



**CITY OF SOLEDAD**

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

**WEDNESDAY, MAY 2, 2018  
5:30 P.M.**

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

***WELCOME***

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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

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- 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 54956.9(d)(1) to confer with its attorney regarding pending litigation which has been formally initiated- Claim of Agha.
2. 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.
3. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding the sale/lease of property located at 257-081-022. Instructions to the negotiator may concern price and terms.
4. 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 sale/exchange/lease of property located at 137 Soledad Street (Assessor Parcel Number 022-026-014). Instructions will include price and terms of payment.
5. The City Council 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 sale/exchange/lease of property located at 853, 865, and 877 Terraza Street (Assessor Parcel Numbers 022-304-001, -002 and -003). Instructions will include price and terms of payment.
6. 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 sale/exchange/lease of property located at 189 Nestles Road (Assessor Parcel Number 022-224-001). Instructions will include price and terms of payment.

**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**

1. Certificate of Recognition for Main Street Middle School student, Megan Sacyat for taking 2<sup>nd</sup> place in the County wide spelling bee.
2. Certificate of Recognition for Rosie Barroso of Soledad High School, for winning a \$20,000 scholarship.
3. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming Public Services Recognition Week May 6-12, 2018
4. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming Recognition of National Public Works Week May 23-27, 2018
5. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming California Day of the Teacher, May 9, 2018
6. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming Classified School Employee Week, May 20-26, 2018

**I. 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.

**II. MAYOR’S REPORT**

**III. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS**

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

**IV. COUNCILMEMBERS’ PRAISE**

**V. PRESENTATIONS**

1. Monterey County Elections will give a brief presentation regarding some election changes. All questions are to be emailed to [elections@co.monterey.ca.us](mailto:elections@co.monterey.ca.us)
2. Ms. Lisajo Duffy from the City of Soledad Visitor’s Center would like to present two events organized by the Soledad Visitors Center; the Plein Aire Artists Workshop and the Santa Clara Corvettes visit to Soledad.
3. Hartnell/Soledad Satellite Campus

**VI. 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**

- a. Joint City Council/Successor Agency Regular Meeting Minutes of April 4, 2018

**COUNCIL ACTION:** \_\_\_\_\_

**C-2 Approval of Warrants**

# 035444 – 035653

**COUNCIL ACTION:** \_\_\_\_\_

**C-3** Resolution No. 5389, A Resolution of the City Council of the City of Soledad Opposing the Tax Fairness, Transparency and Accountability Act of 2018 being Considered for the November 2018 Ballot.

**COUNCIL ACTION:** \_\_\_\_\_

**C-4** The City Council of the City of Soledad Approving Financial Support for the 4<sup>th</sup> of July Fireworks Event and Approving Increasing the Budget in the Amount Requested.

**COUNCIL ACTION:** \_\_\_\_\_

**C-5** Street Closure of Park Street Between Acacia Street and State Street for Lioness/Lions Club Flea Market on Sunday, June 3, 2018.

**COUNCIL ACTION:** \_\_\_\_\_

**C-6** Resolution No. 5390, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates in the Amount of \$264,887 for Design Services During Construction, Construction Management and Materials Testing for the Regional Stormwater Recharge Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

**COUNCIL ACTION:** \_\_\_\_\_

[C-7](#) Street Closure of Andalucia Drive between Ticino Street and Metz Road for 4<sup>th</sup> of July Event and Closure of the Parade Route along North Street from Main Street School to Chester Aaroe Park.

**COUNCIL ACTION:** \_\_\_\_\_

[C-8](#) Resolution No. 5391, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute a Lease Agreement Renewal Between the City of Soledad and Windy Acres for Preschoolers (237 Soledad Street).

**COUNCIL ACTION:** \_\_\_\_\_

[C-9](#) Resolution No. 5392, A Resolution of the City Council of the City of Soledad Approving a Task Order with Yamabe & Horn Engineering in an Amount Not-to-Exceed \$60,000 for Construction Management of the Metz Road Traffic Calming Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

**COUNCIL ACTION:** \_\_\_\_\_

[C-10](#) Resolution No. 5393, 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 Tower LLC, A Delaware Limited Liability Company, for the Operation of a 139-Foot Telecommunications Tower.

**COUNCIL ACTION:** \_\_\_\_\_

[C-11](#) Resolution No. 5394, A Resolution of the City Council of the City of Soledad Approving an Amendment to a Non Executive Consulting Services Agreement for Design Services with Bellinger Foster Steinmetz Landscape Architecture and Authorizing the City Manager to Execute Said Agreement Amendment on Behalf of the City of Soledad for Parks Upgrades Projects in the Amount of \$84,200.

**COUNCIL ACTION:** \_\_\_\_\_

[C-12](#) Receive and Accept City of Soledad Monthly Department Activity Reports.

**COUNCIL ACTION:** \_\_\_\_\_

**VII. PUBLIC HEARING NO. 1**

- None

**VIII. BUSINESS**

**B-1** Consideration and Approval by Minute Motion of Fireworks 2018 Sales Permits.

**COUNCIL ACTION:** \_\_\_\_\_

**B-2** Resolution No. 5395, A Resolution of the City Council of the City of Soledad Approving an “Agreement for Construction Services” with Graniterock Company in an amount Not-to-Exceed \$3,735,375 and Concurrently Approving a Construction Services Agreement Deductive Change Order #1 in the Amount of \$1,124,839 for a Net Total Approval of \$2,610,536 for the Soledad Regional Stormwater Recharge Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

**COUNCIL ACTION:** \_\_\_\_\_

**B-3** By Minute Motion, Authorize the City Manager to Negotiate a Memorandum of Understanding to Lease the 6.05 Acre Los Coches Adobe Site Located at 36070 Arroyo Seco Road (Assessor Parcel No.: 183-011-015).

**COUNCIL ACTION:** \_\_\_\_\_

**B-4** Resolution No. 5396, A Resolution of the City Council of the City of Soledad Accepting Dedications of Storm Drain Easements as Part of the Soledad Regional Recharge Project.

**COUNCIL ACTION:** \_\_\_\_\_

**IX. COUNCILMEMBERS’ COMMITTEE REPORTS**

**X. CITY MANAGER’S REPORT**

- Report of May 2, 2018

**XI. 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.

**XII. ADJOURNMENT**

**XIII. 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, April 27, 2018, at 5:00 p.m.



\_\_\_\_\_  
Michael McHatten, City Clerk/Secretary

04/27/2018

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.