



CITY OF SOLEDAD

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

**WEDNESDAY, AUGUST 5, 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. MAYOR/COUNCIL PRESENTATIONS

- [Childhood Cancer Awareness Month Proclamation](#)

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 Pursuant to Government Code Section 54956.8 to Give Instructions to the City's Real Property Negotiator Concerning Property Located at APN #'S 257-081-003, 021 and 022. Instructions to the Negotiator will Concern Price, terms of payment and other Relevant Conditions. City Negotiator: Adela P. Gonzalez, City Manager.
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.

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) [Joint City Council/Successor Agency Regular Meeting Minutes of May 6, 2015](#)

b) [Joint City Council/Successor Agency Regular Meeting Minutes of June 3, 2015](#)

c) [City Council Special Meeting Minutes of June 30, 2015](#)

COUNCIL ACTION: _____

C-2. Approval of Warrants

27932 - 28061

COUNCIL ACTION: _____

C-3. Designation of Mayor as Voting Delegate and Mayor Pro Tem as Alternate(s) for the 2015 League of California Cities Annual Conference & Expo Scheduled for September 30 – October 2, 2015 in San Jose

COUNCIL ACTION: _____

C-4. **Resolution No. 5113**, A Resolution of the City Council of the City of Soledad Declaring Surplus Equipment and Authorizing the Disposal of Such Property

COUNCIL ACTION: _____

C-5. **Resolution No. 5114**, A Resolution of the City Council of the City of Soledad Adopting the City of Soledad’s CDBG Grant Guidelines for the Business Assistance Loan Program

COUNCIL ACTION: _____

C-6. A Request of the City Council of the City of Soledad to Consider and Approve by Minute Motion Staff’s Recommendation to Proceed with Filling the Fourth Police Sergeant Position

COUNCIL ACTION: _____

C-7. **Resolution No. 5115**, A Resolution of the City Council of the City of Soledad Approving as Agreement Between the City of Soledad and the Soledad Union School District for a School Resource Officer and Authorizing the City Manager to enter into the Agreement on Behalf of the City.

COUNCIL ACTION: _____

C-8. **Resolution No. 5116**, A Resolution of the City Council of the City of Soledad Authorizing an Amendment to the 2015/2016 Fiscal Year Budget by Transferring Money from the General Fund Reserve to the Police Department Grant Revenues AB 109 Account

COUNCIL ACTION: _____

C-9. **Resolution No. 5117**, A Resolution of the City Council of the City of Soledad Approving a Proposal for Professional Services with Yamabe & Horn Engineering, Inc., in an Amount not-to-exceed \$34,900 for Construction Management and Post Construction Services for the 2015 Street Maintenance Project and Authorizing the City Manager to Execute said Proposal on Behalf of the City

COUNCIL ACTION: _____

C-10. Monthly Department Activity Reports

COUNCIL ACTION: _____

XV. BUSINESS

B-1. Presentation from Craig Kaufman, Executive Director, Salinas Valley Tourism & Visitors Bureau regarding the Visitors Center

COUNCIL ACTION: _____

B-2. Request for Council Direction Regarding Council Appointment of a Liaison between the South County YMCA (Operating out of the Soledad Community Center) and Soledad City Council

COUNCIL ACTION: _____

B-3. Accept and Receive By Minute Action, the South County YMCA 2015 Mid-Year Report and 2014 Year-End Audited Financial Statement

COUNCIL ACTION: _____

B-4. **Ordinance No. 692**, An Urgency Interim Ordinance of the City Council of the City of Soledad Making Findings and Establishing a City-Wide Moratorium on the Issuance of Use Permits, Building Permits, Business Licenses and other Approvals for Medical Marijuana Dispensaries and/or Medical Marijuana Cultivation Facilities Pending Analysis and Potential Municipal Code and Zoning Ordinance Amendments (*1st Reading and Introduction*)

COUNCIL ACTION: _____

XVI. COUNCILMEMBER'S COMMITTEE REPORTS

XVII. CITY MANAGER'S REPORT

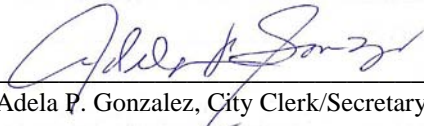
Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

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 Tuesday, July 28, 2015, at 5:00 p.m.



Adela P. Gonzalez, City Clerk/Secretary

7/28/15

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.