



CITY OF SOLEDAD

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

**WEDNESDAY, FEBRUARY 4, 2015
5:30 P.M.**

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

WELCOME

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 will be lead by Cub Scouts Pack No.**
 - 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 pursuant to Government Code Section 54956.8 to give instructions to the City's negotiators regarding negotiations with the YMCA concerning the management and operations agreement/lease for the property located at 560 Walker Dr. Instructions to the negotiators will concern price and terms of the agreement/lease.
3. The City Council will recess to closed session to confer with its attorney regarding two items of litigation pursuant to Government Code Section 54956.9(d)(2) and is hereby of the opinion that a significant exposure to litigation exists for both matters.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(4)- deciding to initiate litigation.

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 January 7, 2015

COUNCIL ACTION: _____

C-2. Approval of Warrants

26563 -

COUNCIL ACTION: _____

C-3. Resolution No. _____, A Resolution of the City Council of the City of Soledad Authorizing the Destruction of Certain City Records as Provided by Section 34090 of the Government Code of the State of California

COUNCIL ACTION: _____

C-4. Resolution No. _____, A Resolution of the City Council of the City of Soledad Considering the Liberty Chapel Church Request for Use of the Soledad Community Center on October 31, 2015 for their Annual Harvest Night Event, and Authorizing Sponsorship of the Event

COUNCIL ACTION: _____

C-5. Resolution No. _____, A Resolution of the City Council of the City of Soledad Approving a Revised Job Classification of Code Enforcement and Community Service Officer

COUNCIL ACTION: _____

C-6. Resolution No. _____,

COUNCIL ACTION: _____

C-7. Resolution No. _____,

COUNCIL ACTION: _____

C-8. Resolution No. _____,

COUNCIL ACTION: _____

XIV. BUSINESS

B-1. Resolution No. _____, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute Amendment No. 2 to the City's State Revolving Fund Loan with the State Water Resources Control Board Changing the Term from Twenty to Thirty Years

COUNCIL ACTION: _____

B-2. Review, Discuss and Provide Direction Regarding Catching Up on Deferred Maintenance of Existing General Fund Funded Facilities

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.

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