



CITY OF SOLEDAD

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

**WEDNESDAY, APRIL 1, 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 will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party - Claim of Fernando G. Canchola
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party - Claim of Pacific Gas & Electric Company
3. The City Council 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 022-221-004. Instructions to the negotiator will concern price, terms of payment and other relevant conditions. City Negotiator: Adela P. Gonzalez, City Manager.

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 Special Meeting Minutes of January 21, 2015

COUNCIL ACTION: _____

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

26957 - 27175

COUNCIL ACTION: _____

C-3. **Resolution No. 5071**, A Resolution of the City Council of the City of Soledad Approving a Contract between the City of Hollister and the City of Soledad for Law Enforcement Services for the 2015 Hollister Motorcycle Rally

COUNCIL ACTION: _____

C-4. **Resolution No. 5072**, 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 California Transportation Commission in the Amount of \$544,000 for Sidewalk/ADA Ramp Repairs and a Fitness Station Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-5. **Resolution No. 5073**, A Resolution of the City Council of the City of Soledad Approving a “Vehicle Sales Agreement with Carmel Area Wastewater District” for the Purchase of a 1995 GMC Van Fully Equipped with Sewer Line Video Inspection Equipment in the Amount of \$25,000 and Authorizing the City Manager to Execute Said Agreement

COUNCIL ACTION: _____

C-6. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

C-7. **Resolution No. 5075**, 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: _____

XIV. BUSINESS

B-1. Acceptance of the City and Soledad Successor Agency’s Audited Financial Statements for Fiscal Year 2013-2014

COUNCIL ACTION: _____

B-2. Receive and take Action concerning the Measure “Y” Oversight Committee’s Allocation Recommendations for FY 2015-2016 and other Related Recommendations

COUNCIL ACTION: _____

B-3 Review, Discuss and Provide Direction Regarding an Additional Wind Energy Project Proposal Site Lease Rental Rate

COUNCIL ACTION: _____

B-4. **Resolution No. 5074**, A Resolution of the City Council of the City of Soledad Approving a Three Year Agreement for Professional Services with David Taussig and Associates, Inc. in an Amount Not-to-Exceed \$35,250 to Provide Annual Engineering Reports for Various Assessment Districts and Authorizing the City Manager to Execute Said Agreement on Behalf of the City

COUNCIL ACTION: _____

XV. COUNCILMEMBER’S COMMITTEE REPORTS

XVI. CITY MANAGER’S REPORT

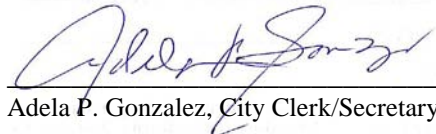
Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

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, March 27, 2015, at 5:00 p.m.



Adela P. Gonzalez, City Clerk/Secretary

3/27/15
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.