

CITY OF SOLEDAD

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

WEDNESDAY, JUNE 6, 2018

5:30 P.M.

The public meeting will open at 5:30 and, after taking public comment for closed session items, the Board will immediately recess to closed session.

6:00 P.M.

The regular public open meeting will begin at 6:00, or as soon thereafter as the Closed Session is concluded, and any reportable action taken during the Closed Session will be reported out at that time.

**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 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 022-141-017. Instructions will include price and terms of payment.
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.

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. Swearing- in of K-9 Twister accompanied by handler Officer Jesus Contreras
2. Certificate of Recognition for the Soledad High School Boys Varsity Baseball 2018 MTAL Championship.

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. Housing Program Manager Matt Huerta from the Monterey Bay Economic Partnership will be presenting an overview of MBEP's housing initiative.
2. Charter Communications' Director of Government Affairs Lisa Ludovici will give presentation on Charter's New High Speed Internet and Telephone Services as well as Expanded Cable TV Coming to Soledad
3. Finance Director Mike Howard will present a Workshop Budget presentation.

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 May 2, 2018

COUNCIL ACTION: _____

C-2 Approval of Warrants

035654 – 035951

COUNCIL ACTION: _____

- C-3 Resolution No. 5397, A Resolution of the City Council of the City of Soledad Approving Reinstatement of the Office Specialist Job Classification, Adopting a Revised Job Description and Establishing a Salary range.**

COUNCIL ACTION: _____

[C-4](#) Resolution No. 5398, A Resolution of the City Council of the City of Soledad Approving the Reinstatement of One Public Works Maintenance Worker position.

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5399, A Resolution of the City Council of the City of Soledad Approving an Amendment to the Existing Salary Ranges for Certain Represented Classifications.

COUNCIL ACTION: _____

[C-6](#) Street Closure of Main Street Between Market and Monterey Streets on Sunday, August 12, 2018 for the 32nd Annual Our Lady of Solitude Church Fiesta.

COUNCIL ACTION: _____

[C-7](#) Resolution No. 5400, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Voler Strategic Advisors Effective July 1, 2018 for Public Information Officer, Social Media and other Marketing Services in an Amount Not-to-Exceed \$30,000.

COUNCIL ACTION: _____

[C-8](#) Resolution No. 5401, 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: _____

[C-9](#) Resolution No. 5402, A Resolution of the City Council of the City of Soledad Vacating a 64-Foot Sanitary Sewer and Water Line Easement, and

Resolution No. 5403, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Accept a Permanent Grant Deed.

COUNCIL ACTION: _____

[C-10](#) Accept by Minute Motion the 2017 Water System Consumer Confidence Report.

COUNCIL ACTION: _____

C-11 Resolution No. 5404, A Resolution of the City Council of the City of Soledad Approving an Agreement with the California Department of Forestry and Fire Protection for Services From July 1, 2018 to June 30, 2021 at a Not-to-Exceed Cost of \$3,798,333 for the Duration of the Term and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

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 Resolution No. 5405, A Resolution of the City Council of the City of Soledad Ordering a General Municipal Election, Requesting the Monterey County Elections Department to Conduct the Election, Requesting Consolidation of the Election with the Statewide General Election and Authorizing the City Manager to Enter into an Agreement with the Monterey County Registrar of Voters for Related Election Services.

COUNCIL ACTION: _____

B-2 Change in City Council Meeting date of July 4, 2018.

COUNCIL ACTION: _____

B-3 Receive by Minute Motion Various South County YMCA Reports.

COUNCIL ACTION: _____

B-4 Consideration of two Appointments to the Soledad Planning Commission Planning.

COUNCIL ACTION: _____

B-5 Resolution No's. 5406, 5407, 5408, 5409 and 5410, Resolutions of the City Council of the City of Soledad Approving Preliminary Annual Engineer's Reports and Declaring the City's Intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2018/2019 and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

COUNCILMEMBERS' COMMITTEE REPORTS

IX. CITY MANAGER'S REPORT

- Report of June 6, 2018


X. 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.

XI. ADJOURNMENT

XII. 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, June 01, 2018, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

06/01/2018
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.