

MAYOR

Ignacio Velazquez

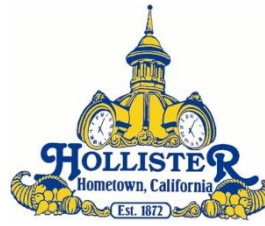
COUNCIL MEMBERS

Vacant, District 1

Mickie Solorio Luna, District 2

Karson Klauer, District 3

Jim Gillio, District 4



CITY COUNCIL AGENDA

Regular Meeting

October 1, 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 PM

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. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Fire Chief
Agency Negotiator: (City Manager)
2. 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)
3. Pursuant to California Government Code section 54957(B)(1) – Consider appointment, performance, discipline, or dismissal of public employee: Police Chief
Agency Negotiator: (City Manager)
4. 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)
5. Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code section 54956.9(b)
(One (1) potential case)
6. Conference with Real Property Negotiator Government Code Section 54956.8
Negotiator-City Manager
102 San Benito Street, Hollister, and 140 San Benito Street, Hollister

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING

CLOSED SESSION - REPORT OUT

PROCLAMATIONS AND RECOGNITIONS

Recognition for FBI Special Agents San Francisco Division/Monterey Bay Resident Agency

Code Enforcement Week Proclamation

Presentation Consul de Mexico - Donation of Fire Engine and Personal Protective Equipment

Firefighter Awards Presentation

OATH OF OFFICE

Swearing in of Code Enforcement Supervisor Desiree Martinez and Code Enforcement Officer Anna Patterson

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, and A10

1. The minutes of the Regular Meeting of City Council September 17, 2018

2. Warrant Registers - October 1, 2018 (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:

• September 20, 2018, in the amount of	\$443,724.02
• September 21, 2018, in the amount of	\$149,13.61
• September 19, 2018, in the amount of	\$27,288.93
• September 19, 2018, in the amount of	\$1,564.44
• September 17, 2018, in the amount of	\$3,372,757.32
• September 11, 2018, in the amount of	\$4,170.08
• September 10, 2018, in the amount of	\$150.00

3. Claim Against the City filed by Nelda Sanders (City Clerk)

BRIEF DESCRIPTION: A claim against the City was filed by Nelda Sanders on September 11, 2018.

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

4. ABC License Review - M&M Plant Sales, Inc. dba The Garden Shoppe (City Clerk)

BRIEF DESCRIPTION: The City Council should acknowledge receipt of the ABC license review for The Garden Shoppe., located at 364 7th Street and order it filed.

RECOMMENDATION: Motion to acknowledge receipt of the ABC license review for The Garden Shoppe., and order it filed.

5. Resolution No. 2018-229 a Resolution of the City Council of the City of Hollister Suspending the Enforcement of the Sign Ordinance in the Downtown Zoning District (City Manager)

BRIEF DESCRIPTION: The City Council will consider a Resolution temporarily suspending enforcement of the City's sign Ordinance in the Downtown Zoning District.

RECOMMENDATION: Staff recommends that the City Council ADOPT a resolution temporarily suspending enforcement of the City's sign Ordinance in the Downtown Zoning District.

6. Resolution No. 2018-230 a Resolution of the City Council of the City of Hollister approving the temporary street closure of Severinsen Street for the Annual Halloween Block Party (City Clerk)

BRIEF DESCRIPTION: This Resolution authorizes the temporary closure of Severinsen Street and Velado Street from Cushman Street to Eastivew Drive for the Halloween Block Party Event to be held on October 31, 2018.

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

7. Resolution No. 2018-231 a Resolution of the City Council of the City of Hollister appropriating \$7,000 from Fund 601 balance for a ground penetrating radar survey of the dog park (Management Services)

BRIEF DESCRIPTION: Staff is seeking a supplemental appropriation of \$7000 from the Airport Fund Balance to execute a ground penetrating radar survey of the dog park.

RECOMMENDATION: Staff recommends the City Council of the City of Hollister approve the resolution appropriating the funds for the survey.

8. Resolution No. 2018-232 a Resolution of the City Council of the City of Hollister approving a Salary and Benefits Plan Between the City of Hollister and Executive Management Unit (City Manager)

BRIEF DESCRIPTION: This Resolution approves the Salary and Benefits Plan between the City of Hollister and the Executive Management.

RECOMMENDATION: Staff recommends City Council ADOPT the Resolution approving the Salary and Benefit Plan between the City of Hollister and the Executive Management Unit.

9. Resolution No. 2018-233 a Resolution of the City Council of the City of Hollister accepting the plans and specifications and authorization to call for sealed bids for the replacement of the Police Department and Recreation Center roofs (Management Services)

BRIEF DESCRIPTION: This Resolution accepts the plans and specifications and authorizes staff to request sealed bids for the replacement of the Police Department and Recreation Center roofs as directed in the 2018 CIP program.

RECOMMENDATION: Staff recommends that the City Council adopt the Resolution accepting the plans and specifications and authorization to go out to bid for the replacement of the Police Department and Recreation Center roofs.

10. Resolution No. 2018-234 a Resolution of the City Council of the City of Hollister to accept the Monterey Peninsula Foundation Grant for the purpose of funding for a training facility (Fire)

BRIEF DESCRIPTION: This item will allow the Hollister Fire Department to accept the Monterey Peninsula Foundation Grant. This grant is for the purpose of securing funding for a Training Facility for the Fire Department.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution authorizing the Hollister Fire Department to accept the Monterey Peninsula Foundation Grant for a Training Facility.

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

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

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 ADOPT 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.

2. Resolution No. 2018-235 a Resolution of the City Council of the City of Hollister approving maximum allowable solid waste collection rates effective November 1, 2018 to June 30, 2019 (City Manager)

BRIEF DESCRIPTION: The proposed maximum allowable solid waste rates were determined through a competitive procurement process for a

new Franchise Agreement that was awarded to Recology San Benito County at the June 18, 2018 Council meeting. The June 18th Council action also approved the issuance of a Proposition 218 notice to be sent to City property owners notifying them of the proposed maximum allowable solid waste rates and of the public hearing set for October 1, 2018. The Proposition 218 notice was mailed on August 1st and is **Attachment 1** to this staff report. The new Franchise Agreement with Recology San Benito County commences November 1, 2018.

RECOMMENDATION: Staff recommends that the City Council conduct a Public Hearing, and receive the number of protests from the City Clerk and ADOPT a Resolution approving the maximum allowable solid waste collection rates effective November 1, 2018 to June 30, 2019.

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 Pinnacles Gateway Partners September 20, 2018, Meeting at the Harden Foundation Bunkhouse in Salinas

BRIEF DESCRIPTION: Staff will provide an oral report on the September 20, 2018 Pinnacles Gateway Partner meeting.

RECOMMENDATION: Staff recommends that the City Council receives the report.

4. 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.

5. Hollister Downtown Association Quarterly Report

BRIEF DESCRIPTION: The Hollister Downtown Association will provide an oral report on the status of past and future events as well as goals and

objectives for the upcoming year.

RECOMMENDATION: Receive oral report

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:

- 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.
- Regular City Council Meeting -- Monday, December 3, 2018, at 6:30 p.m.