



CITY OF SOLEDAD

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

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**WEDNESDAY, April 06, 2016
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad City Council/Successor 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 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.
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. 022-292-023, APN No. 022-292-024, APN No. 022-292-025, APN No. 022-292-026, APN No. 022-292-029, APN No. 022-292-030, APN No. 022-292-031 and APN No. 022-292-023. 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.

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 March 02, 2016](#)

COUNCIL ACTION: _____

- b. [City Council Special Meeting Minutes of March 16, 2016](#)

COUNCIL ACTION: _____

C-2 Approval of Warrants

No. 029698 - 029930

COUNCIL ACTION: _____

C-3 Resolution No. 5160, A Resolution of the City Council of the City of Soledad Considering the Liberty Chapel Church Request for Use of the Soledad Community Center on October 31, 2016 for their Annual Harvest Night Event, and Authorizing Sponsorship of the Event

COUNCIL ACTION: _____

C-4 Resolution No. 5161, A Resolution Approving the Get on the Bus Organization Request for use of the Community Center for Approximately eleven hours and thirty minutes (11.5) Non-City Sponsored Hours for their “Get On The Bus” Event, Scheduled for June 11, 2016.

COUNCIL ACTION: _____

C-5 Resolution No. 5162, A Resolution for Monterey Peninsula Engineering /Project - Acceptance and Retention release for the 2015 Re-grading Paving Seal Coat, Striping and miscellaneous traffic control device enhancements on Walker adjacent to Gabilan Elementary project.

COUNCIL ACTION: _____

C-6 Receive and Accept the City’s Surplus Auction and Sale Report relating to the City’s Auction held on March 19, 2016

COUNCIL ACTION: _____

C-7 Resolution No. 5163, A Resolution of the City Council of the City of Soledad Approving the Transportation Safety & Investment Plan presented by the Transportation Agency for Monterey County and Requesting it to be placed on a future ballot

COUNCIL ACTION: _____

C-8 Resolution No. 5164, A Resolution of the City Council of the City of Soledad requesting the Transportation Agency of Monterey County (TAMC) to reduce Regional Development Impact Fees for the South Monterey County Zone

COUNCIL ACTION: _____

C-9 Resolution No. 5165, A Resolution of the City Council of the City of Soledad Approving the following actions and making related findings to implement the Successor Agency to the Former Soledad Redevelopment Agency's Approved Long Range Property Management Plan: (1) Execution of a Compensations Agreement with Affected Taxing Entities Pursuant to Health and Safety Code Section 34180(f); (2) Conveyance of Real Property in the Former Redevelopment Plan Area to the city of Soledad from the Successor Agency to the Former Soledad Redevelopment Agency

COUNCIL ACTION: _____

C-10 Monthly Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING

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

PH-1 Ordinance No. 700, Introduction of Ordinance No. 700, An Ordinance of the City Council of the city of Soledad Amending Chapters 2.08-City Manager of Title 2—Administration and Personnel of the Soledad Municipal Code

COUNCIL ACTION: _____

XVI. BUSINESS

B-1 Presentation of the AB2766 Motor Vehicle Emissions Reduction Program Grant check to the City of Soledad from the Monterey Bay Unified Air Pollution Control District in the amount of \$255,945 for the purchase of the Water Reclamation Facility Septage Receiving Station Project Equipment.

COUNCIL ACTION: _____

B-2 PG&E LED Streetlight Program, Verbal Presentation by PG&E Representative Eric Daniels.

COUNCIL ACTION: _____

B-3 Resolution No. 5166, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Apex Technology Management, Inc., in the amount of \$236,931 for two years of Information Technology (IT) Management Services

COUNCIL ACTION: _____

B-4 Resolution No. SA-2016-02, A Resolution of the Board of Directors of the Successor Agency of the Soledad Redevelopment Agency authorizing the Issuance and Sale of Tax Allocation Refunding Bonds and Improving the Form of an Indenture of Trust and Authorizing certain other actions in connection therewith.

COUNCIL ACTION: _____

B-5 Resolution No. 5167, A Resolution of the City Council of the City of Soledad Adopting the 2015 Monterey County Multi-hazard Mitigation Plan as an official plan of the city of Soledad and directing that the plan shall be implemented, monitored and maintained by the officials/staff designated in the plan for a period of five (5) years

COUNCIL ACTION: _____

B-6 Resolution No. 5168, A Resolution of the City Council of the City of Soledad Approving an Exclusive Option Agreement Between the City of Soledad and Foundation Windpower, LLC to Acquire a Wind Site Lease and Easements

COUNCIL ACTION: _____

- B-7** Receive and Discuss proposed ideas to address the Gambling at Vosti Park issues

COUNCIL ACTION: _____

XVII. COUNCILMEMBERS' COMMITTEE REPORTS

XVIII. CITY MANAGER'S REPORT

- Written report for April 06, 2016

XIX. 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.

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, April 1, 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.