

## CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **December 21, 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**

### **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: 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

- 2. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9 - (1) case.

**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**

**Presentation:** Gang Prevention Policy Committee 2015 Update  
Mexican Consulate Information-Carlos Ponce Martinez

**A. CONSENT RESOLUTION (December 21, 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 special City Council Meeting of November 30, 2015, and the #1  
minutes of the regular City Council meeting of December 7, 2015.

**Recommendation:** That the City Council APPROVE the minutes of the Special City Council Meeting of November 30, and the regular City Council meeting of December 7, 2015.

A2. Warrant Registers. #2

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

- December 4, 2015, in the amount of \$ 625,397.54
- December 7, 2015, in the amount of \$ 394,611.29
- December 11, 2015, in the amount of \$ 175,702.69

A3. Resolution No. 2015-223, A RESOLUTION OF THE CITY COUNCIL #3  
APPROVING THE INITIATION OF PREZONE FOR AN UNINCORPORATED COUNTY PARCEL CONSISTING OF A TOTAL OF 4.7 ACRES LOCATED NORTH OF BUENA VISTA ROAD BETWEEN LINE STREET TO THE WEST AND ALMOND COURT TO THE EAST, FURTHER IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-130-020 (CHISPA).

**Recommendation:** That the City Council ADOPT the Resolution authorizing the City Manager to initiate prezoning on a 4.7 acre county parcel located north of Buena Vista Road between Line Street to the west and Almond Court to the east.

- A4. RESOLUTION NO. 2015-224, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE ACCEPTANCE OF THE ELECTRIC VEHICLE (EV) REPLACEMENT INCENTIVE PROGRAM GRANT FROM MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT IN THE AMOUNT OF \$26,620.00, EXECUTE THE AGREEMENT TO PURCHASE A 100% EV FOR THE INFORMATION SYSTEMS DEPARTMENT, AND APPROVE A SUPPLEMENTAL APPROPRIATION OF \$12,000.00. #4

**Recommendation:** That the City Council ADOPT the Resolution authorizing the acceptance of the Electric Vehicle (EV) Replacement Incentive Program Grant, APPROVE the supplemental appropriation for the purchase of a replacement vehicle for the Information Systems Department.

- A5. RESOLUTION NO. 2015-225, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE POLICE DEPARTMENT TO USE \$19,256 GRANT MONEY FROM THE MONTEREY BAY AIR POLLUTION CONTROL BOARD AND \$1,705 CITY FUNDS TO PURCHASE AN ELECTRIC MOTORCYCLE. #5

**Recommendation:** That the City Council ADOPT the Resolution authorizing the Police Department to purchase a new 2015 Zero brand electric motorcycle.

- A6. Resolution No. 2015-226, A RESOLUTION OF THE CITY COUNCIL APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,000 FOR THE PURCHASE AND INSTALLATION OF AN ADAPTIVE SWING AT PARK HILL. #6

**Recommendation:** That the City Council ADOPT the Resolution approving a supplemental appropriation of \$15,000 for the purchase and installation of an adaptive swing at Park Hill.

- A7. Resolution No. 2015-227, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CALLING OF BIDS FOR THE COMMUNITY SERVICES DEPARTMENT LAUNDRY SERVICES CONTRACT. #7

**Recommendation:** That the City Council ADOPT the Resolution authorizing a call for sealed bids for the Community Services Department Laundry Services.

- A8. Resolution No. 2015-228, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A PART-TIME COMMUNITY SERVICES OFFICER AT THE POLICE DEPARTMENT. #8

**Recommendation:** That the City Council ADOPT the Resolution authorizing a part-time CSO from the current approved budget.

- A9. Resolution No. 2015-229, A RESOLUTION OF THE CITY COUNCIL APPROVING THE TENANT IMPROVEMENTS OF 327 FIFTH STREET AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$98,500.

#9

**Recommendation:** That the City Council ADOPT the Resolution allowing staff to make the necessary improvements for the Utility Payment Center.

**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.)**

1. Resolution No. 2015-230, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROPOSED BOUNDARY OF THE BELLA CENTRO MIXED USE SUBDIVISION FOR THE ANNEXATION OF TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 4, ANNEXATION NO. 3 (PUBLIC FACILITIES SERVICES)

#10

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

This Resolution confirms and orders the levy and collection of annual special taxes from the Bella Centro Mixed Use Subdivision as a result of its annexation to the Community Facilities District No. 4, Annexation No. 3.

2. Resolution No. 2015-231, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROPOSED BOUNDARY OF THE DEL CURTO BROTHERS, INC., SUBDIVISION FOR THE ANNEXATION OF TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 4, ANNEXATION NO. 4 (PUBLIC FACILITIES SERVICES) #11

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

This Resolution confirms and orders the levy and collection of annual special taxes from the Del Curto Subdivision as a result of its annexation to the Community Facilities District No. 4, Annexation No. 4.

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

1. Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1124, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING CHAPTER 10.24 OF THE HOLLISTER MUNICIPAL CODE "PARKING TIME RESTRICTIONS ON CERTAIN STREETS" RELATING TO PARKING ON FLORA AVENUE, GATEWAY DRIVE, AND MAPLE STREET. #12

This Ordinance will amend Hollister Municipal Code Chapter 10.24.040 "Parking time restrictions on certain streets" establishing restricted 3-hour parking on portions of three streets, Flora Avenue, Gateway Drive, and Maple Street.

**Recommendation:** READ by Title Only, and WAIVE Full Reading, and ADOPT Ordinance No. 1124, amending Municipal Code Chapter 10.24.040 "Parking time Restrictions on certain streets".

2. Resolution No. 2015-232, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY TO PROVIDE SEWER SERVICE OUTSIDE OF ITS JURISDICTIONAL BOUNDARIES AND OUTSIDE THE SPHERE OF INFLUENCE AND WITHIN THE URBAN SERVICE AREA WATER AND WASTEWATER MASTER PLAN TO THE PROPERTY LOCATED SOUTH OF HIGHWAY 156 AND WEST OF UNION ROAD APNs 018-190-023, 033, 034; 018-200-056, 057, 058; 021-140-046, 053, 054; 021-190-006, 017, 030, 031, 032; and 023-010-074, AND DIRECTING STAFF TO APPLY TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCo) FOR SERVICES (DEL WEBB). #13

**Recommendation:** That the City Council ADOPT the Resolution directing staff to make an application to LAFCO for the City to provide sewer service outside of its jurisdictional boundaries.

3. Resolution No. 2015-233, A RESOLUTION OF THE CITY COUNCIL APPROVING THE SUBDIVISION IMPROVEMENT AGREEMENT FOR APRICOT LANE DEVELOPMENT, TRACT NO. 323 AND AUTHORIZING EXECUTION OF THE AGREEMENT FOR THE IMPROVEMENT WITH APRICOT LANE-HOLLISTER LP, A DELAWARE LIMITED PARTNERSHIP. #14

**Recommendation:** That the City Council ADOPT the Resolution approving the subdivision improvement agreement for Apricot Lane Development, Tract No. 323 and authorizing the agreement for the improvement with Apricot Lane-Hollister LP, a Delaware Limited Partnership.

4. Resolution No. 2015-234, A RESOLUTION OF THE CITY COUNCIL DIRECTING STAFF TO SUBMIT THE DRAFT 2015-2023 HOUSING ELEMENT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR REVIEW AND COMMENT. #15

**Recommendation:** That the City Council ADOPT the Resolution to submit the draft 2015-2023 Housing Element to the California Department of Housing and Community development for review and comment prior to adoption.

5. Resolution No. 2015-235, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER. #16

**Recommendation:** That the City Council ADOPT the Resolution authorizing the Mayor to renew an agreement with the Hollister School District for a School Resource Officer.

6. Resolution No. 2015-236, A RESOLUTION OF THE CITY COUNCIL APPROVING AND AUTHORIZING A REQUEST TO CALL FOR SEALED BIDS FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A GATEWAY SIGN IN WEST HOLLISTER. #17

**Recommendation:** That the City Council ADOPT the Resolution approving staff to proceed with a call for sealed bids for the construction of the gateway feature shown in Attachment C.

7. Resolution No. 2015-237, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR TRANCHE 3 AND APPROVE A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,700,000 OF WATER EXPANSION FUNDS FOR THE WEST HILLS WATER TREATMENT FACILITY. #18

**Recommendation:** That the City Council ADOPT the Resolution authorizing the agreement for Tranche 3, and APPROVE a supplemental appropriation in the amount of \$1,700,000.

**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.
3. Fiscal Year 2014-2015 Measure E Committee Presentation. #19  
**Recommendation:** That the City Council RECEIVE the report, discuss and provide direction to staff.
4. Hollister Municipal Airport and Airport Commission Update. #20  
**Recommendation:** That the City Council RECEIVE the report.
5. An update on the discussion on the Joint Use Agreements with Hollister School District and their Financial Impacts #21  
Staff will give an update on the actions taken since the meeting of November 30, 2015.  
**Recommendation:** That the City Council RECEIVE the report and provide direction.
6. An update on the Park Hill Improvements. #22  
**Recommendation:** That the City Council RECEIVE the report and provide direction.
7. 2016 Hollister Motorcycle Rally. #23  
**Recommendation:** That the City Council RECEIVE the report and provide direction on the future of the Rally.
8. Council of Governments (COG) Joint Powers Agreement (JPA). #24  
**Recommendation:** That the City Council RECEIVE the report.
9. Medical Marijuana Ordinances No. 1058 and 1059. #25  
**Recommendation:** That the City Council review the City of Hollister Medical Marijuana Ordinances No. 1058 and 1059.

**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 – Tuesday, January 19, 2016, at 6:30 p.m.
- Regular City Council meeting – Monday, February 1, 2016, at 6:30 p.m.
- Regular City Council meeting – Tuesday, February 16, 2016, at 6:30 p.m.
- Regular City Council Meeting – Monday, March 7, 2016, at 6:30 p.m.