

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **November 2, 2015**, on or after the hour of **6:30 p.m.** in the City Council Chambers, City Hall, 375 Fifth Street, Hollister, CA

NOTICE TO PUBLIC

Persons who wish to address the City Council are asked to 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 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 prior to the City Council meeting. It is customary for City staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

The 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 or a staff member.

Call to Order

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

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 the following matters:
 - 1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Designated Representative: Brett Miller
Employee Organization: Executive Management Unit

Reconvene

Call to Order

Pledge of Allegiance

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

Verification of Agenda Posting

Closed Session: Report Out

Proclamation: Key Club Week, November 2-7, 2015

A. CONSENT RESOLUTION (November 2, 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 or a Staff member.

Consent Items are Numbers A1, A2, A3, A4, A5, A6, A7, A8 and A9.

A1. Minutes of the regular City Council meeting of October 19, 2015. #1

Recommendation: That the City Council shall APPROVE the Minutes of the regular City Council meeting of October 19, 2015.

A2. Warrant Registers. #2

Recommendation: That the City Council shall RATIFY and APPROVE the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated:

- October 9, 2015, in the amount of \$ 217,869.23
- October 13, 2015, in the amount of \$ 458.00
- October 16, 2015, in the amount of \$ 107,727.33
- October 20, 2015, in the amount of \$ 3,537.80
- October 20, 2015, in the amount of \$ 5,825.61
- October 21, 2015, in the amount of \$ 550,665.60
- October 23, 2015, in the amount of \$ 1,314,404.67
- October 23, 2015, in the amount of \$ 222,275.84

A3. Claims Against the City – Riggins and De La Rosa. #3

Recommendation: That the City Council should DENY the claims against the City filed by Larry Riggins and Gloria De La Rosa, and authorize staff to send the Notices of Rejection of Claim to the claimants.

- A4. Resolution No. 2015-205, A RESOLUTION OF THE CITY COUNCIL APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,000 FOR THE REFURBISHMENT OF THE SOFTBALL FACILITIES AT VETERAN'S PARK. #4

Recommendation: That the City Council shall APPROVE the Resolution allowing a supplemental appropriation of \$15,000 for the repair of the Softball Fields at Veteran's Park.

- A5. Resolution No. 2015-206, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE SCATTERING OF JOHN WEATHERLY'S ASHES NEAR THE RUNWAY AT HOLLISTER MUNICIPAL AIRPORT. #5

Recommendation: That the City Council shall APPROVE the Resolution authorizing the scattering of ashes near the runway at Hollister Municipal Airport.

- A6. Resolution No. 2015-207, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT. #6

This Resolution will authorize the submittal of an application, acceptance of an allocation of funds, and execution of a grant with the California Department of Transportation, for an Airport Improvement Program matching grant.

Recommendation: That the City Council shall ADOPT the Resolution instructing staff to apply for, receive and execute a matching grant of up to \$323,370.00 for the Runway Resurfacing Project Phase II.

- A7. Resolution No. 2015-208, A RESOLUTION OF THE CITY COUNCIL CANCELLING THE CITY COUNCIL MEETING OF JANUARY 4, 2016. #7

This Resolution will cancel the regular meeting of the City Council to be held on January 4, 2016, due to staffing levels and the holiday schedule.

Recommendation: That the City Council shall ADOPT the Resolution cancelling the January 4, 2016 meeting.

- A8. Resolution No. 2015-209, A RESOLUTION OF THE CITY COUNCIL ACCEPTING ALL BID PROPOSALS AND AUTHORIZING THE EXECUTION OF A PURCHASE ORDER WITH WEST COAST RUBBER RECYCLING, INC. (WCRR), FOR THE RECYCLED RUBBER IMPACT ATTENUATION SURFACING MATERIAL PROJECT (RRIAP). #8

This item will accept proposals opened on October 22, 2015 and award the bid to the lowest responsive bidder, WCRR, of Hollister, CA for the RRIAP.

Recommendation: That the City Council ADOPT the Resolution accepting proposals and authorizing the execution of a purchase order with WEST COAST RUBBER RECYCLING, INC. for the RECYCLED RUBBER IMPACT ATTENUATION SURFACING MATERIAL PROJECT.

- A9. Resolution No. 2015-210, A RESOLUTION OF THE CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING STAFF TO CALL FOR SEALED BIDS FOR THE SAN BENITO STREET SIGNAGE AND STRIPING PLAN. #9

This item will approve plans and specifications, and authorize staff to call for sealed bids for the San Benito Street Signage and Striping Plan, CIP C1501.

Recommendation: That the City Council ADOPT the Resolution approving plans and specifications and authorize staff to call for sealed bids for the San Benito Street Signage and Striping Plan, CIP C1501.

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

None.

C. PUBLIC INPUT:

This portion of the agenda is where a member of the public may address the City Council relating to any matter within the City Council's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the City Council at the time the item is considered. Oral comments are limited to three (3) minutes per person, with a maximum of 30 minutes per subject. Speaker Cards will be available in the Council Chambers and are to be completed and given to the City Clerk prior to discussion. When the City Clerk calls your name, please come to the podium, state your name for the record, and speak to the City Council. Please note that state law prohibits the City Council from discussing or taking action on any item not on the agenda.

Note: Time allotted to speakers may be increased or decreased at the Mayor's discretion.

D. PETITIONS, REMONSTRANCE'S, AND COMMUNICATIONS:

1. City Manager's oral report.

The City Manager will give an oral report regarding activities and/or any public comments or presentations.

E. PUBLIC HEARINGS (After the hour of 6:30 p.m.)

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2015-211, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A REQUEST FOR PROPOSAL FOR THE DEVELOPMENT OF A CATALYST PROJECT AT THE 400 BLOCK PROPERTY ON THE SOUTHWEST CORNER OF FOURTH AND SAN BENITO STREETS. #10

This Resolution will authorize staff to issue the Request for Proposal.

Recommendation: That the City Council shall ADOPT the Resolution, authorizing staff to issue a request for proposal for a catalyst project on the 400 block property.

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 oral reports from the City Council, City Manager Avera, the City Attorney, Chief of Police Westrick, City Clerk Graves, and other Staff as applicable.

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 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, November 16, 2015, at 6:30 p.m.

Regular City Council meeting – Monday, December 7, 2015, at 6:30 p.m.

Regular City Council meeting – Monday, December 21, 2015, at 6:30 p.m.

Regular City Council meeting – Monday, January 18, 2016, at 6:30 p.m.