



CITY OF SOLEDAD

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

**WEDNESDAY, JUNE 3, 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 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.

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](#)

- a) Joint City Council/Successor Agency Regular Meeting Minutes of March 4, 2015

COUNCIL ACTION: _____

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

27414 - 27646

COUNCIL ACTION: _____

C-3. Resolution No. 5087, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Ford & Bonilla, Inc. Effective July 1, 2015 for Public Information Officer, Social Media and Other Marketing Services in an Amount Not to Exceed \$30,000

COUNCIL ACTION: _____

C-4. Resolution No. 5088, A Resolution of the City Council of the City of Soledad Approving an Agreement with Green's Accounting, Certified Public Accountant, to Provide Financial, Accounting and Consulting Services and Acting as the Contract Finance Director for the City Effective July 1, 2015; and Authorizing the City Manager to Execute said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-5. Resolution No. 5089, A Resolution of the City Council of the City of Soledad Amending Soledad Administrative Order No. 0000-02 Allocation Of Community Center Hours

COUNCIL ACTION: _____

C-6. Resolution No. 5090, A Resolution of the City Council of the City of Soledad Establishing Legislative Priorities and Authorizing the City Manager to Support or Oppose Pending Legislation or Other Efforts Related to the City's Legislative Priorities

COUNCIL ACTION: _____

C-7. Resolution No. 5091, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding for Cooperative Purchase of Renewable Energy Between the City of Soledad and the Seed Fund Administered by Strategic Energy Innovations (SEI) for Solar Facility Feasibility Studies and Preparation of Request for Proposals and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-8. Resolution No. 5092, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a New Two-Year Community Center Management Agreement between the City and the Central Coast Young Men's Christian Association, a California Nonprofit 501(C)(3) Corporation, D/B/A Central Coast YMCA, South County Branch in the Amount of \$142,800 Per Year

COUNCIL ACTION: _____

C-9. Approve by Minute Motion the Street Closure of Main Street between Market and Monterey Streets on Sunday, August 9, 2015 for the 29th Annual Our Lady of Solitude Church Fiesta

COUNCIL ACTION: _____

C-10. Resolution No. 5093, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute a ‘Sheltering Services Agreement’ between the City and the Society for the Prevention of Cruelty to Animals (SPCA) of Monterey County

COUNCIL ACTION: _____

C-11. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XIV. PUBLIC HEARING

PH-1. Resolution No. 5094/SA-2015-05

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action: It is recommended that the Council Adopt Resolution No. 5094/SA-2015-05.

COUNCIL ACTION: _____

PH-2. Ordinance No. 690, Introduction and First Reading of an Ordinance Amending Chapter 13.52 - Stormwater Quality Of Title 13 - Public Services, Amending Chapter 15.10 - Landscape of Title 15-Building Construction, and Adding New Chapter 15.11 - Water Efficient Landscape Design Requirements to Title 15 - Building Construction, All of the Soledad Municipal Code, In Order to Maintain Compliance with the State Phase II MS4 Permit

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action: It is recommended that the Council Read by Title Only Ordinance No. 690.

COUNCIL ACTION: _____

XV. BUSINESS

B-1. Receive Presentation from Harris & Associates Regarding Findings of the Recently Completed Stormwater Master Plan

COUNCIL ACTION: _____

B-2. **Resolution No. 5095**, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates for Engineering Design of the San Vicente and Gabilan Storm Drain and UPRR Retention/Detention Pond Improvements Projects in the Amount of \$277,405

COUNCIL ACTION: _____

B-3. Consider and Adopt Resolutions of the City Council of the City of Soledad Preliminarily Approving Engineer's Reports and Declaring the City's Intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2015/2016, and Setting a Time and Place for a Public Hearing

(a) **Resolution No. 5096**, A Resolution of the City Council of the City of Soledad Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Benefit Assessment District No. 1 (Miravale I) for Fiscal Year 2015/2016, and Setting a Time and Place for a Public Hearing

(b) **Resolution No. 5097**, A Resolution of the City Council of the City of Soledad Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) for Fiscal Year 2015/2016, and Setting a Time and Place for a Public Hearing

(c) **Resolution No. 5098**, A Resolution of the City Council of the City of Soledad Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Parks and Open Space Maintenance Assessments District No. 1, Annexation No. 1, Orchard Villas/Miravale II for Fiscal Year 2015/2016, and Setting a Time and Place for a Public Hearing

(d) **Resolution No. 5099**, A Resolution of the City Council of the City of Soledad Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2015/2016, and Setting Time and Place for a Public Hearing

(e) **Resolution No. 5100**, A Resolution of the City Council of the City of Soledad Preliminarily Approving the Engineer's Report and Declaring its

Intention to Levy and Collect Annual Assessments within Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2015/2016, and Setting a Time and Place for a Public Hearing

COUNCIL ACTION: _____

B-4. Discussion Concerning Medical Marijuana Dispensaries and Cultivation, and Direction to Staff

COUNCIL ACTION: _____

B-5. Ordinance No. 691, An Introduction and First Reading of Ordinance No. 691, Adding Chapter 8.24- “Regulation of Psychoactive Bath Salts, Psychoactive Herbal Incense, and Other Synthetic Drugs” to the City of Soledad Municipal Code

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 29, 2015, at 5:00 p.m.

Adela P. Gonzalez, City Clerk/Secretary

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.