

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

October 1, 2018

4:00 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 OF THE CITY OF HOLLISTER:

**1. Council Member District 1 Interviews
Candidate Roll Call**

**Elizabeth Doidge
Kevin Henderson
Dawn Koistinen
Carol Lenoir**

Candidates will exit to the downstairs conference room.

Public Comment – Limited to any candidate being interviewed today for the vacant Council Member District 1 position. Comments are limited to three minutes maximum per speaker, and 30 minutes total.

Applicant Interviews: Applicants will be interviewed in random order. Maximum interview time will be 12 minutes per candidate.

Council Members will make a motion for a particular candidate to be appointed to fill the District 1 vacancy. Candidates must have a second to proceed to a vote. All votes will be a roll call by the City Clerk. The successful candidate must attain at least three votes of the City Council. The Council will continue to nominate, second and vote until a candidate is picked. The successful candidate will be sworn in at the City Council Meeting of October 15, 2018, prior to being seated.

2. Resolution No. 2018-228 a Resolution of the City Council of the City of Hollister Appointing a Candidate to Fill the Office of District 1 Council Member as a Result of a Resignation (City Clerk)

BRIEF DESCRIPTION: District 1 Council Member interviews shall take place at a Special Meeting on October 1, 2018, and a successful candidate shall be announced at the end of the proceedings.

RECOMMENDATION: Staff recommends that City Council make a motion to ADOPT a Resolution appointing a candidate to fill the office of District 1 Council Member as a result of a resignation.

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.