

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **June 18, 2018, at 5:30 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, and City Clerk Christine Black.

Verification of Agenda Posting

CLOSED SESSION: 5:00 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-Existing litigation pursuant to Government Code section 54956.9
Name of case: Award Homes v. City of Hollister, et. al. (City Attorney)

2. Conference with Legal Counsel-Existing litigation pursuant to Government Code section 54956.9
Name of case: City of Hollister, et. al. vs. Veolia, et. al. (City Attorney)

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, and City Clerk Christine Black.

Verification of Agenda Posting

Closed Session: Report out.

Proclamations: July as Parks and Recreation Month

A. CONSENT RESOLUTION (June 18, 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, A11, A12, A13, A14, A15, A16, A17, A18 and A19.

A1. Warrant Registers.

The City Council will ratify and approve the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated: (Administrative Services) #1

- May 29, 2018, in the amount of \$ 446,259.43
- May 29, 2018, in the amount of \$ 15,000.00
- May 31, 2018, in the amount of \$ 227,379.17
- May 31, 2018, in the amount of \$ 431,017.50
- June 4, 2018, in the amount of \$ 136,803.30
- June 7, 2018, in the amount of \$ 1,024,422.99

A2. Resolution No. 2018-146, a Resolution of the City Council of the City of Hollister awarding the contract to Terramark General Engineering Contractors Inc., and authorizing the City Manager to execute the contract for the Valley View Park Basketball Court, CIP C1640B. (Management Services) #2

This item will accept the bid proposals received, award the contract to Terramark General Engineering Contractors Inc., in the amount of \$84,306.00, and authorize execution of the contract by the City Manager.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-146, awarding the contract to Terramark General Engineering Contractors Inc., and authorizing the City Manager to execute the contract for the Valley View Park Basketball Court, CIP C1640B.

- A3. Resolution No. 2018-147, a Resolution of the City Council of the City of Hollister accepting bid proposals, awarding the contract to Monterey Peninsula Engineering, and authorizing the City Manager to execute the contract for the Aerostar Way Sewer Pipe Upgrade, CIP C1702.(Development Services) #3

This item will accept the bid proposals received, award the contract to Monterey Peninsula Engineering, in the amount of \$805,408.00, and authorize execution of the contract by the City Manager.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-147, accept the bid proposals received, award the contract to Monterey Peninsula Engineering, in the amount of \$805,408.00, and authorize execution of the contract by the City Manager.

- A4. Resolution No. 2018-148, a Resolution of the City Council of the City of Hollister approving temporary street closures for portions of San Benito Street and Fifth Street for National Night Out. (City Clerk) #4

This item will authorize temporary street closure for the National Night Out event to be held on Tuesday, August 7, 2018.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-148, approving temporary street closures for portions of San Benito Street and Fifth Street for National Night Out.

- A5. Resolution No. 2018-149, a Resolution of the City Council of the City of Hollister approving a Professional Services Agreement and a Supplemental Appropriation for a Gateway Sign to Pinnacles National Park. (Development Services) #5

This item will approve a Professional Services Agreement for the fabrication and installation of a gateway sign to Pinnacles National Park and a Supplemental Appropriation of \$25,000 from the General Fund to augment the approved use of Local Transportation Funds to construct the sign at the soon to be constructed roundabout at Fourth Street and Graf Road.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-149, approving a Professional Services Agreement and a Supplemental Appropriation of \$25,000 for a Gateway Sign to Pinnacles National Park.

- A6. Resolution No. 2018-150, a Resolution of the City Council of the City of Hollister approving the San Benito County Council of Government's (COG) Transportation Safety and Investment Plan (TSIP) as the Expenditure Plan for a Transportation Sales and Use Tax Ordinance in San Benito County. (Development Services) #6

This item will approve the investment plan for a special sales tax to be placed on the November 2018 election ballot. The TSIP was approved by COG on June 7, 2018. COG is requesting the City to approve the plan, which will be the Expenditure Plan for inclusion in COG's Transportation Sales Tax Ordinance.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-150, Approving the San Benito County Council of Government's (COG) Transportation Safety and Investment Plan (TSIP) as the Expenditure Plan for a Transportation Sales and Use Tax Ordinance in San Benito County.

- A7. Resolution No. 2018-151, A Resolution authorizing the City Manager to submit an Active Transportation Program (ATP) Cycle 4 Application to the California Department of Transportation for Safe Routes to School Safety Improvements to Nash-Tres Pinos and Sunnyslope Roads and for the Mayor to sign a letter of support; and #7

Resolution No. 2018-152, A Resolution authorizing the City Manager to submit an Active Transportation Program (ATP) Cycle 4 Application to the California Department of Transportation for the San Benito River Trail. (Development Services)

This item will authorize the City Manager to submit applications for Active Transportation Program Cycle 4 Funding to the California Transportation Commission and for the Mayor to sign a letters of support to include in the applications. Requests would help fund construction of complete streets improvements on Nash, Tres Pinos and Sunnyslope Roads and funds for the construction of the river trail between Bridge Road and Apricot Lane. Both requests include non-infrastructure applications.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution 2018-151, A Resolution authorizing the City Manager to submit an Active Transportation Program (ATP) Cycle 4 Application to the California Department of Transportation for Safe Routes to School Safety Improvements to Nash-Tres Pinos and Sunnyslope Roads for the Mayor to sign letters of support; and

Resolution 2018-152, A Resolution authorizing the City Manager to submit an Active Transportation Program (ATP) Cycle 4 Application to the California Department of Transportation for the San Benito River Trail Phase 1.

- A8. Resolution No. 2018-153, A Resolution of the City Council of the City of Hollister approving the Proposed Boundary of CHISPA Sunrise Senior Apartments for the Annexation of Territory into Community Facility District No. 4 Annexation No. 24. (Public Facilities Services) #8

This item will approve the boundary of CHISPA Sunrise Senior Apartments for the annexation of territory into Community Facility District No. 4 Annexation No. 24 (Public Facilities Services), and authorize execution of the agreement for the proposed boundary.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-153, approving the proposed boundary of CHISPA Sunrise Senior Apartments for the annexation of territory into Community Facility District No. 4 Annexation No. 24 (Public Facilities Services).

- A9. Resolution No. 2018-154, a Resolution of the City Council of the City of Hollister approving the proposed boundary of CHISPA Sunrise Senior Apartments for the annexation of territory into Community Facility District No. 2 Annexation No. 27. (Police & Fire Services) #9

This item will approve the boundary of CHISPA Sunrise Senior Apartments for the Community Facility District No. 2 Annexation No. 27 for the Police and Fire Services and authorize execution of the agreement for the proposed boundary.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-154, approving the proposed boundary of CHISPA Sunrise Senior Apartments for the annexation of territory into Community Facility District No. 2 Annexation No. 27 (Police & Fire Services).

- A10. Resolution No. 2018-155, a Resolution of the City Council of the City of Hollister accepting bid proposals, awarding the contract to Inspec Coatings, Inc., and authorizing the City Manager to execute the contract for the Park Hill Tanks Recoating Project, CIP C2907. (Development Services) #10

This item will accept the bid proposals received, award the contract to Inspec Coatings, Inc., in the amount of \$186,000.00, and authorize execution of the contract by the City Manager.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-155, accepting bid proposals, awarding the contract to Inspec Coatings, Inc., and authorizing the City Manager to execute the contract for the Park Hill Tanks Recoating Project, CIP C2907.

- A11. Resolution No. 2018-156, a Resolution of the City Council of the City of Hollister approving a regulatory permit for California Finest Manufacturing to operate a cannabis manufacturing facility at 1785 San Felipe Road, Unit F (APN 051-120-076-000) and Repealing Resolution 2017-265, which approved a regulatory permit. (Development Services) #11

This item will repeal Resolution 2017-265 and adopt a new Resolution authorizing staff to issue a Regulatory Permit to California Finest Manufacturing.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-156, approving Regulatory Permit for California Finest Manufacturing to operate a cannabis manufacturing facility.

- A12. Resolution No. 2018-157, a Resolution of the City Council of the City of Hollister approving a regulatory permit for Saavy Ventures, LLC. to operate a cannabis manufacturing facility at 731 San Felipe Road (APN 051-100-007-000) (Development Services) #12

At its City Council Meeting of May 21st 2018 The City Council approved Cannabis Use Permit/ Development Agreement for Saavy Ventures, LLC to operate a cannabis cultivation, manufacturing and distribution facility. Pursuant to Ordinance 1149 section 5.42.040 issuance of a Regulatory Permit is subject to approval by the City Council.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-157, approving Regulatory Permit for Saavy Ventures, LLC to conduct cannabis manufacturing operations.

- A13. Resolution No. 2018-158, a Resolution of the City Council of the City of Hollister approving a regulatory permit for Saavy Ventures, LLC. to operate a cannabis distribution facility at 731 San Felipe Road (APN 051-100-007-000.) (Development Services) #13

At its City Council Meeting of May 21st 2018 The City Council approved Cannabis Use Permit/ Development Agreement for Saavy Ventures, LLC to operate a cannabis cultivation, manufacturing and distribution facility. Pursuant to Ordinance 1149 section 5.42.040 issuance of a Regulatory Permit is subject to approval by the City Council.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-158, approving Regulatory Permit for Saavy Ventures, LLC to conduct cannabis distribution operations.

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- A14. Resolution No. 2018-159, a Resolution of the City Council of the City of Hollister approving a regulatory permit for Saavy Ventures, LLC to operate a cannabis cultivation facility at 731 San Felipe Road (APN 051-100-007-000). (Development Services) #14

At its City Council Meeting of May 21st 2018 The City Council approved Cannabis Use Permit/ Development Agreement for Saavy Ventures, LLC to operate a cannabis cultivation, manufacturing and distribution facility. Pursuant to Ordinance 1149 section 5.42.040 issuance of a Regulatory Permit is subject to approval by the City Council.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-159, approving Regulatory Permit for Saavy Ventures, LLC to conduct cannabis cultivation operations.

- A15. Resolution No. 2018-160, a Resolution of the City Council of the City of Hollister accepting bid proposals, awarding the contract to RTC Construction Management, Inc., and authorizing the City Manager to execute the contract for the Bella Vista Storm Drain Improvements, CIP C1610. (Development Services) #15

This item will accept the bid proposals received, award the contract to RTC Construction Management, Inc., in the amount of \$135,389.00, and authorize execution of the contract by the City Manager.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-160, A Resolution of the City Council of the City of Hollister accepting bid proposals, awarding the contract to RTC Construction Management, Inc., and authorizing the City Manager to execute the contract for the Bella Vista Storm Drain Improvements, CIP C1610.

- A16. Claims against the City. (City Clerk) #16

Claim against the City—Filed by Bartolo Santos.

RECOMMENDATION: Staff recommends denial of this claim and seeks authorization to send the notice of rejection to the claimant.

- A17. Resolution No. 2018-161, a Resolution of the City Council of the City of Hollister approving the temporary Street Closure of Severinsen Street for the Annual 4th of July Block Party. (City Clerk) #17

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-161, A Resolution of the City Council of the City of Hollister approving the temporary street closure of Severinsen Street.

- A18. Resolution No. 2018-162, a Resolution of the City Council of the City of Hollister approving and authorizing the Hollister Fire Department to name Greenwood Chevrolet as the supplier of two (2) Crew Cab 4x4 pick up vehicles. (Fire Department) #18

This item will approve and authorize the City of Hollister Fire Department to purchase two (2) crew cab 4x4 pick-up vehicles from Greenwood Chevrolet.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-162, approving the Fire Department to purchase two (2) 4x4 pick-up vehicles from Greenwood Chevrolet.

- A19. Resolution No. 2018-163, a Resolution of the City Council of the City of Hollister approving and authorizing the Hollister Fire Department to name Greenwood Chevrolet as the supplier of four (4) 4x4 SUV Command Utility Vehicles. (Fire Department) #19

This item will authorize the Hollister Fire Department to Request for Proposal for sealed bids to purchase four (4) Command Utility Vehicles.

RECOMMENDATION: City Council approves the following motion: ADOPT Resolution No. 2018-163, authorize the Hollister Fire Department to pursue a Request for Proposal for sealed bids to purchase four (4) 4x4 SUV Command Utility Vehicles with Code 3 outfitting equipment for emergency use for the Fire Department Command Staff.

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, REMONSTRANCE'S, AND COMMUNICATIONS:

1. City Manager Report.

Receive report from the City Manager.

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

1. An Urgency Ordinance No. 1156, of the City Council of the City of Hollister adding Section 5.42.300 Butane Resale Regulation to Hollister Municipal Code 5.42 Cannabis Facilities Regulatory Permit; and

#20

Read by Title Only, Waive Full Reading, and INTRODUCE Ordinance No. 1169, an Ordinance Adding Section 5.42.300 Butane Resale Regulation to Chapter 5.42, Cannabis Facilities Regulatory Permit.

This Ordinance will add Section 5.42.300 Butane Resale Regulation.

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

RECOMMENDATION: Read by Title Only, Waive Full Reading, and ADOPT Urgency Ordinance No. 1156, an Urgency Ordinance Adding Section 5.42.300 Butane Resale Regulation to Chapter 5.42, Cannabis Facilities Regulatory Permit; and

Read by Title only, Waive Full Reading, and INTRODUCE Ordinance No. 1169, an Ordinance Adding Section 5.42.300 Butane Resale Regulation to Chapter 5.42, Cannabis Facilities Regulatory Permit.

2. Resolution No. 2018-164, a Resolution of the City Council of the City of Hollister approving a Cannabis Use Permit/Development Agreement for ORGANNX, LLC to operate a Cannabis Manufacturing Facility at 1650 Lana Way (APN 051-161-005-000). (Development Services)

#21

The City Council will consider conditionally approving cannabis manufacturing facility for Organnx, LLC.

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

RECOMMENDATION: Staff recommends that Council approve the following motion: ADOPT Resolution No. 2018-164, approving a Cannabis Use Permit/Development Agreement for CUP/DA 2018-10 Organnx, LLC.

3. Resolution No. 2018-165, 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 Cannabis distribution facility at 807 Industrial Drive (APN 056-270-012-000). (Development Services) #22

The City Council will consider conditionally approving cannabis distribution facility for Euphoric Life, Inc.

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

RECOMMENDATION: Staff recommends that Council approve the following motion: ADOPT Resolution No. 2018-165, approving a Cannabis Use Permit/Development Agreement for CUP/DA 2018-9 Euphoric Life, Inc.

4. Resolution No. 2018-166, a Resolution of the City Council of the City of Hollister approving a Cannabis Use Permit/Development Agreement for LLXP Corporation to operate a Cannabis distribution facility at 1971 Airway Drive (APN 053-420-004-000). (Development Services) #23

The City Council will consider conditionally approving cannabis distribution facility for LLXP Corporation.

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

RECOMMENDATION: Staff recommends that Council approve the following motion: ADOPT Resolution No. 2018-166, approving a Cannabis Use Permit/Development Agreement for LLXP Corporation CUP/DA 2018- 11.

5. Resolution No. 2018-167, a Resolution of the City Council of the City of Hollister approving the Environmental Impact Report and Mitigation Monitoring and Reporting Program for the Chappell Road Area Pre-zone; and #24

Read by Title Only, Waive full reading and Introduce Ordinance No. 1157, an Ordinance Pre-Zoning the property identified as APN 019-330-005 consisting of 13.99 acres to (NG) North Gateway Commercial; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1158, an Ordinance Pre-Zoning the property identified as APN 019-330-011 consisting of 12.50 acres to (NG) North Gateway Commercial on 3.44 acres north of (SR) 25 Hollister Bypass and to (R1-L/PZ) Low Density Residential Performance Overlay Zone on 9.06 acres south of (SR) 25 Hollister Bypass; and

Read by Title Only, Waive full reading and Introduce Ordinance No. 1159, an Ordinance Pre-Zoning the property identified as APN 019-170-083 consisting of 2.45 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1160, an Ordinance Pre-Zoning the property identified as APN 019-170-084 consisting of 15.99 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1161, an Ordinance Pre-Zoning the property identified as APN 019-350-008 consisting of 6.25 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1162, an Ordinance Pre-Zoning the property identified as APN 019-350-011 consisting of 9.16 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1163, an Ordinance Pre-Zoning the property identified as APN 019-350-012 consisting of 13.97 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1164, an Ordinance Pre-Zoning the property identified as APN 019-350-013 consisting of 22.49 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

Read by Title Only, Waive full reading and Introduce Ordinance No. 1165, an Ordinance Pre-Zoning the property identified as APN 019-350-006 consisting of 5.00 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1166, an Ordinance Pre-Zoning the property identified as APN 019-350-010 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1167, an Ordinance Pre-Zoning the property identified as APN 019-350-009 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and

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

Read by Title Only, Waive full reading and Introduce Ordinance No. 1168, an Ordinance Pre-Zoning the property identified as APN 019-350-014 consisting of 6.10 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone. (Development Services)

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

RECOMMENDATION: The City Council of the City of Hollister approves the following motions:

- 1) Adopt Resolution No. 2018-167, approving the Environmental Impact Report and Mitigation Monitoring and Reporting Program for the Chappell Road Area Pre-zone; and
- 2) Read by Title Only, Waive full reading and Introduce Ordinance No. 1157, an Ordinance Pre-Zoning the property identified as APN 019-330-005 consisting of 13.99 acres to (NG) North Gateway Commercial; and
- 3) Read by Title Only, Waive full reading and Introduce Ordinance No. 1158, an Ordinance Pre-Zoning the property identified as APN 019-330-011 consisting of 12.50 acres to (NG) North Gateway Commercial on 3.44 acres north of (SR) 25 Hollister Bypass and to (R1-L/PZ) Low Density Residential Performance Overlay Zone on 9.06 acres south of (SR) 25 Hollister Bypass; and

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- 4) Read by Title Only, Waive full reading and Introduce Ordinance No. 1159, an Ordinance Pre-Zoning the property identified as APN 019-170-083 consisting of 2.45 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 5) Read by Title Only, Waive full reading and Introduce Ordinance No. 1160, an Ordinance Pre-Zoning the property identified as APN 019-170-084 consisting of 15.99 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 6) Read by Title Only, Waive full reading and Introduce Ordinance No. 1161, an Ordinance Pre-Zoning the property identified as APN 019-350-008 consisting of 6.25 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 7) Read by Title Only, Waive full reading and Introduce Ordinance No. 1162, an Ordinance Pre-Zoning the property identified as APN 019-350-011 consisting of 9.16 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 8) Read by Title Only, Waive full reading and Introduce Ordinance No. 1163, an Ordinance Pre-Zoning the property identified as APN 019-350-012 consisting of 13.97 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 9) Read by Title Only, Waive full reading and Introduce Ordinance No. 1164, an Ordinance Pre-Zoning the property identified as APN 019-350-013 consisting of 22.49 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 10) Read by Title Only, Waive full reading and Introduce Ordinance No. 1165, an Ordinance Pre-Zoning the property identified as APN 019-350-006 consisting of 5.00 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 11) Read by Title Only, Waive full reading and Introduce Ordinance No. 1166, an Ordinance Pre-Zoning the property identified as APN 019-350-010 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 12) Read by Title Only, Waive full reading and Introduce Ordinance No. 11677, an Ordinance Pre-Zoning the property identified as APN 019-350-009 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and
- 13) Read by Title Only, Waive full reading and Introduce Ordinance No. 1168, an Ordinance Pre-Zoning the property identified as APN 019-350-014 consisting of 6.10 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone; and schedule a second reading and adoption of Ordinance 1157-1168, for the August 6, 2018, City Council Meeting.

6. Resolution No. 2018-168, a Resolution of the City Council of the City of Hollister adopting the 5-Year Capital Improvement Projects Program for Fiscal Years 2018/2019 to 2022/2023 for the City of Hollister and approve appropriations for fiscal years 2018/2019 and 2019/2020. (Development Services) #25

The Hollister City Council is requested to adopt a formal Capital Improvement Projects Program. The Hollister City Council, after conducting a Capital Improvement program hearing and reviewing the proposed Capital Improvement Plan, adopts the 5-Year Capital Improvement Projects Program with or without changes.

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

RECOMMENDATION: Staff recommends that Council approve the following motion: ADOPT Resolution No. 2018-168, adopting the 5-Year Capital Improvement Projects Program for Fiscal Years 2018/2019 to 2022/2023 for the City of Hollister and approve appropriations for fiscal years 2018/2019 and 2019/2020.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2018-169, a Resolution of the City Council of the City of Hollister repealing Resolution No. 2017-246, a Resolution submitting to the qualified voters of the City of Hollister at the regular municipal election to be consolidated with the Statewide General Election on November 6, 2018, A Referendum Measure regarding Resolution No. 2017-139, a referendum against a Resolution passed by the City Council. (City Clerk) #26

On October 2, 2017, the City Council approved Resolution No. 2017-246, A Resolution submitting to the qualified voters of the City of Hollister at the regular municipal election to be consolidated with the Statewide General Election on November 6, 2018, A Referendum Measure regarding Resolution No. 2017-139, A referendum against a Resolution passed by the City Council. On April 27, 2018, the Office of the Attorney General State of California Opinion No. 17-702 which was that it is not subject to referendum.

RECOMMENDATION: That the City Council receive all information and provide staff direction.

2. Resolution No. 2018-170, a Resolution of the City Council of the City of Hollister approving a new Franchise Agreement with Recology San Benito County for Collection of Recyclables, Organics, and Solid Waste and approving the issuance of Proposition 218 notice for proposed maximum allowable rates. (City Manager) #27

The City Council will consider approval of the new Franchise Agreement with Recology San Benito County for Collection of Recyclables, Organics, and Solid Waste with the contract commencing November 1, 2018. The staff recommendation is also for City Council approval of the issuance of a Proposition 218 notice of the proposed rate increases effective November 1, 2018, and to hold a hearing for the proposed rate increase 45 days or more after this notice is received by the affected rate payers. That hearing is scheduled for October 1, 2018. Once such a hearing has been held and the new rates have been approved, Recology will put the new rates into the next billing cycle which would begin on November 1, 2018.

RECOMMENDATION: Staff recommends that the City Council approve the following motion: ADOPT Resolution No. 2018-170, approving the new Franchise Agreement with Recology San Benito County for collection of recyclables, organics, and solid waste effective November 1, 2018, and approve issuance of a Proposition 218 notice of the proposed rate increases that will be effective November 1, 2018, and then hold a hearing for the proposed rate increase 45 days or more after this notice is received by the affected rate payers.

3. Resolution No. 2018-171, a Resolution of the City Council of the City of Hollister authorizing the continuation of an agreement between the City of Hollister and the San Benito High School for a School Resource Officer Position. (Police Department) #28

This Resolution will authorize the City Council to enter into an agreement with the San Benito High School for implementation of a School Resource Officer.

RECOMMENDATION: Staff recommends that the City Council approve the following motion: ADOPT Resolution No. 2018-171, authorizing a Resolution of the City Council of the City of Hollister authorizing a continuation of an agreement between the City of Hollister and the San Benito High School for a School Resource Officer.

4. Resolution No. 2018-172, a Resolution of the City Council of the City of Hollister approving Resolution of Intention (ROI) to Form Community Facilities District No. 5, Boundary Map including Future Annexation areas and Rate and Method of Apportionment. (Development Services) #29

The City Council will consider approval of a Resolution of Intention (ROI) to Form Community Facilities District No. 5, Boundary Map including Future Annexation areas and Rate and Method of Apportionment to provide for future Police and Fire Services.

RECOMMENDATION: Staff recommends that the City Council approve the following motion: ADOPT Resolution No. 2018-172, approving Resolution of Intention (ROI) to Form Community Facilities District No. 5, Boundary Map including Future Annexation areas and Rate and Method of Apportionment.

5. Resolution No. 2018-173, a Resolution of the City Council of the City of Hollister adopting the City of Hollister's Bi-Annual Operating Budget for the Fiscal Year ending June 30, 2020; and #30

Resolution No. 2018-174, a Resolution defining the Factors used to determine the City's Appropriation Limit and setting the Appropriation Limit for the Fiscal Year ending June 30, 2019. (Administrative Services)

The Hollister City Council is required to adopt a formal operating budget for each Fiscal Year. The Hollister City Council, after conducting budget hearings and reviewing the proposed budget, adopts the budget with or without changes. This process involves the adoption of Resolutions as required by law.

RECOMMENDATION: Staff recommends that the City Council approve the following motion: ADOPT Resolution No. 2018-173, adopting the City of Hollister's Bi-Annual Operating Budget for the Fiscal Year ending June 30, 2020; and

ADOPT Resolution No 2018-174, defining the Factors used to determine the City's Appropriation Limit and setting the Appropriation Limit for the Fiscal Year ending June 30, 2019.

6. Resolution No. 2018-175, A Resolution Calling for the Holding of a Consolidated General Municipal Election to be held on Tuesday, November 6, 2018, for the Election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and Rescinding Resolution 2018-87. #31

This Resolution will call for the holding of Consolidated General Municipal Election to be held on Tuesday, November 6, 2018. This Resolution will rescind Resolution No. 2018-87, which stated the Treasurer term was a (2) year completion term.

RECOMMENDATION: Motion to ADOPT Resolution No. 2018-175, Calling For the Holding of a Consolidated General Municipal Election to be held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities and rescind Resolution No. 2018-87.

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. Medical Cannabis Dispensary. (Round 2)

#32

The City Council will receive and update on the City Dispensaries and provide alternatives to move forward with the approval of the Second Dispensary within the City Limits.

RECOMMENDATION: Staff recommends City Council receive the report and provide staff direction.

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:

NO MEETINGS IN JULY, LEGISLATIVE RECESS

Regular City Council meeting – Monday, August 6, 2018, at 6:30 p.m.

Regular City Council meeting – Monday, August 20, 2018, at 6:30 p.m.

Regular City Council meeting – Tuesday, September 4, 2018, at 6:30 p.m.

Regular City Council meeting – Monday, September 17, 2018, at 6:30 p.m.