



CITY OF SOLEDAD

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

**WEDNESDAY, JUNE 7, 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. 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 pursuant to Government Code Section 54956.9(a)(d)(1) to confer with its attorney regarding two items of pending litigation which have been initiated formally and to which the City is a party- 1. Claim of Walter Archeta; 2. Claim of Miranda Archeta.
2. The City Council of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are the Soledad Police Officers' Association (SPOA), SEIU Local 521 General Unit and SEIU Local 521 Mid-Management Unit and unrepresented employees.

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

- Swearing- in of K-9 Huro accompanied by handler Officer Walter Tinay
- Gonzales Youth Council
- Proclamation of California Day of the Teacher
- Proclamation of Classified School Employee Week

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

- [a.](#) Joint City Council/Successor Agency Regular Meeting Minutes of May 3, 2017

COUNCIL ACTION: _____

- [b.](#) Joint City Council/Successor Agency Special Meeting Minutes of May 23, 2017

COUNCIL ACTION: _____

[C-2.](#) Approval of Warrants

032916 - 033129

COUNCIL ACTION: _____

- [C-3.](#) City Hall Holiday Office Closure December 27, 28 and 29, 2017

COUNCIL ACTION: _____

C-4. Street Closure of Andalucia Drive between Ticino Street and Metz Road for 4th of July event and Closure of the parade route along North Street from Main Street School to Chester Aaroe Park

COUNCIL ACTION: _____

C-5. Accept the 2016 Water System Consumer Confidence Report

COUNCIL ACTION: _____

C-6. Resolution No. 5292, A Resolution of the City Council of the City of Soledad Approving Garbage Collection and Disposal Rates for Fiscal Year 2017-2018, with an Effective date of July 1, 2017

COUNCIL ACTION: _____

C-7. Resolution No. 5293, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement Change Order #2 in an amount not-to-exceed \$10,844.79 and Accepting the 2016 Soledad Sidewalk Replacement Project as Complete by Dalian Construction, Inc. and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-8 Resolution No. 5294, A Resolution of the City Council of the City of Soledad Approving Construction Agreement Change Orders #1, #2 and #3 in an amount not-to-exceed \$42,024.98 for Construction Services with Don Chapin Company, Inc. For the Nestles Road Extension Project and Authorizing the City Manager to Execute Said Change Orders on behalf of the City

COUNCIL ACTION: _____

C-9. Resolution No. 5295, A Resolution of the City Council of the City of Soledad Rejecting all Bids for Construction Services for the Regional Stormwater Piping Upgrades and Recharge Project

COUNCIL ACTION: _____

C-10 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

Resolution No. 5296/SA-2017-01, A Joint Resolution of the City Council of the City of Soledad and the Successor Agency of the Soledad Redevelopment Agency Accepting and Approving the 2017-2018 Fiscal Year Proposed Budget and Approving and/or Directing Implementation of other budget related actions.

COUNCIL ACTION: _____

XVII. PUBLIC HEARING NO. 2

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

- a) Resolution No. 5297, A Resolution of the City Council of the City of Soledad Requesting that the Local Agency Formation Commission (LAFCO) of Monterey County amend the City of Soledad’s Sphere of Influence to enable Annexation of Territory to complete the Miravale II annexation (Miravale II-B)

- b) Resolution No. 5298, A Resolution of the City Council of the City of Soledad Requesting that the Local Agency Formation Commission of Monterey County (LAFCO) Initiate Proceedings for the Reorganization of Territory for Miravale II-B involving Annexation of 46.23 acres to the City of Soledad and Detachment from the Monterey County Resource Conservation District and the Mission Soledad Rural Fire Protection District

COUNCIL ACTION: _____

XVIII. BUSINESS

B-1. Resolution No. 5299, A Resolution of the City Council of the City of Soledad Approving Construction Services Agreement Change Order #1 with Sansone Company, Inc., in an amount not-to-exceed \$500,000, for the Gallardo Park Improvements Project and Authorizing the City Manager to Execute said Change Order on behalf of the City of Soledad

COUNCIL ACTION: _____

B-2. Resolution No's. 5300, 5301, 5302, 5303, 5304, Resolution's of the City Council of the City of Soledad Approving Preliminary Annual Engineer's Reports and Declaring the City's intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2017/2018 and setting a Time and Place for a Public Hearing

a) Resolution No. 5300, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Benefit Assessment District No. 1 (Miravale I) for Fiscal Year 2017/2018, and Setting a Time and Place for a Public Hearing

COUNCIL ACTION: _____

b) Resolution No. 5301, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) for Fiscal Year 2017/2018, and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

c) Resolution No. 5302, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Parks and Open Space Maintenance Assessments District No. 1 Annexation No. 1, Orchard Villas/Miravale II for Fiscal Year 2017/2018, and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

- d) Resolution No. 5303, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2017/2018, and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

- e) Resolution No. 5304, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2017/2018, and Setting a Time and Place for a Public Hearing

COUNCIL ACTION: _____

XIX. COUNCILMEMBERS' COMMITTEE REPORTS

XX. CITY MANAGER'S REPORT

- Written Report of June 7, 2017


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, 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, April 28, 2017.



Michael McHatten, City Clerk/Secretary

06/02/2017
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.