

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **May 2, 2016**, on or after the hour of **6:00 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. PowerPoint presentations must be presented to the City Clerk by Noon on the day of the City Council meeting.

CALL TO ORDER

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

Pledge of Allegiance

Verification of Agenda Posting (City Clerk)

Presentations (City Clerk)

- a) Voter Informational Forum, Saturday, May 14, 2016 – Angela Curro, Assistant County Clerk-Recorder-Registrar of Voters
- b) POST Executive Certificate Presentation – Bob Stresak, Executive Director, Peace Officer Standards and Training

Proclamations (City Council)

- c) Peace Officers' Memorial Day, May 15, 2016 and National Police Week, May 15-21, 2016 – Police Chief Westrick
- d) Buddy Poppy Days, May 20 & 21, 2016 – VFW – Dolly DeVasier
- e) Chamberlain's Children Center's 40th Anniversary – June 1, 2016 - Denise Cauthen Wright

A. CONSENT RESOLUTION (May 2, 2016):

All items listed under the Consent Resolution will be enacted in one motion authorizing the actions indicated for those items so designated.

Consent Items are Numbers A1, A2, A3.1, A3.2, A4, A5, A6, A7, A8 and A9.

1. Minutes of the regular City Council meeting of April 18, 2016. (City Clerk)

Recommendation: That the City Council APPROVE the Minutes of the regular City Council meeting of April 18, 2016.

2. Warrant Registers (Administrative Services)

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

April 15, 2016, in the amount of	\$ 165,420.19
April 18, 2016, in the amount of	\$ 17,767.15
April 21, 2016, in the amount of	\$ 550,388.70
April 22, 2016, in the amount of	\$ 749,844.65

- 3.1. Claim Against the City – Jesus Alvarez/Berkshire Hathaway Home state Companies. (City Clerk)

Description: A claim against the City has been filed by Jesus Alvarez/Berkshire Hathaway Home state Companies.

Recommendation: That the City Council DENY the claim and authorize staff to send the notice of rejection to the claimant.

- 3.2 RESOLUTION NO. 2016-58, A RESOLUTION APPROVING SPECIFICATIONS AND A NOTICE INVITING BIDS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE CITY OF HOLLISTER FOR FY 2016/2017 (City Clerk)

Description: This Resolution will authorize staff to publish the notice inviting bids for the publication of the City's legal notices pursuant to the Government Code.

Recommendation: That the City Council APPROVE Resolution 2016-58, a Resolution of the City Council Directing the City Clerk to Advertise for Sealed Proposals for the Publication of Legal Notices for the City of Hollister.

4. RESOLUTION NO. 2016-60, A RESOLUTION PROVIDING FUNDING FOR TWELVE FIREFIGHTER POSITIONS FORMERLY FUNDED UNDER THE SAFER GRANT (STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE), FOR AN ADDITIONAL 90 DAYS. (Fire Department)

Description: This Resolution will fund and retain the current twelve Firefighter positions that were funded under the last Safer Grant which ended April 5th. 2016. Hollister Fire Department has applied for a new SAFER Grant for an additional two year grant period. This Grant process could take up to ninety days to be awarded. This supplemental funding “bridges this time gap” and saves twelve Firefighter positions from layoffs and costs associated with hiring twelve positions months later.

Recommendation: That the City Council ADOPT Resolution No. 2016-60, providing supplemental funding for the current twelve Firefighter SAFER Grant positions, for an additional ninety day period, April 5th 2016 - July 4th. 2016.

5. RESOLUTION NO. 2016 - 61, ADOPTING A COUNTYWIDE WAYFINDING PLAN. (Development Services)

Description: The City Council will receive a report on the Wayfinding Plan for the Cities of Hollister, San Juan Bautista and San Benito County and consider a resolution accepting the plan and authorizing staff to establish a Capital Improvements Program for the plan and solicit cost estimates.

Recommendation: That the City Council receive the report and ADOPT Resolution No. 2016-61, creating the Countywide Wayfinding Plan.

6. APPROVING THE TEMPORARY CLOSURE OF VARIOUS STREETS FOR THE ANNUAL SDES PORTUGUESE PARADE TO BE HELD ON MAY 15, 2016. (City Clerk)

Description: This Resolution will authorize the temporary closure of various streets for the Annual SDES Portuguese Parade to be held on May 15, 2016.

Recommendation: That the City Council ADOPT Resolution 2016-62, authorizing the temporary closure of various streets for the Annual SDES Portuguese Parade to be held on May 15, 2016.

7. RESOLUTION NO. 2016-63, A RESOLUTION DIRECTING STAFF TO MAKE AN APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR THE CITY TO PROVIDE WATER SERVICE OUTSIDE OF ITS JURISDICTIONAL BOUNDARIES AND OUTSIDE THE SPHERE OF INFLUENCE AND WITHIN THE HOLLISTER URBAN AREA WATER AND WASTEWATER MASTER PLAN TO THE PROPERTY LOCATED AT 407 MCCLOSKEY ROAD, FURTHER IDENTIFIED AS SAN BENITO COUNTY ASSESSOR'S PARCEL NUMBER 019-170-079. (Development Services)

Description: This resolution establishes that the CITY would provide water service to the property at 407 McCloskey Road, further identified as San Benito County Assessor's Parcel Number 019-170-079 located outside of its jurisdictional boundaries and outside of the sphere of influence and within the boundaries of the Hollister Urban Area Water and Wastewater Master Plan upon the Local Agency Formation Commission's (LAFCO) authorization.

Recommendation: That The City Council ADOPT Resolution No. 2016-63, a Resolution of the City Council authorizing the city to provide water service outside of its jurisdictional boundaries and outside of the sphere of influence and within the urban service area water and Wastewater Master Plan to the property located at 407 McCloskey Road (Apn 019-170-079), and directing staff to apply to the Local Agency Formation Commission (LAFCO) for services.

8. RESOLUTION NO. 2016-64, A RESOLUTION APPROVING BYLAWS FOR THE YOUTH COMMITTEE. (City Manager)

Description: The Youth Committee and staff prepared Bylaws to define the roles and composition of the Youth Committee. The draft bylaws have been reviewed at the Committee level and at their regular meeting, April 21, 2016 made a recommendation to the City Council for adoption.

Recommendation: Adopt Resolution No. 2016-64, approving the Youth Committee Bylaws.

9. Authorizing Staff to Release a Request for Proposal and Qualifications for the design of Phase 3 of the San Benito Street Beautification Project. (City Manager)

Description: Staff is seeking authorization to release an RFP/Q to engineering professionals to design the next phase of the San Benito Street Beautification Project. These features can include, but not limited to, bulb-outs, lighted crosswalks, additional landscaping and street furniture.

Recommendation: Motion to direct staff to release RFP/Q.

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

None.

C. PUBLIC INPUT:

Members of the public may address the City Council on any matter within the City Council's jurisdiction that is not on the agenda. Comments are limited to three (3) minutes per person, with a maximum of 30 minutes per subject. Speaker Cards are available in the Foyer, and are to be completed and given to the City Clerk prior to speaking. State law prohibits the City Council from discussing or taking action on any item which is not on the agenda.

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

D. PETITIONS, REMONSTRANCE'S, AND COMMUNICATIONS:

31. City Manager's oral report. (City Manager)

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

32. Update on Hollister Urban Area Water and Wastewater Master Plan. (Harry Blohm) – PowerPoint Presentation

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

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

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

51. RESOLUTION NO. 2016-59, A RESOLUTION ESTABLISHING A PUBLIC ART POLICY IN PARTNERSHIP WITH THE SAN BENITO COUNTY ARTS COUNCIL (SBCAC). (Development Services)

The City Council will consider approval of a Resolution adopting a Public Art Policy with the San Benito Art's Council as the primary partner for community engagement, establishing funding and review of art on public facilities and property.

Recommendation: That the City Council ADOPT Resolution No. 2016-59, Establishing a Public Art Policy in Partnership with the San Benito County Arts Council (SBCAC).

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES (Cont'd.)

52. RECEIVE REPORT, REVIEW PROPOSAL AND CONSIDER APPROVAL OF RESOLUTION NO. 2016-65, DIRECTING STAFF TO PROCEED WITH AN EXCLUSIVE NEGOTIATION AGREEMENT WITH THE DEL CURTO BROTHERS GROUP FOR THE ACQUISITION OF THE 400 BLOCK PROPERTY ON SAN BENITO STREET. (Development Services)

Description: The City Council will receive a report, review a proposal and consider approval of a resolution directing staff to proceed with an Exclusive Negotiation Agreement with The Del Curto Brothers Group for the acquisition of the 400 Block property with a commitment to build four mixed use buildings on the north parcel, reserve the central parcel as open space and construct a 7,420 foot philanthropic center in partnership with the Community Foundation for San Benito County on the south parcel.

Recommendation: That the City Council review the proposal submitted for the 400 block, determine the submittal from the Del Curto Bothers Group in partnership with the CFSBC is complete and approve Resolution No. 2016-65.

G. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

61. 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, and take additional action as appropriate.

62. 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, and take additional action as appropriate.

63. Report on the status of a Medical Marijuana Ordinance. (City Manager/City Attorney)

Receive a report from the City Manager and City Attorney, and take additional action as appropriate.

64. Report on Code Enforcement and Solicitation. (City Manager)

Receive a report and take additional action as appropriate.

H. UNFINISHED BUSINESS:

None.

I. NEW BUSINESS:

None.

J. MISCELLANEOUS:

None.

K. CITY OF HOLLISTER AS THE HOUSING SUCCESSOR 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 pursuant to Ordinance No. 1080, 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, May 16, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, June 6, 2016, at 6:30 p.m.

Regular City Council Meeting – Monday, June 20, 2016, at 6:30 p.m.