

Minutes

City of Soledad
City Council
Special Meeting

November 15, 2017

CALL TO ORDER

Mayor Ledesma called the City Council Meeting to order at 6:19 p.m.

ADDITIONS/MODIFICATIONS TO THE AGENDA

City Manager Michael McHatten requested the following modifications be made to the Agenda:

Agenda item B-1, Resolution No. 5351, A Resolution of the City Council of the City of Soledad Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From the 2017 Funding Year of the State CDBG Program, needs to be moved to Public Hearing. This item was noticed as a Public Hearing item. After opening Public Hearing Number 1, Mayor Ledesma will open this item as Public Hearing item Number 2. The Amended staff report is on the dais.

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

PLEDGE OF ALLEGIANCE

Led by Hilda Ramirez

CONSENT CALENDAR

Councilmember Bourke made a motion to adopt item C-1 on the Consent Calendar, Motion was seconded by Mayor Pro Tem Chavez and carried by unanimous vote.

Motion:

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

- C-1. Resolution No. 5350, A Resolution of the City Council of the City of Soledad Approving a Temporary Use Permit, Street Closure of Front Street and Authorizing Sponsorship of the Annual Soledad-Mission Chamber of Commerce Christmas Parade and Festivities Along with the Provision of In-Kind Support Services at an Estimated Cost of \$3,608.04

PUBLIC HEARING NO. 1

- Receive the Staff report
 - Open the Public Hearing at 6:28 pm
 - Closed the Public Hearing at 6:29 pm
 - Council Action
1. Consider Adoption of Interim Urgency Ordinance No. 715 Extending the Term of Regulations on the Cultivation, Distribution and Use of Non-Medical Marijuana Within the City of Soledad for an Additional Twelve Months

City Attorney Mike Rodriquez presented the staff report.

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

Council Action: To adopt Interim Urgency Order No. 715

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

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

PUBLIC HEARING NO. 2

- Receive the Staff report
 - Open the Public Hearing at 6:46 pm
 - Closed the Public Hearing at 6:47 pm
 - Council Action
2. Resolution No. 5351, A Resolution of the City Council of the City of Soledad Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From the 2017 Funding Year of the State CDBG Program

Public Works Director Don Wilcox presented the staff report.

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

Council Action: To adopt Resolution No. 5351

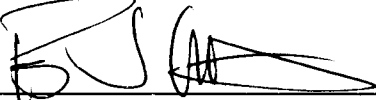
Motion: Motion made to adopt by Councilmember Bourke, Seconded by Councilmember Stewart and carried by unanimous vote:

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


ADJOURNMENT

Mayor Ledesma adjourned the meeting at 6:49 PM

Minutes Approved: December 6, 2017



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary

