

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

November 1, 2017

CALL TO ORDER

Mayor Ledesma called the City Council/Successor Agency Meeting to order at 5:46 p.m.

ROLL CALL

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

Mayor/Chair	Fred Ledesma
Mayor Pro Tem/Vice Chair	Alejandro Chavez
Councilmember/Agencymember	Anna Velazquez

THE FOLLOWING COUNCILMEMBERS WERE ABSENT

Councilmember/Agencymember	Christopher Bourke
Councilmember/Agencymember	Carla Stewart

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

MEETING RECESS

Mayor Ledesma recessed to Closed Session at 5:47 p.m.

MEETING RECONVENED

Mayor Ledesma reconvened from Closed Session at approximately 6:08 p.m.

CLOSED SESSION REPORTS

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

The City Attorney reported that with respect to item #1, the claim of Gonzalez, the Council voted to reject the claim and provided direction to legal counsel. No other reportable action taken.

With respect to item #2, the Council provided direction to staff. No other reportable action taken

PEACEBUILDERS' PLEDGE was led by Mayor Fred Ledesma

PLEDGE OF ALLEGIANCE was led by Mike Rodriquez

ADDITIONS/MODIFICATIONS TO THE AGENDA

- None

MAYOR/COUNCIL PRESENTATIONS

- None

PUBLIC COMMENT

Ms. Pauline Tomasini addressed the City Council and informed them that the 32nd Annual Christmas Parade will take place on December 2nd. She mentioned that there would be food booths, children's games, entertainment, parade and a Queen and King pageant. She said the festivities would start around 5:00 p.m. and would like to encourage the public to attend. She also asked that the City continue to provide fire and police protection. She agreed with Councilmember Velazquez that it would be nice to have sponsorship of the parade but as of right now there are no sponsors.

Mayor Ledesma directed staff to handle this item administratively.

MAYOR'S REPORT

- Mayor Ledesma reported that on December 6, 2017, ACCAPS is having a Prop. 64 Symposium.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

- Councilmember Velazquez reported that on October 4th she attended the Retirement Luncheon for Ed Alexander. On October 4th she attended the MST HR Committee and also the Board of Directors meeting. On October 25th she attended the Agriculture Technology Assessing Capitol and Work Force Readiness Hearing that was coordinated by Assemblymember Anna Caballero at the Hartnell Ag Tech facility.

- Mayor Pro Tem Chavez reported on October 25th he attended the TAMC meeting. On November 1st he attended the TAMC Executive meeting.

COUNCILMEMBER PRAISES

- Councilmember Velazquez praised the YMCA and the Soledad Mission Swimming Pool District for providing alternatives to trick or treating; they provided safe family activities at their facilities. They had a haunted house and also held Harvest Night at the YMCA.
- Mayor Ledesma also praised Ms. Pauline Tomasini for her service to the community of Soledad.

PRESENTATIONS

1. Commissioners Kathleen Ballesteros and Elizabeth Williams from the Housing Authority of Monterey provided information on what the Housing Authority is doing in the community of Soledad and the county of Monterey economically and socially.
2. Journey 2 Change Youth Leadership Group from the YWCA of Monterey County presented a group presentation on the goals and accomplishments of this past year.
3. Contracts & Grants Analyst Elia Zavala from Salinas Valley Recycles gave a presentation on the 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.
4. Special Projects Consultant Maury Treleven and General Manager of Tri Cities Disposal and Recycling Tom Perola gave a short power point presentation regarding outreach and public education for Tri Cities Disposal and Recycling in Soledad and were available to answer questions.

CONSENT CALENDAR

Council Action:

Mayor Pro Tem Chavez made a motion to adopt items C-1 through C-3 on the Consent Calendar; Motion was seconded by Councilmember Velazquez and carried by the following vote.

Motion:

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

C-1 Approval of Minutes

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

C-2 Approval of Warrants

034089 - # 034296

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

PUBLIC HEARING

- None

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.

Community and Economic Development Director Brent Slama presented the Staff Report

Council Action: Introduction and First Reading of Ordinance No. 714

Motion: Motion made by Mayor Ledesma, seconded by Mayor Pro Tem Chavez and carried by the following vote:

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

- 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

Representative Frank Lopez from Harris & Associates presented the Staff Report and was available for questions.

Council Action: To adopt Resolution No. 5348

Motion: Motion made by Mayor Ledesma and seconded by Mayor Pro Tem Chavez and carried by the following vote:

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

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

Finance Director Mike Howard presented the staff report

Council Action: To adopt Resolution No. 5349

Motion: Motion made by Councilmember Velazquez, seconded by Mayor Pro Tem Chavez and carried by the following vote:

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

COUNCILMEMBER'S COMMITTEE REPORTS

- None

CITY MANAGER'S REPORT

- Michael McHatten reported:
 1. He reminded Council that there will be a Special meeting with the Soledad School District on November 2nd.
 2. He is working on getting the survey's from the 4 Cities 4 Peace printed and distributed throughout the community.
 3. The LAFCO annexation was approved and now the City is diligently working on the CDBG Grant and that will be the main reason for the Special City Council meeting of November 15, 2017.

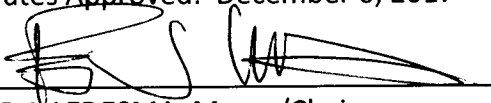
COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

- None


ADJOURNMENT

Mayor adjourned the meeting at 7:44 p.m.

Minutes Approved: December 6, 2017



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary