



CITY OF SOLEDAD

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

**WEDNESDAY, JULY 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 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 April 1, 2015

COUNCIL ACTION: _____

C-2. Approval of Warrants

27647 - 27931

COUNCIL ACTION: _____

C-3. Resolution No. 5101, A Resolution of the City Council of the City of Soledad Approving Garbage Collection and Disposal Rates for Fiscal Year 2015-2016, with and Effective Date of July 1, 2015

COUNCIL ACTION: _____

C-4. **Resolution No. 5102**, A Resolution of the City Council of the City of Soledad Authorizing Award of the City's Front Street Sewer Lift Station and Wet Well Abandonment Project to the Don Chapin Company in an Amount Not to Exceed \$42,820

COUNCIL ACTION: _____

C-5. **Resolution No. 5103**, A Resolution of the City Council of the City of Soledad Approving a Purchase Agreement from Mobile Modular Management Corporation to Purchase the Visitors Center Building for \$40,854

COUNCIL ACTION: _____

C-6. **Resolution No. 5104**, A Resolution of the City Council of the City of Soledad Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2015/2016

COUNCIL ACTION: _____

C-7. **Resolution No. 5105**, A Resolution of the City Council of the City of Soledad accepting the Vosti Park Construction Improvements Project by Perma-Green Hydroseeding, Inc as Complete and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-8. **Resolution No. 5106**, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute an Amendment to an Agreement Between the City of Soledad and Monterey Bay Analytical Services, Inc for Laboratory Services in the amount of \$62,730.00

COUNCIL ACTION: _____

C-9. Accept the 2014 Water System Consumer Confidence Report

COUNCIL ACTION: _____

C-10. Approve by Minute Motion Proposed Rate Change for Jarvis, Fay, Doporto & Gibson Legal Services

COUNCIL ACTION: _____

C-11. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XIV. PUBLIC HEARING

PH-1. Resolutions of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I), the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I), the Parks and Open Space Maintenance Assessment District No.1, Orchard Villas/Miravale II, the Benefit Assessment District No. 2, Orchard Villas/Miravale II, and the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District (*2nd Reading and Adoption*)

(a) **Resolution No. 5107**, “Ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I) for Fiscal Year 2015/2016.”

(b) **Resolution No. 5108**, “Ordering the Levy and Collection of Assessments within the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) for Fiscal Year 2015/2016.”

(c) **Resolution No. 5109**, “Ordering the Levy and Collection of Assessments within the Parks and Open Space Maintenance Assessment District No. 1, Orchard Villas/Miravale II for Fiscal Year 2015/2016.”

(d) **Resolution No. 5110**, “Ordering the Levy and Collection of Assessments within the Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2015/2016.”

(e) **Resolution No. 5111**, “Ordering the Levy and Collection of Assessments within the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2015/2016.”

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action: It is recommended that the Council Adopt Resolutions.

COUNCIL ACTION: _____

PH-2. **Ordinance No. 691**, Consider Second Reading and Adoption of Ordinance 691, Adding Chapter 8.24- “Regulation of Psychoactive Bath Salts, Psychoactive Herbal Incense, and Other Synthetic Drugs” to the City of Soledad Municipal Code (*2nd Reading and Adoption*)

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action: It is recommended that the Council Adopt Ordinance No. 691.

COUNCIL ACTION: _____

XV. BUSINESS

B-1. Resolution No. 5112, A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with American Pavement System, Inc in an Amount Not-to-Exceed \$616,852.50 for the 2015 Cape Seal Project and Authorizing the City Manager to Execute Said agreement on Behalf of the City

COUNCIL ACTION: _____

B-2. Ordinance No. 690, Second Reading and Adoption 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 (*2nd Reading and Adoption*)

COUNCIL ACTION: _____

B-3. Status Report on Marijuana Dispensary and Cultivation Ordinances

COUNCIL ACTION: _____

B-4. Request to Use Former RDA Property on Nestles Road for Temporary Use Permit – Circus Event

COUNCIL ACTION: _____

XVI. COUNCILMEMBER’S COMMITTEE REPORTS

XVII. CITY MANAGER’S REPORT

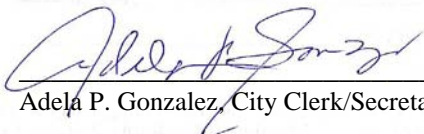
Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

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, June 26, 2015, at 5:00 p.m.



Adela P. Gonzalez, City Clerk/Secretary

6/26/15
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.