

**Minutes**

City of Soledad  
City Council  
Special Meeting

**June 21, 2017**

**CALL TO ORDER**

Mayor Ledesma called the City Council Meeting to order at 5:45 p.m.

**ROLL CALL**

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

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

The Following Councilmembers were absent:

- None

**PUBLIC COMMENT**

- None

**BUSINESS**

B-1 Resolution No. 5305, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a Contract with Smeal Holding, LLC for the purchase of a 2017 Type I Fire Engine at a cost of \$533,230.62

Assistant Chief John Owens presented the staff report

**Council Action:** To adopt Resolution No. 3505

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

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

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

- None

**MEETING RECESSED FOR CLOSED SESSION**

Mayor Ledesma recessed at 5:55 p.m.

**CLOSED SESSION**

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.

**MEETING RECONVENED**

Mayor Ledesma reconvened from Closed Session at 6:31 p.m.

**CLOSED SESSION REPORTS**

The City Manager Michael McHatten reported that one Closed Session item had been discussed.

With respect to Closed Session item #1, City Council provided direction to its negotiators regarding the referenced Bargaining Groups and no other reportable action was taken.

**ADJOURNMENT**

There being no further business for the group, Mayor Ledesma adjourned the meeting at 6:33 p.m.

Minutes Approved: July 5, 2017



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Manager/City Clerk