Hollister Authorizing a waiver to approve execution of loan subordination for the property located at 177 Line Street. (Development Services) #17

DESCRIPTION: This Resolution authorizes the City Manager and/or his designee to sign a subordination agreement between The City of Hollister, primary loan lender, and the homeowner of property 177 Line Street.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution 2018-84, authorizing a Waiver to approve Execution of Land Subordination for the Property Located at 177 Line Street.

6. Resolution No. 2018-85, a Resolution of the City Council of the City of Hollister approving the contractual agreement for a 5K Color Run with Titanium Racing, Inc. (Recreation) #18

DESCRIPTION: This item would approve an agreement with Titanium Racing, Inc. for a 5K Color Run.

Staff recommends that the City Council approve the following motion: ADOPT Resolution 2018-85, approving an agreement with Titanium Racing, Inc.

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, City Clerk Black, and other Staff as applicable.

3. Report on the Pinnacles Gateway Partners March 15, 2018, meeting at Eden Rift Winery (formerly Pietra Santa) #19

The City Council will receive an oral report.

4. Discussion regarding the item order of City Council Agendas. (Mayor Velazquez)

City Council shall discuss the order of business on the City Council agendas.

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.

The next regular City Council Meetings are scheduled as follows:

- Regular City Council meeting – Monday, April 16, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, May 7, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, May 21, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, June 4, 2018, at 6:30 p.m.