



**CITY OF SOLEDAD**

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

**WEDNESDAY, MAY 6, 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. MAYOR/COUNCIL PRESENTATIONS**

- Certificate of Recognition honoring Norma Rianda for her many years of service to students and education

**VII. 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

**VIII. CLOSED SESSION**

1. 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.
2. 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.
3. 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.

**IX. CLOSED SESSION REPORTS**

**X. 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.

**XI. MAYOR'S REPORT**

**XII. COUNCILMEMBER'S ANNOUNCEMENTS AND REPORTS**

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

**XIII. COUNCILMEMBER'S PRAISES**

**XIV. 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**

[a\) City Council Emergency Meeting Minutes of February 18, 2015](#)

[b\) City Council Special Meeting Minutes of February 24, 2015](#)

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

**C-2. Approval of Warrants**

# 27176 - 27413

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

**C-3. Resolution No. 5076,** A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Ford & Bonilla Effective July 1, 2015 for Public Information Officer, Social Media and other Marketing Services in an Amount not to exceed \$60,000

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

**C-4. Resolution No. 5077,** A Resolution of the City Council of the City of Soledad Accepting the 2014 Pavement Marking Maintenance Project by Safety Striping Services, Inc. as Complete and Authorizing the Release of Retention Payment

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

**C-5. Resolution No. 5078,** A Resolution of the City Council of the City of Soledad Approving a Task Order with Yamabe & Horn Engineering in the Amount of \$50,000 for Design of the City's Sidewalk/ADA Ramp Repairs and Fitness Station Project and Authorizing the City Manager to Execute said Task Order on Behalf of the City of Soledad

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

**C-6. Resolution No. 5079,** A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a "Direct Agreement" between the City, Foundation Windpower, LLC, Foundation HA Energy Generation, LLC, Foundation CC Fund VII Master Tenant, LLC, and Foundation CA Fund VII Owner, LLC, for the Benefit of HAT CFII OP A, LLC

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

**C-7.** Consideration and Approval by Minute Motion of Fireworks 2015 Sales Permits

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

**C-8. Resolution No. 5080,** A Resolution of the City Council of the City of Soledad Approving the Economic Development Roadmap for 2015-2017

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

C-9. Approve by Minute Motion the Street Closure of Andalucia Drive between Ticino Street and Metz Road for 4<sup>th</sup> of July Event and Closure of the Parade Route Along North Street from Main Street School to Chester Aaroe Park

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

C-10. City of Soledad Monthly Department Activity Reports

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

**XV. BUSINESS**

B-1. **Resolution No. 5081**, A Resolution of the City Council of the City of Soledad Approving an Agreement with the California Department of Forestry and Fire Protection for Services from July 1, 2015 to June 30, 2018 at a Not to Exceed Cost of \$3,295,039 for the Duration of the Term, and Authorizing the City Manager to Execute said Agreement on Behalf of the City of Soledad

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

B-2. **Resolution No. 5082**, A Resolution of the City Council of the City of Soledad Approving the Consultant List to Provide On-Call Planning and Environmental Services for Anticipated Entitlement Projects

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

B-3. **Resolution No. 5083**, A Resolution of the City Council of the City of Soledad Approving Task Order No. 21 in the Amount of \$27,695 for Engineering Services for the Rehabilitation of Well #9 with Harris & Associates, and Authorizing the City Manager to Execute said Task Order on Behalf of the City of Soledad

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

B-4. **Resolution No. 5084**, A Resolution of the City Council of the City of Soledad Approving a Contract Change Order for Construction Services with Maggiora Brothers Drilling, Inc. in an Amount Not-to-Exceed \$19,000 for the Well #9 Rehabilitation Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City

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

B-5. **Resolution No. 5085**, A Resolution of the City Council of the City of Soledad Approving Task Order #19 from Harris & Associates in the Amount of \$83,880 for Engineering Services for the City's Wastewater Effluent Reuse Project – Phase II, and Authorizing the City Manager to Execute said Task Order on Behalf of the City of Soledad

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

**B-6. Resolution No. 5086**, A Resolution of the City Council of the City of Soledad Declaring an End to the City Public Works Emergency Threatening Life, Health and Property and Retroactively Approving Additional Expenditures in the Amount of \$17,685.24

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

**XVI. COUNCILMEMBER'S COMMITTEE REPORTS**

**XVII. CITY MANAGER'S REPORT**

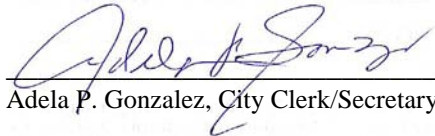
Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

**XVIII. COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS**

**XIX. 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, May 1, 2015, at 5:00 p.m.

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

05/04/2015  
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.