

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **May 21, 2018, at 6:30 p.m.**, in the City Council Chambers, City Hall, 375 Fifth Street, Hollister, California.

NOTICE TO PUBLIC

Persons who wish to address the City Council are asked to complete a Speaker's Card and give it to the City Clerk before 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 before the City Council meeting. It is customary for City staff members to review such matters before the formal presentation so 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

Pledge of Allegiance

Roll Call: Mayor Ignacio Velazquez, Vice Mayor Mickie Solorio Luna, City Council Members, Raymond Friend, Karson Klauer and Jim Gillio, City Manager William Avera, City Attorney E. Soren Diaz, Chief of Police David Westrick, and City Clerk Christine Black.

Verification of Agenda Posting

Oath of Office: Nova Romero, Deputy City Clerk

Certificates of Recognition: Special Certificates of Recognition

A. CONSENT RESOLUTION (May 21, 2018):

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, A8, A9, A10, A11, A12, A13, A14, and A15.

A1. The Minutes of the regular City Council meeting of May 7, 2018. (City Clerk)

#1

RECOMMENDATION: Staff requests that City Council APPROVE the Minutes for the regular City Council meeting of May 7, 2018.

A2. Warrant Registers.

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

#2

• April 19, 2018, in the amount of	\$ 238,642.89
• April 19, 2018, in the amount of	\$ 83,544.40
• April 19, 2018, in the amount of	\$ 406,484.54
• April 23, 2018, in the amount of	\$ 3,000.00
• April 25, 2018, in the amount of	\$ 4,079,868.74
• May 1, 2018, in the amount of	\$ 391,759.83
• May 3, 2018, in the amount of	\$ 406,160.49
• May 3, 2018, in the amount of	\$ 240,351.99
• May 8, 2018, in the amount of	\$ 4,227,574.40

A3. Resolution No. 2018-118, a Resolution of the City Council of the City of Hollister approving a supplemental appropriation of \$15,000 (Fund 601) for a vent hood for Building 16. (Management Services)

#3

This item will approve \$15,000 and authorize staff to purchase a vent hood for Building 16.

RECOMMENDATION: Staff recommends that the City Council approve the following motion: ADOPT Resolution No. 2018-118, approving a supplemental appropriation of \$15,000 (Fund 601) for the purchase of a vent hood for Building 16.

A4. Resolution No. 2018-119, a Resolution of the City Council of the City of Hollister approving a supplemental appropriation of \$30,000 (Fund 205) for park furniture improvements at Dunne Park. (Management Services)

#4

This item will approve \$30,000 and authorize staff to purchase picnic tables, ping pong tables, and other passive recreation equipment to construct a new accessible picnic area.

RECOMMENDATION: Staff recommends that the City Council approve the following motion: ADOPT Resolution No. 2018-119, approving a supplemental appropriation of \$30,000 (Fund 205) for park furniture improvements to Dunne Park.

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- A5. Resolution No. 2018-120, a Resolution of the City Council of the City of Hollister approving a supplemental appropriation of \$148,000 (Fund 660/620) to replace the Utility Department backhoe. (Management Services) #5

This item will approve \$148,000 and authorize staff to purchase a replacement backhoe for the Utilities Department.

RECOMMENDATION: Staff recommends that the City Council approve the following motion: ADOPT Resolution No. 2018-120, approving a supplemental appropriation of \$148,000 (Fund 660/620) to replace the Utility Department backhoe.

- A6. Resolution No. 2018-121, a Resolution of the City Council of the City of Hollister approving a supplemental appropriation of \$15,000 (Fund 205) for the Valley View Sport Court Project. (Management Services) #6

This item will approve and additional \$15,000 to develop a sport court at Valley View Park for a total contract cost of \$89,000.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-121, approving a supplemental appropriation of \$15,000 (Fund 205) for the Valley View Park Sport Court project.

- A7. Resolution No. 2018-122, a Resolution of the City Council of the City of Hollister approving a supplemental appropriation of \$45,000 from fund 662-300101 (storm water) to fund 662-5015-730000 for the completion of two technical reports on the evaluation of City owned structural Best Management Practices, as required by the Central Coast Regional Water Quality Control Board, by on-call professional services from Wallace Group Inc. (Management Services) #7

Staff is seeking approval for a supplemental appropriation of \$45,000 to complete two technical reports on the evaluation of City owned structural Best Management Practices by on-call professional services from Wallace Group Inc. as required by the Central Coast Regional Water Quality Control Board.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-122, approving the appropriation of funds for on-call professional services from Wallace Group Inc.

- A8. Resolution No. 2018-123, a Resolution of the City Council of the City of Hollister authorizing the Hollister Fire Department to purchase a modular living quarters facility for District #3, and approving a supplemental appropriation of \$15,000.00 for the purchase. (Fire Department) #8

This item will authorize the Fire Department to purchase the existing habitable modular living quarters currently owned by California Shock Trauma Air Rescue (Cal-STAR) located at 2000 Aerostar Drive, Ste. 104, Hollister CA 95023 for the purpose of a public safety facility at the north end of the City of Hollister.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-123, authorizing the Hollister Fire Department to purchase the modular living quarters owned by Cal-STAR.

- A9. Resolution No. 2018-124, a Resolution of the City Council of the City of Hollister approving the memorandum of agreement for home construction within The Cottages Subdivision, and authorizing execution of the agreement with Panegyric Financial, Inc. (Development Services) #9

This item will approve a memorandum of agreement for home construction within the Cottages subdivision.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-124, approving the memorandum of agreement for home construction within the Cottages subdivision, and authorizing execution of the agreement with Panegyric Financial, Inc.

- A10. Resolution No. 2018-125, a Resolution of the City Council of the City of Hollister approving the memorandum of agreement for home construction within the Hillcrest Meadows Development, and authorizing execution of the agreement with Hillcrest Meadows, LLC. (Development Services) #10

This item will approve a memorandum of agreement for home construction within the Hillcrest Meadows development.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-125, approving the memorandum of agreement for home construction within the Hillcrest Meadows development, and authorizing execution of the agreement with Hillcrest Meadows, LLC.

- A11. Resolution No. 2018-126, a Resolution of the City Council of the City of Hollister authorizing staff to proceed with CALTRANS Cycle 4 Active Transportation Program Applications. (Development Services) #11

This item will approve and authorize staff to proceed with preparation of Caltrans 2018 Cycle 4 Active Transportation Program Applications for pedestrian and bicycle improvements to Nash-Tres Pinos and Sunnyslope Roads and the construction of the river trail between Bridgevale Road and Apricot Park.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-126, authorizing staff to proceed with Caltrans Cycle 4 Active Transportation Program Applications.

- A12. Resolution No. 2018-127, a Resolution of the City Council of the City of Hollister approving the Reimbursement Agreement between the City of Hollister and Sunnyslope County Water District for the construction of the Cross Town Pipeline Project. (Development Services) #12

This item will approve the Reimbursement Agreement between the City of Hollister and Sunnyslope County Water District for the construction of the Cross Town Pipeline Project.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-127, approving the Reimbursement Agreement between the City of Hollister and Sunnyslope County Water District for the construction of the Cross Town Pipeline Project.

- A13. Resolution No. 2018-128, a Resolution of the City Council of the City of Hollister approving plans and specifications and authorizing the calling for sealed bids for the Phase 1 West Gateway Beautification Project, CIP C1801. (Development Services) #13

This item will approve plans and specifications and authorize staff to call for sealed bids for the Phase 1 West Gateway Beautification Project, CIP C1801.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-128, approving the plans and specifications and authorizing the calling for sealed bids for the Phase 1 West Gateway Beautification Project, CIP C1801.

- A14. Resolution No. 2018-129, a Resolution of the City Council of the City of Hollister rescinding Resolution 2017-102 and approving a revised Controlled Access Highway Agreement with The State of California. (Development Services) #14

This Resolution will rescind the May 1, 2017 approval of Resolution 2017-102 authorizing execution of a Controlled Access Highway Agreement (the Agreement) for the State Route 25 realignment with the State of California and authorize execution of a revised Agreement with changes requested by the State.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-129, rescinding Resolution 2017-102 and approving a revised Controlled Access Highway Agreement with the State of California.

- A15. Resolution No. 2018-130, a Resolution of the City Council of the City of Hollister to accept the bids, waive the minor defects on bid responses, award a contract in the amount of \$2,987,778.00 to Teichert Construction and authorize the City Manager to execute the contract and change orders for the Road Rehabilitation Program 17/18 Project, CIP C1701. (Development Services) #15

This Resolution will accept the bids opened on May 2, 2018, authorize a supplemental appropriation and award a contract to Teichert Construction.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-130, accepting the bids, approving a supplemental appropriation, and awarding the contract to Teichert Construction for the Road Rehabilitation Program 17/18 Project.

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. Speaker cards are available in the lobby, and are to be completed and given to the City Clerk before speaking. 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 with a maximum of 30 minutes per subject. Please note that state law prohibits the City Council from discussing or taking action on any item not on the agenda.

D. PETITIONS, REMONSTRANCE'S, AND COMMUNICATIONS:

1. City Manager Report.

Receive report from the City Manager.

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

1. Resolution No. 2018-131, A Resolution of the City Council of the City of Hollister approving a Cannabis Use Permit/Development Agreement for Saavy Ventures, LLC. to operate a Cannabis Cultivation, Manufacturing and Distribution facility at 731 San Felipe Rd. (APN 051-100-007-000). (Development Services) #16

The City Council will consider conditionally approving cannabis facility for Saavy Ventures, LLC.

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

RECOMMENDATION: Staff recommends that Council approve the following motion: ADOPT Resolution No. 2018-131, approving a Cannabis Use Permit/Development Agreement for CUP/DA 2018-8, Saavy Ventures, LLC.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2018-132, a Resolution of the City Council of the City of Hollister declaring intention to order the levy and collection of annual assessments for Landscape and Lighting District No. 93-1 for Fiscal Year 2018/2019, and giving notice of and setting the time and place for a public hearing on the levy and collection of assessment pursuant to the Landscaping and Lighting Act of 1972. (Development Services) #17

Consider approval declaring the intention to order the levy and collection of the annual assessment for Landscape & Lighting District 93-1; setting the time and place for, and giving notice of, a public hearing.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-132, declaring the intention to order the levy and collection of annual assessments for Landscape and Lighting District 91-1 for FY 2018/2019.

2. Resolution No. 2018-133, a Resolution of the City Council of the City of Hollister approving a Memorandum of Understanding between the City of Hollister (“City”) and the San Benito County Chamber of Commerce and Visitors Bureau (“Chamber”) for Tourism Marketing. (Development Services) #18

This item will approve and authorize the Mayor to execute a Memorandum of Understanding between the City and Chamber to provide financial assistance of \$78,000 per year for five years for tourism marketing.

RECOMMENDATION: Staff recommends that the City Council approves the following motion: ADOPT Resolution No. 2018-133, approving A Memorandum of Understanding (MOU) between the City of Hollister (“City”) and the San Benito County Chamber of Commerce and Visitors Bureau (“Chamber”) for Tourism Marketing.

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 Diaz, Chief of Police Westrick, City Clerk Black, and other Staff as applicable.
3. Report on the Recreational Vehicles and Boats, pursuant to section 10.10.030 Private Property – Parking and storage of recreational vehicles prohibited of the Hollister Municipal Code. (Development Services) #19

RECOMMENDATION: Staff recommends that the City Council receives the report.

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. 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.)

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 www.CMAP.com and periodically on Cable Channel 17.

The next regular City Council Meetings are scheduled as follows:

- Regular City Council meeting – Monday, June 4, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, June 18, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, August 6, 2018, at 6:30 p.m.
- Regular City Council meeting – Monday, August 20, 2018, at 6:30 p.m.