

MAYOR

Ignacio Velazquez

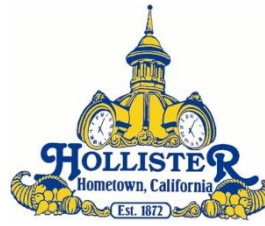
COUNCIL MEMBERS

Carol A. Lenoir, District 1

Rolan Resendiz, District 2

Honor Spencer, District 3

Marty Richman, District 4



CITY COUNCIL AGENDA

Regular Meeting

September 16, 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 - 4:30 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. Consultation of Public Employment section 54957, Title City Manager (Recruitment)
2. Threat to Public Services or Public Facilities section 54957. Consultation with Hollister Police Chief
3. Conference with Legal Counsel, Anticipated Litigation, Pursuant to Government Code section 54566.9(b)

Four (4) potential cases

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING

CLOSED SESSION - REPORT OUT

PROCLAMATIONS

Proclamation Acknowledging Constitution Week (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, and A5

1. Warrant Registers - September 16, 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:

- August 26, 2019, in the amount of \$461,983.48
- August 28, 2019, in the amount of \$3,789.00
- August 29, 2019, in the amount of \$172,810.93
- August 30, 2019, in the amount of \$306,639.33
- September 4, 2019, in the amount of \$307,111.46
- September 4, 2019, in the amount of \$477,330.87

2. Resolution No. 2019-209 a Resolution of the City Council of the City of Hollister Approving Temporary Closures of Various Streets for the Veterans Day Parade on November 11, 2019 (City Clerk)

BRIEF DESCRIPTION: This Resolution authorizes the temporary closure of various streets for the annual Veterans Day Parade on November 11, 2019.

RECOMMENDATION: City Council ADOPT a Resolution of the City of Hollister approving temporary street closures for the Veterans Day Parade to be held on Monday, November 11, 2019.

3. Resolution No. 2019-210 a Resolution of the City Council of the City of Hollister Approving the Temporary Street Closure of Fifth Street from San Benito Street to East Street for the First Responder Art Exhibition on September 27, 2019 (City Clerk)

BRIEF DESCRIPTION: This Resolution authorizes the temporary street closure of Fifth Street from San Benito Street to East Street for the First Responder Art Exhibition on September 27, 2019, from 4:00 p.m. to 8:00 p.m.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving the temporary street closure of Fifth Street from San Benito Street to East Street for the First Responder Art Exhibition on September 27, 2019.

4. Resolution No. 2019-211 a Resolution of the City Council of the City of Hollister Approving Temporary Street Closures for the Annual High School Homecoming Parade (City Clerk)

BRIEF DESCRIPTION: This Resolution will authorize the temporary closure of various City streets for the Annual High School Homecoming Parade to be held on Thursday, October 17, 2019, from 2:00 p.m. to 3:00 p.m.

RECOMMENDATION: Staff recommends that City Council ADOPT a Resolution of the approving temporary street closures of various streets for the Annual High School Homecoming Parade to be held on Thursday, October 17, 2019.

5. Resolution No. 2019-212 a Resolution of the City Council of the City of Hollister Authorizing the City Clerk to enter into an Agreement with Best Best & Krieger LLP's Municipal Law Attorneys for Elections Consulting (City Clerk)

BRIEF DESCRIPTION: In the past, the City of Hollister purchased elections forms, manuals, and consulting services from Martin & Chapman. The City of Hollister paid an annual fee for the election consulting services, whether we used the services or not. Martin & Chapman are no longer in business. The City of Hollister desires to continue to have elections consulting services available should the need arise. Best Best and Krieger LLP, offer Municipal Attorneys to provide elections consulting on an as needed basis. Billing would only take place when we use their services.

RECOMMENDATION: Staff recommends that City Council ADOPT a Resolution authorizing the City Manager to enter into an agreement with Best Best & Krieger LLP for elections consulting services and approve expenditures on an as needed basis, in accordance with the contract.

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. Resolution No. 2019-213 a Resolution of the City Council of the City of Hollister Approving a Cannabis Conditional Use Permit/ Development Agreement for Just an Herb to Operate a Cannabis Cultivation Facility at 1920 Airway Drive (APN 053420005) (Cannabis)

BRIEF DESCRIPTION: The City Council will consider conditionally approving Just an Herb for a Cannabis Use Permit / Development Agreement to operate a cannabis cultivation facility at 1920 Airway Drive located within the Industrial Business Park (IBP) Zoning District.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving a cannabis Conditional Use Permit/ Development Agreement for Just an Herb to operate a cannabis cultivation facility at 1920 Airway Drive (APN 053420005).

2. Resolution No. 2019-214 a Resolution of the City Council of the City of Hollister Approving a Cannabis Conditional Use Permit/ Development Agreement for California Finest Manufacturing to Operate a Cannabis Manufacturing Facility at 1785 San Felipe Road (APN 0511200760) (Cannabis)

BRIEF DESCRIPTION: The City Council will consider approving California Finest Manufacturing for a Cannabis Use Permit / Development Agreement to operate a cannabis manufacturing facility at 1785 San Felipe Road.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution approving a cannabis Conditional Use Permit/ Development Agreement for California Finest Manufacturing to operate a cannabis

manufacturing facility at 1785 San Felipe Road (APN 051 1200760).

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

1. Resolution No. 2019-215 a Resolution of the City Council of the City of Hollister Authorizing a Supplemental Appropriation of \$516,315 for a Neuros PLC Blower Upgrade at the Domestic Wastewater Treatment Plant (Management Services)

BRIEF DESCRIPTION: This Resolution will appropriate \$516,315 for the purchase and installation of upgrades to the Aeration and MCP control systems

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution authorizing a supplemental appropriation of \$516,315 for a Neuros PLC Blower upgrade at the Domestic Wastewater Treatment Plant.

2. Resolution No. 2019-216 a Resolution of the City Council of the City of Hollister Ratifying a Reimbursement Agreement for the Allendale Project (Engineering)

BRIEF DESCRIPTION: This matter is regarding the reimbursement agreement between the City of Hollister and DeNova Homes for the City's portion of the construction costs for Buena Vista Rd (North Street) which is being built as part of the Allendale Project.

RECOMMENDATION: Staff recommends that the City Council ADOPT a Resolution to ratify the reimbursement agreement that was approved by the previous City Council on May 1, 2017.

3. Resolution No. 2019-217 a Resolution of the City Council of the City of Hollister Authorizing the City Clerk to Enter Into a Five Year Agreement with NetFile for Electronic Form 700 Statement of Economic Interests and Campaign Filings and Authorize an Appropriation from the General Fund Reserves in the Amount of \$4,560.00 (City Clerk)

BRIEF DESCRIPTION: The City Clerk's office would like to purchase an affordable system that will enable staff and City Council to electronically file their 700 Form Statements of Economic Interests (SEI). In addition, this system also has the capability for electronic filing of Campaign Statements for our 87200 filers, which will enhance greater transparency for the citizens of the City of Hollister.

RECOMMENDATION: Staff recommends that City Council ADOPT a Resolution authorizing the City Clerk to enter into a five year agreement with NetFile for Electronic Form 700 Statement of Economic Interests and Campaign Filings and authorize an appropriation from the General Fund Reserves in the amount of \$4,560.

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. Report on Homeless Shelter (City Manager)

BRIEF DESCRIPTION: An oral report will be provided to City Council by Enrique Arreola from the San Benito County Health and Human Services Department, regarding the status of the homeless efforts.

RECOMMENDATION: Receive report.

4. Report on an Ice Skating Rink on Seventh Street between San Benito Street and Swope Alley during November 29 through December 8, 2019 (Recreation)

BRIEF DESCRIPTION: Recreation Supervisor Tina Garza will provide a report on a possible portable ice skating rink for the holidays during November 29, 2019 through December 8, 2019.

RECOMMENDATION: Staff recommends Council receive report and provide direction to staff.

5. General Plan Update (City Manager)

BRIEF DESCRIPTION: The City Council requested regular updates of the progress made on the General Plan at regularly scheduled meetings. Staff will present an oral report.

RECOMMENDATION: Receive report.

6. Transient Occupancy Tax (TOT) Ad Hoc Committee Report (City Manager)

BRIEF DESCRIPTION: The Transient Occupancy Tax (TOT) Ad Hoc Committee will provide a report to Council.

RECOMMENDATION: Receive report.

7. Property Tax Sharing Agreement Report (City Manager)

BRIEF DESCRIPTION: Staff will give an oral report on the status of the property tax sharing agreement meetings with the ad hoc committees.

RECOMMENDATION: Receive 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.

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 -- Monday, October 7, 2019, at 6:30 p.m.
Regular City Council Meeting -- Monday, October 21, 2019, at 6:30 p.m.
Regular City Council Meeting -- Monday, November 4, 2019, at 6:30 p.m.
Regular City Council Meeting -- Monday, November 18, 2019, at 6:30 p.m.