



CITY OF SOLEDAD

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

**WEDNESDAY, SEPTEMBER 2, 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**

- a. [National Alcohol and Drug Addiction Recovery and Prevention Month Proclamation](#)
- b. [Fifteenth Annual Binational Health Week 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 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) [Joint City Council/Successor Agency Regular Meeting Minutes of July 1, 2015](#)
- b) [City of Soledad City Council Special Meeting of August 19, 2015](#)

COUNCIL ACTION: _____

C-2. Approval of Warrants

27932 – 28333

COUNCIL ACTION: _____

C-3. Resolution No. 5118, A Resolution of the City Council of the City of Soledad Approving Contract Change Order No. 1 for Construction Services with American Pavement Systems INC., in an Amount Not-to-Exceed \$87,701.40 for the 2015 Cape Seal Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City

COUNCIL ACTION: _____

C-4. Resolution No. 5119, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Sign and File, for and on Behalf of the City of Soledad, A Financial Assistance Application for a Grant Agreement from the State Water Resources Control Board for the Planning, Design and Construction of Phase III of the City's Reuse Water System

COUNCIL ACTION: _____

C-5. Resolution No. 5120, A Resolution of the City Council of the City of Soledad Approving a the Purchase of One MULTIQUIP DCA40SSKU4F 36 KVA (28,800 WATT) Generator, Including Trailer, in the Amount of \$32,475 from Hertz Equipment Corporation and Authorizing the City Manager to Purchase said Equipment

COUNCIL ACTION: _____

C-6. Resolution No. 5121, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding Between the City of Soledad and the Soledad Police Officers Association Beginning July 1, 2015 and Ending June 30, 2017

COUNCIL ACTION: _____

C-7. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING

Ordinance No. 693, An Urgency Interim Ordinance of the City Council of the City of Soledad Making Findings and Extending 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 Staff Analysis and Potential Municipal Code and Zoning Ordinance Amendments

- Receive the Staff Report
- Open the Public Hearing
- Close the Public Hearing
- Council Action: It is recommended that the Council Adopt Ordinance No. 693.

COUNCIL ACTION: _____

XVI. BUSINESS

B-1. Resolution 5122, A Resolution of the City Council of the City of Soledad Approving the Purchase Contract to the COMCATE Web Based Code Enforcement, Animal Control and Vehicle Abatement Computer Program

COUNCIL ACTION: _____

B-2. Appointment of YMCA Liason Carlos Lopez.

COUNCIL ACTION: _____

XVII. COUNCILMEMBER'S COMMITTEE REPORTS

XVIII. CITY MANAGER'S REPORT

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

XIX. COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

XX. 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, August 28, 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.