

MAYOR

Ignacio Velazquez

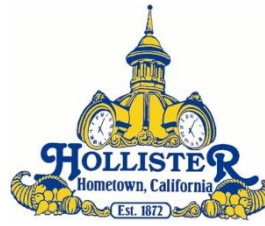
COUNCIL MEMBERS

Vacant, District 1

Mickie Solorio Luna, District 2

Karson Klauer, District 3

Jim Gillio, District 4



CITY COUNCIL AGENDA

Regular Meeting

September 17, 2018

6:30 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

CLOSED SESSION 6:00 P.M.

Public Comment (limited to any item listed on the Closed Session agenda)

Closed Session will be held by the City Council of the City of Hollister to discuss the following matters:

1. Conference with Labor Negotiators pursuant to Government Code section 54957.8

Agency Designated Representatives: (City Manager)
Employee Organization: Executive Management

2. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Information Services Manager

Agency Negotiator: (City Manager)

3. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Development Services Director

Agency Negotiator: (City Manager)

4. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Management Services Director

Agency Negotiator: (City Manager)

5. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Administrative Services Director

Agency Negotiator: (City Manager)

6. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Fire Chief

Agency Negotiator: (City Manager)

7. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Police Chief

Agency Negotiator: (City Manager)

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING

CLOSED SESSION - REPORT OUT

PROCLAMATIONS

A. CONSENT RESOLUTION

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

1. The minutes of the Regular Meeting of City Council September 4, 2018

2. Warrant Registers (Finance)

DESCRIPTION: Audit attached warrant register(s).

RECOMMENDATION: The City Council will ratify and approve the following Warrant Registers for the General-Special-Enterprise-Assessment funds dated:

• August 21, 2018, in the amount of	\$3,679,767.75
• August 21, 2018, in the amount of	\$71,649.31
• August 23, 2018, in the amount of	\$83,472.30
• August 28, 2018, in the amount of	\$4,672.01
• August 29, 2018, in the amount of	\$232,287.82
• August 31, 2018, in the amount of	\$193,282.46
• September 4, 2018, in the amount of	\$2,691.00
• September 6, 2018, in the amount of	\$616,937.20
• September 7, 2018, in the amount of	\$6,893.62
• August 22, 2018, in the amount of	\$276,346.21
• September 6, 2018, in the amount of	\$153,474.04
• August 22, 2018, in the amount of	\$479,413.25
• September 6, 2018, in the amount of	\$452,339.94

3. Claim Against the City filed by Cristina Foster (City Clerk)

BRIEF DESCRIPTION: A claim against the City was filed by Cristina Foster on August 28, 2018.

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

4. Claim Against the City filed by Anna Medina (City Clerk)

BRIEF DESCRIPTION: A claim against the City was filed by Anna Medina on September 4, 2018.

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

5. ABC License Review - Safeway, Inc. 591 Tres Pinos Road (City Clerk)

BRIEF DESCRIPTION: The City Council should acknowledge receipt of the ABC license review for Safeway Inc., located at 591 Tres Pinos Road and order it filed.

RECOMMENDATION: Motion to acknowledge receipt of the ABC license review for Safeway, Inc., and order it filed.

6. Resolution No. 2018-216 a Resolution of the City Council of the City of Hollister approving the temporary street closure of Seventh Street for the Discovery Classic Bicycle Event (City Clerk)

BRIEF DESCRIPTION: This Resolution authorizes the temporary closure of Seventh Street from San Benito Street east to Swope Alley for the Discovery Classic Bicycle Event to be held on October 20, 2018.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving the temporary Street Closure of Seventh Street.

7. Resolution No. 2018-217 a Resolution of the City Council of the City of Hollister approving temporary street closures for the Annual High School Homecoming Parade (City Clerk)

BRIEF DESCRIPTION: This Resolution will authorize the temporary closure of various City streets for the Annual High School Homecoming Parade to be held on October 19, 2018.

RECOMMENDATION: Staff recommends that City Council ADOPT a Resolution of the approving temporary street closures of various streets for the Annual High School Homecoming Parade.

8. Resolution No. 2018-218 A Resolution of the City Council of the City of Hollister Adopting a Job Description and Salary Range for the Position of Sr. Water Maintenance Operator (Human Resources)

BRIEF DESCRIPTION: This item would approve a job description and salary range for the position of Sr. Water Maintenance Operator.

RECOMMENDATION: Staff recommends City Council ADOPT a Resolution adopting a job description and salary range for the position of Sr. Water Maintenance.

9. Resolution No. 2018-219 A Resolution of the City Council of the City of Hollister Adopting Revised Job Descriptions for the Positions of Jr. Water Maintenance Operator, Water Maintenance Operator I and Water Maintenance Operator II (Human Resources)

BRIEF DESCRIPTION: This item would approve updated job specifications for the Jr. Water Maintenance Operator, Water Maintenance Operator I, and the Water Maintenance Operator II.

RECOMMENDATION: Staff recommends City Council ADOPT a Resolution adopting updated job specifications for the positions of Jr. Water Maintenance Operator, Water Maintenance Operator I and Water Maintenance Operator II.

10. Resolution No. 2018-220 A Resolution of the City Council of the City of Hollister Approving a Side Letter of Agreement Between the City of Hollister and the Services Employees International Union (SEIU) Local 521 (Human Resources)

BRIEF DESCRIPTION: A Resolution of the City Council of the City of Hollister approving a Side Letter of Agreement between the City of Hollister

and the Services Employees International Union (SEIU) Local 521 to move the position of Code Enforcement Officer to SEIU represented General Bargaining Unit.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving the execution of the side letter.

11. Resolution No. 2018-221 a Resolution of the City Council of the City of Hollister approving an annexation agreement between the City of Hollister and PAD Investment Trust Et Al for the property identified as APN 019-350-012 authorizing the Mayor to sign the agreement on behalf of the City of Hollister (Planning)

BRIEF DESCRIPTION: A Resolution approving the annexation agreement between the applicant PAD Investment Trust Et Al and the City of Hollister and authorizing the Mayor to execute the agreement on behalf of the City for the parcel of land identified as APN 019-350-012 consisting of 13.97 acres of land to the City of Hollister. The annexation agreement establishes criteria for annexing property in compliance with and subject to all City Ordinances, Resolutions, and policies, and in compliance with all applicable provisions of the Tax Sharing Agreement dated June 6, 2011, between the City of Hollister and County of San Benito, as amended from time to time.

RECOMMENDATION: The City Council ADOPT a Resolution approving the annexation agreement and authorizing the Mayor to execute the agreement on behalf of the City of Hollister.

12. Resolution No. 2018-222 a Resolution of application by the City of Hollister requesting the Local Agency Formation Commission of San Benito County (LAFCo) to initiate Proceedings for the Annexation of Territory of the parcel identified as APN 019-350-012 (Planning)

BRIEF DESCRIPTION: A Resolution of application by the City of Hollister requesting the Local Agency Formation Commission of San Benito County (LAFCo) to initiate Proceedings for the Annexation of Territory of the parcel identified as APN 019-350-012.

RECOMMENDATION: The City Council ADOPT a Resolution requesting LAFCo to initiate proceedings for the annexation of territory.

13. Resolution No. 2018-223 a Resolution of the City Council of the City of Hollister approving an annexation agreement between the City of Hollister and Davidson Liv Trust Et Al for the property identified as APN 019-170-083 and 019-170-084 authorizing the Mayor to sign the agreement on behalf of the City of Hollister (Planning)

BRIEF DESCRIPTION: A resolution approving the annexation agreement between the applicant and the City of Hollister and authorizing the Mayor to execute the agreement on behalf of the City for the parcels identified as APN 019-170-083 consisting of 2.45 acres and APN 019-170-084 consisting of 15.99 acres for a total of 18.44 acres of land to the City of Hollister. The annexation agreement establishes criteria for annexing

property in compliance with and subject to all City ordinances, resolutions, and policies, and in compliance with all applicable provisions of the Tax Sharing Agreement dated June 6, 2011, between the City of Hollister and County of San Benito, as amended from time to time.

RECOMMENDATION: The City Council ADOPT a Resolution approving the annexation agreement and authorizing the Mayor to execute the agreement on behalf of the City of Hollister.

14. Resolution No. 2018-224 a Resolution of application by the City of Hollister requesting the Local Agency Formation Commission of San Benito County (LAFCo) to initiate Proceedings for the Annexation of Territory of the parcel identified as APN 019-170-083 and 019-170-084 (Planning)

BRIEF DESCRIPTION: A Resolution of application by the City of Hollister requesting the Local Agency Formation Commission of San Benito County (LAFCo) to initiate Proceedings for the Annexation of Territory of the parcels identified as APN 019-170-083 and 019-170-084.

RECOMMENDATION: The City Council ADOPT a Resolution requesting LAFCo to initiate proceedings for the annexation of territory.

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

C. 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 City Manager Avera.

E. PUBLIC HEARINGS

1. Ordinance No. 1171 an Ordinance of the City of Hollister amending Chapter 2.04.020 "City Council" of the Hollister Municipal Code to reflect the two year term for Mayor elected by voters (City Clerk)

DESCRIPTION: An Ordinance of the City Council of the City of Hollister amending Chapter 2.04.020 "City Council" of the Hollister Municipal Code to reflect the two year term as elected by voters in the 2012 election.

RECOMMENDATION: Read by Title Only, Waive Full Reading and

Introduce an Ordinance to amend Chapter 2.04.020 "City Council" of the Hollister Municipal Code to reflect the two year term as elected by voters in the 2012 election.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

- 1. Resolution No. 2018-225 a Resolution of the City Council of the City of Hollister declaring the existence of a shelter crisis within the City of Hollister pursuant to SB850 (Chapter 48, Statutes of 2018, and Government Code 8698.2) (City Manager)**

BRIEF DESCRIPTION: Jim Rydingsword, HHSA Director of the San Benito County is requesting the support of the City Council of the City of Hollister by adopting a Resolution Declaring the Existence of a Shelter Crisis within the City of Hollister, pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code 8698.2).

RECOMMENDATION: That the City Council ADOPT a Resolution Declaring the Existence of a Shelter Crisis within the City of Hollister, pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code 8698.2).

- 2. Resolution No. 2018-226 A Resolution of the City Council of the City of Hollister opposing Proposition 5 (City Manager)**

BRIEF DESCRIPTION: The City Council will consider a Resolution opposing Proposition 5 which affects property tax collected on home purchases should an individual be permitted to transfer their previous homes assessed value.

RECOMMENDATION: Staff recommends the City Council ADOPT a Resolution opposing Proposition 5.

- 3. Resolution No. 2018-227 a Resolution of the City Council of the City of Hollister Establishing an In-Lieu Parking Fee for Properties Located within the Downtown Area (Engineering)**

BRIEF DESCRIPTION: This item would approve an In-Lieu Parking Fee for properties within the Downtown Area. The purpose of the in-lieu parking fee is not to impose an additional fee or burden on development, but to provide an alternative for projects having difficulty meeting minimum requirements on-site due to space constraints, financial feasibility, or both. As such, the in-lieu parking fee can be seen as an economic development tool, facilitating otherwise unfeasible projects.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution establishing an In-Lieu Parking Fee for properties located within the Downtown Area.

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, City Clerk and Staff

Receive informational reports from the City Council, City Manager Avera, City Attorney Epperson, Chief of Police Westrick, City Clerk Black, and other Staff as applicable.

3. Report on Calaveras Park and Rancho Sports Facility Improvements

BRIEF DESCRIPTION: Staff will provide a verbal report on the conclusion of the Calaveras Park improvements and will seek direction on the Rancho Sports Facility improvements.

RECOMMENDATION: That that Council receives a report on the conclusion of the Calaveras Park improvements and will seek direction on the Rancho Sports Facility improvements.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. MISCELLANEOUS

K. CITY OF HOLLISTER AS THE SUCCESSOR HOUSING AGENCY OF THE REDEVELOPMENT AGENCY

L. 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 City Council Meetings are scheduled as follows:

- Special City Council Meeting -- Monday, October 1, 2018, at 5:00 p.m. (TBA)
- Regular City Council Meeting -- Monday, October 1, 2018, at 6:30 p.m.
- Regular City Council Meeting -- Monday, October 15, 2018, at 6:30 p.m.
- Regular City Council Meeting -- Monday, November 5, 2018, at 6:30 p.m.
- Regular City Council Meeting -- Monday, November 19, 2018, at 6:30 p.m.