

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

December 6, 2017

CALL TO ORDER

Mayor Pro Tem Chavez called the City Council/Successor Agency Meeting to order at 5:43 p.m.

ROLL CALL

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

Mayor Pro Tem/Vice Chair	Alejandro Chavez
Councilmember/Agencymember	Christopher Bourke
Councilmember/Agencymember	Carla Stewart

THE FOLLOWING COUNCILMEMBERS WERE ABSENT

Mayor/Chair	Fred Ledesma
Councilmember/Agencymember	Anna Velazquez

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

MEETING RECESS

Mayor Pro Tem Chavez recessed to Closed Session at 5:44 p.m.

MEETING RECONVENED

Mayor Pro Tem Chavez reconvened from Closed Session at approximately 5:59 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 Cano
2. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(b)(1)-Evaluation-City Manager

City Attorney Mike Rodriguez participated in closed session from a remote location via conference call.

City Manager McHatten reported that with respect to item #1, specific to Government Code Section 54956.9(a)(d)(1) regarding pending litigation, direction was given to staff. No other reportable action taken

With respect to item #2, consider personnel matters related to Government Code Section 54957(b)(1)-Evaluation-City Manager. This item will be continued.

PEACEBUILDERS' PLEDGE was led by Councilmember Chris Bourke

PLEDGE OF ALLEGIANCE was led by Mr. Fabian Barrera

ADDITIONS/MODIFICATIONS TO THE AGENDA

- None

MAYOR/COUNCIL PRESENTATIONS

Councilmember Bourke presented Certificates of Recognition and Appreciation to the top ten math students from Main Street Middle School who participated in the MSMS Manga High Halloween Math Challenge. He also presented Certificates of Appreciation to the two math teachers of the students

Mayor Pro Tem Chavez congratulated all of the students and teachers on their accomplishments and he also thanked the parents of the students for their support of the students.

PUBLIC COMMENT

- None

MAYOR'S REPORT

- None

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

- Councilmember Bourke reported that on 11/2 he attended the City of Soledad/Soledad School District joint meeting, on 11/15 he attended the City's CDBG meeting, 11/16 he attended the Salinas Valley Solid Waste Authority meeting, on 11/17 he attended the Bowling Tournament for the Cop's Giving Tree, on 11/28 he met Assemblymember Anna Caballero at the Taste of the Pinnacles and on 12/2 he was in the Christmas parade here in Soledad.

- Councilmember Stewart reported that on 11/2 she attended the City of Soledad/Soledad School District meeting; on 11/8 she attended the AMBAG meeting. She also attended the Christmas parade on 12/2. She attended the Soledad Special City Council meeting on 11/15 and also SCAR (South County Animal Rescue) day at Luigi's.
- Mayor Pro Tem Chavez reported that he attended the TAMC meeting on 12/6.

COUNCILMEMBER PRAISES

- Councilmember Bourke praised Pauline Tomasini, all of the volunteers; the City Staff that helped organize the Christmas Parade. He also praised the Soledad Police Department for organizing the Cop's Giving Tree. He praised the students and teachers who participated in the MSMS Manga High Halloween Math Challenge. He praised Rosaisela Barroso who will be going to Ecuador on behalf of the Solar Suitcase project with PG&E. He thanked the veterans for their service and also congratulated SCAR (South Monterey County Animal Rescue Inc.) for their recent name change.
- Councilmember Stewart praised City Hall and Public Safety staff for their assistance with the Christmas Parade activities. She was very happy to see the City leadership at the Christmas parade event. She praised Pauline Tomasini and also Rosaisela Barroso from Soledad High School. She also thanked the City Staff for all the work that they do from day to day.
- Mayor Pro Tem Chavez praised the good work by the student in the City of Soledad, the teachers involved and the parents that are supporting the students. He also praised the City staff for all the work that they do. He praised Pauline Tomasini and all the volunteers that helped and participated with the Christmas parade event. He also praised the Soledad Police Department for the Cop's Giving Tree.

PRESENTATIONS

- None

CONSENT CALENDAR

Council Action:

Councilmember Stewart made known that two minor corrections needed to be made to items C1a and C1c meeting minutes of 11/01/2017 and 11/15/2017. Councilmember Bourke made a motion to adopt items C-1a through C-5 on the consent calendar with the corrections to Items C-1a and C1c. Motion was seconded by Councilmember Stewart and carried by the following vote:

Motion:

Ayes: Bourke, Stewart and Chavez
Noes: None
Abstain: None

Absent: Velazquez, Ledesma

C-1 Approval of Minutes

- a. Joint City Council/Successor Agency Regular Meeting Minutes of November 1, 2017
- b. Joint Special Meeting Minutes between the Soledad City Council and Soledad Unified School District- Soledad Leadership Summit of November 2, 2017
- c. Joint City Council/Successor Agency Special Meeting Minutes of November 15, 2017

C-2 Approval of Warrants

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C-3 Consideration of a Minute Motion Allowing City Councilmembers to Join the National Association of Latino Elected and Appointed Officials

C-4 Resolution No. 5352, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding between the City of Soledad and the Soledad Police Officers Association Beginning July 1, 2017 and Ending June 30, 2019

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

PUBLIC HEARING NO. 1

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

1. Second Reading and Adoption of Ordinance No. 714, An Ordinance 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 and was available to answer questions.

Motion:

Motion made by Councilmember Bourke, seconded by Councilmember Stewart and carried by the following vote:

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

BUSINESS

B-1 Resolution No. 5353, A Resolution of the City Council of the City of Soledad Approving an Amendment to the Memorandum of Agreement Between the City of Soledad and the County of Monterey Regarding Common Planning, Growth and Development Issues

Community and Economic Development Director Brent Slama presented the Staff Report.

Council Action: To adopt Resolution No. 5353

Motion:

Motion made by Councilmember Bourke, seconded by Councilmember Stewart and carried by the following vote:

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

COUNCILMEMBER'S COMMITTEE REPORTS

- None

CITY MANAGER'S REPORT

- Michael McHatten reported:
 1. He is working with Tim Vanoli and Brigid Massie working on finalizing the language on the outcomes of goals from the Joint meeting.
 2. Hartnell College has engaged architectural services and once all is done on the LAFCO level talks regarding design can start.
 3. The City is on a fast track for the Community Wide Facilities District. The first action item would be a Notice of Intent at the January 3, 2018 City Council meeting.
 4. Staff is hoping for a positive outcome regarding the CDBG application which was completed and submitted on December 1, 2017.
 5. The City Attorney, The Community Development Director and City Manager met with representatives from Rancho San Vicente in order to explore options in changing current deed restrictions. It is anticipated that the Council will have a discussion on this item at the January City Council Meeting.

6. The South Valley City Managers met with the Office of Emergency Services Director to discuss the RFP for Ambulance Services as well as methodology, and also discussed to need for more equitable services for the South Valley.

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

- Councilmember Bourke had two item:
 1. He would like to hear more about the Ag well that is being put in next to the Well No. 11.
 2. He would like a report on outcome of the Gallardo Park Well rehab.

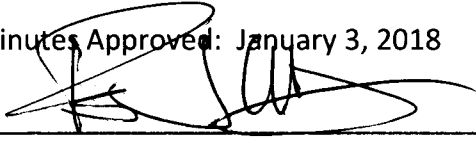
- Councilmember Stewart had six items:
 1. She would like the City to work with the Chamber and the Front Street businesses to come up with a solution to be able to decorate Front Street during the holidays.
 2. She wanted to know if the City Council meeting in January could be considered being moved to January 10th instead of January 3rd. She request the Council to be polled to make sure there will be a quorum for the scheduled January 3, 2018 date.
 - City Manager Michael McHatten told her that the CFD has a very tight time line and the scheduled Council meeting for January 3rd will probably not be able to be moved to a different date.
 3. She would also like to hear updates regarding the Theater and the baseball park.
 4. She asked if there has been any conversation regarding the train moving?
 5. She asked that the City please try to maintain the cleanliness of the property that the NJROTC (Navy Junior Reserve Officers Training Corps) cleaned up.
 6. She invited everyone to a fund raiser at Bill Ramus Park on Saturday, December 9th.

- Mayor Pro Tem Chavez had two items:
 1. He wanted to make sure that the girls from Girls Inc. will be invited and recognized.
 2. He would like to hear an update on where the baseball parks are in the process and also the theater and any other developments that are in process.

ADJOURNMENT

Mayor Pro Tem Chavez adjourned the meeting at 6:34 p.m.

Minutes Approved: January 3, 2018



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary

