



CITY OF SOLEDAD

AMENDED
JOINT CITY COUNCIL/SUCCESSOR AGENCY
REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 4, 2017
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 Anna Velazquez
Councilmember/Agencymember Carla Stewart

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PEACEBUILDERS' PLEDGE**
- IV. ROLL CALL/COUNCIL PHOTO**
- 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

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

None

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.

C-1 Approval of Minutes

Joint City Council/Successor Agency/Housing Authority/Regular Meeting
Minutes of December 7, 2016

COUNCIL ACTION: _____

C-2 Approval of Warrants

#031784 - # 032017

COUNCIL ACTION: _____

C-3 Resolution No. 5262, A Resolution of the City Council of the City of Soledad Authorizing and Approving an Amendment to the Contract for Professional Services with EMC Planning Group, Inc. In an Amount Not to Exceed \$26,263.00 for Extra Support to provide Contract Planning Services for the Miramonte (former Miravale III) Project

COUNCIL ACTION: _____

C-4 Resolution No. 5263, 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 \$65,510 to Provide Contract Planning Services for the Soledad Event Center Project

COUNCIL ACTION: _____

C-5 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

Ordinance No. 705, of the City Council of the City of Soledad Amending Section 10.04.050 “Parking Regulations” of chapter 10.04 - City Traffic Code, of the Soledad Municipal Code by adding New Regulations Concerning the parking of Recreational Vehicles on public streets in residential districts in the City

XVI. PUBLIC HEARING NO. 2

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

Ordinance No. 706, An Ordinance of the City Council of the City of Soledad Repealing and Rescinding Chapter 15.08 of the Soledad Municipal Code entitled ‘Adoption of California Building Code’, Adopting new Chapter 15.08 entitled ‘Adoption of California Building Code’, and Adopting by Reference the ‘2016 California Building Code Volumes 1 and 2, with Exceptions, and Appendix Chapters I And J,’ ‘2016 California Residential Code –with Exceptions, and Appendix Chapter H,’ ‘2016 California Electrical Code -with Exceptions,’ ‘2016 California Mechanical Code-with Exceptions,’ ‘2016 California Plumbing Code-with Exceptions,’ ‘2016 California Energy Code,’ ‘2016 California Building Standards Code Parts 8, 10, 11 with Appendix A4, and 12,’ ‘2016 California Fire Code-with Exceptions, and Appendix Chapters 4, B, C, F, G, H, I, J And Ae’ ‘The 1997 Uniform Code for the Abatement of Dangerous Buildings-with Exceptions and ‘2015 International Property Maintenance Code’

COUNCIL ACTION: _____

XVII. *PUBLIC HEARING NO. 3

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

*Consider Adoption of Interim Urgency Ordinance No. 707, Extending the Term of Regulations on the Cultivation, Distribution and Use of Non-Medical Marijuana within the city of Soledad

COUNCIL ACTION: _____

XVIII. BUSINESS

B-1 Resolution No. 5264, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to use the City's In-lieu Purchase Exception and Execute a Contract with Smeal Fire Apparatus Company for the purchase of a 2017 Type I Fire Engine at a cost of \$532,617.70.

COUNCIL ACTION: _____

B-2 Item B-2 is now listed as Public Hearing No. 3

COUNCIL ACTION: _____

B-3 Memorandum - Council Orientation, Conferences and Required Trainings

COUNCIL ACTION: _____

B-4 Memorandum - Soledad Railroad Car Blight Mitigation

COUNCIL ACTION: _____

B-5 Committee List Update

COUNCIL ACTION: _____

XIX. COUNCILMEMBERS' COMMITTEE REPORTS

XX. CITY MANAGER'S REPORT

- Written Report of 1/4/17

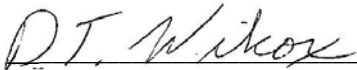
XXI. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

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

XXII. ADJOURNMENT

XXIII. 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, December 30, 2016 at 5:00 p.m.



Interim City Manager/ City Clerk

01-03-2017

Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Darlene Noriega 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.