



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

**TUESDAY, JUNE 26, 2018  
6:00 P.M.**

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

***WELCOME***

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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

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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.

- None

**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. 5411, A Resolution of the City Council of the City of Soledad Approving Garbage Collection and Disposal Rates for Fiscal Year 2018-2019, with an Effective Date of July 1, 2018.

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

**PUBLIC HEARING NO. 1**

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-1 Resolution No. 5412/SA-2018-02, A Joint Resolution of the City Council of the City of Soledad and the Successor Agency if the Soledad Redevelopment Agency Accepting and Approving the 2018-2019 Fiscal Year Proposed Budget and Approving and/or Directing Implementation of Other Budget Related Actions.

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

**PUBLIC HEARING NO. 2**

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-2 Resolution No. 5413, A Resolution of the City Council of the City of Soledad to Receive the Report on Proposed Master Fee Schedule and Establishing the Cost for Service Fee Schedule for Fiscal Year 2018-2019.

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

**X. BUSINESS**

B-1 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:** \_\_\_\_\_

B-2 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:** \_\_\_\_\_

B-3 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:** \_\_\_\_\_

B-4 Resolution No. 5414, A Resolution of the City Council of the City of Soledad Approving the Use of the City's In-Lieu Purchasing Exception for the Lease/Purchase of Thirty APX8000 Portable Motorola Radios, Eighteen APX8500 Motorola Mobile Radios and One APX7500 Console Base Station in an Amount Not-to-Exceed \$270,770.97 and Authorizing the City Manager to Execute a Lease-Purchase Agreement with the Motorola Solutions Company.

**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 Monday, June 25, 2018 at 5:00 p.m.



\_\_\_\_\_  
MICHAEL MCHATTEN, City Clerk

06/22/2018

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.

Descripción