



CITY OF SOLEDAD

**JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING AGENDA**

**WEDNESDAY, MARCH 7, 2018
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Fred J. Ledesma
Mayor Pro Tem/Vice Chair Alejandro Chavez
Councilmember/Agencymember Christopher Bourke
Councilmember/Agencymember Carla Stewart
Councilmember/Agencymember Anna Velazquez

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT- CLOSED SESSION ITEMS**

At this time any member of the public may address the Council/Agency on Closed Session items appearing on the agenda. Speakers shall have limited time of three (3) minutes. Please be brief and to the point.

IV. CLOSED SESSION

A Closed Session will be held immediately prior to the open public meeting, and will begin at 5:30 p.m. The open public meeting will begin at 6:00 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(b)(1)-Evaluation-City Manager
2. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the purchase of property located at Assessor Parcel Number's 022-093-001 and 022-141-017. Instructions will include price and terms of payment.
3. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the purchase of property located at Moranda Road (Assessor Parcel Number 257-091-011). Instructions will include price and terms of payment.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(2) and is hereby of the opinion that a significant exposure to litigation exists.

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. PEACEBUILDERS' PLEDGE

VIII. ADDITIONS/MODIFICATIONS TO THE AGENDA

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

IX. MAYOR/COUNCIL PRESENTATIONS

X. PUBLIC COMMENT

At this time any member of the public may address the City Council on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. Speakers shall have limited time of three (3) minutes. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers may briefly respond to statements made or questions posed by members of the public.

XI. MAYOR'S REPORT

XII. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Announcements and Reports on meetings attended by Councilmembers at City of Soledad expense as required by State law (AB1234).

XIII. COUNCILMEMBERS' PRAISE

XIV. PRESENTATIONS

1. City of Soledad Assessment Districts

XV. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor will remove the item from the Consent Calendar for separate consideration.

C-1 Approval of Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of February 7, 2018

COUNCIL ACTION: _____

C-2 Approval of Warrants

035028 - 035228

COUNCIL ACTION: _____

C-3 Resolution No. 5374, A Resolution of the City Council of the City of Soledad Accepting Phase IV of the License Plate Recognition and Surveillance System Project as Complete by SurveillanceGrid Integrations, Inc., and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-4 Resolution No. 5375, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a "Land Lease Agreement" Between the City of Soledad and American Towers LLC, A Delaware Limited Liability Company, For the Operation of a 139 Foot Telecommunications Tower

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5376, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of Housing and Economic Development Manager, Adopting a Job Description and Establishing a Salary Range

COUNCIL ACTION: _____

[C-6](#) Resolution No. 5377, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order For Professional Engineering Services with Yamabe & Horn Engineering, Inc., in an Amount Not-to-Exceed \$86,000 for Civil Engineering Services for Phase 1 Planning and Design of the Pinnacles Parkway Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

[C-7](#) Resolution No. 5378, A Resolution of the City Council of the City of Soledad Approving the Soledad Rotary Club’s Request for Use of the Soledad Community Center for its Annual “St. Patrick’s Reverse Draw” Fundraiser Event Scheduled for March 15, 2018; and Authorizing Use of Seven (7) Non-City Sponsored Hours

COUNCIL ACTION: _____

[C-8](#) Resolution No. 5371, A Resolution of the City Council of the City of Soledad Approving an “Agreement to Provide Extraterritorial Wastewater Service” Between the City of Soledad and Dole Fresh Vegetables, Inc., and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

[C-9](#) Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XVI. PUBLIC HEARING

- None

XVII. STUDY SESSION NO. 1

1. Study Session to Review, Discuss and Provide Direction From the City Council and the Successor Agency for the Long Term Use of the Museum Building

XVIII. BUSINESS

B-1 Review of Mid-Year Financial Report and Consideration of Mid-Year Budget Adjustments

COUNCIL ACTION: _____

B-2 Review, Discuss and Provide Direction Regarding the City of Soledad's 100th Anniversary Celebration: Accept the City Manager/Executive Director Proposed City Participation for the City of Soledad's 100th Anniversary Community Event

COUNCIL ACTION: _____

B-3 Resolution No. 5379, A Resolution of the City Council of the City of Soledad Approving Construction Services Agreement Change Orders #1-1 Through # 17 with Sansone Company, Inc., in an Amount Not-to-Exceed \$205,592.23 for the Gallardo Park Improvements Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

B-4 Resolution No. 5380, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #4 to the Agreement for Professional Services with EMC Planning Group, Inc. for Contract Planning Services for the Miramonte (Former Miravale III) Project

COUNCIL ACTION: _____

XIX. COUNCILMEMBERS' COMMITTEE REPORTS

XX. CITY MANAGER'S REPORT

- Report of March 7, 2018


XXI. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

XXII. ADJOURNMENT

XXIII. CERTIFICATION

I, Michael McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Friday, March 02, 2018, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

03/02/2018

Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Michael McHatten at (831) 223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número (831) 223-5014, y el aviso será traducido para usted.