



**City Council of the City of Hollister
Minutes of the Regular Meeting**

**September 15, 2025, 6:30 p.m.
City Council Chamber, City Hall
375 Fifth Street, Hollister, CA 95023**

Members Present: Roxanne Stephens, Mayor
Rudy Picha, District 1
Rolan Resendiz, District 2
Priscilla de Anda, District 4

Members Absent: Dolores Morales, District 3

1. CALL TO ORDER

Mayor Stephens called the regular meeting of the City Council of the City of Hollister to order at 6:30 PM.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

Councilmember Resendiz led the Pledge of Allegiance.

4. CLOSED SESSION REPORT

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

5. SPECIAL ORDERS OF THE DAY

5.1 PROCLAMATION RECOGNIZING LOCAL SOCCER PLAYERS FOR THEIR SUCCESS AT THE 2025 FMF7 MUNDIAL JUVENIL TOURNAMENT

Mayor Stephens presented a proclamation to Jesus Reyes, Salvador Cortez, and Marcos Hernandez for their Victory at the 2025 FMF7 MUNDIAL JUVENIL Tournament in Leon, Guanajuato, Mexico.

5.2 PROCLAMATION HONORING THE HAWAIIAN SPANIARD COMMUNITY

Mayor Stephens presented a proclamation Honoring the Hawaiian Spaniard Community and Recognizing the Spanish Hawaiian Heritage Association's Cultural & Academic Conference.

5.3 NATIONAL RECOVERY MONTH PROCLAMATION

Mayor Stephens presented a proclamation declaring September 2025 as National Recovery Month.

5.4 PRESENTATION REGARDING AB1466 RESTRICTIVE COVENANT MODIFICATION

Jacqueline Taylor, Senior Deputy with the San Benito County Clerk-Recorders Office, provided a presentation regarding implementation of AB1466 by the Clerk-Recorders Office.

6. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

Robin Pollard requested a new southern access route to Park Hill be built since the prior access was removed and asked why city flags were recently at half staff.

Jazmine Venegas Government Relations Representative with Pacific Gas and Electric (PG&E) introduced herself and invited the City Council to contact her if they have questions or need information regarding PG&E.

7. CONSENT ITEMS

City Manager David Mirrione announced Agenda Item 9.3 was being continued to the October 20, 2025 regular meeting.

Councilmember Resendiz pulled Agenda Item 7.15 and requested this item also be continued to the October 20, 2025 meeting.

By consensus, the City Council directed staff to continue Agenda Item 7.15 to October 20.

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

The consent calendar items are approved as presented, except Agenda Item 7.15.

Ayes (4): Mayor Stephens, Council Member Picha, Council Member Resendiz, and Council Member de Anda

Absent (1): Council Member Morales

Carried (4 to 0)

7.1 APPROVE SEPTEMBER 2, 2025 REGULAR MEETING MINUTES

7.2 APPROVE SEPTEMBER 10, 2025 SPECIAL MEETING MINUTES

7.3 AN ORDINANCE AMENDING CHAPTER 15.04 OF THE HOLLISTER MUNICIPAL CODE TO ADOPT THE 2025 EDITION OF THE CALIFORNIA FIRE CODE, INCLUDING APPENDICES, AND ADDING SECTION 15.04.055 TO ESTABLISH LOCAL AMENDMENTS

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt an ordinance amending Chapter 15.04 of the Hollister Municipal Code to adopt the 2025 Edition of the California Fire Code in its entirety, including appendices, as adopted in Title 24, Part 9 of the California Code of Regulations, and Adding Section 15.04.055 to establish and adopt local amendments.

Carried

7.4 AN ORDINANCE ADOPTING BY REFERENCE THE 2025 CALIFORNIA BUILDING CODES WITH AMENDMENTS

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt an ordinance adopting by reference the 2025 California Building Codes with amendments

Carried

7.5 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE CONFIDENTIAL UNIT FOR 2025-2026

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt the resolution approving the Confidential Unit Memorandum of Understanding for a term from July 1, 2025 to June 30, 2026 and authorize the City Manager to execute on behalf of the City.

Carried

7.6 A RESOLUTION APPROVING THE EXECUTIVE MANAGEMENT UNIT SALARY AND BENEFITS PLAN

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving the amendments to the Executive Management Unit Salary and Benefits Plan effective July 1, 2025.

Carried

7.7 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE HOLLISTER PEACE OFFICER'S ASSOCIATION FOR 2025-2026

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving the Hollister Peace Officers' Association Memorandum of Understanding for a term from July 1, 2025 to June 30, 2026 and authorize the City Manager to execute on behalf of the City.

Carried

7.8 HOLLISTER INDEPENDENCE RALLY AD HOC COMMITTEE

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Sunset the 2025 Hollister Independence Rally Council Ad Hoc Committee, form a 2026 Hollister Independence Rally Council Ad Hoc Committee, and appoint Mayor Stephens and Councilmember Resendiz to serve on the 2026 Committee.

Carried

7.9 A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION FOR SANTA CRUZ REGIONAL 911 DISPATCH SERVICES

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving a supplemental appropriation in the amount of \$97,133 from Fund 218, \$97,133 from Fund 221, and \$97,134 from Fund 713 for dispatch services in Fiscal Year 2025-26.

Carried

7.10 A RESOLUTION TO TERMINATE THE EXISTING CONTRACT AND AUTHORIZE THE CITY MANAGER TO FINALIZE NEGOTIATIONS AND EXECUTE A NEW AGREEMENT WITH CALIFORNIA CONSULTING, INC FOR GRANT WRITING SERVICES

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution to approve the termination of the existing contract effective September 30, 2025, and authorize the City Manager to finalize negotiations and execute a new agreement with California Consulting, Inc. for Grant Writing Services utilizing an on-call rate model beginning October 1, 2025.

Carried

7.11 A RESOLUTION ALLOCATING \$50,000 FROM FIRE IMPACT FEES TO IMPROVE A NEW TYPE 3 ENGINE WITH AN AUXILIARY PUMP FOR USE DURING FIREFIGHTING OPERATIONS

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving an allocation of \$50,000 from Fire Impact Fee funds for the purchase and installation of an auxiliary pump on the new Type 3 engine to ensure its safe and efficient operation within our service area.

Carried

7.12 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR EMERGENCY MEDICAL SERVICES WITH THE 33RD DISTRICT AGRICULTURAL ASSOCIATION FOR THE 2025 SAN BENITO COUNTY FAIR

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution authorizing the City Manager to execute a contract for emergency medical services with the 33rd Agricultural Association for the 2025 San Benito County Fair.

Carried

7.13 A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR FIRE, POLICE, AND ANIMAL CONTROL IMPACT FEE STUDY; APPROVAL OF BUDGET ADJUSTMENT FOR FUNDS 301 AND 302; AND ESTABLISHMENT OF A NEW FUND FOR ANIMAL CONTROL IMPACT FEE

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution:

1. Authorizing the City Manager to negotiate and execute an agreement and any necessary amendments within the approved budget for consultant to prepare an updated Fire and Police impact fee study and to develop a new Animal Control impact fee;
2. Approving a budget adjustment increasing appropriations in Fund 301 (Fire Impact) and Fund 302 (Police Impact), using available fund balance; and
3. Approving the establishment of a new special revenue fund to account for revenues and expenditures related to the Animal Control Impact Fee as established by the development of the impact fee.

Carried

7.14 A RESOLUTION AUTHORIZING THE CITY MANAGER AND POLICE DEPARTMENT TO APPLY FOR A TRAFFIC GRANT FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution authorizing the City Manager and the Police Department to apply for a traffic enforcement grant from the California Office of Traffic Safety.

Carried

7.15 A RESOLUTION APPROVING THE SAN BENITO URBAN AREA WATER SUPPLY AND TREATMENT AGREEMENT WITH THE SAN BENITO COUNTY WATER DISTRICT

This item was continued to October 20, 2025.

Adopt a resolution approving an amendment to the San Benito Urban Area Water Supply and Treatment Agreement with the San Benito County Water District.

8. **PUBLIC HEARINGS**

8.1 **INTRODUCE LOBBYING ORDINANCE FOR THE CITY OF HOLLISTER**

City Clerk Jennifer Woodworth provided the staff presentation.

Mayor Stephens opened the public hearing at 7:03 p.m.

There were no speakers for this item.

Mayor Stephens closed the public hearing at 7:03 p.m.

Moved by: Council Member Resendiz

Seconded by: Council Member de Anda

Introduce a Lobbying Ordinance to be added to Chapter 1.20 *Lobbying* to Title 1 *General Provisions* of the Hollister Municipal Code.

Ayes (4): Mayor Stephens, Council Member Picha, Council Member Resendiz, and Council Member de Anda

Absent (1): Council Member Morales

Carried (4 to 0)

9. **COUNCIL BUSINESS**

9.1 **CONSIDERATION AND APPROVAL OF AN INTERIM CITY MANAGER AGREEMENT WITH JIM PIA**

City Manager David Mirrione provided the staff report.

Mayor Stephens opened public comment at 7:06 p.m.

There were no speakers for this item.

Mayor Stephens closed public comment at 7:06 p.m.

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving the Interim City Manager Employment Agreement with Jim Pia.

Ayes (4): Mayor Stephens, Council Member Picha, Council Member Resendiz, and Council Member de Anda

Absent (1): Council Member Morales

Carried (4 to 0)

9.2 SAN BENITO STREET TRAFFIC CALMING FINAL REPORT

Public Works Director William Via provided the staff report.

Mayor Stephens opened public comment at 7:19 p.m.

There were no speakers for this item.

Mayor Stephens closed public comment at 7:19 p.m.

9.3 WATER RATE STUDY PRESENTATION

This item was continues to the regular meeting on October 20, 2025.

9.4 A RESOLUTION APPROVING A FIVE-YEAR LOAN FROM THE SEWER EXPANSION FUND (FUND 661) TO THE GENERAL FUND (FUND 101) TO REPAY HISTORIC NEGATIVE FUND BALANCES IN FUNDS 206, 229, 241, 249, AND 709

City Manager David Mirrione provided the staff report.

Mayor Stephens opened public comment at 7:40 p.m.

There were no speakers for this item.

Mayor Stephens closed public comment at 7:40 p.m.

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving a five-year interfund loan from the Sewer Expansion Fund (Fund 661) to the General Fund in the amount of \$2,040,356.46. The General Fund (Fund 101) will repay the Sewer Expansion Fund with interest at the August 2025 LAIF rate of 4.258% over a five-year term, with annual payments of approximately \$461,646.30.

Ayes (4): Mayor Stephens, Council Member Picha, Council Member Resendiz, and Council Member de Anda

Absent (1): Council Member Morales

Carried (4 to 0)

9.5 DRAFT: A RESOLUTION ESTABLISHING THE HOLLISTER PARKS, ARTS, RECREATION, AND CULTURE COMMISSION AND ADOPTING THE PROPOSED BYLAWS

10. INFORMATIONAL REPORTS

10.1 COMMITTEE ASSIGNMENTS

Councilmember Picha reported the Association of Monterey Bay Area Governments met.

10.2 COUNCIL REPORTS

By consensus, the City Council directed staff to return with a presentation regarding the City's Hotel Incentive Program.

1. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS
 1. Hotel Incentive Program- Mayor Stephens

10.3 CITY MANAGER REPORT

City Manager David Mirrione provided comments regarding his time in working at the City of Hollister and thanked staff for their commitment to public service, the City of Hollister, and residents.

The members of the City Council thanked Mr. Mirrione for his service to the City.

1. UPDATED CITY COUNCIL PROJECTS

11. CLOSED SESSION

City Attorney Mary Lerner read the closed session item titles.

Mayor Stephens opened public comment at 7:57 p.m.

There were no speakers for the closed session agenda items.

Mayor Stephens closed public comment at 7:57 p.m.

Mayor Stephens convened the meeting into closed session at 7:57 p.m.

11.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: City Manager

11.2 CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: City Manager David Mirrione and City Attorney Mary Lerner

Employee Organizations: Service Employees International Union (SEIU), Local 521; Hollister Firefighters Union (HFFU), Local 3395; and un-represented employees

11.3 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9 of the Government Code (1 case)

12. ADJOURNMENT

Mayor Stephens adjourned the meeting at 9:28 p.m. in memory of Mary Encinias.

Jennifer Woodworth, City Clerk