



CITY OF SOLEDAD

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

**WEDNESDAY, February 3, 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

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 Council members may briefly respond to statements made or questions posed by members of the public.

VIII. MAYOR'S REPORT

IX. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

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

X. COUNCILMEMBERS' 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 January 6, 2016

COUNCIL ACTION: _____

C-2. Approval of Warrants

No. 29200 - 29479

COUNCIL ACTION: _____

- C-3. Resolution No. 5150, A Resolution of the City of Soledad Approving Contract change Order No. 3 for Construction Services with American Pavement Systems, Inc., in the amount of \$9,036 for the City's 2015 Cape Seal Project and Authorizing the City Manager to Execute said Change Order on behalf of the City.**

COUNCIL ACTION: _____

C-4. Resolution No. 5151, A Resolution of the City Council of the City of Soledad Approving the purchase of One 2016 Chevrolet Pickup Truck, in the Amount of \$32,019.45 From My Chevrolet and Authorizing The City Manager to purchase said equipment.

COUNCIL ACTION: _____

C-5. Resolution No. 5152 , A Resolution of the City Council of the City of Soledad Accepting and Approving a Proposal from The Spencer Turbine Company in the amount of \$22,984.46 for Blower Modifications for the Blower Energy Reduction Project and Authorizing the City Manager to make the purchase on behalf of the city.

COUNCIL ACTION: _____

C-6. Successor Agency Resolution No. SA-2016-01, A Resolution of the Successor Agency of the City of Soledad Authorizing the Executive Director to Enter Into a Consulting Service Agreement With Cushman Wakefield to Provide Real Estate Services for the Disposition of Former Redevelopment Agency Properties.

COUNCIL ACTION: _____

C-7. Receive and Accept the city's Fiscal Year 2015-2016 Midyear Financial Progress Report.

COUNCIL ACTION: _____

C-8. Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XII. PUBLIC HEARING

- NONE

XIII. BUSINESS

B-1. Presentation by T.A.M.C. of the Draft Transportation Sales Tax Investment Plan.

COUNCIL ACTION: _____

B-2. Appointment of Measure Y Oversight Committee Members

COUNCIL ACTION: _____

B-3. Resolution No. 5153, A Resolution of the City of Soledad Approving:

1. Task order #33 with Harris and Associates for Development and Implementation of the Phase II Storm water Permit requirements for Permit Year 3 (2015-2016) in the amount of \$77,000.
2. 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 Storm water Permit for Permit Year 3 (2015-2016) in the amount of \$21,025.

COUNCIL ACTION: _____

B-4. Resolution No. 5154 , A Resolution of the City Council of the City of Soledad Adopting a Memorandum of Agreement between the City of Soledad and the County of Monterey regarding Working Cooperatively on Common Planning, Growth and Development Issues.

COUNCIL ACTION: _____

B-5. Second Reading and Adoption 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.

COUNCIL ACTION: _____

B-6. Consider Waiver of First Reading, Introducing and Read by title only Ordinance No. 699, of the City Council of the City of Soledad Amending Chapters 9.09 – Noise and 9.12 – Outdoor Use of Sound Equipment of title 9- Public Peace, Morals and Welfare of the Soledad Municipal Code.

COUNCIL ACTION: _____

XIV. COUNCILMEMBERS' COMMITTEE REPORTS

XV. CITY MANAGER'S REPORT

Receive City Manager's written report dated February 3, 2016

XVI. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

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

XVII. 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.

XVIII. CLOSED SESSION

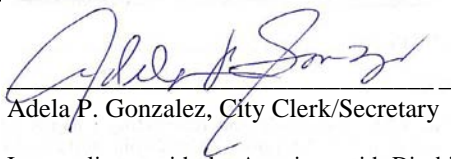
1. The City Council /Successor Agency will recess to closed Session Pursuant to Government Code Section 54956.8 to give instruction to the City's real property negotiator concerning property located at APN No. 022-292-025, APN No. 022-292-026, APN No. 022-292-029. Instructions to the negotiator will concern price, terms of payment, and other relevant conditions. City/Successor Agency Negotiator: Adela P. Gonzalez, City Manager/ Executive Director.
2. The City Council /Successor Agency will recess to closed Session Pursuant to Government Code Section 54956.8 to give instruction to the City's real property negotiator concerning property located at APN No. 022-201-010. 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 of the City of Soledad will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been formally initiated and to which the City is a direct or related party – HMBY v. City of Soledad, et al.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(4)-deciding to initiate litigation.

XIX. CLOSED SESSION REPORTS

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 Friday, January 29, at 5:00 p.m.


Adela P. Gonzalez, City Clerk/Secretary

January 28, 2016
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.