



CITY OF SOLEDAD

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

**WEDNESDAY, OCTOBER 7, 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. Introduction of Brian Nichols – New Battalion Chief

- b. Introduction of Sherie Colesberry – Assistant To The City Manager
- c. Swear in New Police Officer – Taylor Rivas

VII. 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.

VIII. MAYOR’S REPORT

IX. COUNCILMEMBER’S ANNOUNCEMENTS AND REPORTS

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

X. COUNCILMEMBER’S PRAISES

XI. 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 August 5, 2015

COUNCIL ACTION: _____

C-2. Approval of Warrants

28334 – 28553

COUNCIL ACTION: _____

C-3. Resolution No. 5123, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding Between the City of Soledad and the Service Employees International Union - Local 521 Relating to the General Unit for the Term of July 1, 2015 Through June 30, 2017

COUNCIL ACTION: _____

C-4. Resolution No. 5124, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding Between the City of Soledad and the Service Employees International Union - Local 521 Relating to the Mid-Management Unit for the Term of July 1, 2015 Through June 30, 2017

COUNCIL ACTION: _____

C-5. [**Resolution No. 5125**](#), A Resolution of the City Council of the City of Soledad Approving the Updated Salary and Benefit Plan for the City's Unrepresented Confidential Group Dated October 7, 2015

COUNCIL ACTION: _____

C-6. ITEM REMOVED

COUNCIL ACTION: _____

C-7. [**Resolution No. 5126**](#), A Resolution of the City Council of the City of Soledad Accepting the City's Front Street Sewer Lift Station and Wet Well Abandonment Project by the Don Chapin Company as Complete and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-8. [**Resolution No. 5127**](#), Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order for Engineering Services with Bureau Veritas North America, Inc., and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-9. [**Resolution No. 5128**](#), A Resolution of the City Council of the City of Soledad Approving the Soledad Lions Club Request for Use of the Community Center on November 26, 2015 for their Tenth Free Community Thanksgiving Meal and Authorizing Sponsorship of the Event.

COUNCIL ACTION: _____

C-10. [**Resolution No. 5129**](#), A Resolution of the City Council of the City of Soledad Authorizing Investment of Monies in the Local Agency Investment Fund

SA Resolution No. SA 2014-06, A Resolution of the City Council as Successor Agency to the Soledad Redevelopment Agency Authorizing Investment of Monies in the Local Agency Investment Fund

COUNCIL ACTION: _____

C-11. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XII. BUSINESS

B-1. Receive legislative update from Assemblymember Luis Alejo.

COUNCIL ACTION: _____

B-2. Annual Performance Review of Tri-Cities Disposal and Recycling Services as Soledad’s Contracted Solid Waste Hauler for Garbage, Recycles and Yard Waste.

COUNCIL ACTION: _____

B-3. Receive verbal report from Carlos Lopez City/YMCA Liaison.

COUNCIL ACTION: _____

B-4. Receive verbal Report from Chief Sills on Police Department Body Cameras.

COUNCIL ACTION: _____

B-5. Consider and Provide Direction to Staff on Regulating Electronic Smoking Devices.

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S COMMITTEE REPORTS

XIV. CITY MANAGER’S REPORT

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

XV. COUNCILMEMBER’S ITEMS AND FUTURE AGENDA ITEMS

XVI. 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

XVII. CLOSED SESSION

The City Council will recess to closed session to meet with its designated representatives regarding unrepresented employees pursuant to Government Code Section 54957.6.

XVIII. CLOSED SESSION REPORTS

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, September 30, 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.