



CITY OF SOLEDAD

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

**WEDNESDAY, MARCH 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

- 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/Successor Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator concerning property located at APN #'s 022-291-010. Instructions to the negotiator will concern price, terms of payment and other relevant conditions. City/Successor Agency Negotiator: Adela P. Gonzalez, City Manager/Executive Director.
2. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are the SEIU Local 521 General Unit, and SEIU Local 521 Mid-Management Unit and unrepresented employees.
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.

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 February 4, 2015

COUNCIL ACTION: _____

[C-2. Approval of Warrants](#)

26748 - 26956

COUNCIL ACTION: _____

C-3. [**Resolution No. 5063**](#), A Resolution of the City Council of the City of Soledad Approving the Sun Street Center's Request for Use of the Community Center for their 2015 Youth Summit and Authorizing Sponsorship of the Event

COUNCIL ACTION: _____

C-4. [**Resolution No. 5064**](#), A Resolution of the City Council of the City of Soledad, County of Monterey, State of California, Approving the Amended Joint Powers Agreement, Monterey Bay Area Self Insurance Authority

COUNCIL ACTION: _____

C-5. [**Resolution No. 5065**](#), A Resolution of the City Council of the City of Soledad Approving an Agreement with Save the Whales for Stormwater Public Education and Outreach in the Amount of \$23,606 and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-6. [**Resolution No. 5066**](#), A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Amendment for On-call Water Resources Engineering Services with Harris & Associates and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-7. [**Resolution No. 5067**](#), A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Amendment for On-call Electrical Engineering Services with Fluent Engineering, Inc., and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-8. [**Resolution No. 5068**](#), A Resolution of the City Council of the City of Soledad Accepting the Chester Aaroe (Little League) Park Ballfield Lighting Project by Coastal Valley Electric, Inc. as Complete and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-9. Resolution No. 5069, A Resolution of the City Council of the City of Soledad Approving an Agreement with the City of Gonzales to Share the Cost of Stormwater Outreach through Fiscal Year 2015/2016

COUNCIL ACTION: _____

XIV. BUSINESS

B-1. Review, Discuss and Provide Direction Regarding an Additional Wind Energy Project Proposal

COUNCIL ACTION: _____

B-2. Resolution No. 5070, A Resolution of the City Council of the City of Soledad Approving the Purchase of One 2015 Ford Police Interceptor Utility Vehicle and One 2015 Ford Police Interceptor Sedan in an Amount Not to Exceed \$79,123.60, Authorizing the Use of the City's In-lieu Purchase Exception, and Authorizing the City Manager to Execute a Purchase Agreement with the Ford Motor Credit Company

COUNCIL ACTION: _____

B-3. ZONING ORDINANCE AMENDMENT 2014-01 Second Reading and Adoption of an Ordinance initiated by the Planning Commission of the City of Soledad to amend Chapter 17.36.020 of the Municipal Code of the City of Soledad to make city-wide amendments to the off-street parking standards for various residential land uses located in Table 17.36.020 and make further amendments to amend existing parking stall sizes.

ZONING ORDINANCE AMENDMENT 2014-02 Second Reading and Adoption of an Ordinance initiated by the Planning Commission of the City of Soledad to amend Chapter 17.12.040 and 17.14.040 of the Municipal Code of the City of Soledad to make city-wide additions and amendments to the existing open space requirements for multifamily residential projects located in the R-2 Medium Density Multifamily Residential District and the R-3 High-Density Multifamily Residential District

COUNCIL ACTION: _____

B-4. Appointment to the Soledad-Mission Recreation District Board

COUNCIL ACTION: _____

XV. COUNCILMEMBER'S COMMITTEE REPORTS

XVI. CITY MANAGER'S REPORT

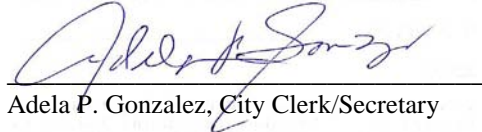
Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

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 Friday, February 27, 2015, at 5:00 p.m.



Adela P. Gonzalez, City Clerk/Secretary

2/27/2015
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.