

## CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **January 20, 2015, at 6:30 p.m.** in the City Council Chambers, City Hall, 375 Fifth Street, Hollister

### **NOTICE TO PUBLIC**

Persons who wish to address the City Council must complete a Speakers Card and give it to the City Clerk prior to 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, 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 and action.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days preceding the City Council meeting. It is customary for the staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

All matters 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.

### **Call to Order**

### **Pledge of Allegiance**

**Roll Call:** Mayor Ignacio Velazquez, City Council Members Karson Klauer, Raymond Friend, Victor Gomez, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, and City Clerk Geri Johnson.

### **Verification of Agenda Posting**

### **CLOSED SESSION: 6:00 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 Labor Negotiator pursuant to Government Code Section 54957.6

Agency Designated Representatives: Brett Miller and Linzie Daniel  
Employee Organizations: Hollister Firefighters Union, Local 3395, Service Employees International Union, Local 521, Unrepresented Employees Designated as Mid-Management and Confidential.

2. Public Employee Performance Evaluation:  
Title: City Manager

**Pledge of Allegiance**

**Roll Call:** Mayor Ignacio Velazquez, City Council Members Karson Klauer, Raymond Friend, Victor Gomez, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, and City Clerk Geri Johnson.

**Verification of Agenda Posting**

**Closed Session:** Report Out

Election of Mayor Pro Tempore to serve for a term of one (1) year pursuant to Ordinance No. 1080.

Oath of Office to Mayor Pro Tempore.

**Employee Service Awards for 4th Quarter 2014:**

Department Heads will recognize Employees who have reached specific milestones with the City of Hollister.

**A. CONSENT RESOLUTION (January 20, 2015):**

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, and A8.**

A1. Minutes of the Special City Council meeting of December 9, 2014 and the Regular City Council meeting of December 15, 2014. #1

Approve Minutes of the Special City Council Meeting of December 9, 2014 and the Regular City Council meeting of December 15, 2014.

A2. Warrant Registers.

The City Council will ratify and approve the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated: #2

- December 12, 2014, in the amount of \$ 254,409.66
- December 15, 2014, in the amount of \$ 71.44
- December 19, 2014, in the amount of \$ 783,490.33
- December 19, 2014, in the amount of \$ 362,915.30
- December 29, 2014, in the amount of \$ 83,759.61

- December 31, 2014, in the amount of \$ 216,549.69
- December 31, 2014, in the amount of \$ 352.74
- December 31, 2014, in the amount of \$ 574,035.56
- January 6, 2015, in the amount of \$ 149,759.05

A3. Claims Against the City – Medina and Briseno #3

The City Council should deny the claims against the City filed by Bill Medina and Ray Briseno and authorize staff to send the Notice of Rejection of Claim to the claimants.

A4. Resolution No. 2015-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING THE CITY'S CONFLICT OF INTEREST CODE AND RESCINDING RESOLUTION NO. 2014-154. #4

This Resolution will amend the City's Conflict of Interest Code to comply with the positions/titles for those that need to submit an annual Statement of Economic Interest form according to the Fair Political Practices Commission.

A5. Resolution No. 2015-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A JOB DESCRIPTION, SALARY RANGE, AND AUTHORIZING STAFFING OF ADDITIONAL CODE ENFORCEMENT OFFICER POSITION. #5

This Resolution will review the job description and salary range for Code Enforcement Officer and authorize staff to fill the position immediately from the existing eligibility list.

A6. Resolution No. 2015-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER RESCINDING RESOLUTION NO. 2011-113 AND ADOPTING THIS RESOLUTION AS REPLACEMENT TO ADOPT THE 2010 STORM DRAIN MASTER PLAN. #6

This Resolution corrects the wording error in Resolution No. 2011-113 and adopts the 2010 Storm Drain Master Plan prepared by Wallace Group, Inc.

A7. Resolution No. 2015-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP TO PREPARE A WATERSHED PLAN RELATED TO OFFSITE COMPLIANCE OF STORM WATER POST CONSTRUCTION REQUIREMENTS; and #7

Resolution No. 2015-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF FUND 662 FOR WATERSHED PLAN RELATED TO OFFSITE COMPLIANCE OF STORMWATER POST-CONSTRUCTION REQUIREMENTS.

These Resolutions approve a Professional Services Agreement with Wallace Group to prepare a Watershed Plan for Offsite Compliance of Stormwater Post

Construction Requirements and approves an appropriation of \$28,348.00 from Fund 662.

- A8. Resolution No. 2015-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$72,000 FROM FUND 205 FOR THE SKATE PARK EXPANSION. #8

This Resolution will approve a supplemental appropriation of \$72,000 from Fund 205 for the Skate Park expansion and two additional proposed Skate Spots.

**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. 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. 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. Update on Hollister Urban Area Water and Wastewater Master Plan.

The City Council will receive an update on the Hollister Urban Area Water and Wastewater Master Plan from Harry Blohm.

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

1. Resolution No. 2015-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A MITIGATED NEGATIVE DECLARATION FOR THE CITY OF HOLLISTER COMPLETE STREETS PLAN FOR NASH/TRES PINOS/SUNNYSLOPE ROAD AND MCCRAY STREET AND ADOPTING THE STREETScape PLAN; and #9

Resolution No. 2015-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE CITY OF HOLLISTER COMPLETE STREETS PLAN FOR NASH-TRES PINOS-SUNNYSLOPE ROADS AND MCCRAY STREET.

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

These Resolutions adopt a Mitigated Negative Declaration for the City of Hollister Complete Streets Plan for Nash/Tres Pinos/Sunnyslope Road and McCray Street and adopts the City of Hollister Complete Streets Plan for Nash/Tres Pinos/Sunnyslope and McCray Street.

2. Read by Title Only, Waive Full Reading, and introduce Ordinance No. 1110, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING CITY OF HOLLISTER MUNICIPAL CODE OF SECTION 13.24.240 RE HELICOPTERS. #10

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

This Ordinance will amend the Hollister Municipal Code section 13.24.240. FAA requires airport operators to map any specifically defined traffic patterns in guidebooks and FAA publications. Amending our code will help to eliminate a safety hazard that occurs when pilots confuse the requirement.

#### **F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:**

1. Resolution No. 2015-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INITIATION OF PREZONE AND SPHERE OF INFLUENCE AMENDMENT APPLICATION NO. 2014-9 TO INITIATE THE PREZONING AND THE EXPANSION OF THE SPHERE OF INFLUENCE TO INCLUDE TWO COUNTY PARCELS CONSISTING OF A TOTAL OF 57.58 ACRES LOCATED AT THE NORTHEAST INTERSECTION OF BUENA VISTA ROAD AND LOCUST AVENUE, APN 019-130-026 AND 019-130-027 – (BRIGANTINO J&V FAM LTD PART ET AL) (HART DONALD W-CAROL A TR ET AL); and #11

Resolution No. 2015-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INITIATION OF GENERAL PLAN AMENDMENT AND SPHERE OF INFLUENCE AMENDMENT NO. 2014-1 TO INITIATE THE AMENDMENT OF THE LAND USE DESIGNATION OF TWO COUNTY PARCELS CONSISTING OF A TOTAL OF 57.58 ACRES LOCATED AT THE NORTHEAST INTERSECTION OF BUENA VISTA ROAD AND LOCUST AVENUE FROM HIGH DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL AND INCLUDE THESE WITHIN THE SPHERE OF INFLUENCE, AP 019-130-026 AND 019-130-027 (BRIGANTINO J & V FAM LTD PART ET AL) (HART DONALD W-CAROL A TR ET AL).

These Resolutions will authorize initiation of Prezone Application No. 2014-9 and the expansion of the sphere of influence to include the property identified as San Benito County APN No. 019-130-026 and 019-130-027 and authorize the initiation of a general plan amendment No. 2014-1.

2. Resolution No. 2015-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INITIATION OF PREZONE APPLICATION NO. 2014-10 TO INITIATE PREZONING OF A 1.049 ACRE PARCEL LOCATED SOUTH OF HILLCREST ROAD, BETWEEN CLEARVIEW DRIVE AND LOS ALTOS DRIVE APN 020-120-145 – (MERMOD TIMOTHY-GEORGETTE). #12

This Resolution will approve initiation of pre-zone Application No. 2014-10 and annexation of a parcel located South of Hillcrest Road, between Clearview Drive and Los Altos Drive.

3. Resolution No. 2015-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN AGREEMENT WITH THE HOLLISTER DOWNTOWN ASSOCIATION FOR MANAGEMENT OF THE 2015, 2016 AND 2017 MOTORCYCLE RALLIES. #13

This Resolution will approve an agreement with the Hollister Downtown Association for management of the 2015 through 2017 Motorcycle Rallies.

4. Resolution No. 2015-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SAN BENITO AND THE SAN BENITO HIGH SCHOOL DISTRICT TO ALLOW TEMPORARY CLOSURE OF NASH ROAD BETWEEN WEST STREET AND MONTEREY STREET. #14

This Resolution will approve the agreement between the City, County and School District to provide temporary street closure of Nash Road for student safety in return for real property to construct a new street to “bypass” the High School and a Regional Park.

**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, Chief of Police Westrick, City Clerk Johnson, and other Staff as applicable.

3. Ratify Appointments to the Hollister Airport Advisory. #15  
The City Council will ratify the appointments to the Hollister Airport Advisory Commission to be made by Council Members Luna, Klauer and Mayor Velazquez.

**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, extension 16. 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.)*

*Such documents may also be available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.*

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 <http://vp.telvue.com/player?id=T01268&video=10250> and periodically on Cable Channel 17.

Next City Council Meetings scheduled for:

Regular City Council meeting – Monday, February 2, 2015, at 6:30 p.m.

Regular City Council meeting – Tuesday, February 17, 2015, at 6:30 p.m.

Regular City Council meeting – Monday, March 2, 2015, at 6:30 p.m.

Regular City Council meeting – Tuesday, March 16, 2015, at 6:30 p.m.