



**CITY OF SOLEDAD**

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

**WEDNESDAY, OCTOBER 5, 2016  
5:30 P.M.**

**CITY COUNCIL CHAMBERS  
248 MAIN STREET  
SOLEDAD, CALIFORNIA**

***WELCOME***

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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

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- 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. A Proclamation for the Sixteenth Annual Binational Health Week
- b. A Proclamation Proclaiming September as National Addiction and Recovery Month 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 54957 to discuss the City Manager position/recruitment.
2. The City Council 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 # 257-091-011. Instructions to the Negotiator will Concern Price, terms of payment and other Relevant Conditions. City Negotiator: Adela P. Gonzalez, City Manager.
3. The City Council 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 #'s. 022-026-017, 022-291,010, 022-292-023, 022-292-024, 022-292-025, 022-292-026, 022-292-029, 022-292-030, 022-292-031, 022-292-032, 022-211-017, 022-224-001. Instructions to the Negotiator will Concern Price, terms of payment and other Relevant Conditions. City Negotiator: Adela P. Gonzalez, City Manager.

**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.

**8 C-1 Approval of Minutes**

- [a.](#) Joint City Council/Successor Agency Regular Meeting Minutes of August 31, 2016
- [b.](#) Joint City Council/Successor Agency Special Meeting Minutes of September 7, 2016
- [c.](#) Joint City Council/Successor Agency Regular Meeting Minutes of September 7, 2016

**COUNCIL ACTION:** \_\_\_\_\_

**23 C-2 Approval of Warrants**

# 031168 – 031359

**COUNCIL ACTION:** \_\_\_\_\_

- 42 [C-3](#) Resolution No. 5225, A Resolution of the City Council of the City of Soledad Adopting the City of Soledad Personnel Rules and Regulations Manual Dated September 2016

**COUNCIL ACTION:** \_\_\_\_\_

- 185 [C-4](#) Resolution No. 5226, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to enter into an Agreement between the City of Soledad and the Soledad Unified School District for a school Resource Officer and Authorizing the City Manager to Enter into the Agreement on Behalf of the City

**COUNCIL ACTION:** \_\_\_\_\_

- 196 [C-5](#) Resolution No. 5227, A Resolution of the City Council of the City of Soledad Approving a Non Exclusive Consulting Services Agreement for Design Services with Bellinger Foster Steinmetz Landscape Architecture and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad for the Gallardo Park Ballfields Upgrade Protect in the Amount of \$75,360

**COUNCIL ACTION:** \_\_\_\_\_

- 220 [C-6](#) Resolution No. 5228, A Resolution of the City Council of the City of Soledad Approving a Contract for Professional Services with Rincon Consultants Inc., in an Amount Not to Exceed \$39,505 to Provide Contract Planning and Environmental Services for the Summerfield Phase III Project and Annexation

**COUNCIL ACTION:** \_\_\_\_\_

- 261 [C-7](#) Resolution No. 5229, A Resolution of the City Council of the City of Soledad Approving a Contract for Professional Services with EMC Planning Group Inc., in an amount Not to Exceed an Additional \$20,000 to Provide Contract Planning Services for a City Sphere of Influence Update

283 [C-8](#) 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

306 1. Continuation of the 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:** \_\_\_\_\_

**XVI. [BUSINESS](#)**

308 [B-1](#) Resolution No. 5230, A Resolution of the City Council of the City of Soledad Approving a Franchise Renewal Agreement Between the Cities of Gonzalez, Soledad and Greenfield and Tri-Cities Disposal and Recycling Services, Inc. from January 1, 2017 through June 30, 2025 and Authorizing the City manager to Execute Said Agreement on behalf of Soledad and Ratifying the FY 2016-17 Garbage Collection and Disposal Rates

**COUNCIL ACTION:** \_\_\_\_\_

- 425 [B-2](#) Second Reading and Adoption 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:** \_\_\_\_\_

- 430 [B-3](#) Resolution No. 5231, A Resolution of the City Council of the City of Soledad Approving the Adjustment to the Amount of Cash Deposits Required of Users of Utility Services and Repealing Resolution No. 3043

**COUNCIL ACTION:** \_\_\_\_\_

- 433 [B-4](#) Resolution No. 5232, A Resolution of the City Council of the City of Soledad Approving a Contract with Surveillance Grid Integrations, Inc., For Phase III of the License Plate Recognition and Surveillance System Project in an Amount No to Exceed \$83,519.75

**COUNCIL ACTION:** \_\_\_\_\_

- 473 [B-5](#) Resolution No. 5233, A Resolution of the City Council of the City of Soledad Approving Contract Change Orders #3 and #4 in an Amount Not to Exceed \$92,937.15 for Construction Services with Spiess Construction Company, Inc., for the La Cuesta #1 Reservoir Rehabilitation Project, and Authorizing the City Manager to Execute Said Change Orders on Behalf of the City

**COUNCIL ACTION:** \_\_\_\_\_

- 489 [B-6](#) Resolution No. 5234, A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with Underground Specialties Central Coast, Inc., In an Amount Not to Exceed \$77,700.00 for the Streetlight Improvement Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City

- 496 B-7 Resolution No. 5235, A Resolution of the City Council of the City of Soledad Approving Execution of a Contract for Professional Services with EMC Planning Group, Inc., in an Amount Not to Exceed \$227,724 to provide Contract Planning and Environmental Services for the Miramonte (Former Miravale III) Project

**COUNCIL ACTION:** \_\_\_\_\_

**XVII. COUNCILMEMBERS' COMMITTEE REPORTS**

**XVIII. CITY MANAGER'S REPORT**

- 543 • Written Report of 10-5-2016

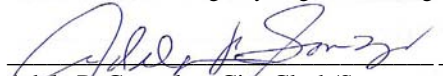
**XIX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS**

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, September 30, 2016 at 5:00 p.m.

  
\_\_\_\_\_  
Adela P. Gonzalez, City Clerk/Secretary

09-29-2016  
\_\_\_\_\_  
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.