



**CITY OF SOLEDAD**

**JOINT CITY COUNCIL/SUCCESSOR AGENCY  
REGULAR MEETING AGENDA**

**WEDNESDAY, JANUARY 7, 2015  
5:30 P.M.**

**CITY COUNCIL CHAMBERS  
248 MAIN STREET  
SOLEDAD, CALIFORNIA**

***WELCOME***

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Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Fred J. Ledesma  
Mayor Pro Tem/Vice Chair Alejandro Chavez  
Councilmember/Agencymember Christopher Bourke  
Councilmember/Agencymember Richard J. Perez  
Councilmember/Agencymember Patricia Stephens

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PEACEBUILDERS' PLEDGE**
- IV. ROLL CALL**
- V. ADDITIONS/MODIFICATIONS TO THE AGENDA**

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

- VI. PUBLIC COMMENT**

At this time any member of the public may address the Council/Agency on Closed Session items appearing on the agenda. Speakers shall have limited time of three (3) minutes. Please be brief and to the point

**VII. CLOSED SESSION**

1. The City Council of the City of Soledad will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been formally initiated and to which the City is a direct or related party- HMBY v. City of Soledad, et al.
2. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(2) and is hereby of the opinion that a significant exposure to litigation exists.
3. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d) (2) and is hereby of the opinion that a significant exposure to litigation exists.
4. The City Council/Successor Agency Board will meet in closed session to pursuant to Government Code Section 54957 to discuss a personnel matter – City Manager position.

**VIII. CLOSED SESSION REPORTS**

**IX. PUBLIC COMMENT**

At this time any member of the public may address the City Council on items **not** appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. Speakers shall have limited time of three (3) minutes. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers may briefly respond to statements made or questions posed by members of the public.

**X. MAYOR’S REPORT**

**XI. COUNCILMEMBER’S ANNOUNCEMENTS AND REPORTS**

Announcements and Reports on meetings attended by Councilmembers at City of Soledad expense as required by State law (AB1234).

**XII. COUNCILMEMBER’S PRAISES**

**XIII. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor will remove the item from the Consent Calendar for separate consideration.

**C-1. [Approval of Minutes](#)**

[Joint City Council](#)/Successor Agency Regular Meeting Minutes of December 3, 2014

**COUNCIL ACTION:** \_\_\_\_\_

C-2. Approval of Warrants

# 26268 - 26562

**COUNCIL ACTION:** \_\_\_\_\_

C-3. Resolution No. 5043, A Resolution of the City Council of the City of Soledad Approving the Soledad-Mission Chamber of Commerce's Request for Use of the Community Center for their Annual Awards Banquet and Authorizing Sponsorship of the Event

**COUNCIL ACTION:** \_\_\_\_\_

C-4. Resolution No. 5044, A Resolution of the City Council of the City of Soledad Approving a Loan Assignment and Subordination Agreement between Las Jicamas Apartments, L.P., Chispa and the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

\*C-5. S.H.A Resolution No. S.H.A-2015-01, A Resolution of the Successor Housing Agency to the Soledad Redevelopment Agency Approving a Loan Assignment and Subordination Agreement Between Las Jicamas Apartments, L.P., Chispa and the Soledad Successor Housing Agency

**COUNCIL ACTION:** \_\_\_\_\_

\*\*C-6. Resolution No. 5045, A Resolution of the City Council of the City of Soledad Approving a Bond Expenditure Agreement Between the City of Soledad as Successor Agency to the Soledad Redevelopment Agency and the City of Soledad

**SA Resolution No. SA-2015-01**, A Resolution of the Successor Agency of the Soledad Redevelopment Agency Approving a Bond Expenditure Agreement Between the City of Soledad as Successor Agency to the Soledad Redevelopment Agency and the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

C-7. A Minute Motion of the City Council of the City of Soledad Approving an Agreement Between the City of Soledad and the Salinas Valley Tourism and Visitors Bureau to Operate the Soledad Visitors Center and Authorize the City Manager to Sign the Agreement

**COUNCIL ACTION:** \_\_\_\_\_

C-8. Resolution No. 5046, A Resolution of the City Council of the City of Soledad Approving an "Electric Vehicle Incentive Replacement Program Reimbursement Agreement" with the Monterey Bay Unified Air Pollution Control District and

Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad in the amount of \$27,000 for the Purchase of One Nissan Leaf EV Vehicle, and to Purchase Said Vehicle in the Amount of \$30,907.51 from “My Nissan” in Salinas, California

**COUNCIL ACTION:** \_\_\_\_\_

C-9. Resolution No. 5047, A Resolution of the City Council of the City of Soledad Approving an “Agreement between the Transportation Agency for Monterey County and the City of Soledad for the Allocation of Funding Approved by the Transportation Board of Directors” in the Amount of \$331,228 for Streets Maintenance Projects and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

\*\*C-10. SA Resolution No. SA-2015-02, A Resolution of the Successor Agency of the Former Soledad Redevelopment Agency Accept the Construction as Complete and Authorizing the Release of Retention Payment

**COUNCIL ACTION:** \_\_\_\_\_

C-11. Resolution No. 5048, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute an Amendment to an Agreement between the City of Soledad and Monterey Bay Analytical Services, Inc. for Laboratory Services in the Amount of \$52,800.00

**COUNCIL ACTION:** \_\_\_\_\_

C-12. Resolution No. 5049, A Resolution of the City Council of the City of Soledad Approving an Agreement for Interim Wastewater Operator Services Between the City of Gonzales and the City of Soledad and Authorizing the City Manager to Execute an Agreement on Behalf of the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

C-13. Resolution No. 5050, A Resolution of the City Council of the City of Soledad Approving an Amendment to the Consulting Services Agreement with Ford & Bonilla, LLC for Public Information Officer and Social Media Services

**COUNCIL ACTION:** \_\_\_\_\_

**XIV. BUSINESS**

B-1. Resolution No. 5051, A Resolution of the City Council of the City of Soledad Accepting the 2014-15 Mid-Year Budget Update and Authorizing Amendments to the City of Soledad Budget for Fiscal Year 2014-15

**COUNCIL ACTION:** \_\_\_\_\_

**B-2.** Review, Discuss and Update the City of Soledad Council Committees Roster

**COUNCIL ACTION:** \_\_\_\_\_

**B-3. Resolution No. 5052,** A Resolution of the City Council of the City of Soledad Adopting the City of Soledad’s Water Shortage Contingency Plan Update

**COUNCIL ACTION:** \_\_\_\_\_

**XV. COUNCILMEMBER’S COMMITTEE REPORTS**

**XVI. CITY MANAGER’S REPORT**

Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

- Military Banners
- Code Enforcement Officer
- Energy Efficiency Projects
- Other

**XVII. COUNCILMEMBER’S ITEMS AND FUTURE AGENDA ITEMS**

**XVIII. ADJOURNMENT**

**CERTIFICATION**

I, Adela P. Gonzalez, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Wednesday, December 31, 2014, at 5:00 p.m.

\_\_\_\_\_  
Adela P. Gonzalez, City Clerk/Secretary

12/31/14  
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Adela P. Gonzalez at (831) 223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número 831/223-5014, y el aviso será traducido para usted.

Footnote:

- \* Successor Housing Agency Item
- \*\* Successor Agency Item