



CITY OF SOLEDAD

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

**WEDNESDAY, December 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/Successor Housing 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**

VII. PUBLIC COMMENT- CLOSED SESSION ITEMS

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 confer with its attorney regarding two items of litigation pursuant to government code Section 54956.9(d)(2) and is hereby of the opinion that a significant exposure to litigation exists for both matters. (Two (2) cases)
2. The City Council/Successor Agency Board will meet in closed session to pursuant to Government code Section 54957 to discuss the City Manager position.

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 October 7, 2015

COUNCIL ACTION: _____

C-2. Approval of Warrants

28764 - 28967

COUNCIL ACTION: _____

C-3. Resolution No. 5138, A Resolution of the City Council of the City of Soledad Approving an Amendment to an Agreement between the City of Soledad and Monterey Bay Analytical Services, Inc. for Laboratory Services in the Amount of \$94,095, and Authorizing the City Manager to Execute said Amendment

COUNCIL ACTION: _____

C-4. Resolution No. 5139, A Resolution of the City Council of the City of Soledad Approving a Loan Assignment and Subordination Agreement between Las Jicamas Apartments, L.P., Chispa and the City of Soledad

COUNCIL ACTION: _____

C-5. Resolution No. CSSHA-2015-01, A Resolution of the City of Soledad Successor Housing Agency (CSSHA) to the Soledad Redevelopment Agency Approving a Loan Assignment and Subordination Agreement Between Las Jicamas Apartments, L.P., Chispa and the City of Soledad Successor Housing Agency

COUNCIL ACTION: _____

C-6. Resolution No. 5140, A Resolution of the City Council of the City of Soledad Approving Amendment No. 1 of the Classification and Compensation Plan for Fiscal Year 2015/16 for the City of Soledad

COUNCIL ACTION: _____

C-7. Resolution No. 5141, A Resolution of the City Council of the City of Soledad Approving Soledad Warriors Football and Cheer Groups' Request for use of the Soledad Community Center On December 6, 2015 for their Annual Award Banquet, and Authorizing City Sponsorship of the Event

COUNCIL ACTION: _____

C-8. Resolution No. 5142, A Resolution of the City Council of the City of Soledad Approving the Catholic Church's Request for use of the Soledad Community

Center on February 13, 2016 and Authorizing the use of Non-City-Sponsored City Hours for this Event

COUNCIL ACTION: _____

C-9. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING

PH-1 Adoption of Ordinance 694, an 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 (*2nd Reading and Adoption*)

COUNCIL ACTION: _____

XVI. BUSINESS

B-1. Consideration of Mayor's Appointment to the Soledad Planning Commission

COUNCIL ACTION: _____

B-2. Consider and Provide Direction on Proposed Changes to the City's Ordinance Provisions Concerning Noise Control

COUNCIL ACTION: _____

B-3. Resolution No. 5143, A Resolution of the City Council of the City of Soledad Approving Contract Change Order No. 1 for Construction Services with Monterey Peninsula Engineering (MPE) in an Amount Not-To-Exceed \$42,500 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: _____

XVII. COUNCILMEMBER'S COMMITTEE REPORTS

XVIII. CITY MANAGER'S REPORT

City Manager's written report

XIX. COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

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

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/Successor Housing Agency Regular Meeting Agenda was posted at City Hall by Wednesday, November 25, 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.