



CITY OF SOLEDAD

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

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**WEDNESDAY, JUNE 1, 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/Successor Agency Board will meet in closed session pursuant to Government Code Section 54957 to discuss the City Manager position/recruitment.
2. The City Council will recess to confer with its Attorney regarding litigation pursuant to Government Code Section 54956.9(d)(4)-deciding to initiate litigation.

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.](#) City Council Special Meeting/Study Session Minutes of May 4, 2016
- [b.](#) Joint City Council/Successor Agency Regular Meeting Minutes of May 4, 2016
- [c.](#) City Council Special Meeting Minutes of May 11, 2016
- [d.](#) City Council Special Meeting Minutes of May 17, 2016

COUNCIL ACTION: _____

C-2 Approval of Warrants

No. 030124 - 030361

COUNCIL ACTION: _____

C-3 Resolution No. 5179, A Resolution of the City Council or the City of Soledad Approving A Contract Agreement Change Order in the Not-To-Exceed Amount of \$9,333.14, Accepting the Construction of the 2015 Septage Receiving Station (SRS) Installation Project as Complete by Sansone Company Inc. and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-4 Resolution No. 5180, A Resolution of the City Council of the City of Soledad Approving Solid Waste Collection and Disposal Rates for the Fiscal Year 2016-2017 with an Effective Date of July 1, 2016

COUNCIL ACTION: _____

C-5 Resolution No. 5181, A Resolution of the City Council of the City of Soledad Approving an Amendment to A Consulting Services Agreement Between the City of Soledad and InfoSend, Inc.

COUNCIL ACTION: _____

C-6 Consumer confidence Report (June and July).

COUNCIL ACTION: _____

C-7 Resolution No. 5182, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Voler Strategic Advisors Effective July 1, 2016 for Public Information Officers, Social Media and other marketing services in an amount not to exceed \$30,000

COUNCIL ACTION: _____

C-8 Street Closure of Andalucía Drive between Ticino Street and Mets Road for 4th of July Event and Closure of the Parade Route along North Street from Main Street School to Chester Aaroe Park

COUNCIL ACTION: _____

C-9 Street Closure of Main Street between Market and Monterey Streets on Sunday, August 14, 2016 for the 30th Annual Our Lady of Solitude Church Festival

COUNCIL ACTION: _____

C-10 Resolution No. 5183, A Resolution of the City Council of the City of Soledad Approving a Contract between the City of Hollister and the City of Soledad for Law Enforcement Services for the 2016 Hollister Motorcycle Rally

COUNCIL ACTION: _____

C-11 Resolution No. 5184, A Resolution of the City of Soledad Authorizing the City of Soledad to Amend an Interagency Memorandum of Agreement with Monterey County for the Next Generation Radio System Joint Governance and financing

COUNCIL ACTION: _____

C-12 Monthly Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING

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

PH- 1 Resolution No. 5192/SA-2016-03, A Joint Resolution of the City Council of the City of Soledad and the Successor Agency of the Soledad Redevelopment Agency Accepting and Approving the 2016-2017 Fiscal Year Proposed Budget and Approving and/or Directing Implementation of other budget related actions

COUNCIL ACTION: _____

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

PH-2 Resolution No. 5185, A Resolution of the City of Soledad Certifying a Revised Addendum to the Final Environmental Impact Report – Miravale Partnership – Hambey Property (Bryant Canyon Channel Improvements).

COUNCIL ACTION: _____

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

PH-3 Resolution No. 5186, A Resolution of the City Council of the City of Soledad Approving a Purchase and Sale Agreement with Richard Scagliotti (Premier Cinemas) for 13.63 acres located at the Southeast Corner of Nestles Road and Los Coches Road (Assessor Parcel Numbers: # 022-292-023, 022-292-024, 022-292-

025, 022-292-026, 022-292-029, 022-292-030, 022-292-031, 022-292-032).

COUNCIL ACTION: _____

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

PH-4 Urban Water Management Plan – **Public Hearing Continued to 07-06-2016**

COUNCIL ACTION: _____

XVI. BUSINESS

B-1 Sunesys presentation regarding High Speed Internet Project to Soledad

COUNCIL ACTION: _____

B-2 Resolutions of the City Council of the City of Soledad Approving Preliminary Annual Engineer's Reports and Declaring the City's Intention to Levy and Collect Annual Assessments for various Districts for Fiscal Year 2016/2017, and setting a time and place for a Public Hearing Don

- a) Resolution No. 5187, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Benefit Assessment District No. 1 (Miravale I) for Fiscal Year 2016/2017, and Setting a Time and Place for a Public Hearing

COUNCIL ACTION: _____

- b) Resolution No. 5188, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) for Fiscal Year 2016/2017, and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

- c) Resolution No. 5189, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Parks and Open Space Maintenance Assessments District No. 1 Annexation No. 1, Orchard Villas/Miravale II for Fiscal Year 2016/2017, and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

- d) Resolution No. 5190, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2016/2017, and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

- e) Resolution No. 5191, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2016/2017, and Setting a Time and Place for a Public Hearing

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, May 27, 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.