



CITY OF SOLEDAD

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

**WEDNESDAY, SEPTEMBER 7, 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

- Presentations in Recognition

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 54957 to discuss the City Manager position/recruitment.
2. The City Council of the City of Soledad will recess to closed session 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.

7 [C-1](#) **Approval of Minutes**

Joint City Council/Successor Agency Regular Meeting Minutes of August 3 2016

COUNCIL ACTION: _____

16 [C-2](#) **Approval of Warrants**

030765 – 031168

COUNCIL ACTION: _____

53 [C-3](#) Resolution No. 5214, A Resolution of the City Council of the City of Soledad Approving the Agreement among the City of Salinas, The County of Monterey, The County of Santa Cruz and the Cities of Gonzales, Greenfield, King City and Soledad regarding The Farmworker Housing Study and Action Plan for Salinas Valley and Pajaro Valley.

COUNCIL ACTION: _____

63 [C-4](#) Resolution No. 5215, A Resolution of the City Council of the City of Soledad Approving a “Visitors Center Management Agreement” with the Salinas Valley Tourism and Visitors Bureau for the Operation of the Soledad Visitors Center and Authorizing and Directing the City Manager to Execute the same on behalf of the City of Soledad

COUNCIL ACTION: _____

79 [C-5](#) Resolution No. 5216, A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with Monterey Peninsula Engineering, Inc. In an Amount Not-to-Exceed \$116,000.00 For the Front Street Lift Station Retrofit Project and Authorizing the City Manager to Execute Said Agreement on behalf of the City of Soledad

COUNCIL ACTION: _____

- 87 [C-6](#) Resolution No. 5217, A Resolution of the City Council of the City of Soledad Approving a Second Amendment to a Consulting Services Agreement for Engineering Service with Yamabe & Horn Engineering, Inc., and Authorizing the City Manager to Execute Said Amendment on behalf of the City of Soledad

COUNCIL ACTION: _____

- 92 [C-7](#) Resolution No. 5218, A Resolution of the City Council of the City of Soledad Approving Task Order #48 with Harris and Associates in the Amount of \$27,755 for Engineering Services for the Rehabilitation of Wells 6 & 7 and Authorizing the City Manager to Execute Said Task Order on behalf of the City of Soledad

COUNCIL ACTION: _____

- 100 [C-8](#) Receive and accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

129 **XV. PUBLIC HEARING NO. 1**

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

- [1.](#) Consideration of an Appeal Submitted by Guillermo & Angela Nieto Family, LP of the Planning Commission’s Denial to Amend the Soledad General Plan to Re-designate from Single-Family Residential to Medium Density Residential and Amend the Zoning Code to Rezone from R-1 Residential –Single Family to R-2 Residential Medium Density A 1.5 Acre Parcel Located at the Southeast Corner of San Vicente Road and Vista De Soledad Street (Assessor Parcel Number: 022-451-026) and Receive A Conditional Use Permit (CUP) and Planned Development Permit (PD) to Allow the Construction of an 18 Unit Apartment Complex on the Property

COUNCIL ACTION: _____

357 XVI. PUBLIC HEARING NO. 2

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

2. Introduce and Read by Title Only Ordinance 702 of the City Council of the City of Soledad Amending Chapter 13.40 – “Utility Charges” of the Soledad Municipal Code

COUNCIL ACTION: _____

XVII. BUSINESS

362 B-1 Consideration of Appointments to the Soledad Planning Commission

COUNCIL ACTION: _____

366 B-2 Resolution No. 5222, A Resolution of the City Council of the City of Soledad Endorsing Bond Measure “T” of the Hartnell Community College District

COUNCIL ACTION: _____

377 B-3 Resolution No. 5223, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Dalian Construction, Inc. In an Amount Not-to-Exceed \$415,416.87 for the 2016 Concrete Sidewalk Replacement Project and Authorizing the City Manager to Execute Said Contract on behalf of the City of Soledad

COUNCIL ACTION: _____

386 B-4 Resolution No. 5224, A Resolution of the City Council of the City of Soledad Approving a Task Order with Yamabe & Horn Engineering in the Amount of \$45,000 for Construction Administration of the City’s 2016 Concrete Sidewalk Replacement Project and Authorizing the City Manager to Execute Said Task Order on behalf of the City of Soledad

COUNCIL ACTION: _____

XVIII. COUNCILMEMBERS' COMMITTEE REPORTS

XIX. CITY MANAGER'S REPORT

- Written Report of 9-7-2016

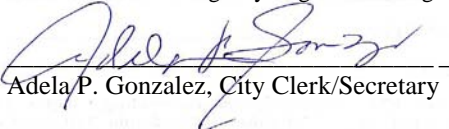
XX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

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, September 2, 2016 at 5:00 p.m.



Adela P. Gonzalez, City Clerk/Secretary

09-01-2016

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.