



CITY OF SOLEDAD

**JOINT CITY COUNCIL/SUCCESSOR AGENCY/
HOUSING AUTHORITY OF THE CITY OF SOLEDAD**

REGULAR MEETING AGENDA

**WEDNESDAY, March 2, 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 February 3, 2016

COUNCIL ACTION: _____

C-2. Approval of Warrants

No. 29480 - 029697

COUNCIL ACTION: _____

C-3. Resolution No. 5155, A Resolution of the City Council of the City of Soledad Approving an Amendment to the Interagency agreement with the Monterey County Health Department, Behavioral Health Crisis Negotiation Team and Authorizing the City Manager to Execute the Amendment

COUNCIL ACTION: _____

C-4. **Resolution No. 5156,** A Resolution of the City Council of the City of Soledad declaring surplus equipment and authorizing the sale, donation or disposal of such property

COUNCIL ACTION: _____

C-5. **Resolution No. 5157,** A Resolution of the City Council of the City of Soledad Approving an Agreement to conduct the Los Coches Business Park area Traffic Optimization Study and prepare a final report with TJKM Transportation Consultants, Inc., and Authorizing the City Manager to Execute said Agreement on behalf of the City of Soledad

COUNCIL ACTION: _____

C-6. **Resolution No. 5158,** A Resolution of the City Council of the City of Soledad Approving an Agreement with Consultant Angel Johnstone for the Implementation and Administration of the city's Community Development Block Grant (CDBG) Business Assistance Loan Program and Authorizing the City Manager to Execute the Agreement on behalf of the City of Soledad

COUNCIL ACTION: _____

C-7. Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XII. PUBLIC HEARING

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

PH-1. Consider Waiver of Second reading, Adoption and Reading by Title only of Ordinance No. 699, An Ordinance 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: _____

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

PH-2. **Resolution No. 5159**, A Resolution of the City Council of the City of Soledad certifying an Addendum to the final Environmental Impact Report – Miravale Partnership – Hambey Property (Bryant Canyon Channel Improvements)

COUNCIL ACTION: _____

XIII. BUSINESS

B-1. Visitor Center Annual Report

COUNCIL ACTION: _____

B-2. Consider Authorizing Staff to Prepare a Resolution Submitting to the Qualified Electors of the City at the General Municipal Election to be Held on Tuesday, November 1, 2016 an Ordinance Regarding the Rate of the City’s Transient Occupancy Tax and Provide Staff Further Direction in the Matter

COUNCIL ACTION: _____

B-3. Receive and Accept by Minute Motion various South County YMCA reports

COUNCIL ACTION: _____

B-4. **Resolution No. CSSHA-2016-01**, A Resolution of the Board of Commissioners of the Housing Authority of the City of Soledad (HACS) Authorizing the City Manager Adela P. Gonzalez, as Interim Executive Director of HACS, to Execute an Escrow Agreement by and Between the U.S. Department of Housing and Urban Development (HUD), HACS 9PHA), and Rabobank, N.A. (Escrow Agent) in order to facilitate Receipt of Payment against HACS Seller Take-Back Note from Monterey Affordable Housing , L.P. to HACS in the amount of \$496,537.00

BOARD ACTION: _____

XIV. COUNCILMEMBERS’ COMMITTEE REPORTS

XV. CITY MANAGER’S REPORT

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, and 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 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/Housing Authority Regular Meeting Agenda was posted at City Hall by Friday, February 26, 2016 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.