



CITY OF SOLEDAD

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

**WEDNESDAY, January 6, 2016
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

Special Recognition and honoring Athletes and Coaches of Soledad Unified High School.

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 legal counsel concerning a matter of pending litigation pursuant to Government Code Section 54956.9(d)(1)-Alfarah v. City of Soledad.
2. The City Council/Successor Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator concerning property located at APN #'s 022-292-029. Instructions to the negotiator will concern price, terms of payment and other relevant conditions. City/Successor Agency Negotiator: Adela P. Gonzalez, City Manager/Executive Director.
3. 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. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

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

XIII. COUNCILMEMBERS' 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 November 4, 2015](#)
- b) [Joint City Council/Successor Agency Regular Meeting Minutes of December 2, 2015](#)
- c) [City of Soledad City Council Special Meeting Minutes of December 8, 2015](#)

COUNCIL ACTION: _____

C-2. Approval of Warrants

28968 – 29199

COUNCIL ACTION: _____

C-3. Resolution No. 5142, A Resolution of the City Council of the City of Soledad Accepting the Construction of the 2015 Cape Seal Project by American Pavement Systems, Inc. as complete and Authorizing the Release of Retention Payment.

COUNCIL ACTION: _____

C-4. Resolution No. 5144, of the City Council of the City of Soledad Approving CalFire Soledad Station’s Request for use of the Soledad Community Center on January 11, 12 & 13, 2016 for Fire Related Training, and Authorizing City Sponsorship Of The Event

COUNCIL ACTION: _____

C-5. Resolution No. 5145, of the City Council of the City of Soledad Approving the Job Classification of Administrative Specialist, Adopting a Job Description, Establishing a Salary Range and Approving Amendment No. 2 of the Classification and Compensation Plan for Fiscal Year 2015/16 for the City of Soledad.

COUNCIL ACTION: _____

C-6. Receive and accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

1. Review and Waive First Reading and Introduction of Ordinance No. 695, of the City Council of the City Of Soledad Prohibiting Medical Marijuana Cultivation, Dispensaries and Deliveries in the City of Soledad, and
2. Adopt Ordinance No. 696, an Urgency Ordinance of the City Council of the City of Soledad Prohibiting Medical Marijuana Cultivation, Dispensaries and Deliveries in the City of Soledad

or

3. Waive First Reading and Introduction of Ordinance No. 697, of the City Council of the City of Soledad Prohibiting Medical Marijuana Cultivation in the City of Soledad, and
4. Adopt Ordinance No. 698, an Urgency Ordinance of the City Council of the City of Soledad Prohibiting Medical Marijuana Cultivation in the City of Soledad

COUNCIL ACTION: _____

XVI. BUSINESS

- B-1. Receive and Accept the Fiscal Year 2014-2015 Financial Audit Report.

COUNCIL ACTION: _____

- B-2. Resolution No. 5146, of the City Council of the City of Soledad Approving:

1. A Task Order From Rick Engineering Company for *Development* of the Phase II Stormwater Permit Requirements for Permit Year 3 (2015-2016) in the Amount of \$22,900
2. A Task Order From Harris and Associates for *Implementation* of the Phase II Stormwater Permit Requirements for Permit Year 3 (2015-2016) in the Amount of \$56,000
3. An Amendment to an Agreement Between the City of Soledad and Save the Whales for Public Education and Outreach Services Required by the Phase II Stormwater Permit for Permit Year 3 (2015-2016) in the Amount of \$21,025

COUNCIL ACTION: _____

B-3. Resolution No. 5147, of the City Council of the City of Soledad Approving Task Order #32 From Harris & Associates in the Amount of \$140,471 for Detailed Design Engineering Services for the City’s Wastewater Effluent Reuse Project – Phase II, and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

B-4. Presentation of Recommendations Provided in the Solar Feasibility Assessment Report dated November 13, 2015 by Optony Inc.

COUNCIL ACTION: _____

B-5. Resolution No. 5148, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement With Surveillance Grid Integrations, Inc. for the License Plate Recognition and Surveillance System Project in an Amount Not-To-Exceed \$86,563.58 and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

COUNCIL ACTION: _____

B-6. Resolution No. 5149, of the City Council of the City of Soledad Approving the Canine Training Agreement with Zustan K-9 Services and Authorizing the City Manager to Execute Said Agreement

COUNCIL ACTION: _____

B-7. Consider and Provide Direction on Second Set of Proposed Changes to the City’s Ordinance Provisions Concerning Noise Control

COUNCIL ACTION: _____

XVII. COUNCILMEMBERS’ COMMITTEE REPORTS

XVIII. CITY MANAGER’S REPORT

XIX. COUNCILMEMBERS’ 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 Regular Meeting Agenda was posted at City Hall by Tuesday, December 29, 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.