

Minutes

City of Soledad
Joint City Council/Successor Agency
Regular Meeting

January 4, 2017

CALL TO ORDER

Mayor Ledesma called the City Council/Successor Agency Meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE was led by Sherie Colesberry

PEACEBUILDERS' PLEDGE was led by Darlene Noriega

ROLL CALL

The Following Councilmembers/Agencymembers were present when the meeting was called to order:

Mayor/Chair	Fred Ledesma
Mayor Pro Tem	Alejandro Chavez
Councilmember/Agencymember	Christopher Bourke
Councilmember/Agencymember	Carla Stewart
Councilmember/Agencymember	Anna Velazquez

The Following Councilmembers were absent:

- None

ADDITIONS/MODIFICATIONS TO THE AGENDA

- *Amended Item B-2 was noted as being listed as Item Public Hearing No. 3

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

CLOSED SESSION

- None

PUBLIC COMMENT

- None

MAYOR'S REPORT

Mayor Ledesma reported that he plans on attending the Mayors Meeting on Friday and the Mayors and City Managers meeting on January 23, 2017 in King City and also the ACCAPS conference on January 17, 2017. He also reported that he is the new President of ACCAPS.

COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

- Councilmember Bourke reported that there was no AMBAG meeting in December. He did attend the SVSWA meeting where they elected new Officers and a new President.
- Mayor Pro Tem Chavez reported that he attended the meeting with TAMC in December and they were very happy about the passing of Measure X.
- Councilmember Stewart reported that she attended a meet and greet with City staff on December 8th and also took a tour of the Fire Department the same day. She attended the City's staff holiday celebration on December 14th. She also attended the Soledad Unified School District Solar Project ribbon cutting on December 10th. She attended the Cops Giving Tree on December 16th and also went on a tour of the Waste Water Treatment facility on December 28th.

COUNCILMEMBER PRAISES

- Councilmember Bourke gave praises to the Soledad Police Department for the Cops Giving Tree event that served almost one hundred families. Mr. Bourke also thanked the members of the community that help put on the coat and shoe drive.
- Councilmember Velazquez praised the Soledad Police Department for the Cops Giving Tree event. She really liked the collaboration between the Department of Corrections and the City of Soledad and also the school district. She also praised the Public Works Department for the sidewalk improvement project moving forward.
- Councilmember Stewart praised Don Wilcox, Interim City Manager and also the City Hall staff for putting on the meet and greet and also the holiday gathering. She thanked the Fire Chief and Fire Department for the tour because it was very informative. She also praised the Soledad Police Department for the Cops Giving Tree event. She also thanked Jose Trenado, owner of the Windmill restaurant in Soledad; he sponsored a South County Animal Rescue Day and all day fifteen percent of the proceeds went to the locally based rescue effort.
- Mayor Pro Tem Chavez thanked the Public Works Department for all the hard work they do. He thanked the Soledad Police Department for the tremendous job they do in this community.

- Mayor Ledesma praised the Soledad Police Department for the Cops Giving Tree event. He also praised the Public Works Department and gave special thanks to Mission Lawn and Garden; they keep downtown looking very beautiful with flowers and trimming.

CONSENT CALENDAR

Motion

Councilmember Velazquez made known that corrections needed to be made to the meeting Minutes of December 7, 2016, C-1. The errors were on page 4 and 13. Councilmember Bourke made a motion to adopt items C-1 through C-5 with correction to C-1 on the Consent Calendar. Motion was seconded by Councilmember Stewart and carried by unanimous vote:

Ayes: Ledesma, Bourke, Stewart, Chavez and Velazquez
Noes: None
Abstain: None
Absent: None

C-1 Approval of Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of December 7, 2017

C-2 Approval of Warrants

031784 – # 032017

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

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

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

PUBLIC HEARING NO. 1

- Receive the Staff report
- Open the Public Hearing at 5:43 pm
- Closed the Public Hearing at 5:53 pm
- Council Action

1. 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

Chief of Police, Eric Sills and City Attorney, Michael Rodriguez presented the staff report.

Mr. Rodriguez explained the violations of the new code provision would be handled as infractions that would increase in monetary penalty with multiple violations.

Councilmember Velazquez asked staff how the community would be notified of the new Ordinance and the new fines associated with the new law.

Staff informed Councilmember Velazquez that the community would be notified through warnings, the City website and there has been conversation about the public being notified through their water bill.

The Public Hearing was opened. There being no public comment, Mayor Ledesma closed the Public Hearing.

Council Action: To adopt Ordinance No. 705 by Second Reading and Title only

Motion: Motion made to adopt by Mayor Pro Tem Chavez, seconded by Councilmember Bourke and carried by unanimous vote:

Ayes: Ledesma, Chavez, Bourke, Stewart and Velazquez
Noes: None
Abstain: None
Absent: None

PUBLIC HEARING NO. 2

- Receive the Staff report
- Open the Public Hearing at 5:54 pm
- Closed the Public Hearing at 6:01pm
- Council Action

2. 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'

Community and Economic Development Director Brent Slama presented the staff report

The Public Hearing was opened. There being no public comment, Mayor Ledesma closed the Public Hearing.

Council Action: To adopt Ordinance No. 706

Motion: Motion made to adopt by Mayor Pro Tem Chavez, seconded by Councilmember Stewart and carried by unanimous vote:

Ayes: Ledesma, Chavez, Stewart, Bourke and Velazquez
Noes: None
Abstain: None
Absent: None

PUBLIC HEARING NO. 3 *Amended Item*

- Receive the Staff report
- Open the Public Hearing at 6:02pm
- Closed the Public Hearing at 6:08pm
- Council Action

3. 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

City Attorney Michael Rodriguez presented the staff report.

The Public Hearing was opened. There being no public comment, Mayor Ledesma closed the Public Hearing.

Council Action: To adopt Ordinance No. 707

Motion: Motion made to adopt by Councilmember Bourke, seconded by Mayor Pro Tem Chavez and carried by unanimous vote:

Ayes: Ledesma, Bourke, Chavez, Stewart and Velazquez
Noes: None
Abstain: None
Absent: None

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: To adopt Resolution No. 5254

Motion: Councilmember Velazquez made known that correction needed to be made to the amounts noted on page 3 of the staff report. Amount shown was \$477,972, correct amount is \$479,972. Also, edits needed to Option 3 scenario for the Cash Flow data, the first payment should read 2018 and the end date should read 2027. Motion made by Councilmember Bourke, with corrections made to the amounts on page 3 of the staff report, seconded by Councilmember Velazquez and carried by unanimous vote:

Ayes: Ledesma, Bourke, Velazquez, Chavez and Stewart
Noes: None
Abstain: None
Absent: None

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

MEETING RECESSED

Mayor Ledesma recessed at 6:24 p.m.

MEETING RECONVENED

Mayor Ledesma reconvened at approximately 6:30 p.m.

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

Community and Economic Development Director Brent Slama presented the Memorandum.

Council Action:

No action was taken

Information was received by the City Council

B-4 Memorandum - Soledad Railroad Car Blight Mitigation

Community and Economic Development Director Brent Slama and City Attorney Mike Rodriquez presented the Memorandum.

Council Action:

No action was taken

Information was received by the City Council

B-5 Committee List Update

Community and Economic Development Director Brent Slama presented the Memorandum.

Appointments were updated:

1. Councilmember Velazquez is appointed as alternate for ACCAPS (Association of California Cities Allied with Prisons)
2. Councilmember Stewart is appointed to AMBAG (Association of Monterey Bay Area Governments) and Councilmember Bourke is appointed as alternate
3. Councilmember Velazquez is appointed as a representative to the CAC (Citizens Advisory Committee)
4. Mayor Pro Tem Chavez will continue to be an alternate for the Monterey County Mayors Association
5. Councilmember Velazquez is appointed to the MST (Monterey - Salinas Transit) and Councilmember Bourke will continue as alternate
6. Councilmember Bourke is appointed to the SVSWA (Salinas Valley Solid Waste Authority) and Councilmember Stewart is appointed as alternate
7. Mayor Pro Tem Chavez will continue with TAMC (Transportation Agency for Monterey County)
8. Mayor Ledesma will continue to serve on MBAAPCD (Monterey Bay Area Air Pollution Control Distract)
9. Street Naming Committee is inactive at this time

10. Development Review Committee/Overall Landscape Review and Committee is inactive at this time. Mayor Ledesma would like further conversation to take place in a Planning Commission meeting to discuss how Development Review/Overall Landscape Review Committee can be redefined and how it can be utilized.
11. Mayor Ledesma and Mayor Pro Tem Chavez will continue on the Parks and Recreation Committee
12. Councilmember Bourke and Mayor Pro Tem Chavez will continue on the Budget Review Committee
13. Measure Y Committee only allows for Community representation. Members serve for one year, but can be asked to serve for one additional year. The current members should be asked if they would like to continue serving for one more year.
14. Old Town Soledad Beautification Committee is inactive at this time.
15. Soledad Fiesta Days Committee is inactive at this time
16. Councilmember Bourke is appointed to the Soledad Historical Society
17. Councilmember Velazquez is appointed to the Soledad Mission Chamber of Commerce and Councilmember Stewart will serve as alternate
18. Revolving Loan Fund is inactive at this time

At this time Mayor Ledesma reappointed Mayor Pro Tem Chavez as Mayor Pro Tem

Council Action:

No action was taken

Information was received by the City Council

- Councilmember Velazquez suggests for the future, when putting together standing committees, Council should include the youth as members.
- Mayor Pro Tem Chavez suggests that we first engage the youth with the Parks committee and appoint a youth Liaison.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

CITY MANAGER'S REPORT

1. Community and Economic Development Director Brent Slama presented a copy of a letter and a check on the dais showing a donation of \$1000 for the Gallardo Park project from Ms. Lois Panziera.
2. Staff is looking forward to the new City Manager starting on January 9th
3. A letter from Verizon showing interest in putting a wireless tower up in Santana Park

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

- Councilmember Stewart invited all Councilmembers to attend an event on February 28, 2017. The event is in Partnership with the Pebble Beach Authors and Ideas Festival.

Councilmember Stewart would like to receive quarterly or semiannual updates from the visitor's center on the number of people that come through on the days that they are open.

She would like to visit the water tower with the next time City staff goes up to do maintenance.

She would like the City of Soledad to create a Face book page.

She asked if when the Midyear budget is presented, she would like to have a discussion and a presentation on the cost of Taser replacement with Chief Sills and Mike Howard and rather than a presentation of the midyear budget she would like to have a work session so that possible line item changes can be considered.

- Mayor Pro Tem Chavez would like to know if the YMCA will be available for a dance that will be taking place in February and would like to see that item on the February agenda
- Councilmember Bourke would like to know if there are any interests among the South County Cities for a joint Animal Control Facility.
- Councilmember Velazquez would like to look at the existing City documents that have the planning process, and how the Council incorporates those plans into the current goals. Also, how to make sure those documents are referenced when new projects and developments come before Council so that the documents aid in the decision making process.

She would also like for staff to take a look at the City's website and updates or improvements that can be done.

- Mayor Ledesma asked that a thank you note be sent to Ms. Lois Panziera for her generous donation towards the Gallardo Park Project and also make sure to invite her to the groundbreaking of the project

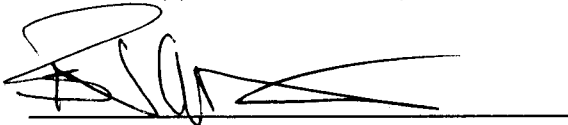
He also asked Council to consider looking at other successful cities and consider visiting other cities and finding out the key to their success.

He suggests that Council sit down with Brigid Massie and ask her how Council can help the City employees to feel purposeful in their job with the City of Soledad. He wants Soledad to be a great place to work.

ADJOURNMENT

Mayor Ledesma adjourned the meeting at 7:27 p.m.

Minutes Approved: February 15, 2017



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Manager/City Clerk

Minutes

City of Soledad
Successor Agency Oversight Board
Special Meeting

January 26, 2016

CALL TO ORDER

Chairman Graig Stephens called the Successor Agency Oversight Board meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

Board member Chris Lopez led the pledge of allegiance.

ROLL CALL

The Following Board members were present when the meeting was called to order:

Chairman Graig Stephens, representing Monterey County Board of Supervisors

Vice Chair, Christopher Lopez, representing Monterey County Board of Supervisors

Brent Slama, representing City of Soledad

Adela Gonzalez, representing City of Soledad

Frances Bengtson, representing Soledad Recreation District (Arrived a few minutes late at 11:07 a.m.)

The following Board members were absent:

Colleen Stanley, representing Monterey County Office of Education

Marty Parsons, representing Hartnell Community College District

PUBLIC COMMENT

None.

BUSINESS

B-1 Approval of Minutes

- a) Successor Agency Oversight Board Special Meeting of September 23, 2014
- b) Successor Agency Oversight Board Special Meeting of December 11, 2014

- c) Successor Agency Oversight Board Special Meeting of March 3, 2015
- d) Successor Agency Oversight Board Special Meeting of October 5, 2015

Board Action: To Adopt Minutes

Motion: Motion made by Vice Chair Lopez to adopt the four sets of minutes. Motion seconded by Boardmember Slama and carried by the following vote:

Ayes: Boardmembers Stephens, Lopez, Slama, Bengtson and Gonzalez
Noes: None.
Abstain: None.
Absent: Boardmembers Stanley and Parsons

B-2 Receive and Adopt Resolution No. SA-OB-2016-01 Approving Successor Agency ROPS 16-17- July 1, 2016 to June 30, 2017

Board Action: To Adopt Resolution No. SA-OB-2016-01

Motion: Motion made by Boardmember Gonzalez to adopt Resolution No. SA-OB-2016-01. Motion seconded by Vice Chair Lopez and carried by the following vote:

Ayes: Boardmembers Stephens, Lopez, Slama, Bengtson and Gonzalez
Noes: None.
Abstain: None.
Absent: Boardmembers Stanley and Parsons

B-3 Receive and Adopt Resolution No. SA-OB-2016-02 Approving a Consulting Service Agreement between the Successor Agency and Cushman Wakefield to Provide Real Estate Services for the Disposition of the Former Redevelopment Agency Properties

Board Action: To Adopt Resolution No. SA-OB-2016-02

Motion: Motion made by Boardmember Slama to adopt Resolution No. SA-OB-2016-02. Motion seconded by Boardmember Bengtson and carried by the following vote:

Ayes: Boardmembers Stephens, Lopez, Slama, Bengtson and Gonzalez
Noes: None.
Abstain: None.
Absent: Boardmembers Stanley and Parsons

ADJOURNMENT

There being no other business to come before the Oversight Board, Chairman Stephens adjourned the meeting at approximately 11:16 a.m.



GRAIG STEPHENS, Chairman

Approved:



MICHAEL MCHATTEN, Secretary

