

CITY OF HOLLISTER AGENDA

for **City Council Regular Meeting**

of **August 6, 2018, at 6:30 PM** in the City Council Chambers, 375 Fifth Street, Hollister, CA 95023.

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

CLOSED SESSION: 6:00 P.M.

Public Comment (limited to any item listed on the Closed Session agenda)

Closed Session will be held by the City Council of the City of Hollister to discuss all or some of the following matters:

1. Conference with Labor Negotiators pursuant to Government Code Section 54957.8

Agency designated representatives: (Administrative Services Director Miller)

Employee Organization: (Hollister Fire Fighters Union Local 3395)

Agency Negotiators: (Administrative Services Director Miller)

Employee Organization: (Hollister Firefighters Union Local 3395)

2. Conference with Labor Negotiators pursuant to Government Code Section 54957.8

Agency designated representatives: (Administrative Services Director Miller)

Employee Organization: (Mid-Management)

Agency Negotiators: (Administrative Services Director Miller)

Employee Organization: (Mid-Management)

3. Conference with Labor Negotiators pursuant to Government Code Section 54957.8

Agency designated representatives: (Administrative Services Director Miller)

Employee Organization: (SEIU Local 521)

Agency Negotiators: (Administrative Services Director Miller)
Employee Organization: (SEIU Local 521)

4. Conference with Labor Negotiators pursuant to Government Code Section 54957.8

Agency designated representatives: (Administrative Services Director Miller)
Employee Organization: (Confidential Unit)

Agency designated representatives: (Administrative Services Director Miller)
Employee Organization: (Confidential Unit)

5. Conference with Legal Council Anticipated Litigation Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

(One potential case)

6. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Existing Litigation

San Benito County Superior Court Case No. CU-18-00116, E.A. Von Urff v. City of Hollister, et al.

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING

CLOSED SESSION - REPORT OUT

RECOGNITIONS:

Employee Service Awards for 2nd Quarter 2018

A. CONSENT RESOLUTION

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.

1. **The minutes of the regular meeting of May 21, 2018 (City Clerk)**

RECOMMENDATION: Staff requests that City Council APPROVE the minutes for the regular City Council meeting of May 21, 2018.

2. **The minutes of the special City Council meeting of May 31, 2018. (City Clerk)**

RECOMMENDATION: Staff requests that City Council APPROVE the minutes for the special City Council meeting of May 31, 2018.

3. **The minutes of the regular meeting of June 4, 2018. (City Clerk)**

RECOMMENDATION: Staff requests that City Council APPROVE the minutes for the regular City Council meeting of June 4, 2018.

4. The Minutes of the Special City Council Meeting of June 11, 2018 (City Clerk)

RECOMMENDATION: Staff requests that City Council APPROVE the Minutes for the Special City Council Meeting of June 11, 2018.

5. The Minutes of the Regular City Council Meeting of June 18, 2018. (City Clerk)

RECOMMENDATION: Staff requests that City Council APPROVE the Minutes of the Regular City Council Meeting of June 18, 2018.

6. Warrant Registers--GENERAL-SPECIAL-ENTERPRISE-ASSESSMENT FUNDS (Finance)

BRIEF DESCRIPTION: Audit attached warrant register(s).

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

•	June 12, 2018, in the amount of	\$249,424.63
•	June 14, 2018, in the amount of	\$495,355.90
•	June 14, 2018, in the amount of	\$285,832.04
•	June 18, 2018, in the amount of	\$507,952.31
•	June 22, 2018, in the amount of	\$700,083.67
•	June 26, 2018, in the amount of	\$19,600.00
•	June 26, 2018, in the amount of	\$230,456.62
•	June 27, 2018, in the amount of	\$431,218.13
•	June 27, 2018, in the amount of	\$250,385.09
•	June 28, 2018, in the amount of	\$50,135.75
•	June 29, 2018, in the amount of	\$221.74
•	June 29, 2018, in the amount of	\$184,129.90
•	July 2, 2018, in the amount of	\$45,234.88
•	July 2, 2018, in the amount of	\$7,110.00
•	July 11, 2018, in the amount of	\$542,393.90
•	July 11, 2018, in the amount of	\$263,942.76
•	July 11, 2018, in the amount of	\$53,108.84
•	July 11, 2018, in the amount of	\$288,215.32
•	July 12, 2018, in the amount of	\$112.06

7. Claim Against the City - Filed by Miguel Lua. (City Clerk)

BRIEF DESCRIPTION: A claim against the City was filed by Miguel Lua on July 25, 2018. Staff recommends denial of this claim and seeks authorization to send the notice of rejection to the claimant.

RECOMMENDATION: That the City make the following motion: Deny the claim against the City filed by Miguel Lua and direct staff to send the Notice of Rejection of Claim to the claimant.

- 8. Resolution No. 2018-176 a Resolution of the City Council of the City of Hollister accepting the proposals received and authorizing the City Manager to execute a Professional Services Agreement with Kimley Horn to provide Engineering, staff augmentation and Project Management Services (Development Services)**

BRIEF DESCRIPTION: This resolution will accept the proposals received and authorize the City Manager to execute a Professional Services Agreement with Kimley Horn.

RECOMMENDATION: City Council approve the following motion: ADOPT a Resolution authorizing the City Manager to execute a professional services agreement with Kimley Horn to provide Engineering, Staff Augmentation and Project Management Services.

- 9. Resolution No. 2018-177 a Resolution of the City Council of the City of Hollister rescinding Resolution No. 2018-155 in its entirety; and accepting bid proposals received on May 22, 2018, and award the contract to Olympus and Associates, and authorize the City Manager to execute the contract for the Park Hill Tanks Re-coating Project CIP 2907 (Engineering)**

BRIEF DESCRIPTION: This item would rescind Resolution 2018-155 in its entirety; and, accept the bid proposals received on May 22, 2018; and, award the contract to Olympus and Associates in the amount of \$248,000.00; and, authorize execution of the contract by the City Manager.

RECOMMENDATION: Staff recommends the City Council ADOPT a Resolution rescinding Resolution 2018-155; and, accept bid proposals received on May 22, 2018; and, award the contract to Olympus and Associates; and, authorize the City Manager to execute the contract for the Park Hill Tanks Recoating Project, CIP C2907.

- 10. Resolution No. 2018-178 a Resolution of the City Council of the City of Hollister approving a Regulatory Permit for LLXP Corporation to operate a cannabis distribution facility at 1971 Airway Drive (APN 053-420-004-000) (Cannabis)**

BRIEF DESCRIPTION: The City Council will consider approving a regulatory permit for LLXP Corporation to operate a cannabis distribution facility.

RECOMMENDATION: Staff recommends that Council ADOPT the Resolution approving a Regulatory Permit for LLXP Corporation to operate a cannabis distribution facility at 1971 Airway Drive.

- 11. Resolution No. 2018-179 A Resolution of the City Council of the City of Hollister Approving a Memorandum of Understanding Between The City of Hollister and Service Employees International Union, Local 521 (Human Resources)**

BRIEF DESCRIPTION: This Resolution approves the Memorandum Of Understanding between the City of Hollister and the Service Employees

International Union, Local 521 bargaining unit for the term of July 1, 2018 through June 30, 2021.

RECOMMENDATION: Staff recommends City Council ADOPT approving the Memorandum of Understanding between the City of Hollister and the Service Employees International Union, Local 521.

12. Resolution No. 2018-180 a Resolution of the City Council of the City of Hollister Approving a Memorandum of Understanding Between The City of Hollister and Confidential Unit (Human Resources)

BRIEF DESCRIPTION: This Resolution approves the Memorandum Of Understanding between the City of Hollister and the Confidential Unit for the term of July 1, 2018 through June 30, 2021

RECOMMENDATION: Staff recommends the City Council adopt the Resolution approving the Memorandum of Understanding between the City of Hollister and the Confidential Unit.

13. Resolution No. 2018-181 a Resolution of the City Council of the City of Hollister Approving a Memorandum of Understanding Between The City Of Hollister and Mid-Management Unit (Human Resources)

BRIEF DESCRIPTION: This Resolution approves the Memorandum Of Understanding between the City of Hollister and the Mid-Management Unit for the term of July 1, 2018 through June 30, 2021.

RECOMMENDATION: Staff recommends City Council ADOPT the Resolution approving the Memorandum of Understanding between the City of Hollister and the Mid-Management Unit.

14. Resolution No. 2018-182 a Resolution of the City Council of the City of Hollister Approving a Memorandum of Understanding Between The City of Hollister and The Hollister Firefighters Union, Local 3395 (Human Resources)

BRIEF DESCRIPTION: This Resolution approves the Memorandum Of Understanding between the City of Hollister and the Hollister Firefighters Union, Local 3395 bargaining unit for the term of July 1, 2018 through June 30, 2021.

RECOMMENDATION: Staff recommends City Council adopt the Resolution approving the Memorandum of Understanding between the City of Hollister and the Hollister Firefighters Union, Local 3395.

15. Resolution No. 2018-183 a Resolution of the city of Hollister authorizing the city manager to sign and submit on behalf of the city council a response letter to the 2017-2018 San Benito county civil grand jury report (Management Services)

BRIEF DESCRIPTION: This item will approve the City Council response to the 2018 Grand Jury Report.

RECOMMENDATION: Staff recommends that the City Council ADOPT a

Resolution to respond to the 2018 Grand Jury Report.

16. Resolution No. 2018-184 a resolution of the City Council of the City of Hollister to surplus certain identified vehicles and equipment, and dispose of said surplus through an already authorized Memo of Understanding (Resolution NO. 2017-21) with online auction company GovDeals Inc. (Public Works - Utilities)

BRIEF DESCRIPTION: Staff is seeking approval to declare certain identified City owned vehicles and equipment as surplus and, through an already authorized Memo of Understanding (Resolution NO. 2017-21) with GovDeals Inc., dispose of on an online auction. There is no upfront cost associated with this agreement, a percentage of the proceeds pay for the auction service.

RECOMMENDATION: Staff recommends that the City Council declare the vehicles and equipment described in Attachment [A] as surplus, and to authorize disposal of said surplus through online auction company GovDeals Inc.

17. Resolution No. 2018-185 a Resolution of the City Council of the City of Hollister approving a supplemental appropriation of funds 620, 621, 660, and 661 for the Roadway Rehabilitation Project, CIP C1701 (Engineering)

BRIEF DESCRIPTION: This item will approve and authorize a supplemental appropriation of project funding from funds 620, 621, 660 and 661 for the Roadway Rehabilitation Project, CIP C1701.

RECOMMENDATION: Staff recommends City Council approve the supplemental appropriation of funds 620, 621, 660, and 661 for engineering and construction activities, and authorize the City Manager to execute all necessary change orders.

18. Resolution No. 2018-186 a Resolution of the City Council of the City of Hollister approving the temporary closure of Monterey Street for San Benito High School Dances and Events (City Clerk)

BRIEF DESCRIPTION:

This Resolution will authorize the temporary closure of Monterey Street for the San Benito High School Dances and events for the coming school year pursuant to the dates on the resolution.

RECOMMENDATION:

Staff recommends that the City Council of the City of Hollister ADOPT the Temporary Closures of Monterey Street for San Benito High School Dances and Events.

19. Resolution No. 2018-187 A Resolution of the City Council of the City of Hollister authorizing execution of an agreement with New SV Media, Inc, dba The Hollister Freelance for legal publication services (City Clerk)

BRIEF DESCRIPTION:

This Resolution will authorize execution of the Agreement between the City of Hollister and sole source New SV Media, Inc. dba the Hollister Free

Lance newspaper for the publication of legal notices for fiscal year 2018/2019.

RECOMMENDATION:

Adopt Resolution awarding bid and authorizing execution of an Agreement with New SV Media, Inc. dba the Hollister Free Lance for publication services.

20. Resolution No. 2018-188 a Resolution of the City Council of the City of Hollister authorizing the City Manager to record a deed of trust and accept a promissory note with Nader Javid (City Manager)

BRIEF DESCRIPTION:

The City Council will consider a Resolution authorizing the City Manager to record a Deed of Trust securing \$27,443.24 with Nader Javid personal residence located at 845 Foxhill Circle Hollister, CA.

RECOMMENDATION:

Staff recommends that the City Council adopt Resolution authorizing the City Manager to record the Deed of Trust.

21. Resolution No. 2018-189 a Resolution of the City Council of the City of Hollister approving and authorizing the City of Hollister Fire Department to purchase a steel parking structure for Fire Station No. 3 (Fire)

BRIEF DESCRIPTION: This item will approve and authorize the Hollister Fire Department to seek price quotes and to purchase a steel parking structure for the new Fire Station No. 3 located at the North end of the City of Hollister.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving the purchase of a steel parking structure for Fire Station No. 3.

22. Resolution No. 2018-190 a Resolution of the City Council of the City of Hollister approving and authorizing the City of Hollister Fire Department to purchase the necessary equipment and furnishings for the day to day operations of Fire Station No. 3 (Fire)

BRIEF DESCRIPTION: This item will authorize the Hollister Fire Department to establish a budget and purchase the necessary equipment and furnishings for the day to day operations of Fire Station No. 3 located at the North end of the City of Hollister.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution of authorizing the Hollister Fire Department to request quotes and purchase the necessary equipment and furnishings for the day to day operations of Fire Station No. 3 located at the North end of the City of Hollister.

23. Resolution No. 2018-191 A resolution of the City Council of the City of Hollister approving the memorandum of agreement for the home construction within the Allendale development, and authorizing execution of the agreement with civic Allendale, LLC (Engineering)

BRIEF DESCRIPTION: This item will approve a memorandum of agreement for home construction within the Allendale development.

RECOMMENDATION: Staff recommends City Council ADOPT a Resolution approving the memorandum of agreement for the home construction within the Allendale development, and authorize the execution of the agreement with Civic Allendale, LLC.

24. Resolution No. 2018-192 a Resolution of the City Council of the City of Hollister Approving Temporary Closures of Various Streets for the Red Ribbon Run to be held on October 27, 2018 (City Clerk)

BRIEF DESCRIPTION: This Resolution authorizes the temporary closure of various streets for the annual Red Ribbon Run to be held on October 27, 2018.

RECOMMENDATION: City Council ADOPT a resolution of the City of Hollister approving temporary street closures for the 29th Annual Red Ribbon Run.

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

C. 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, REMONSTRANCES AND COMMUNICATIONS

1. City Manager Report

E. PUBLIC HEARINGS

1. Resolution No. 2018-193 a Resolution of the City Council of the City of Hollister calling a special mailed ballot election within Community Facilities District No. 5 (Engineering)

BRIEF DESCRIPTION: On June 18, 2018, the City Council of the City of Hollister initiated proceedings for the formation of a Community Facilities District No. 5 (the "CFD"); and adopted its Resolution No. 2018-172 (the "Resolution of Intention") to finance ongoing Police and Fire services within the CFD, and setting the public hearing for August 6, 2018.

RECOMMENDATION: City Council hold Public Hearing and ADOPT a Resolution calling a Special Mailed-Ballot Election within Community Facilities District No. 5.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

- 1. Resolution No. 2018-194 a Resolution of the City Council of the City of Hollister approving the plans and specifications for the McCarthy park design and directing staff to receive sealed bids for the construction of the project (Management Services)**

BRIEF DESCRIPTION: This item will approve the plans and specifications for McCarthy Park and authorize staff to request bids.

RECOMMENDATION: This item will approve the plans and specifications for McCarthy Park and authorize staff to request bids.

- 2. Resolution No. 2018-195 A Resolution of the City Council of the City of Hollister approving a supplemental appropriation of \$69,000 from Fund 601 (Airport) and Fund 101 (general) for the purchase of a Stripe Hog (Management Services)**

BRIEF DESCRIPTION: Staff is seeking approval of a supplemental appropriation of \$69,000 to purchase a Stripe Hog.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving the appropriation.

- 3. Ordinance No. 1157 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY CONSISTING OF 13.99 ACRES TO NORTH GATEWAY ZONING DISTRICT THE PARCEL IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-330-005 LOCATED ALONG STATE ROUTE (SR) 25, EAST OF SAN FELIPE ROAD, AND WEST OF NORTH CHAPPELL ROAD (Planning)**

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1157, an Ordinance Pre-Zoning the property identified as APN 019-330-005 consisting of 13.99 acres to (NG) North Gateway Commercial.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1157, an Ordinance Pre-Zoning the property identified as APN 019-330-005 consisting of 13.99 acres to (NG) North Gateway Commercial.

4. **Ordinance No. 1158 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY CONSISTING OF 12.50 ACRES TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE ON 9.06 ACRES WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE AND NORTH GATEWAY ZONING DISTRICT ON 3.44 ACRES OF THE PARCEL IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-303-011 LOCATED ALONG STATE ROUTE (SR) 25 NORTH OF SANTA ANA ROAD AND WEST OF NORTH CHAPPELL ROAD (Planning)**

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1158, an Ordinance Pre-Zoning the property identified as APN 019-330-011 consisting of 12.50 acres to (NG) North Gateway Commercial on 3.44 acres north of (SR) 25 Hollister Bypass and to (R1-L/PZ) Low Density Residential Performance Overlay Zone on 9.06 acres south of (SR) 25 Hollister Bypass.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1158, an Ordinance Pre-Zoning the property identified as APN 019-330-011 consisting of 12.50 acres to (NG) North Gateway Commercial on 3.44 acres north of (SR) 25 Hollister Bypass and to (R1-L/PZ) Low Density Residential Performance Overlay Zone on 9.06 acres south of (SR) 25 Hollister Bypass.

5. **Ordinance No. 1159 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-170-083 CONSISTING OF 2.45 ACRES LOCATED ALONG STATE ROUTE (SR) 25 NORTH OF SANTA ANA ROAD EAST OF NORTH CHAPPELL ROAD (DAVIDSON LIV TRUST ET AL) (Planning)**

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1159, an Ordinance Pre-Zoning the property identified as APN 019-170-083 consisting of 2.45 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1159, an Ordinance Pre-Zoning the property identified as APN 019-

170-083 consisting of 2.45 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

6. **Ordinance No. 1160 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-170-084 CONSISTING OF 15.99 ACRES LOCATED ALONG STATE ROUTE (SR) 25 NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (DAVIDSON LIV TRUST ET AL) (Planning)**

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1160, an Ordinance Pre-Zoning the property identified as APN 019-170-084 consisting of 15.99 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1160, an Ordinance Pre-Zoning the property identified as APN 019-170-084 consisting of 15.99 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

7. **Ordinance No. 1161 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS APN 019-350-008 CONSISTING OF 6.25 ACRES LOCATED ALONG STATE ROUTE (SR) 25 NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (Planning)**

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1161, an Ordinance Pre-Zoning the property identified as APN 019-350-008 consisting of 6.25 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1161, an Ordinance Pre-Zoning the property identified as APN 019-350-008 consisting of 6.25 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

8. **Ordinance No. 1162 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-350-011 CONSISTING OF 9.16 ACRES LOCATED ALONG STATE ROUTE (SR) 25 NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (Planning)**

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1162, an Ordinance Pre-Zoning the property identified as APN 019-350-011 consisting of 9.16 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1162, an Ordinance Pre-Zoning the property identified as APN 019-350-011 consisting of 9.16 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

9. **Ordinance No. 1163 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-350-012 CONSISTING OF 13.97 ACRES LOCATED ALONG STATE ROUTE (SR) 25 NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (PAD INVESTMENT TRUST) (Planning)**

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1163, an Ordinance Pre-Zoning the property identified as APN 019-350-012 consisting of 13.97 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1163, an Ordinance Pre-Zoning the property identified as APN 019-350-012 consisting of 13.97 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

10. Ordinance No. 1164 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.24.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY ASSESSOR PARCEL NUMBER 019-350-013 CONSISTING OF 22.49 ACRES LOCATED ALONG STATE ROUTE (SR) 25 NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (Planning)

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1164, an Ordinance Pre-Zoning the property identified as APN 019-350-013 consisting of 22.49 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1164, an Ordinance Pre-Zoning the property identified as APN 019-350-013 consisting of 22.49 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

11. Ordinance No. 1165 AN ORDINANCE OF THE CITY HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.25.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY APN 019-350-006 CONSISTING OF 5.00 ACRES LOCATED NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (HUGH BIKLE) (Planning)

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1165, an Ordinance Pre-Zoning the property identified as APN 019-350-006 consisting of 5.00 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1165, an Ordinance Pre-Zoning the property identified as APN 019-350-006 consisting of 5.00 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

12. Ordinance No. 1166 AN ORDINANCE OF THE CITY HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.25.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY APN 019-350-010 CONSISTING OF 4.91 ACRES LOCATED NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (Planning)

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1166, an Ordinance Pre-Zoning the property identified as APN 019-350-010 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1166, an Ordinance Pre-Zoning the property identified as APN 019-350-010 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

13. Ordinance No. 1167 AN ORDINANCE OF THE CITY HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.25.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY APN 019-350-009 CONSISTING OF 4.91 ACRES LOCATED NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL ROAD (HUGH BIKLE) (Planning)

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1167, an Ordinance Pre-Zoning the property identified as APN 019-350-009 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1167, an Ordinance Pre-Zoning the property identified as APN 019-350-009 consisting of 4.91 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

14. Ordinance No. 1168 AN ORDINANCE OF THE CITY HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.25.250 PREZONING OF SPECIFICALLY DESCRIBED REAL PROPERTY TO LOW DENSITY RESIDENTIAL PERFORMANCE OVERLAY ZONE WHICH REQUIRES UP TO 8 DWELLING UNITS PER ACRE ON THE PARCEL IDENTIFIED AS SAN BENITO COUNTY APN 019-350-009 CONSISTING OF 4.91 ACRES LOCATED NORTH OF SANTA ANA ROAD AND EAST OF NORTH CHAPPELL 019-350-014 CONSISTING OF 6.10 ACRES LOCATED ALONG STATE ROUTE (SR) 25 HOLLISTER BYPASS, AND NORTH OF SANTA ANA ROAD (Planning)

DESCRIPTION: Read by Title Only, Waive full reading and Adopt Ordinance No. 1168, an Ordinance Pre-Zoning the property identified as APN 019-350-014 consisting of 6.10 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

RECOMMENDATION:

The City Council of the City of Hollister approves the following motion:

1. Read by Title Only, Waive full reading and Adopt Ordinance No. 1168, an Ordinance Pre-Zoning the property identified as APN 019-350-014 consisting of 6.10 acres to (R1-L/PZ) Low Density Residential Performance Overlay Zone.

15. Ordinance No. 1169 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADDING SECTION 5.42.300 BUTANE RESALE REGULATION TO HOLLISTER MUNICIPAL CODE 5.42 CANNABIS FACILITIES REGULATORY PERMIT (City Clerk)

DESCRIPTION: This Ordinance will add Section 5.42.300 Butane Resale Regulation.

RECOMMENDATION: Read by Title Only, Waive Full Reading, and ADOPT Ordinance No. 1169, an Ordinance Adding Section 5.42.300 Butane Resale Regulation to Chapter 5.42, Cannabis Facilities Regulatory Permit.

16. Resolution No. 2018-196 A Resolution of the City of Hollister authorizing the continuation of an agreement between the City of Hollister and the Hollister School District for two School Resource Officers (Police)

BRIEF DESCRIPTION: This is an agreement with the Hollister School District to provide two School Resource Officers thru July 21, 2021.

RECOMMENDATION: Adopt a Resolution authorizing the City Council of the City of Hollister authorizing a continuation of an agreement between the City of Hollister and the Hollister School District for School Resource Officers.

DEPARTMENT SUMMARY: The School Resource Officers at the Hollister School District's schools are a critical Position for both the City of Hollister

Police Department and the multiple schools they serve. These officers handle all calls for service and traffic related incidents at and around the several school campuses. This cooperative agreement allows for shifting of the officers responsibilities as they vary both during the day and during the year. This allows the Hollister Police Department to have extra assistance as needed should the need arise in other areas of the city. Additionally, this agreement allows, as needed, for the assigned offices to work at the other schools in the city. This model has worked very efficiently for both the City of Hollister and the school district during the past contract years.

FINANCIAL IMPACT: Approximately \$130,000.00 per year for the two officers. This represents the shared cost of the pay and benefits for the officers.

17. Resolution No. 2018-197 a Resolution of the City Council of the City of Hollister approving Resolution of formation establishing a Community Facilities District No. 5, and providing for the levy and special tax to finance Police and Fire Services (Engineering)

BRIEF DESCRIPTION: On June 18, 2018, the City Council of the City of Hollister initiated proceedings for the formation of a Community Facilities District No. 5 (the "CFD"); and adopted its Resolution No. 2018-172 (the "Resolution of Intention") to finance ongoing Police and Fire services within the CFD, and setting the public hearing for August 6, 2018.

RECOMMENDATION: City Council hold Public Hearing ADOPT a Resolution approving the formation to establish the City of Hollister Communities Facilities District No. 5.

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, City Attorney Epperson, Chief of Police Westrick, City Clerk Black, and other Staff as applicable.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. MISCELLANEOUS

K. CITY OF HOLLISTER AS THE SUCCESSOR HOUSING AGENCY OF THE REDEVELOPMENT AGENCY

L. 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.

AMENDED