

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

May 4, 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 Frank Lopez

PEACEBUILDERS' PLEDGE was led by Mark Hartunian

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.

- Read Item VII before Item VI from the Agenda

Modification accepted by City Council

MAYOR/COUNCIL PRESENTATIONS

- Mayor Ledesma read a Proclamation proclaiming recognition of the National Public Works Week, May 15-21, 2016
- May 1 – 7, 2016, as Public Service Recognition Week

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- Dorothy Perez from Pete's Towing, Soledad; wanted to clarify to City Council a bill that was given to the City of Soledad. She asked that if anyone had question's to please feel free to call her at Pete's Towing business. Ms. Perez explained that there are two claims, both similar to each other.

MAYOR/COUNCIL PRESENTATIONS

- Mayor Ledesma introduced Chief Eric Sill of the Soledad Police Department; Chief Sills gave a brief history regarding the Child abduction/auto theft of April 14, 2016. Mayor Ledesma then honored each law enforcement agency; City of Gonzales, City of Greenfield, Monterey County District Attorney's Office, Monterey County Sheriff's Department & The Federal Bureau of Investigations, with a plaque and also the two local citizens that assisted in the case, John Given and Jeff Crank.

MEETING RECESSED

Mayor Ledesma recessed for refreshments and Closed Session at 6:14PM

MEETING RECONVENED

Mayor Ledesma reconvened from Closed Session at approximately 6:56PM

CLOSED SESSION REPORTS

The City Attorney had reported that two items had been discussed; item's #1 and #3.

With respect to item #1, City Council met with legal counsel, provided direction. No other reportable action was taken.

With respect to item #3, the City Council met with Legal Council. Council voted unanimously to reject the two claims. No other reportable action taken.

MAYOR'S REPORT

- Mayor Ledesma reported that there was a lunch held today for all Public Workers. Mayor and Councilmember Stephens attended the lunch.
- Soledad will be hosting the Mayors Meeting/luncheon on May 6, 2016 at the Windmill Restaurant.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Chavez reported he attended a T.A.M.C. meeting on April 27, 2016 and again the morning of May 4, 2016.

COUNCILMEMBER PRAISES

Councilmember Perez recognized all Public Employees

Mayor Pro Tem Chavez praised all youth sports teams throughout Soledad.

Councilmember Bourke gave congratulations to the two officers that were being promoted on May 6, 2016. He praised all Secretaries in honor of Administrative Professionals Day; he also praised the Police agencies that took part in the search for the abducted Soledad child.

Councilmember Stephens praised the Public Works Department, Soledad Police Department and the silent public who took time and searched for Soledad's missing child on April 14, 2016.

Mayor Ledesma reported that he attended the Soledad Chamber event; it was very well run and organized. He also praised all Public Works Departments, Mike Rodriguez, City Attorney and Frank Trevino, who has been a city employee for 42 years.

CONSENT CALENDAR

Action: Councilmember Bourke made a motion to adopt items C-1 through C-10 on the consent Calendar. Motion was seconded by Councilmember Perez and carried by unanimous vote.

C-1 Approval of Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of April 06, 2016

COUNCIL ACTION: _____

C-2 Approval of Warrants

No. 029930 - 030124

COUNCIL ACTION: _____

C-3 Consider Waiver of Second Reading, Adoption and Reading by title only of Ordinance No. 700, An Ordinance of the City Council of the City of Soledad Amending Chapter 2.08-City Manager of Title 2-Administration and Personnel of the Soledad Municipal Code

COUNCIL ACTION: _____

C-4 Resolution No.5169, A Resolution of the City Council of the City of Soledad approving Amendment 1 to Task Order #32 from Harris & Associates in the amount of \$78,695 for Utility locating services for the City's Wastewater Effluent Reuse Project – Phase II

COUNCIL ACTION: _____

C-5 Resolution No. 5170, A Resolution of the City Council of the City of Soledad approving the purchase of an Aerator and Top Dresser in the amount of \$18,566.21 from Hydro Turf

COUNCIL ACTION: _____

C-6 Resolution No. 5171, A Resolution of the City Council of the City of Soledad approving Task Order #41 with Harris and Associates to prepare a Proposition 1 Storm Water Implementation Grant Application from the State Water Resources Control Board for the construction of various storm water management projects in the amount of \$37,560

COUNCIL ACTION: _____

C-7 Resolution No. 5172, A Resolution of the City Council of the City of Soledad approving Task Order No. 36 Amendment No. 1 with Harris & Associates in an amount not to exceed \$34,243 for the preparation of the 2015 Urban Water Management Plan Update

COUNCIL ACTION: _____

C-8 Resolution No.5173, A Resolution of the City Council of the City of Soledad Authorizing Submittal of Applications for CalRecycle Payment Programs and related authorizations.

COUNCIL ACTION: _____

C-9 Resolution No. 5174, A Resolution of the City Council of the City of Soledad Awarding contract to RJA Management Services Inc. for Employment Recruitment Services for City Manager Position.

COUNCIL ACTION: _____

C-10 Monthly Activity Reports

COUNCIL ACTION: _____

PUBLIC HEARING

- None

BUSINESS

B-1 A Representative from United Way will do a presentation regarding the 211 program.

Ms. Katy Castagna and Mr. Ron Rigg, representing the United Way, presented the benefits of having the United Way 2-1-1 program in Soledad. They requested the City invest \$5000.00 to help fund this program.

Council Action:

No action was taken

Information was received by the City Council

B-2 Receive Update from Lisajo Duffy regarding the Community Celebration honoring the National Park Service Centennial Anniversary.

Lisajo Duffy gave a verbal update regarding the plans for the upcoming National Park Service Centennial Anniversary.

Council Action:

No action was taken

Information was received by the City Council

B-3 Resolution No. 5175, A Resolution of the City Council of the City of Soledad approving Task Order No. 40 in the amount of \$130,455 for engineering services for the design of and bid preparation for a Water Treatment Facility for the removal of iron, manganese and hydrogen sulfide from well #9 with Harris & Associates

Don Wilcox, Public Works Director presented the staff report and introduced Frank Lopez from Harris and Associates. Mr. Frank Lopez provided additional information about the project.

Council Action:

To adopt Resolution No. 5175

Motion:

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

B-4 Resolution No. 5176, A Resolution of the City Council of the City of Soledad approving a proposal for termite pest control services for the community center with Terminix in the amount of \$20,600.

Don Wilcox, Public Works Director presented the staff report

Council Action:

To adopt Resolution No. 5176

Motion:

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

B-5 Consideration and Approval by Minute Motion for Fireworks Sales Permits for 2016

Brent Slama, Community and Economic Development Director, presented the staff report.

Council Action:

To approve by Minute Motion the 2016 Fireworks Sales permits contingent on submittal of Certificate of Insurance.

Motion:

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

- B-6** Resolution No. 5177, 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 \$92,100 for civil engineering, bid support, construction management and post construction services for the design and construction of the Nestles Road extension project

Don Wilcox, Public Works Director presented the staff report

Council Action:

To adopt Resolution No. 5177

And let the record reflect that the funding for this project will come from the unused bond proceeds as discussed earlier in the City Council study session.

Motion:

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

- B-7** Resolution No. 5178, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement Change Order with Surveillance Grid Integrations, Inc. For the License Plate Recognition and Surveillance System Project in an amount not-to-exceed \$35,578.58

Don Wilcox and Chief Eric Sills presented the staff report

Council Action:

To adopt Resolution No. 5178

Motion:

Motion to move made by Councilmember Perez, seconded by Mayor Pro Tem Chavez and carried by unanimous vote.

- B-8** Consider placing a new tax measure on the November 8, 2016 General Municipal Election to fund Public Safety Services and provide staff further direction.

Adela Gonzalez, City Manager presented the information

Council Action:

Council consensus was to not place the proposed Measure on the November 2016 ballot. There was general consensus that the Measure needed to be discussed further for a future date. City Council requested that staff bring back additional information.

COUNCILMEMBER'S COMMITTEE REPORTS

- None.

CITY MANAGER'S REPORT

Adela Gonzalez and Don Wilcox attended the Hartnell College Bond Measure meeting on May 5, 2016. The meeting was in regards to a future Hartnell campus to open in Soledad. The next meeting will be May 10, 2016.

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

- None

PUBLIC COMMENT ON CLOSED SESSION ITEM

- None

MEETING RECESS

Mayor Ledesma recessed to a second Closed Session at 8:30PM.

CLOSED SESSION

- #2. The City Council will recess to closed session pursuant to Pursuant to Government Code Section 54957 to discuss the City Manager position/ Recruitment.
- #4. The City Council/Successor Agency 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# 022-292-023 through 022-292-032. 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.

MEETING RECONVENED

Mayor Ledesma reconvened from Closed Session at approximately 9:14

CLOSED SESSION REPORTS.

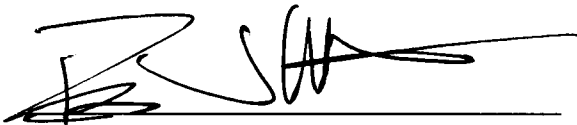
With respect to item #2, City Council conferred with legal counsel, discussed matter but took no formal action.

With respect to item #4, City Council conferred with Negotiator, received direction, no reportable action taken.

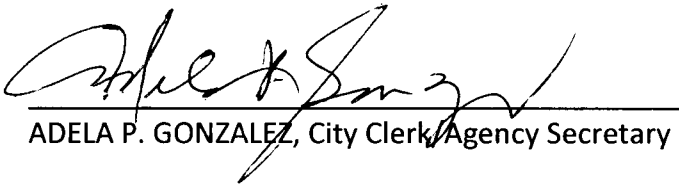
ADJOURNMENT

Mayor adjourned the meeting at 9:15 p.m.

Minutes Approved: June 1, 2016



FRED J. LEDESMA, Mayor/Chairman



ADELA P. GONZALEZ, City Clerk/Agency Secretary

