

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

December 2, 2015

CALL TO ORDER

Mayor Ledesma called the City Council/Successor Agency Meeting to order at 5:33 p.m.

PLEDGE OF ALLEGIANCE was led by Mike De La Rosa

PEACEBUILDERS' PLEDGE was led by Adela Gonzalez

ROLL CALL

The Following Councilmembers/Agencymembers were present when the meeting was called to order:

Mayor/Chair	Fred Ledesma
Mayor Pro Tem/Vice Chair	Alejandro Chavez
Councilmember/Agencymember	Christopher Bourke
Councilmember/Agencymember	Patricia Stephens

The following Councilmembers/Agencymembers were absent:

Richard Perez

ADDITIONS/MODIFICATIONS TO THE AGENDA

None

PUBLIC COMMENT ON CLOSED SESSION ITEM

None

PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA

Carlos Lopez, YMCA Liaison gave a quick update on the Soledad Community Center plus advised that Joe Gonzales would be attending meeting later tonight to provide additional remarks.

Warden Marion Spearman from CTF presented two checks of \$500 to Frances Bengston, Executive Director of the Soledad Mission Recreation District.

In addition, Warden Sprearman presented Chief Sills with a check for \$376 for the Cops Giving Tree.

Adela Gonzalez, City Manager advised that a thank you letter will be prepared and sent to the warden.

MAYOR'S REPORT

Mayor Ledesma advised that the November's Salinas Valley Mayor's Meeting was cancelled and for the 12/4 meeting he will not attend due to the fact that he will have to attend the ACCAPS Board Meeting.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

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

Councilmember Bourke advised that Bruce McPherson is the new Chairman of AMBAG.

Councilmember Stephens attended MST meeting held on 11/9/15 and advised that they had discussion about money for new admin building. She also wanted to thank Public Works Director, Won Wilcox for proposing the safety changes at Gabilan School and to Chief Sills for having officers take action by giving tickets to those drivers not following the rules when parking or picking up their children from school.

Mayor Pro Tem Chavez reported that he had attended TAMC meetings concerning the proposed Sales Tax.

COUNCILMEMBER PRAISES

Councilmember Bourke thanked the Lions and Lionesses for the Thanksgiving Dinner. He also praised the Soledad High School Varsity Football Team. Lastly he mentioned that the Bowling Tournament was a success to help out Cops Giving Tree.

Mayor Pro Tem Chavez thanked all who participate in giving to others in our community.

Mayor Ledesma would like to thank those who made possible the Thanksgiving Dinner and thank the officers for their help in the upcoming Cops Giving Tree event.

MEETING RECESS

Mayor Ledesma recessed to Closed Session at 5:43 p.m.

MEETING RECONVENED

Mayor Ledesma reconvened from Closed Session at 6:24 p.m.

CLOSED SESSION REPORTS

The City Attorney reported that with respect to item #1, City Council conferred and provided direction. No other reportable action was taken.

Closed session items no. 2 will be taken up at the end of the regular meeting.

CONSENT CALENDAR

City Manager Adela Gonzalez requested Consent Agenda Item C-8 will be removed from the agenda.

Action: Councilmember Stephens made a motion to adopt items C-1 through C-9 items in the consent Calendar with the removal of C-8. Motion was seconded by Councilmember Bourke.

Ayes: Ledesma, Chavez, Stephens, Bourke
Noes: None
Abstain: None
Absent: Richard Perez

C-1. Approval of Minutes

- a) Joint City Council/Successor Agency Regular Meeting Minutes of October 7, 2015

C-2. Approval of Warrants

28764-28967

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.

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.

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.

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.

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.

C-9. Monthly Department Activity Reports

Public Hearing

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*)

Adela Gonzalez, City Manager presented the staff report.

Council Action: City Council to adopt Ordinance 694.

Motion: Motion made by Mayor Pro Tem Chavez and seconded by Councilmember Bourke.

Vote: Motion Carried by the following vote:

Ayes: Ledesma, Chavez, Stephens, Bourke

Noes: None.

Abstain: None.

Absent: Perez.

BUSINESS

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

Brent Slama, Community and Economic Development Director presented the staff report for appointment of Javier Nieto for the Soledad Planning Commission. He mentioned that Mr. Nieto is a member of our community and has great insight to the needs of Soledad and would be a great asset to remain as a Soledad Planning Commissioner.

Council Action: Mayor Ledesma re-appointed Javier Nieto to the Planning Commission. By Council Consensus Mr. Nieto was re-appointed for another term to the Planning Commission.

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

City Attorney Mike Rodriguez presented the Staff Report regarding a proposed Noise Ordinance.

Council Discussion: Mayor Pro Tem stated that in the Party section of Noise Ordinance, it needs to be more specific when it comes to live music or bands.

Councilmember Stephens mentioned that permits need to be requested when tents and DJ's are used for parties.

Mayor Ledesma stated that a time limit needs to be considered as oppose to not having music at a party. A cut-off time needs to be set.

Councilmember Bourke stated that commercial for profit tent parties should be prohibited.

City Attorney, Mike Rodriguez will review wording again after comments provided by City Council and bring back for review again. A Public Hearing regarding this matter will need to be part of the process.

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

Don Wilcox, Public Works Director presented the Staff Report.

Council Discussion: Councilmember Bourke stated that Gabilan School principal was happy to hear that City Council will be taking action on the issue.

Council Action: City Council to adopt Resolution No. 5143.

Motion: Motion made by Councilmember Bourke and seconded by Councilmember Stephens.

Vote: Motion Carried by the following vote:

Ayes: Ledesma, Chavez, Stephens, Bourke

Noes: None.

Abstain: None.

Absent: Perez.

COUNCILMEMBER'S COMMITTEE REPORTS

None

CITY MANAGER'S REPORT

City Manager Adela Gonzalez reported the following items:

1. Study Session with Council on Tuesday, December 8, 2015. Items to be discussed are the following:
 - Hartnell Campus
 - Housing Issues
 - Goals & objectives
2. Almost all City Staff have completed Emergency Training courses.
3. She also advised that for January 6, 2016 meeting City Council will present Coach Berlanga and his JV and Varsity Team with a Recognition Certificate.

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.

- Councilmember Stephens would like to brain storm as to why we are losing officers. Need to have discussion with current officers and Chief Sills due to city's investment on our officers.

Soledad Housing Authority

Chairman Ledesma recessed the regular meeting and called the meeting of the Soledad Housing Authority to order.

CALL TO ORDER

Chairman Fred Ledesma called the Soledad Housing Authority Meeting to order at 7:32 p.m.

Approval of the following Meeting Minutes:

- a) Soledad Housing Authority Meeting Minutes of March 6, 2013
- b) Soledad Housing Authority Meeting Minutes of October 2, 2013
- c) Soledad Housing Authority Meeting Minutes of November 5, 2014
- d) Soledad Housing Authority Meeting Minutes of November 4, 2015

Board Action: To approve meeting minutes listed above.

Motion: Motion made by Boardmember Bourke and seconded by Boardmember Chavez.

Vote: Motion Carried by the following vote:

Ayes: Ledesma, Chavez, Stephens, Bourke

Noes: None.

Abstain: None.

Absent: Perez.

MEETING RECESS

Chairman Ledesma recessed to Closed Session at 7:33 p.m.

CLOSED SESSION

The following item was discussed in Closed Session of the Soledad Housing Authority Board:

The Authority Board will recess to closed session to confer with legal counsel regarding litigation pursuant to Government Code Section 54956.9 (d)(2) -significant exposure to litigation exists, and 54956.9(d)(4)- deciding whether to initiate litigation.

MEETING RECONVENED

Meeting reconvened from Closed Session at 8:16 p.m.

CLOSED SESSION REPORTS

The City Attorney reported that with respect to City Council closed session item #2, City Council conferred with City Manager and provided direction. No other reportable action was taken.

The City Attorney reported that with respect to the Soledad Housing Authority closed session item, the Board conferred with legal counsel and provided direction. No other reportable action was taken.

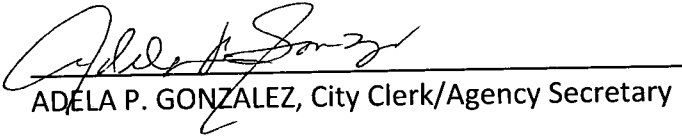
ADJOURNMENT

Mayor adjourned the regular meeting at 8:17 p.m.

Approved: January 6, 2016



FRED J. LEDESMA, Mayor/Chairman



ADELA P. GONZALEZ, City Clerk/Agency Secretary