



CITY OF SOLEDAD

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

**WEDNESDAY, NOVEMBER 1, 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 Carla Stewart
Councilmember/Agencymember Anna Velazquez

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. 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.

IV. CLOSED SESSION

A Closed Session will be held immediately prior to the open public meeting, and will begin at 5:30 p.m. The open public meeting will begin at 6:00 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(1) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Gonzalez
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(1) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Amarillas

V. CLOSED SESSION REPORTS

VI. PEACEBUILDERS' PLEDGE

VII. PLEDGE OF ALLEGIANCE

VIII. 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.

IX. MAYOR/COUNCIL PRESENTATIONS

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' PRAISE

XIV. PRESENTATIONS

1. Commissioners Kathleen Ballesteros and Elizabeth Williams from the Housing Authority of Monterey will provide information on what the Housing Authority is doing in the community and how it affects the county of Monterey economically and socially
2. Journey 2 Change Youth Leadership Group presentation on group goals and accomplishments this past year
3. Annual Performance Review of Tri-Cities Disposal and Recycling Services as Soledad's Contracted Solid Waste Hauler for Garbage, Recyclables and Yard Waste and Reuse, Recycle & Clean up Day Event

I. 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

- a. Joint City Council/Successor Agency Regular Meeting Minutes of October 4, 2017

COUNCIL ACTION: _____

C-2 Approval of Warrants

034089 - # 034296

COUNCIL ACTION: _____

C-3 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

II. PUBLIC HEARING

- None

III. BUSINESS

B-1 Introduction and First Reading of Ordinance No. 714 of the City Council of the City of Soledad Approving Amendment #1 to the Development Agreement Between the City of Soledad and UCP Soledad, LLC.

COUNCIL ACTION: _____

B-2 Resolution No. 5348, A Resolution of the City Council of the City of Soledad Approving Task Order #70 with Harris and Associates for Implementation of the Phase II Stormwater Permit Program for Permit Year 5 (2017-2018) in the Amount of \$66,560

COUNCIL ACTION: _____

B-3 Resolution No. 5349, A Resolution of the City Council of the City of Soledad Approving in Substantial Form and Content an Agreement for Professional Services With David Taussig & Associates, Inc., in an Amount Not-to-Exceed \$75,000 to Provide Citywide Community Facilities District (CFD) Formation Services, Authorizing the City Manager to Execute Said Agreement on Behalf of the City and Amending the FY 2017-18 Budget by an Increase of \$70,000

COUNCIL ACTION: _____

IV. COUNCILMEMBERS' COMMITTEE REPORTS

V. CITY MANAGER'S REPORT

- Report of November 1, 2017

VI. 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.

VII. ADJOURNMENT

VIII. 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, October 27, 2017, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

10/27/2017
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.