



**CITY OF SOLEDAD**

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

**WEDNESDAY, MARCH 1, 2017  
5:30 P.M.**

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

***WELCOME***

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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 Carla Stewart  
Councilmember/Agencymember Anna Velazquez

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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.

**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 will recess to closed session to meet with its temporary designated representative (City Manager) regarding labor relations matters pursuant to Government Code Section 54957.6. The employee groups are SEIU General Unit, SEIU Mid-Management Unit, SPOA and unrepresented employees.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(d)(2) to confer with its attorney regarding potential significant exposure to litigation.

**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. PRESENTATIONS**

The Alliance of Monterey Area Preservationists (AMAP)

**XV. 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**

Adjourned Joint City Council/Successor Agency/Housing Authority Adjourned Regular Meeting Minutes of February 15, 2017

**COUNCIL ACTION:** \_\_\_\_\_

**C-2. Approval of Warrants**

# 032289 - 032469

**COUNCIL ACTION:** \_\_\_\_\_

**C-3. Street Closure of Soledad Street between Front Street and Monterey Street for each Thursday during 2017 Farmers Market Season from April 6<sup>th</sup> through October 12<sup>th</sup>.**

**COUNCIL ACTION:** \_\_\_\_\_

**C-4. Consideration of Amendment No. 1 to the Agreement among the City of Salinas, the County of Monterey, the County of Santa Cruz, and the Cities of Gonzales, Greenfield, King City and Soledad regarding the Farmworker Housing Study and Action Plan for Salinas Valley and Pajaro Valley**

**COUNCIL ACTION:** \_\_\_\_\_

**C-5. Resolution No. 5274, A Resolution of the City Council of the City of Soledad Approving the Soledad Rotary Club Request for use of the Community Center on March 16, 2017 for their St. Patrick's "Reverse Draw", a community fundraiser for Soledad Rotary Club, and authorizing sponsorship of the event.**

**COUNCIL ACTION:** \_\_\_\_\_

C-6. Receive and accept City of Soledad Monthly Department Activity Reports

**COUNCIL ACTION:** \_\_\_\_\_

**XVI. PUBLIC HEARING NO. 1**

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

1. Ordinance No. 708, An Ordinance of the City Council of the City of Soledad Authorizing Implementation of a Community Choice Aggregation Program (2<sup>nd</sup> Reading and Adoption)

**COUNCIL ACTION:** \_\_\_\_\_

**XVII. BUSINESS**

B-1. Review of Mid-Year Financial Report and Consideration of Mid-Year Budget Adjustments.

**COUNCIL ACTION:** \_\_\_\_\_

B-2. Resolution No. 5275, A Resolution of the City Council of the City of Soledad Adopting a State and Federal Legislative Platform for the City of Soledad and the Appointment of the City Manager, City Attorney or Staff Person to Act on behalf of the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

B-3. Resolution No. 5276, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to make a purchase of Twenty Five Upgraded Replacement BC-300 Provision Body Worn Cameras and all Accessories in the Amount of \$13,059.19 through the use of Asset Forfeiture Money

**COUNCIL ACTION:** \_\_\_\_\_

[B-4.](#) Resolution No. 5277, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Dispense with Bidding Pursuant to Soledad Municipal Code Section 3.24.040 and to Purchase Twenty-five X26P Tasers, Battery Packs, Holsters, Cartridges and Other Accessories for \$40,962.21 through the use of the Traffic Safety Fund

**COUNCIL ACTION:** \_\_\_\_\_

[B-5.](#) Resolution No. 5270, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Amendment for On-Call Engineering Services with Harris & Associates and Authorizing the City Manager to Execute Said Amendment on behalf of the City of Soledad (Continued from February 1, 2017)

**COUNCIL ACTION:** \_\_\_\_\_

[B-6.](#) Ordinance No. 710, An Ordinance of the City Council of the City of Soledad Amending Chapters 8.16 – “Fireworks” of Title 8 – Health and Safety, of the Soledad Municipal Code

**COUNCIL ACTION:** \_\_\_\_\_

**XVIII. COUNCILMEMBERS’ COMMITTEE REPORTS**

**XIX. CITY MANAGER’S REPORT**

- Written Report of 03-01-2017


**XX. 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.

**XXI. 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 Regular Meeting Agenda was posted at City Hall by Friday, February 24, 2017 at 5:00 p.m.

  
\_\_\_\_\_  
Michael McHatten, City Clerk/Secretary

02/24/2017  
\_\_\_\_\_  
Date

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