



CITY OF SOLEDAD

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

**WEDNESDAY, July 6, 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

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 of Soledad City Council Special Meeting Study Session Minutes of June 1, 2016
- b) Joint City Council/Successor Agency Regular Meeting Minutes of June 1, 2016

COUNCIL ACTION: _____

C-2. Approval of Warrants

030362 – 030684

COUNCIL ACTION: _____

C-3. Resolution No. 5192, A Resolution of the City Council of the City of Soledad Authorizing the Destruction of Certain City Records as Provided by Section 34090 of the Government Code of the State of California

COUNCIL ACTION: _____

C-4. Designation of Mayor as Voting Delegate and Mayor Pro Tem as Alternate(s) for the 2016 League of California Cities Annual Conference and Expo Scheduled for October 5 – October 7, 2016 in Long Beach, CA.

COUNCIL ACTION: _____

C-5. Resolution No. 5193, A Resolution of the City Council of the City of Soledad Adopting the City of Soledad Records Retention Schedule

COUNCIL ACTION: _____

C-6. Resolution No. 5194, A Resolution of the City Council of the City of Soledad Approving the Classification of Deputy Police Chief, Adopting a Job Description and Establishing a Salary Range

COUNCIL ACTION: _____

C-7. Authorize staff to seek applications for Planning Commission Vacancies

COUNCIL ACTION: _____

C-8. Street Closure of Front Street Between Main Street and Kidder Street and Soledad Street Between Front Street and Monterey Street for the National Park Service Centennial Recognition Event on August 27, 2016

COUNCIL ACTION: _____

C-9. Resolution No. 5195, A Resolution of the City Council of the City of Soledad Certifying Compliance with State Law with respect to the Levying of General and Special Taxes, Assessment and Property-Related fees and charges for Fiscal Year 2016/2017

COUNCIL ACTION: _____

C-10. Receive and accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING NO. 1

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

1. Resolution No. 5196, A Resolution of the City Council of the City of Soledad Adopting the 2016 Urban Water Management Plan for the City of Soledad, continued from 6-01-2016

COUNCIL ACTION: _____

XVI. PUBLIC HEARING NO. 2

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

2. Resolutions of the City Council of the City of Soledad ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I), The Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) The Parks and Open Space Maintenance Assessment District No. 1, Orchard Villas/Miravale II, The Benefit Assessment District No. 2, Orchard Villas/Miravale II, and the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District

a) Resolution No. 5197, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I) for Fiscal Year 2016/2017.

COUNCIL ACTION: _____

- b) Resolution No. 5198, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments within the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) for Fiscal Year 2016/2017.

COUNCIL ACTION: _____

- c) Resolution No. 5199, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments within the Parks and Open Space Maintenance Assessment District No. 1, Orchard Villas/Miravale II for Fiscal Year 2016/2017.

COUNCIL ACTION: _____

- d) Resolution No. 5200, A Resolution of the City of the City of Soledad Ordering the Levy and Collection of Assessments within the Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2016/2017.

COUNCIL ACTION: _____

- e) Resolution No. 5201, Ordering the Levy and Collection of Assessments within the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2016/2017.

COUNCIL ACTION: _____

XVII. BUSINESS

- B-1. Resolution No. 5202, A Resolution of the City Council of the City of Soledad Ordering a General Municipal Election to both Elect a Mayor and Two City Council Members and to consider Increasing the City's Transient Occupancy Tax from Nine Percent (9%) to Twelve Percent (12%), Requesting the Monterey County Elections Department to Conduct the Election, Requesting Consolidation of the Election with the Statewide General Election, and Authorizing the City Manager to Enter into an Agreement with the Monterey County Registrar of Voters for Related Election Services.

COUNCIL ACTION: _____

- B-2. Receive Presentation from APEX Technology Management Services, Inc. regarding improvements made to the City's I.T. Infrastructure.

COUNCIL ACTION: _____

- B-3. Resolution No. 5203, A Resolution Adopting a Paperless Agenda Packet Terms and Use Policy for Elected Officials

COUNCIL ACTION: _____

XVIII. COUNCILMEMBERS' COMMITTEE REPORTS

XIX. CITY MANAGER'S REPORT

XX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

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

XXI. 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, July 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.