



CITY OF SOLEDAD

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

**WEDNESDAY, November 4, 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. PG&E Presentation

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 September 2, 2015

COUNCIL ACTION: _____

C-2. Approval of Warrants

28553 – 28763

COUNCIL ACTION: _____

C-3. [Resolution No. 5130](#), A Resolution of the City Council of the City of Soledad Approving the Purchase of one Multiquip DCA40SSKU4F 36 KVA (28,800 WATT) Generator, Including Trailer, in the Amount of \$31,752.06 from LEETE Generators and Authorizing the City Manager to Purchase said Equipment

C-4. [Resolution No. 5131](#), A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with Monterey Peninsula Engineering (MPE) in an Amount Not-To-Exceed \$60,410 for the 2015 Re-Grading, Paving, Seal Coat and Striping Project and Authorizing the City Manager to Execute said Agreement on Behalf of the City

COUNCIL ACTION: _____

C-5. Resolution No. 5132, A Resolution of the City Council of the City of Soledad Authorizing the Award of a Construction Services Agreement with Sansone Company, INC. for the Septage Receiving Station Site Improvements Project in an Amount not to Exceed \$226,737, and Authorizing the City Manager to Execute said Agreement on Behalf of the City.

COUNCIL ACTION: _____

C-6. Resolution No. 5133, A Resolution of the City Council Of the City of Soledad approving a Consulting Services Agreement Amendment for On-Call Storm Water Engineering Services with Rick Engineering Company and Authorizing the City Manager to Execute said Amendment on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-7. City Hall Holiday Office Closure December 21, 22 and 23, 2015.

COUNCIL ACTION: _____

C-8. Resolution No. 5134, A Resolution of the City Council of the City of Soledad Adopting Legal Holidays for Calendar Year 2016

COUNCIL ACTION: _____

C-9. Resolution No. 5135, A Resolution of the City Council of the City of Soledad Approving a Temporary Use Permit and Authorizing Sponsorship of the Annual Soledad Mission Chamber of Commerce Christmas Parade and Festivities Along with the Provision Of In-Kind Support Services at an Estimated Cost of \$3,608.04.

COUNCIL ACTION: _____

C-10. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XII. BUSINESS

B-1. 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-2. Craig Kaufman Presentation to the City Council regarding a new regional branding effort for the Salinas Valley that the SVTVB is to be marketing soon. In addition, the SVTVB is requesting a letter of support from the City in regards to a \$100,000 RFP the County has released related to marketing efforts in the Salinas Valley that may potentially help Soledad and the Visitors Center

COUNCIL ACTION: _____

B-3. a. Resolution No. 5136, A Resolution Of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City Council of the City of Soledad; and

COUNCIL ACTION: _____

b. Introduction of Ordinance of the City Council of the City of Soledad Authorizing an Amendment to the Contract Between the City Council of the City of Soledad and the Board of Administration of the California Public Employees' Retirement System (*Introduction and 1st Reading*)

COUNCIL ACTION: _____

B-4. Resolution No. 5137, A Resolution Of The City Council Of The City Of Soledad Adopting The Soledad Police Department's Canine Program

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.

City Manager's written report

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, October 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.