

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

April 06, 2016

CALL TO ORDER

Mayor Ledesma called the City Council/Successor Agency Meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE was led by SEIU, Local 1000 Representative, Nick Mannion.

PEACEBUILDERS' PLEDGE was led by Mayor Fred Ledesma.

ROLL CALL

The Following Councilmembers/Agencymembers were present when the meeting was called to order:

Mayor/Chair	Fred Ledesma
Mayor Pro Tem/Vice Chair	Alejandro Chavez
Councilmember/Agencymember	Christopher Bourke
Councilmember/Agencymember	Patricia Stephens
Councilmember/Agencymember	Richard Perez

ADDITIONS/MODIFICATIONS TO THE AGENDA

City Manager Gonzalez requested the following modifications to the Agenda; the items are being added to the agenda. There is a need to take immediate action. The matters arose after the agenda was posted.

- Closed Session items to be considered at the end of the meeting.
- Closed Session No. 1 be removed from the Agenda tonight
- Add a Closed Session item; pursuant to GC Section 54957 to discuss the City Manager position/ Recruitment.
- Introduction of new Police Officer; Walter Tinay
- Add item C-11; AB840

Councilmember Perez made a motion to amend the agenda as noted above. Motion seconded by Councilmember Chavez and carried by unanimous vote.

MAYOR/COUNCIL PRESENTATIONS

- New Police Officer, Mr. Walter Tinay, was introduced by Chief Sills. Officer Tinay thanked the Council and the City for this opportunity.

PUBLIC COMMENT

- Pauline Tomasini, Soledad Resident, would like to have fireworks this year for July 4th, 2016, but states the Soledad Chambers does not have the finances to fund the celebrations in its entirety. She is asking for the Chamber / Council's help with funding. Total deposit is \$16,000 and due two months after date of event, approximately September 4, 2016. Total cost for the entire event is about \$24,000.
- Mr. Gilbert Martinez, Soledad Resident, announced there would be a fundraiser of the 2nd annual Soledad Car show held at Cheezers in support of the July 4th event. There would also be a BBQ and bake sale on the same day.
- Mr. Nick Mannion, SEIU Representative asked Council for their "Yes" vote in support of Assembly Bill 840; Regarding the Mandatory overtime for Nurses and Nursing Assistants.
- Julie Ann Lopez, 10 years old, Soledad Resident; was nominated by her school to attend the JR Leaders Conference in Washington D.C.; She came to ask the Council and City for financial support in Scholarship and Sponsorship.

MAYOR'S REPORT

- Mayor Ledesma reported that on March 28, 2016 he and City Manager, Adela Gonzalez, attended the Mayors and Managers meeting in Salinas. They have applied for a grant that will help strengthen Police and Community relations. The grant is being written by Erica Padilla Chavez and focuses on Training, Mental Health and Community Engagement.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

Councilmember Burke reported that he attended an AMBAG meeting on March 9, 2016

Councilmember Stephens reported she attended the MST meeting on March 14, 2016

Mayor Pro Tem Chavez reported he attended T.A.M.C. meeting on March 23, 2016 and April 6, 2016.

Councilmember Perez reported he attended the Salinas Valley Solid Waste Authority meeting on March 17, 2016

COUNCILMEMBER PRAISES

Councilmember Bourke announced the open season of the High School Baseball Team and also the Educational Carnival.

Councilmember Stephens praised the Public Works Department and Cal Fire for the new tree and benches that are now in front of City Hall.

Mayor Pro Tem Chavez praised Chief Sills and the Police Department for the hiring of the new officer.

Councilmember Perez praised the Soledad Little League.

CONSENT CALENDAR

Action: Councilmember Bourke made a motion to adopt items C-1 through C-11 on the consent Calendar with the addition of C-11. Motion was seconded by Mayor Pro Tem Chavez and carried by unanimous vote.

C-1. Approval of Minutes

- a) Joint City Council/Successor Agency Regular Meeting Minutes of March 2, 2016

C-2. Approval of Warrants

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C-3. Resolution No. 5160, A Resolution of the City Council of the City of Soledad Considering the Liberty Chapel Church Request for Use of the Soledad Community Center on October 31, 2016 for their Annual Harvest Night Event, and Authorizing Sponsorship of the Event

C-4. Resolution No. 5161, A Resolution Approving the Get on the Bus Organization Request for use of the Community Center for Approximately eleven hours and thirty minutes (11.5) Non-City Sponsored Hours for their "Get On The Bus" Event, Scheduled for June 11, 2016.

C-5. Resolution No. 5162, A Resolution for Monterey Peninsula Engineering /Project - Acceptance and Retention release for the 2015 Re-grading Paving Seal Coat, Striping and miscellaneous traffic control device enhancements on Walker adjacent to Gabilan Elementary project.

- C-6.** Receive and Accept the City's Surplus Auction and Sale Report relating to the City's Auction held on March 19, 2016
- C-7** Resolution No. 5163, A Resolution of the City Council of the City of Soledad Approving the Transportation Safety & Investment Plan presented by the Transportation Agency for Monterey County and Requesting it to be placed on a future ballot
- C-8** Resolution No. 5164, A Resolution of the City Council of the City of Soledad requesting the Transportation Agency of Monterey County (TAMC) to reduce Regional Development Impact Fees for the South Monterey County Zone
- C-9** Resolution No. 5165, A Resolution of the City Council of the City of Soledad Approving the following actions and making related findings to implement the Successor Agency to the Former Soledad Redevelopment Agency's Approved Long Range Property Management Plan: (1) Execution of a Compensations Agreement with Affected Taxing Entities Pursuant to Health and Safety Code Section 34180(f); (2) Conveyance of Real Property in the Former Redevelopment Plan Area to the city of Soledad from the Successor Agency to the Former Soledad Redevelopment Agency
- C-10** Monthly Activity Reports
- C-11** AB840; Authorizing a support letter from the City Council, Supporting AB840 that ends the practice of Mandatory Overtime for Nursing staff in State Institutions

PUBLIC HEARING

The City Council considered the following Ordinances during the Public Hearing process;

Ordinance No. 700, Introduction of Ordinance No. 700, An Ordinance of the City Council of the City of Soledad Amending Chapters 2.08-City Manager of Title 2—Administration and Personnel of the Soledad Municipal Code

City Attorney Mike Rodriquez presented the staff report.

The Public Hearing was opened, There being no public comment, the Mayor closed the Public Hearing.

Councilmember Stephens made Motion to introduce Ordinance No. 700, motion was seconded by Councilmemeber Bourke and carried by unanimous vote.

BUSINESS

B-1 Presentation of the AB2766 Motor Vehicle Emissions Reduction Program Grant check to the City of Soledad from the Monterey Bay Unified Air Pollution Control District in the amount of \$255,945 for the purchase of the Water Reclamation Facility Septage Receiving Station Project Equipment.

Don Wilcox introduced Richard Steadman and Allan Romero, representing the Monterey Bay Unified Air Pollution Control District and presented the check to the City of Soledad.

Council Action:

No action was taken

Information was received by the City Council

B-2 PG&E LED Streetlight Program, Verbal Presentation by PG&E Representative Eric Daniels.

Don Wilcox introduced Eric Daniels who made a PowerPoint presentation about the LED streetlight program.

Council Action:

Information was received by the City Council

There was strong Council consensus to proceed with the program.

B-3 Resolution No. 5166, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Apex Technology Management, Inc., in the amount of \$236,931 for two years of Information Technology (IT) Management Services

Don Wilcox, Public Works Director presented the staff report and introduced Apex President/CEO Scott Putnom.

City Manager Gonzalez praised Sherie Colesberry in her efforts and success in seeking out Apex Technology Management, Inc.

Council Action:

To adopt Resolution No. 5166

Motion:

Motion made by Councilmember Bourke seconded by Councilmember Stephens and carried by unanimous vote.

B-4 Resolution No. SA-2016-02, A Resolution of the Board of Directors of the Successor Agency of the Soledad Redevelopment Agency authorizing the Issuance and Sale of Tax Allocation Refunding Bonds and Approving the Form of an Indenture of Trust and Authorizing certain other actions in connection therewith.

Mike Howard, Finance Director, presented the staff report.

Council Action:

To adopt Resolution SA-2016-02

Motion:

Motion made by Mayor Pro Tem Chavez, seconded by Councilmember Stephens and carried by unanimous vote.

B-5 Resolution No. 5167, A Resolution of the City Council of the City of Soledad Adopting the 2015 Monterey County Multi-hazard Mitigation Plan as an official plan of the City of Soledad and directing that the plan shall be implemented, monitored and maintained by the officials/staff designated in the plan for a period of five (5) years

Don Wilcox, Director of Public Works, presented the staff report.
Sheri Collins represented the CAO, County of Monterey

Council Action:

To adopt Resolution No. 5167

Motion:

Motion to move made by Councilmember Bourke, seconded by Councilmember Perez and carried by unanimous vote.

B-6 Resolution No. 5168, A Resolution of the City Council of the City of Soledad Approving an Exclusive Option Agreement Between the City of Soledad and Foundation Windpower, LLC to Acquire a Wind Site Lease and Easements

Mike Rodriguez, City Attorney, presented the staff report
Bob Lewis, Representative of Foundation Windpower, was present

Council Action:

To adopt Resolution No. 5168

Motion:

Motion to move made by Councilmember Bourke, seconded by Councilmember Stephens and carried by unanimous vote.

B-7 Receive and Discuss proposed ideas to address the Gambling at Vosti Park issues

Chief Eric Sill, Soledad Police Chief presented updated information showing increased patrol efforts and citations at Vosti Park. Report was well received by the Council

Council Action:

No action was taken
Information was received by the City Council

COUNCILMEMBER'S COMMITTEE REPORTS

- None.

CITY MANAGER'S REPORT

Receive City Manager's written report dated April 6, 2016. City Manager Gonzalez also mentioned that Lisajo Duffy would be attending the May 04, 2016 Council meeting to present an update on the downtown event honoring the National Park Service Centennial scheduled for August 27, 2016. Also, June 8, 2016 the city will recognize four employees of the year for 2015 at an Employee appreciation Luncheon at Bill Ramus Park.

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

- None

PUBLIC COMMENT ON CLOSED SESSION ITEM

- None

MEETING RECESS

Mayor Ledesma recessed to Closed Session at 6:58 p.m.

CLOSED SESSION ITEMS NO. 1, 2 AND 3.

1. The City Council of the City of Soledad will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending

litigation which has been formally initiated and to which the City is a direct or related party – HMBY v. City of Soledad, et al.

- Removed
2. The City Council /Successor Agency will recess to closed session pursuant to Government Code Section 54956.8 to give instruction to the City's real property negotiator concerning property located at APN No. 022-292-023, APN No. 022-292-024, APN No. 022-292-025, APN No. 022-292-026, APN No. 022-292-029, APN No. 022-292-030, APN No. 022-292-031 and APN No. 022-292-023. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
City/Successor Agency Negotiator: Adela P. Gonzalez, City Manager/ Executive Director.
 3. Pursuant to GC Section 54957 to discuss the City Manager position/ Recruitment.

MEETING RECONVENED

Mayor Ledesma reconvened from Closed Session at approximately 8:03 p.m.

CLOSED SESSION REPORTS.

With respect to item #2, City Council conferred with legal counsel and provided direction. No other reportable action taken.

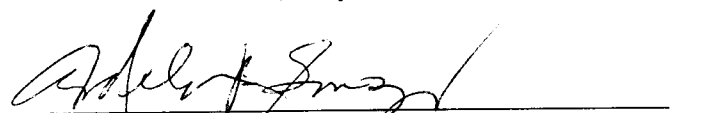
With respect to item #3, City Council conferred with Legal Council. No other reportable action taken.

ADJOURNMENT

Mayor adjourned the meeting at 8:04 p.m.

Minutes Approved: May 04, 2016


FRED J. LEDESMA, Mayor/Chairman


ADELA P. GONZALEZ, City Clerk/Agency Secretary