



CITY OF SOLEDAD

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

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**WEDNESDAY, MAY 4, 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

- Recognition of the Soledad Police Department, participating agencies and citizens who assisted in the child abduction/auto theft incident of April 14, 2016.
- A Proclamation of the City Council of the City of Soledad Proclaiming Recognition of National Public Works Week, May 15-21, 2016.

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 will recess to closed session pursuant to Pursuant to Government Code Section 54957 to discuss the City Manager position/ Recruitment.
3. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its Attorney regarding pending litigation which has been initiated formally and to which the City is a party – Claims of Pete’s Towing (two claims).
4. 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# 022-292-023 through 022-292-032. 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

Joint City Council/Successor Agency Regular Meeting Minutes of April 06, 2016

COUNCIL ACTION: _____

C-2 Approval of Warrants

No. 029930 - 030124

COUNCIL ACTION: _____

C-3 Consider Waiver of Second Reading, Adoption and Reading by title only of Ordinance No. 700, An Ordinance of the City Council of the City of Soledad Amending Chapter 2.08-City Manager of Title 2-Administration and Personnel of the Soledad Municipal Code

COUNCIL ACTION: _____

C-4 Resolution No.5169, A Resolution of the City Council of the City of Soledad approving Amendment 1 to Task Order #32 from Harris & Associates in the amount of \$78,695 for Utility locating services for the City's Wastewater Effluent Reuse Project – Phase II

COUNCIL ACTION: _____

C-5 Resolution No. 5170, A Resolution of the City Council of the City of Soledad approving the purchase of an Aerator and Top Dresser in the amount of \$18,566.21 from Hydro Turf

COUNCIL ACTION: _____

C-6 Resolution No. 5171, A Resolution of the City Council of the City of Soledad approving Task Order #41 with Harris and Associates to prepare a Proposition 1 Storm Water Implementation Grant Application from the State Water Resources Control Board for the construction of various storm water management projects in the amount of \$37,560

COUNCIL ACTION: _____

C-7 Resolution No. 5172, A Resolution of the City Council of the City of Soledad approving Task Order No. 36 Amendment No. 1 with Harris & Associates in an amount not to exceed \$34,243 for the preparation of the 2015 Urban Water Management Plan Update

COUNCIL ACTION: _____

C-8 Resolution No. 5173, A Resolution of the City Council of the City of Soledad Authorizing Submittal of Applications for CalRecycle Payment Programs and related authorizations.

COUNCIL ACTION: _____

C-9 Resolution No. 5174, A Resolution of the City Council of the City of Soledad Awarding contract to RJA Management Services Inc. for Employment Recruitment Services for City Manager Position.

COUNCIL ACTION: _____

C-10 Monthly Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING

- None

XVI. BUSINESS

B-1 A Representative from United Way will do a presentation regarding the 211 program.

COUNCIL ACTION: _____

B-2 Receive Update from Lisajo Duffy regarding the Community Celebration honoring the National Park Service Centennial Anniversary.

COUNCIL ACTION: _____

B-3 Resolution No. 5175, A Resolution of the City Council of the City of Soledad approving Task Order No. 40 in the amount of \$130,455 for engineering services for the design of and bid preparation for a Water Treatment Facility for the removal of iron, manganese and hydrogen sulfide from well #9 with Harris & Associates

COUNCIL ACTION: _____

B-4 Resolution No. 5176, A Resolution of the City Council of the City of Soledad approving a proposal for termite pest control services for the community center with Terminix in the amount of \$20,600

COUNCIL ACTION: _____

B-5 Consideration and Approval by Minute Motion for Fireworks Sales Permits for 2016

COUNCIL ACTION: _____

B-6 Resolution No. 5177, A Resolution of the City Council of the City of Soledad approving a proposal for professional services with Yamabe & Horn Engineering, Inc., in an amount not-to-exceed \$92,100 for civil engineering, bid support, construction management and post construction services for the design and construction of the Nestles Road extension project

COUNCIL ACTION: _____

B-7 Resolution No. 5178, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement Change Order with Surveillance Grid Integrations, Inc. For the License Plate Recognition and Surveillance System Project in an amount not-to-exceed \$35,578.58

COUNCIL ACTION: _____

B-8 Consider placing a new tax measure on the November 8, 2016 General Municipal Election to fund Public Safety Services and provide staff further direction.

COUNCIL ACTION: _____

XVII. COUNCILMEMBERS' COMMITTEE REPORTS

XVIII. CITY MANAGER'S REPORT


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 29, 2016 at 5:00 p.m.



Adela P. Gonzalez, City Clerk/Secretary

April 29, 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.