



CITY OF SOLEDAD

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

**WEDNESDAY, August 3, 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

- a. South County Little League Four Cities For Peace Tournament Trophy
- b. Introduction of the Urban Arts Collaborative Representative regarding a Public Arts Project
- c. A Proclamation Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month

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 will recess to closed session pursuant to Pursuant to Government Code Section 54957 to discuss the City Manager position/ Recruitment.

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 July 6, 2016

COUNCIL ACTION: _____

- b. Joint City Council/Successor Agency Special Meeting Minutes of July 20, 2016

COUNCIL ACTION: _____

C-2 Approval of Warrants

030685 – 030794

COUNCIL ACTION: _____

- C-3** Resolution No. 5206, A Resolution of the City Council of the City of Soledad Approving a Side Letter Agreement to the Current Memorandum of Understanding between the City of Soledad and the Soledad Police Officers Association Regarding Special Compensation

COUNCIL ACTION: _____

- C-4** Resolution No. 5207, A Resolution of the City Council of the City of Soledad Approving a Side Letter Agreement to the Current Memorandum of Understanding between the City of Soledad and the Service Employees International Union – Local 521 Mid-management Unit Regarding Special Compensation

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5208, A Resolution of the City Council of the City of Soledad Approving a Side Letter Agreement to the Current Memorandum of Understanding between the City of Soledad and the Service Employees International Union – Local 521 General Unit Regarding Special Compensation

COUNCIL ACTION: _____

[C-6](#) Approve, by Minute Action, a Side Letter Agreement to the Current Memorandum of Understanding between the City of Soledad and the Soledad Police Officers Association Regarding a Temporary Special Assignment

COUNCIL ACTION: _____

[C-7](#) Resolution No. 5194, A Resolution of the City Council of the City of Soledad Approving the Job Classification of Deputy Police Chief, Adopting a Job Description, and Establishing a Salary Range

COUNCIL ACTION: _____

[C-8](#) Receive and Accept the City’s Response Letter to the Civil Grand Jury’s Report Regarding the Use of Body Worn Cameras and Approve Transmittal of the Response letter

COUNCIL ACTION: _____

[C-9](#) Resolution No. 5209, A Resolution of the City Council of the City of Soledad Approving Task Order #44 from Harris & Associates in the amount of \$111,220 for Engineering Services for the City’s Wastewater Effluent Reuse Project – Phase III, and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

[C-10](#) Resolution No. 5210, A Resolution of the City Council of the City of Soledad Approving a Purchase Contract with Paladin Data Services for SMARTGOV Building Permit Tracking Software in an amount Not to Exceed \$21,740.80

COUNCIL ACTION: _____

[C-11](#) Receive Memorandum from Staff Regarding need for Traffic Calming Measures on San Vicente, Orchard and Metz Rd.

COUNCIL ACTION: _____

[C-12](#) Resolution No. 5211, A Resolution of the City Council of the City of Soledad Approving Contract Change Order #2 for Construction services with Maggiora Brothers Drilling, Inc. in an Amount Not-to-Exceed \$36,417.50 for the Well #9 Rehabilitation Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City

COUNCIL ACTION: _____

[C-13](#) Receive and accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING

- None

XVI. BUSINESS

[B-1](#) Resolution No. 5212, a Resolution of the City Council of the City of Soledad, Ordering a General Municipal Election 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, Authorizing the City Manager to Enter into an Agreement with the Monterey County Registrar of Voters for related Election Services, and Rescinding Resolution No. 5202.

COUNCIL ACTION: _____

[B-2](#) Consideration of Appointments to the Soledad Planning Commission

COUNCIL ACTION: _____

[B-3](#) Successor Agency Resolution No. SA-2016-04, a Resolution of the Board of Directors of the Successor Agency of the Soledad Redevelopment Agency Approving the Form of a Preliminary Official Statement, a Bond Purchase Contract and a Continuing Disclosure Certificate in Connection with the Tax Allocation Refunding Bonds, Series 2016A, and the Taxable Tax Allocation Refunding Bonds, Series 2016B, and Authorizing Certain Other Actions in Connection Therewith

COUNCIL ACTION: _____

[B-4](#) Resolution No. 5213, A Resolution of the City Council of the City of Soledad Authorizing the Award of Construction Services Agreement with Spiess Construction Company, Inc., for the La Cuesta #1 Reservoir Rehabilitation Project in an Amount not to Exceed \$198,650, and Authorizing the City Manager to Execute Said Agreement on Behalf of the City

COUNCIL ACTION: _____

[B-5](#) Discuss and Provide Direction for City Priority Projects for Use of the RDA Bond Proceeds

COUNCIL ACTION: _____

[B-6](#) Discuss, Consider and review relevant information concerning fireworks use and regulation and provide direction as to any proposed modifications to the City's Code or other regulatory methods the Council would like to consider.

COUNCIL ACTION: _____

[B-7](#) Discuss and Provide Direction Regarding Proposed Changes to Chapter 10.04 of the Soledad Municipal Code Concerning Recreational Vehicles

COUNCIL ACTION: _____

XVII. COUNCILMEMBERS' COMMITTEE REPORTS

XVIII. CITY MANAGER'S REPORT

Written Report dated 8-3-2016

XIX. 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.

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, July 29, 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.