



CITY OF SOLEDAD

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

**WEDNESDAY, NOVEMBER 2, 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

1. Mission Soledad Fire Protection District Proclamation for Retirement of 3 Fire Districts Members:
 - Tim Headley
 - Pauline Tomasini
 - Ed Panziera

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 54957.6- Labor negotiations- Unrepresented employee-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.

11 C-1 Approval of Minutes

- a. Joint City Council/Successor Agency Special Meeting Minutes of September 29, 2016
- b. Joint City Council/Successor Agency Regular Continued Meeting Minutes of October 12, 2016
- c. Joint City Council/Successor Agency Special Meeting Minutes of October 22, 2016

COUNCIL ACTION: _____

23 C-2 Approval of Warrants

031360 – # 031581

COUNCIL ACTION: _____

46 C-3 Resolution No. 5238, A Resolution of the City Council of the City of Soledad Adopting Legal Holidays for Calendar Year 2017

COUNCIL ACTION: _____

50 C-4 City Hall Holiday Office Closure December 27, 28, 29 and 30, 2016

COUNCIL ACTION: _____

- 52 [C-5](#) Resolution No. 5239, A Resolution of the City Council of the City of Soledad Approving Soledad Warriors Football and Cheer Groups' Request for Use of the Soledad Community Center on December 10, 2016 for their Annual Award Banquet, and Authorizing City Sponsorship of the Event

COUNCIL ACTION: _____

- 57 [C-6](#) Resolution No. 5240, A Resolution of the City Council of the City of Soledad Approving a Task Order for Professional Services with Yamabe & Horn Engineering, Inc., In an Amount Not to Exceed \$58,800 for Civil Engineering, Bid Support, Construction Management and Post Construction Services for the Design and Construction of the Front and East Street Intersection Traffic Signal Project

COUNCIL ACTION: _____

- 66 [C-7](#) Resolution No. 5241, A Resolution of the City Council of the City of Soledad Approving a Proposal for Professional Services with Yamabe & Horn Engineering, Inc., in an Amount not to Exceed \$134,500 for Civil Engineering, Bid Support, Construction Management and Post Construction of the East Street and Metz Road Intersection Roundabout Project

COUNCIL ACTION: _____

- 75 [C-8](#) Resolution No. 5242, A Resolution of the City Council of the City of Soledad Approving Amendment 1 to Task Order #20 from Harris and Associates in the Amount of \$29,776 for Additional Engineering Design of the San Vicente and Gabilan Storm Drain and UPRR Retention/Detention Pond Improvements Project

COUNCIL ACTION: _____

- 110 [C-9](#) Resolution No. 5243, A Resolution of the City Council of the City of Soledad Approving the Purchase of One 2017 Animal Control Vehicle in the Amount of \$52,885.65 from Gilroy Chevrolet and Authorizing the City Manager to Purchase Said Equipment

COUNCIL ACTION: _____

- 123 [C-10](#) Resolution No. 5244, A Resolution of the City Council of the City of Soledad Approving the Purchase of Three 2017 Public Works Pickups in the Total Amount of \$78, 213.45 from My Chevrolet and Authorizing the City Manager to Purchase Said Equipment

COUNCIL ACTION: _____

- 130 [C-11](#) Resolution No. 5245, A Resolution of the City Council of the City of Soledad Approving a Temporary Use Permit, Street Closure of Front Street and Authorizing Sponsorship of the Annual Soledad-Mission Chamber of Commerce Christmas Parade and Festivities Along with the Provision of In-Kind Support Services at an Estimated Cost of \$3,608.04

COUNCIL ACTION: _____

- 138 [C-12](#) Receive and accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XV. PUBLIC HEARING NO. 1
None

XVI. BUSINESS

- 160 [B-1](#) Annual Performance Review of Tri-Cities Disposal and Recycling Services as Soledad’s Contracted Solid Waste Hauler for Garbage, Recyclables and Yard Waste and Reuse, Recycle & Cleanup Day Event

COUNCIL ACTION: _____

- 184 [B-2](#) Consider and Approve by Minute Motion options for proposed Regulation of the Parking of Recreational Vehicles on the Public streets in Residential Districts in the City

COUNCIL ACTION: _____

- 188 [B-3](#) Resolution No. 5246, A Resolution of the City Council of the City of Soledad to Affirming the City’s Intent to Participate in the Governance and Financing Discussion for the Proposed Monterey Bay Community Power (MBCP) Joint Powers Authority (JPA)

COUNCIL ACTION: _____

- 195 [B-4](#) Consideration of Appointments of the Soledad Planning Commission

COUNCIL ACTION: _____

- 198 [B-5](#) Resolution No. 5247, A Resolution of the City Council of the City of Soledad Approving a Contract for Professional Services with CSG Consultants, Inc. To provide Interim Building Official and other related Services

COUNCIL ACTION: _____

- 218 [B-6](#) Resolution No. 5248, A Resolution of the City Council of the City of Soledad approving a Contract for Construction Services with Don Chapin Co., in the Amount Not to Exceed \$561,426 for the Nestles Road Extension Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

COUNCIL ACTION: _____

- 228 [B-7](#) Resolution No. 5249, A Resolution of the City Council of the City of Soledad Approving Task Order #53 with Harris & Associates for Development and Implementation of the Phase II Stormwater Permit Year 4 (2016-2017) in the Amount of \$71,200

COUNCIL ACTION: _____

XVII. COUNCILMEMBERS' COMMITTEE REPORTS

XVIII. CITY MANAGER'S REPORT

- 250
- Written Report of 11-5-2016

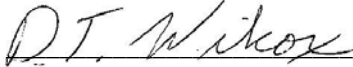
XIX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

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

XX. ADJOURNMENT

CERTIFICATION

I, Don Wilcox, Interim 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, October 28, 2016 at 5:00 p.m.



Interim City Manager/ City Clerk

10-27-16

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.