

MAYOR

Ignacio Velazquez

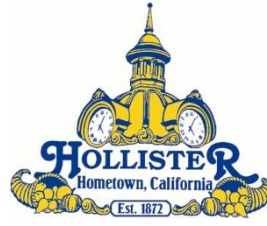
COUNCIL MEMBERS

Carol A. Lenoir, District 1

Rolan Resendiz, District 2

Honor Spencer, District 3

Marty Richman, District 4



CITY COUNCIL AGENDA

Regular Meeting

August 19, 2019

6:30 PM

CITY MANAGER

William B. Avera

CITY ATTORNEY

Jason S. Epperson

CITY CLERK

Christine Black

POLICE CHIEF

David Westrick

CITY TREASURER

Anietra Gomez

CITY OF HOLLISTER

CITY COUNCIL CHAMBERS, CITY HALL

375 FIFTH STREET

HOLLISTER, CA 95023

(831) 636-4300

www.hollister.ca.gov

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 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 - 5:30 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 the following matters:

1. Conference with legal counsel regarding existing litigation pursuant to Government Code section 54956.9(d)(1)
 BMC Promise Way LLC v. County of San Benito/City of Hollister (6th District Court of Appeal Case No.s H044894)
2. Conference with legal counsel regarding existing litigation pursuant to Government Code section 54956.9(d)(1)
 Award Homes v. County of San Benito/City of Hollister; City of Hollister v. County of San Benito (6th Dist. Court of Appeal Case No. S H046684, H046707)
3. Conference with Labor Negotiator per Government Code section 54957.6
 City Manager Recruitment - Representative: CPS HR Consulting

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING

CLOSED SESSION - REPORT OUT

PROCLAMATIONS

Gavilan College and Gavilan Joint College Centennial Anniversary (City Clerk)

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.

Consent items are numbers: A1, A2, A3, A4, A5, A6, and A7.

1. The minutes of the **Regular Meeting of City Council August 5, 2019**
2. **Warrant Registers - August 19, 2019 (Finance)**
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:

- July 29, 2019, in the amount of \$192,939.70
- July 29, 2019, in the amount of \$529,357.24
- July 29, 2019, in the amount of \$1,670,510.59
- August 1, 2019, in the amount of \$225,065.62

- August 7, 2019, in the amount of \$240,233.93
- August 7, 2019, in the amount of \$415,323.17

3. Resolution No. 2019-182 a Resolution of the City Council of the City of Hollister Approving the Temporary Street Closure of Monterey Street from Palmtag Drive to Nash Road for School Dances to be held on Various Dates during the 2019-2020 School Year (City Clerk)

BRIEF DESCRIPTION: This Resolution authorizes the temporary closure of Monterey Street from Palmtag Drive to Nash Road from 7:00 p.m. to 11:30 p.m. for various dates during the 2019-2020 school year for school dances.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving the temporary street closure of Monterey Street from Palmtag Drive to Nash Road for school dances to be held on various dates during the 2019-2020 school year.

4. Resolution No. 2019-183 a Resolution of the City Council of the City of Hollister Authorizing an Appropriation of \$34,000 for the Hollister Fireworks and Music Event on July 4, 2020 (Management Services)

BRIEF DESCRIPTION: This action appropriates \$34,000 from the General Fund Balance to the Buildings, Grounds and Parks Professional Services line item for the July 4, 2020, Fireworks and Music Event at the Hollister Municipal Airport.

RECOMMENDATION: Staff recommends the City Council ADOPT a Resolution to approve the appropriation in the amount of \$34,000 for the Fireworks and Music Event on July 4, 2020.

5. Resolution No. 2019-184 A Resolution of the City Council of the City of Hollister authorizing and appropriation of \$80,000 for Tenant Improvements at Hollister Municipal Airport (Management Services)

BRIEF DESCRIPTION: This Resolution appropriates \$80,000 from the Airport Enterprise Fund Balance to the Airport Improvement line item for tenant improvements of 4 restroom facilities and Building 19 improvements at the Hollister Municipal Airport.

RECOMMENDATION: Staff recommends the City Council adopt a Resolution to approve the appropriation in the amount of \$80,000 from the Airport Enterprise Fund Balance for tenant improvements of 4 restrooms facilities and Building 19 improvements at the Hollister Municipal Airport.

6. Resolution No. 2019-185 a Resolution of the City Council of the City of Hollister Rejecting all Proposals Submitted on June 19, 2019, for Street Sweeping (Management Services)

BRIEF DESCRIPTION: The City of Hollister requested proposals for street sweeping on May 20, 2019. All submittals received on June 19, 2019, were incomplete. This Resolution will declare all the submittals non-responsive.

RECOMMENDATION: Staff recommends that the City Council ADOPT a

Resolution rejecting all proposals submitted on June 19, 2019, for street sweeping.

7. Resolution No. 2019-186 a Resolution of the City Council of the City of Hollister Authorizing Ozeki Sake to Use the City Logo on a Ceremonial Gift Bottle (City Manager)

BRIEF DESCRIPTION: The City Council will consider a Resolution allowing Ozeki Saki USA, Inc. to utilize the City of Hollister logo on a ceremonial gift bottle label.

RECOMMENDATION: Staff recommends the City Council ADOPT a Resolution authorizing the use of the logo.

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

None.

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

Receive report from City Manager Avera.

2. Trainings and Conferences

Receive reports from Staff on Training and Conferences.

E. PUBLIC HEARINGS

1. Ordinance No. 1182 an Ordinance of the City of Hollister Amending Municipal Code Chapter 17.24.250 Prezoning of Specifically Described Real Properties (APN: 019-120-005) to Medium Density Residential Performance Overlay Zoning District (Planning)

DESCRIPTION: An Ordinance to prezone 9.102 acres for future annexation into the R3-M/PZ Medium Density Residential Performance Overlay Zoning District.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, read by title only, waive full reading and INTRODUCE an Ordinance amending municipal code chapter 17.24.250 prezoning of specifically described real properties (APN: 019-120-005) to medium density residential performance overlay zoning district and schedule a

second reading and adoption of the Ordinance at the September 3, 2019 City Council Meeting.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

1. Resolution No. 2019-187 a Resolution of the City of Hollister City Council Adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for Prezone 2017-2 (Woodle Planning)

BRIEF DESCRIPTION: A Resolution to adopt a Mitigated Negative Declaration for Prezone 2017-2 and approving the Mitigation Monitoring and Reporting Program.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, and ADOPT a Resolution adopting the Mitigated Negative Declaration for Prezone 2017-2 and approving the Mitigation Monitoring and Reporting Program.

2. Resolution No. 2019-188 a Resolution of the City Council of the City of Hollister in Support of a New and Expanded County Free Library and Resource Center (City Manager)

BRIEF DESCRIPTION: The City Council will consider adopting a Resolution committing their support for a new San Benito County Free Library and Resource Center.

RECOMMENDATION: Staff recommends the City Council ADOPT a Resolution committing their support to a new Library and Resource Center.

3. Resolution No. 2019-189 a Resolution of the City Council of the City of Hollister Dissolving the Campaign Finance Ad Hoc Committee (City Manager)

BRIEF DESCRIPTION: The City Council will consider a Resolution dissolving the Campaign Finance Ad Hoc Committee.

RECOMMENDATION: Staff recommends the Council ADOPT a Resolution dissolving the Campaign Finance Ad Hoc Committee.

4. Resolution No. 2019-190 a Resolution of the City Council of the City of Hollister Creating a Policy for Public Notices for Ordinances in the City of Hollister (City Clerk)

BRIEF DESCRIPTION: The City of Hollister would like to establish a policy for Public Noticing of Ordinances for the City of Hollister to reduce costs for publishing legal notices. Staff has researched and would like to implement a new policy, that city staff submit to the City Clerk's office a complete Ordinance in advance of regular due staff reports.

RECOMMENDATION: That City Council ADOPT a Resolution that will establish a policy for publishing legal notices for Ordinances in the City of Hollister.

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 reports from the City Council, City Manager Avera, City Attorney Epperson, Chief of Police Westrick, City Clerk Black, and other Staff as applicable.

3. Informational Presentation on the San Felipe Road Corridor Study (Engineering)

BRIEF DESCRIPTION: This item is an informational presentation to the City Council on the draft San Felipe Road Corridor Study. The intent of this item is to provide the City Council an understanding of the issues, and to receive City Council consensus on the direction the City Council desires the project to proceed.

RECOMMENDATION: Staff recommends the City Council receive the information item, and provide direction.

4. Report on Events of July Fourth Weekend 2019 (City Manager)

BRIEF DESCRIPTION: The City Council will receive a report on the events of the 4th of July weekend 2019. The information provided will cover activities related to the Fireworks and Fly-in at the airport, police and fire activities, and the Rebel Rally.

RECOMMENDATION: Receive report.

5. Establish AdHoc Committee for the Creation of Council Term Limits (City Manager)

BRIEF DESCRIPTION: The Council will consider appointing two members to an Ad Hoc Committee to review and recommend specific language for a Ballot Measure to create term limits for Council Members and Mayor.

RECOMMENDATION: Staff recommends that the City Council select two members to the Ad Hoc Committee.

6. Appoint AdHoc Committee Members for Tax Sharing Agreement (City Manager)

BRIEF DESCRIPTION: The Council will consider appointing members to an Ad Hoc Committee position to review and recommend to the entire City Council a Property Tax Sharing Agreement with the County of San Benito.

RECOMMENDATION: Staff recommends that the City Council select members for the Tax Sharing Agreement Ad Hoc Committee.

7. Report on 400 Block Appeal Costs (City Manager)

BRIEF DESCRIPTION: City Council requested that a report be given on the approximate costs for the 400 Block Appeal.

RECOMMENDATION: Staff recommends that Council receive report.

8. Establish AdHoc Committee for a Ballot Measure on Temporary/Transient Occupancy Tax (TOT) (City Manager)

BRIEF DESCRIPTION: The City Council will consider creating an Ad Hoc Committee to work on possible ballot measure to increase the City's Temporary/Transient Occupancy Tax (TOT), or (Hotel Tax) with consensus.

RECOMMENDATION: Staff recommends that the City Council select two members for the Temporary/Transient Occupancy Tax (TOT) Ballot Measure Ad Hoc Committee.

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.

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.

The next City Council Meetings are scheduled as follows:

Regular City Council Meeting -- Tuesday, September 3, 2019, at 6:30 p.m. (due to Labor Day Holiday on September 2)

Regular City Council Meeting -- Monday, September 16, 2019, at 6:30 p.m.
Regular City Council Meeting -- Monday, October 7, 2019, at 6:30 p.m.
Regular City Council Meeting -- Monday, October 21, 2019, at 6:30 p.m.