



**CITY OF SOLEDAD
CITY COUNCIL
SPECIAL MEETING AGENDA**

**WEDNESDAY, MARCH 21, 2018
6:00 P.M.**

**CITY HALL COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CA 93960**

WELCOME

Welcome to your City of Soledad City Council Meeting. Your City Councilmembers are:

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

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 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.

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. PEACEBUILDERS' PLEDGE

VIII. 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.

IX. 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 Resolution No. 5381, A Joint Resolution of the City Council of the City of Soledad/City Council as Board to the Successor Agency to the Soledad Redevelopment Agency/ Soledad Housing Authority Executive Board Approving Amendment No. 2 to the Employment Agreement for City Manager/Successor Agency Director/Housing Authority Director Services with Michael McHatten

COUNCIL ACTION: _____

X. BUSINESS

B-1 Ordinance No. 716, An Ordinance of the City Council of the City of Soledad Amending Provisions of Chapter 5.36- Cardrooms of the Soledad Municipal Code Modifying Limitations on Games Played and Betting Limits.

COUNCIL ACTION: _____

XI. ADJOURNMENT

CERTIFICATION

I, Michael McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing City Council Special Meeting Agenda was posted at City Hall by Tuesday, March 20, 2018 at 5:00 p.m.



MICHAEL MCHATTEN, City Clerk

03/20/2018
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).

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 831/223-5012, y el aviso será traducido para usted.