

MAYOR

Ignacio Velazquez

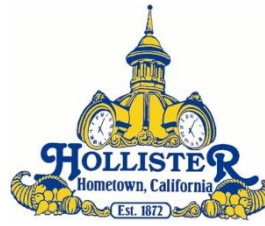
COUNCIL MEMBERS

Vacant, District 1

Mickie Solorio Luna, District 2

Karson Klauer, District 3

Jim Gillio, District 4



CITY COUNCIL AGENDA

Special Meeting

August 27, 2018

6:00 PM

CITY MANAGER

William B. Avera

CITY ATTORNEY

Jason S. Epperson

CITY CLERK

Christine Black

POLICE CHIEF

David Westrick

CITY TREASURER

Geri Johnson

CITY OF HOLLISTER

CITY COUNCIL CHAMBERS, CITY HALL

375 FIFTH STREET

HOLLISTER, CA 95023

(831) 636-4300

www.hollister.ca.gov

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

VERIFICATION OF AGENDA POSTING

A. CITY COUNCIL FOR THE CITY OF HOLLISTER:

1. Police Department Facility Enhancements

BRIEF DESCRIPTION: Staff has asked Smart Watt to provide the City with preliminary estimates on cost associated with providing some electrical upgrades to the Police Station. Since the building is now 25 years old and it is a 24 hour 7 day a week operation, the expenditures for electricity is significant. Staff has been seeking solutions that entail new controllers for the HVAC, new lighting and solar panels to be placed in the parking lots to reduce this expense. Council will receive a report from Staff and Smart Watt on possible projects.

RECOMMENDATION: Receive report and presentation from staff and Smart Watt.

2. Certification that there are not more candidates than the office to be elected for the office of City Treasurer in the November 6, 2018, General Municipal Election

BRIEF DESCRIPTION: Pursuant to Elections Code section 10229, the Elections Official shall certify that there are not more candidates than the office to be elected for the office of City Treasurer in the November 6, 2018, General Municipal Election.

RECOMMENDATION: That City Council receives this information.

3. Fire Contracts with San Benito County and City of San Juan Bautista

BRIEF DESCRIPTION: The City of Hollister Fire Department currently is under contract to provide fire protection services for both the City of San Juan Bautista and the County of San Benito. The contracts expire in October 2018, and it is the desire of all agencies to have a new contract in place prior to that time. Staff will present some proposed terms of the new agreements for both agencies.

RECOMMENDATION: Receive report and provide direction.

4. Report on the potential negotiations for the buyout of the 2010 Solar PV Power Purchase Agreement Contract with Clear SpotEnergy at the Waste Water Reclamation Facility

BRIEF DESCRIPTION: The City Council will receive a report from Sage Renewables regarding the Power Purchase Agreement Contract with Clear SpotEnergy at the Waste Water Reclamation Facility.

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

5. Report regarding the City of Hollister Application for Cycle 4 Active Transportation Funds for 'Safe Routes to School on a Multi-use Corridor'

BRIEF DESCRIPTION: Report regarding the City of Hollister Application for Cycle 4 Active Transportation Funds for 'Safe Routes to School on a Multi-use Corridor'.

RECOMMENDATION: Staff recommends that the City Council receive the report from staff and provide direction on whether or not to allocate \$1,515,000 of general funds for the project or to direct staff to withdraw the grant application before it is scored.

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.