

Minutes

City of Soledad
City Council
Special Meeting

July 19, 2017

CALL TO ORDER

Councilmember Bourke called the City Council Meeting to order at 5:49 p.m.

PLEDGE OF ALLEGIANCE was led by Councilmember Bourke

ROLL CALL

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

Councilmember	Christopher Bourke
Councilmember	Carla Stewart
Councilmember	Anna Velazquez

The Following Councilmembers were absent:

Mayor	Fred Ledesma
Mayor Pro Tem	Alejandro Chavez

PUBLIC COMMENT

- None

CONSENT CALENDAR

- C-1. Resolution No. 5324, A Resolution of the City Council of the City of Soledad Approving the Updated Salary and Benefit Plan for the City's Unrepresented Confidential Group Dated July 5, 2017

Council Action: To adopt Resolution No. 5324

Motion: Motion made to adopt by Councilmember Stewart, Seconded by Councilmember Velazquez and carried by unanimous vote:

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

- C-2. Resolution No. 5325, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Agreement Between the County of Monterey Cities Regarding Credit Guaranty for Monterey Bay Community Power and Authorizing the City Manager to Execute the Agreement on Behalf of the City of Soledad

Council Action: To adopt Resolution No. 5325

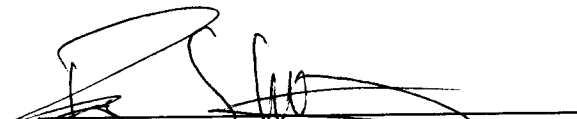
Motion: Motion made to adopt by Councilmember Stewart, Seconded by Councilmember Velazquez and carried by unanimous vote:


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

ADJOURNMENT

Councilmember Bourke adjourned the meeting at 5:57 PM

Minutes Approved: August 2, 2017


FRED J. LEDESMA, Mayor/Chairman


MICHAEL MCHATTEN, City Clerk/Agency Secretary