



CITY OF SOLEDAD

**AN ADJOURNED
JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING AGENDA**

**ADJOURNED FROM WEDNESDAY, FEBRUARY 1, 2017
CONTINUED TO
WEDNESDAY, FEBRUARY 15, 2017
5:30 P.M.**

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

WELCOME

Welcome to your City of Soledad City Council/Successor Agency/Housing Authority Regular 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

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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.

MATTERS ADDED TO THE AGENDA AFTER FEBRUARY 1 ARE MARKED WITH AN *

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

1. The City Council of the City of Soledad will recess to closed session pursuant to Government Code Section 54956.9(d)(4)- meeting to decide whether to initiate litigation.
2. The City Council of the City of Soledad 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 the North West corner of Metz Road and Bryant Canyon Road (APN 257-111-022). Instructions to the negotiator will concern price, terms of payment and other relevant conditions. City Negotiator- Brent Slama.
3. 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- Claim of Ayo.
4. The City Council of the City of Soledad will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator regarding renegotiation of an Option/Lease Agreement for property located at 35520 Morisoli Road, City of Soledad, between the City and Foundation Windpower. Items of discussion will include the price and terms of payment of the lease

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.

- Lisajo Duffy will present Soledad Visitors & Gateway Center Outreach - Spring 2017

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 Regular Meeting Minutes of January 04, 2017

COUNCIL ACTION: _____

C-2 Approval of Warrants

032018 - # 032288

COUNCIL ACTION: _____

C-3 Resolution No. 5265, A Resolution of the City Council of the City of Soledad Authorizing the Establishment and Maintenance of Bank Accounts for Municipal Funds and Repealing Resolutions in Conflict therewith

COUNCIL ACTION: _____

C-4 Resolution No. 5266, A Resolution of the City Council of the City of Soledad Authorizing Investment of Monies in the Local Agency Investment Fund

COUNCIL ACTION: _____

C-5 Receive and accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

C-6 Soledad Housing Authority Approval of Warrants

35 - # 38

#1027 - #1051

COUNCIL ACTION: _____

C-7 Resolution No. SHA-2017-01, A Resolution of the Housing Authority of the City of Soledad Authorizing the Establishment and Maintenance of Bank Accounts for the Municipal Funds and Repealing Resolutions in Conflict therewith

COUNCIL ACTION: _____

XV. PUBLIC HEARING NO. 1

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

- 1. GPA/ZA 2016-01** - 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 a 18 unit apartment complex on the property.

COUNCIL ACTION: _____

XVI. BUSINESS

B-1 Resolution No. 5267, A Resolution of the City Council of the City of Soledad Accepting Phases I-III of the License Plate Recognition and Surveillance System Project as complete by SurveillanceGRID Integrations, Inc., and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

B-2 Resolution No. 5268, A Resolution of the City Council of the City of Soledad Accepting the Maintenance of the La Cuesta #1 Reservoir Rehabilitation Project as Complete by Spiess Construction Company, Inc. and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

B-3 Resolution No. 5269, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement Change Order in the Not-to-Exceed Amount of \$9,125.00 and Accepting the Well 9 Rehabilitation Project as Complete by Maggiora Bros, Inc. and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

B-4 Resolution No. 5270, A Resolution of the City Council of the City of Soledad Approving a Consultant Services Agreement Amendment of On-call Engineering services with Harris & Associates and Authorizing the City Manager to execute Said Amendment on behalf of the City of Soledad

COUNCIL ACTION: _____

B-5 Resolution No. 5271, A Resolution of the City Council of the City of Soledad Authorizing the Mayor to Execute a Joint Powers Authority Agreement Establishing the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)

COUNCIL ACTION: _____

- B-6** 1) Resolution No. 5272, A Resolution of the City Council of the City of Soledad Approving the Joint Powers Agreement Establishing the Monterey Bay Community Power (MBCP) Authority, Authorizing the Mayor to Execute the Agreement on Behalf of the City of Soledad and Adopting California Environmental Quality Act (CEQA) Exemption Findings
2) Introduction and First Reading by Title only of Ordinance No. 708, An Ordinance of the City Council of the City of Soledad Authorizing an Implementation of a Community Choice Aggregation Program

COUNCIL ACTION: _____

- *B-7** Resolution No. 5273, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Sansone Co., Inc., in an Amount Not-to-Exceed \$554,980.00 for the Well 9 Iron and Manganese Removal System Project and Authorizing the City Manager to Execute said Contract on behalf of the City of Soledad

COUNCIL ACTION: _____

XVII. COUNCILMEMBERS' COMMITTEE REPORTS

XVIII. CITY MANAGER'S REPORT

- Written Report of 02-01-2016

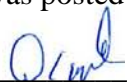
XIX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

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

XX. ADJOURNMENT

CERTIFICATION

I, Michael McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency/Housing Authority Regular Meeting Agenda was posted at City Hall by Friday, January 27, 2017 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

02/10/2017
Date

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