

**CITY COUNCIL OF THE
CITY OF HOLLISTER**

Minutes of Special and Regular Meeting
November 6, 2023

PUBLIC PARTICIPATION NOTICE

CALL TO ORDER

Mayor Casey called the special meeting of the City Council of the City of Hollister to order at 5:30 p.m.

Councilmember Resendiz was not present.

CLOSED SESSION - 5:30 P.M.

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

No speakers present.

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

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: Two Cases

City Attorney Lerner read the closed session item title.

Councilmember Morales moved, and Councilmember Perez seconded the motion to adjourn into closed session. Motion carried 4-0-0 (Councilmember Resendiz absent).

Councilmember Resendiz arrived at 6:10 p.m.

The Council adjourned the special meeting at 6:25 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Perez led the Pledge of Allegiance.

ROLL CALL

The Regular Meeting of the City Council was called to order by Mayor Mia Casey on November, 6, 2023 at 6:30 PM in the City Council Chambers at 375 Fifth Street, Hollister, CA 95023.

Attendee Name	Title	Status	Arrived
Mia Casey	Mayor	Present	
Rick Perez	District 1	Present	
Rolan Resendiz	District 2	Present	
Dolores Morales	District 3	Present	
Tim Burns	District 4	Present	

Mary F. Lerner	City Attorney	Present	
Jennifer Woodworth	City Clerk	Present	
Carlos Reynoso	Police Chief	Present	
David Mirrione	City Manager	Present	
Gordon Machado	City Treasurer	Absent	

VERIFICATION OF AGENDA POSTING

City Clerk Woodworth reported the agenda for the City Council of the City of Hollister special and regular meeting of November 6, 2023 was posted on the bulletin board at City Hall on November 1, 2023 at 5:12 p.m. per Government Code Section 54954.2.

CLOSED SESSION - REPORT OUT

City Attorney Lerner stated no reportable action was taken in closed session.

PROCLAMATIONS/RECOGNITIONS

1. DECLARING NOVEMBER 16, 2023 AS PHILANTHROPY DAY

Mayor Casey presented the proclamation declaring November 16, 2023 as Philanthropy Day in the City of Hollister.

2. DECLARING NOVEMBER 6-10, 2023 AS KEY CLUB WEEK

Mayor Casey presented the proclamation declaring November 6-10, 2023 as Key Club Week.

Micaela thanked the Council for their proclamation and for recognizing Key Club.

A. CONSENT ITEMS

All items listed under the consent agenda will be enacted in one motion authorizing the actions indicated for those items so designated.

Councilmember Burns pulled Item A7 from the consent agenda.

Councilmember Morales pulled Item A8 from the consent agenda.

City Manager Mirrione pulled Item A15 from the consent agenda and stated it would be brought back to Council at a later date.

Mayor Casey opened public comment at 6:42 p.m.

There were no speakers for the consent agenda items.

Mayor Casey closed public comment at 6:42 p.m.

Councilmember Burns moved, and Councilmember Perez seconded the motion to approve the consent agenda items, except for items A7, A8, and A15. Motion carried 5-0-0.

RESULT:	Adopted [Unanimous]
MOTION:	Tim Burns
SECOND:	Dolores Morales
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

Consent items are numbers: A1- A17.

- 1. City Council - Regular Meeting - Oct 16, 2023 6:30 PM**
- 2. WARRANT REGISTER-NOVEMBER 6, 2023 AP**
- 3. CLAIM AGAINST THE CITY - IRENA OLAGUE LOPEZ**
- 4. CLAIM AGAINST THE CITY - GERMAN LARIOS NEGRETE**
- 5. CLAIM AGAINST THE CITY - PABLO RAMIREZ**
- 6. CLAIM AGAINST THE CITY - SAN BENITO HIGH SCHOOL DISTRICT**
- 7. Item A7 was moved to Items Pulled from the Consent Agenda.**
- 8. Item A8 was moved to Items Pulled from the Consent Agenda.**
- 9. RESOLUTION NO. 2023-212 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING HOLIDAY CLOSURES OF THE PUBLIC LOBBIES IN THE CITY'S ADMINISTRATIVE OFFICES**
- 10. RESOLUTION NO. 2023-213 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE CANCELLATION OF EMPLOYMENT CONTRACTS FOR SEVERAL EXECUTIVE UNIT EMPLOYEES AND THEIR TRANSITION TO COVERAGE UNDER THE CITY'S EXECUTIVE UNIT SALARY AND BENEFITS PLAN**
- 11. RESOLUTION NO. 2023-214 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER RETROACTIVELY APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF HOLLISTER AND THE ECONOMIC DEVELOPMENT CORPORATION OF SAN BENITO COUNTY**
- 12. RESOLUTION NO. 2023-215 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING A PROPOSAL FROM KIMLEY-HORN FOR THE ENGINEERING AND DESIGN OF A FIBER OPTIC NETWORK IN ACCORDANCE TO THE LATA GRANT AWARDED TO THE CITY OF HOLLISTER.**

13. RESOLUTION NO. 2023-216 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE HOLLISTER POLICE DEPARTMENT TO ACCEPT A \$40,000 ABC-OTS GRANT FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, SPONSORED BY OFFICER TRAFFIC SAFETY, THROUGH THE NATIONAL HIGHWAY TRAFFIC SAFETY

14. RESOLUTION NO. 2023-217 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING FINAL REIMBURSEMENT FROM UNIFIED NARCOTICS ENFORCEMENT TEAM (UNET) OF \$68,880.08 FOR PURCHASE OF BALLISTIC SHIELDS AND EQUIPMENT FOR THE POLICE DEPARTMENT

15. Item A15 was moved to Items Pulled from Consent Agenda.

16. RESOLUTION NO. 2023-219 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT FOR SECURITY SERVICES FOR THE BRIGGS BUILDING GARAGE

17. RESOLUTION NO. 2023-220 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE FIRST AMENDMENT TO THE 400 SAN BENITO BRIGGS BUILDING PARKING GARAGE LICENSE AND RIGHT TO ENTRY AGREEMENT WITH DEL CURTO BROTHERS CONSTRUCTION COMPANY

ITEMS PULLED FROM CONSENT AGENDA

18. CLAIM AGAINST THE CITY - SAN BENITO HIGH SCHOOL DISTRICT (Item A7)

Mayor Casey opened public comment at 6:40 p.m.

No public speakers for this item.

Mayor Casey closed public comment at 6:40 p.m.

Councilmember Burns moved, and Councilmember Morales seconded the motion to deny the claim filed by the San Benito High School District. Motion carried 5-0-0.

RESULT:	Adopted [Unanimous]
MOTION:	Tim Burns
SECOND:	Dolores Morales
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

19. RESOLUTION NO. 2023-230 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AMENDMENTS TO THE AIRPORT ADVISORY COMMISSION BYLAWS (Item A8)

Councilmember Morales expressed concern regarding non-residents of the City serving on one of the City's commissions.

Councilmember Burns suggested County residents could serve as non-voting members of the commission.

Mayor Casey opened public comment at 6:52 p.m.

Renee Wells, Chair of the City's Airport Commission, stated the Commission has been unable to meet in prior months due to a lack quorum. Ms. Wells stated there are residents of the County are interested in the Airport and interested in serving.

Mayor Casey closed public comment at 6:53 p.m.

Councilmember Morales moved, and Councilmember Resendiz seconded the motion to approve Resolution 2023-230. Motion carried 5-0-0.

RESULT:	Adopted [Unanimous]
MOTION:	Dolores Morales
SECOND:	Rolan Resendiz
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

20. RESOLUTION NO. 2023-218 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH PINNACLE TRAINING SYSTEMS, LLC FOR WORK SITE WELLNESS SERVICES FOR THE POLICE DEPARTMENT STAFF (Item A15)

RESULT:	Withdrawn
MOTION:	
SECOND:	
AYES:	
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

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

No items.

C. PUBLIC INPUT

Thomas Estrada spoke regarding water quality in the City, the level of nitrates in the water and possible nitrate contamination of City wells.

Bridgette Baumann-Thorp opposed expansion of the landfill and expressed concern regarding an increase in the number of trucks on Highway 25. Ms. Baumann-Thorp requested the City take a position against expansion of the landfill.

Stewart Fahmy expressed concern regarding City Ordinance 1202 and supported members of the Council being able to speak to members of the public regarding their projects.

John Wrobel, President of the San Benito County Historical Society expressed concern regarding the lack of parking at the Historical Society Library.

Joseph Howard requested the Council take action in opposition to the Sargent Ranch Quarry in Santa Clara County due to its negative impact on sacred land of Native Californians.

Maureen Nelson opposed expansion of the landfill and requested the City take a position against expansion of the landfill.

Yarely Caballero supported the City creating new activities for students in Hollister to help prevent them from becoming involved in gangs or other criminal activities.

Doni Bee opposed installation and use of Flock cameras in the City of Hollister.

Gabriel Mendez supported the community and the Council working together to make the community better.

D. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

1. City Manager Report

City Manager Mirrione reported on several current job openings and recruitments for the City and encouraged residents to apply.

2. Trainings and Conferences

Police Chief Reynoso reported he attended the California Police Chiefs Conference.

E. PUBLIC HEARINGS

1. ORDINANCE NO. 1240 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING THE CITY OF HOLLISTER MUNICIPAL CODE, TITLE 2 -ADMINISTRATION AND PERSONNEL TO UPDATE THE HOLLISTER CITY COUNCIL AGENDA FORMAT

City Clerk Jennifer Woodworth provided the staff report.

Mayor Casey opened the public hearing at 7:22 p.m.

There were no speakers for this item.

Mayor Casey closed the public hearing at 7:22 p.m.

Councilmember Burns moved, and Councilmember Perez seconded the motion to introduce Ordinance 1240 and schedule for adoption on November 11, 2023. Motion carried 5-0-0.

RESULT:	First Reading [Unanimous]
MOTION:	Tim Burns
SECOND:	Rick Perez
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

2. ORDINANCE NO. 1241 AN ORDINANCE OF THE CITY OF HOLLISTER AMENDING SECTION 3.06 - PURCHASING OF TITLE 3 - REVENUE AND FINANCE OF THE HOLLISTER MUNICIPAL CODE

City Manager David Mirrione provided the staff report.

Councilmember Resendiz requested and received clarification regarding the previous direction provided by the Council and its incorporation into the draft ordinance.

Mayor Casey opened the public hearing at 7:33 p.m.

Julio Rodriguez expressed concern regarding conflicts of interest and the proposed ordinance.

Casey Van Den Heuvel supported adoption of the proposed ordinance, supported use of project labor agreements, and supported hiring of local employees and companies.

Mary Hsia-Coron expressed concern regarding conflicts of interest and the proposed ordinance.

Mayor Casey closed the public hearing at 7:39 p.m.

Councilmember Resendiz stated Councilmember Morales and Mayor Casey should not vote on the item.

Councilmember Burns moved, and Councilmember Morales seconded the motion to introduce Ordinance 1241 and schedule for adoption on November 20, 2023. Motion carried 4-1-0 (Councilmember Resendiz opposed).

RESULT:	First Reading [4 to 1]
MOTION:	Tim Burns
SECOND:	Dolores Morales
AYES:	Casey, Perez, Morales, Burns
NOES:	Resendiz
RECUSED:	
ABSTAIN:	
ABSENT:	

3. RESOLUTION NO. 2023-221 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER DENYING AN APPEAL FILED BY THE SAN BENITO HIGH SCHOOL DISTRICT AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION APPROVING A MITIGATED NEGATIVE DECLARATION AND SITE AND ARCHITECTURAL REVIEW 2021-11 FOR A MIXED-USE DEVELOPMENT WITH 157 DWELLING UNITS AND 3,750 SQUARE FEET OF COMMERCIAL SPACE (LAITH AGHA) LOCATED AT 1550 SAN JUAN ROAD (APN 052-090-008)

Senior Planner Erica Fraser provided the staff report.

Mayor Casey opened the public hearing at 8:01 p.m.

Shawn Tennenbaum stated the school district should be included as a partner with the City for projects that increase demands on the school district. Dr. Tennenbaum stated the school district's reasons for opposing the project.

Victor Gomez, representative for the project applicant, supported the project and the increase of rental housing in the City.

Julio Rodriguez commented on the current capacity of the high school and the low number of affordable housing units included in the project.

Mayor Casey closed the public hearing at 8:07 p.m.

Councilmember Burns moved, and Councilmember Perez seconded the motion to adopt Resolution 2023-221. Motion carried 4-1-0 (Councilmember Resendiz opposed).

RESULT:	Adopted [4 to 1]
MOTION:	Tim Burns
SECOND:	Rick Perez
AYES:	Casey, Perez, Morales, Burns
NOES:	Resendiz
RECUSED:	
ABSTAIN:	
ABSENT:	

The Council recessed at 8:14 p.m. and reconvened at 8:25 p.m. with all members of Council present.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

1. RESOLUTION NO. 2023-222 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A DENSITY BONUS INCENTIVE FOR THE PROPOSED RESIDENTIAL DEVELOPMENT LOCATED AT 1550 SAN JUAN ROAD (DB 2023-1)

Senior Planner Erica Fraser provided the staff report.

Councilmember Burns inquired of the applicant if he would be willing to increase the number of affordable units for the project.

Applicant Laith Agha stated he would be open to including 10% of the units for low-income housing instead of 5% of units for very-low-income.

Mayor Casey opened public comment at 8:36 p.m.

There were no speakers for this item.

Mayor Casey closed public comment at 8:36 p.m.

Councilmember Burns moved, and Councilmember Resendiz seconded the motion to adopt Resolution 2023-222 with an amendment to include 10% low-income housing units instead of 5% very-low-income housing units and to waive the impact fees for sewer and storm drainage for the sixteen affordable units. Motion carried 4-1-0 via roll call vote (Councilmember Resendiz opposed).

RESULT:	Adopted as Amended [Unanimous]
MOTION:	Tim Burns
SECOND:	Rolan Resendiz
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

2. RESOLUTION NO. 2023-223 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A WASTEWATER SERVICES AGREEMENT BETWEEN THE CITY OF HOLLISTER AND SUNNYSLOPE COUNTY WATER DISTRICT

Public Works Director William Via provided the staff report.

Michelle Chester, the City's attorney for this item, reviewed proposed changes to the draft wastewater services agreement and draft resolution. The changes are to the "Fees and Payment" portion of the agenda as follows:

3. Fees and Payment. The District shall collect all fees and charges for wastewater collection and treatment (City's Charges) on behalf of the City as provided herein. City's Charges shall include, but are not limited to connection/impact fees (collection and treatment), service charges, treatment charges, and collection charges.

Additionally, Ms. Chester recommended adding a whereas to the resolution to authorize city staff to submit an application to the Local Area Formation Commission. impact fees

Councilmember Burns suggested a Hollister City Council 4/5ths majority of the Council would be required in order for the City to terminate the agreement.

Mayor Casey opened public comment at 9:10 p.m.

Mary Grimm opposed the City providing sewer services to Gavilan College, Cielo Vista, Fairview Corners, and the Lands of Lee.

Bill Lee supported the proposed resolution but expressed concern regarding the 90-day termination clause.

Roberta Daniel, president of Cielo Vista Homeowners Association, supported Council approval of the wastewater services agreement.

John Robles opposed adoption of the wastewater services agreement.

Bella Rosales opposed adoption of the wastewater services agreement and expressed concern regarding the odor emanating from the wastewater treatment plant.

Maureen Nelson opposed adoption of the wastewater services agreement stating the City should not provide services to projects located in San Benito County.

Bridgette Thorp opposed adoption of the wastewater services agreement and expressed concern regarding the odor emanating from the wastewater treatment plant.

Jasmine Rosales opposed extension on of the City's sewer services to areas in San Benito County.

Andy Hsia-Coron opposed adoption of the wastewater services agreement.

Mary Hsia-Coron opposed adoption of the wastewater services agreement and expressed concern regarding increased traffic due to development in the County.

Bill Avera spoke regarding the City's previously Council-adopted Urban and Wastewater Management Plan and the need to protect groundwater.

Doni Bee opposed adoption of the wastewater services agreement and expressed concern regarding the odor emanating from the wastewater treatment plant.

Carly Robles opposed adoption of the wastewater services agreement.

Mayor Casey closed public comment at 9:36 p.m.

Councilmember Burns moved, and Councilmember Perez seconded the motion to adopt Resolution 2023-223, including the amendments outlined by Ms. Chester and additional language in the agreement to require a 4/5ths majority of the Council to terminate the agreement. Motion carried 4-1-0 via roll call vote. (Councilmember Resendiz opposed).

RESULT:	Adopted [4 to 1]
MOTION:	Tim Burns
SECOND:	Rick Perez
AYES:	Casey, Perez, Morales, Burns
NOES:	Resendiz
RECUSED:	
ABSTAIN:	
ABSENT:	

By consensus the Council agreed to allow the meeting to continue past 10:00 p.m.

3. RESOLUTION NO. 2023-224 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$762,822 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH PLACEWORKS INC. FOR THE 2040 GENERAL PLAN UPDATE TO ADDRESS THE CITY COUNCIL'S RECOMMENDED CHANGES TO THE DRAFT GENERAL PLAN

Planning Manager Eva Kelly provided the staff report.

Mayor Casey opened public comment at 10:10 p.m.

Mary Grimm commented on the high cost of housing in Hollister and opposed Resolution 2023-224.

John Robles opposed Resolution 2023-224.

Larry Rebecchi commented on the high cost of the proposed contract required to make further amendments to the General Plan Update and spoke against further development in Hollister.

Joseph Howard supported more affordable housing in Hollister and the high cost of the proposed contract amendment.

Bella Rosales supported slowing growth in Hollister.

Sam Ramos opposed Resolution 2023-224.

Jasmine Rosales opposed Resolution 2023-224 and commented on the negative impact of traffic on Hollister residents and the need for affordable housing.

Andy Hsia-Coron opposed Resolution 2023-224 and stated the proposed amendments to the General Plan Update are too favorable to developers.

Mary Hsia-Coron stated housing could be built within the City instead of expanding the City' boundaries.

Julio Rodriguez opposed expansion of the City's sphere of influence.

Willis Pack supported adoption of Resolution 2023-224 and stated some members of the community were prevented from fully participating in the development of the draft General Plan Update. Mr. Pack supported building additional housing for Hollister's residents.

John Wrobel stated additional jobs are needed in Hollister to let residents work in the City. Mr. Wrobel expressed concerns regarding heavy traffic, loss of the viewshed in Hollister, and loss of open space.

Maureen Nelson opposed Resolution 2023-224 and opposed expansion of the City's sphere of influence.

Peter Hernandez spoke against gentrification in Hollister and against removal of local control for cities to make housing decisions.

Mayor Casey closed public comment at 10:45 p.m.

Councilmember Resendiz moved, and Councilmember Burns seconded the motion to deny Resolution 2023-224. Motion failed 2-3-0 via roll call vote (Councilmembers Perez, Morales, and Mayor Casey opposed).

RESULT:	Defeated [2 to 3]
MOTION:	Rolan Resendiz
SECOND:	Tim Burns
AYES:	Resendiz, Burns
NOES:	Casey, Perez, Morales
RECUSED:	
ABSTAIN:	
ABSENT:	

Councilmember Perez moved, and Councilmember Morales seconded the motion to adopt Resolution 2023-224. Motion carried 3-2-0 (Councilmembers Resendiz and Burns opposed).

RESULT:	Adopted [3 to 2]
MOTION:	Rick Perez
SECOND:	Dolores Morales
AYES:	Casey, Perez, Morales
NOES:	Resendiz, Burns
RECUSED:	
ABSTAIN:	
ABSENT:	

4. RESOLUTION NO. 2023-225 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A POLICY TO DEFER ACCEPTANCE AND CONSIDERATION OF REQUESTS FOR INDIVIDUAL GENERAL PLAN AMENDMENTS AND ANNEXATION REQUESTS DURING THE HOLLISTER 2040 GENERAL PLAN UPDATE AND PROVIDING DIRECTION ON ALL APPLICATIONS CURRENTLY ON FILE WITH THE PLANNING DIVISION

Planning Manager Eva Kelly provided the staff report.

Councilmember Burns suggested keeping the application fees at the same level for applicants if they bring the same project back at a later date.

Mayor Casey opened public comment at 11:30 p.m.

Karson Klauer stated the general plan amendment applications should not be denied but should be deferred to a later date and can wait for processing until the General Plan Update is adopted by Council.

Mayor Casey closed public comment at 11:33 p.m.

Councilmember Resendiz moved to adopt Resolution 2023-225, with the amendment to honor the original application fees paid by the applicants.

Motion died for lack of a second.

Councilmember Burns moved, and Councilmember Morales seconded the motion deny staff's request to deny the general plan amendments and moved to pause pending applications for general plan amendments and pre-zones until adoption of the general plan update. Motion carried 5-0-0.

RESULT:	Adopted [Unanimous]
MOTION:	Tim Burns
SECOND:	Dolores Morales
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

5. RESOLUTION NO. 2023-226 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER RENEWING A REGULATORY PERMIT FOR 3GM INC TO OPERATE A CANNABIS CULTIVATION FACILITY AT 1891 AIRWAY DRIVE (APN 053-420-037-000)

Cannabis Program Manager Maria Mendez provided the staff report.

Mayor Casey opened public comment at 11:37 p.m.

There were no speakers for this item.

Mayor Casey closed public comment at 11:37 p.m.

Councilmember Burns moved, and Councilmember Morales seconded the motion to adopt Resolution 2023-226. Motion carried 5-0-0.

RESULT:	Adopted [Unanimous]
MOTION:	Tim Burns
SECOND:	Dolores Morales
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

6. UPDATE ON CITY'S PILOT PARKLET PROGRAM

City Manager David Mirrione provided the staff report.

Mayor Casey opened public comment at 11:49 p.m.

Peter Hernandez commented on the value of the parklets in supporting downtown businesses and supported making the parklets permanent.

Kassandra Ramirez stated many business owners are concerned whether the parklets will be permanent and requested resolution from the Council. Additionally, Ms. Ramirez requested clear standards for the parklets that would be enforced equally.

Mayor Casey closed public comment at 11:54 p.m.

Councilmember Resendiz supported bringing a resolution back to make the parklets permanent.

Councilmember Morales suggested reactivating the Downtown Business ad hoc committee to work with the business community.

By consensus, the Council directed staff to return with an agenda item to make the parklets permanent.

7. RESOLUTION NO. 2023-227 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING REGULATIONS REGARDING SIGNAGE AND DECORATIONS FOR THE CITY'S PILOT PARKLET PROGRAM

City Manager David Mirrione provided the staff report.

Mayor Casey opened public comment at 12:02 p.m.

Peter Hernandez thanked the Council for their support.

Mayor Casey closed public comment at 12:03 p.m.

Councilmember Burns moved, and Councilmember Morales seconded the motion to adopt Resolution 2023-227. Motion carried 5-0-0.

RESULT:	Adopted [Unanimous]
MOTION:	Tim Burns
SECOND:	Dolores Morales
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

8. RESOLUTION NO. 2023-228 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$500,000 TO PREPARE PLANS AND SPECS AND ENGINEERING SUPPORT FOR THE 2024 CITY WIDE ROADWAY IMPROVEMENT PROJECT

This item was continued to the November 20, 2023 regular City Council meeting.

RESULT:	No Action Taken
MOTION:	
SECOND:	
AYES:	
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

9. RESOLUTION NO. 2023-229 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING CITY MANAGER TO PURCHASE TWO PATROL VEHICLES

Police Chief Carlos Reynoso provided the staff report.

Mayor Casey opened public comment at 12:05 p.m.

There were no speakers for this item.

Mayor Casey closed public comment at 12:05 p.m.

Councilmember Burns moved, and Councilmember Perez seconded the motion to adopt Resolution 2023-229. Motion carried 5-0-0.

RESULT:	Adopted [Unanimous]
MOTION:	Tim Burns
SECOND:	Dolores Morales
AYES:	Casey, Perez, Resendiz, Morales, Burns
NOES:	
RECUSED:	
ABSTAIN:	
ABSENT:	

G. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS AND COMMITTEES

1. INFORMATIONAL REPORT ON FISCAL YEAR 2023-24 QUARTER 1 (Q1) BUDGET MONITORING

This item was continued to the November 20, 2023 regular City Council meeting.

2. CONSIDER AMENDMENTS TO THE COUNCIL CODE OF CONDUCT ORDINANCE AND PROVIDE FURTHER DIRECTION TO CITY STAFF

This item was continued to the November 20, 2023 regular City Council meeting.

3. UPDATE ON 2024 HOLLISTER MOTORCYCLE RALLY

This item was continued to the November 20, 2023 regular City Council meeting.

4. Reports from City Council Members regarding Committees on which they serve

No items.

5. Informational Reports from City Council, City Manager, City Attorney, City Clerk and Staff

No items.

H. UNFINISHED BUSINESS

1. UPDATED CITY COUNCIL PROJECTS

I. NEW BUSINESS

No items.

J. MISCELLANEOUS

No items.

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

No items.

L. ADJOURNMENT

Councilmember Burns moved, and Councilmember Morales seconded the motion to adjourn the meeting at 12:07 a.m. Motion carried 4-1-0 (Councilmember Resendiz opposed).

Respectfully submitted,

Jennifer Woodworth, MMC
City Clerk