

**CITY COUNCIL OF THE CITY OF HOLLISTER
SPECIAL MEETING AGENDA**

January 9, 2017,

on or after the hour of **5:00 p.m.**, in the City Council Chambers, City Hall, 375 Fifth Street, Hollister, CA.

Roll Call: Mayor Ignacio Velazquez, Vice Mayor Karson Klauer (District 3), City Council Members Raymond Friend (District 1), Mickie Solorio Luna (District 2), and Roy Sims (District 4), City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, and City Clerk Thomas Graves. **(City Clerk)**

VERIFICATION OF AGENDA POSTING (City Clerk)

1. Consider Resolution No. 2017-01 Declaring the Results of the November 8, 2016, Consolidated General Municipal Election and consider Resolution No. 2017-02, declaring the Results of the Sales Tax Measure placed on the ballot.

Description: These Resolutions will declare the results of the November 8, 2016, Consolidated General Municipal Election, for Mayor and City Council Districts 1 and 4, and Measure W.

Recommendation: Adopt Resolution No. 2017-01 , A Resolution of the City Council of the City of Hollister Reciting the Facts of the Consolidated General Municipal Election held on November 8, 2016, and Declaring the Results and Such Other Matters as Provided by Law and Adopt Resolution No. 2017-02, A Resolution Reciting the Facts of the Consolidated General Municipal Election Held on November 8, 2016, and declaring the results of Measure W, Relating to an essential City services No Tax Increase Continuation Measure as provided by the Statement of Election Results from the County of San Benito Elections Department attached as Exhibit A to the Resolutions.

2. Repeating Oaths of Office to Mayor Velazquez, Councilmember Friend, and Councilmember Sims to conform with §10265 of the California Elections Code.
3. Monterey Bay Community Power (Community Choice Energy)

Description: The City Council will receive a report and provide staff direction on pursuing the Community Choice Energy Program.

Recommendation: Receive report from staff and provide direction.

4. Informational report related to the management practices of City of Hollister's sanitary sewer collection system and industrial storm sewer system.

Description: This item is an informational report for City Council consideration as it relates to the State of California's mandate on the management practices of the City's sanitary sewer collection system.

Recommendation: Receive this report and presentation as informational.

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].*

Notice to anyone attending any public meeting: The meeting may be videotaped or photographed.

The next City Council Meetings are scheduled for:

Tuesday, January 17, 2017, at 6:30 p.m., a Regular Meeting (6:00 p.m. if there is a Closed Session)

Monday, February 6, 2017, at 6:30 p.m., a Regular Meeting (6:00 p.m. if there is a Closed Session)