



CITY OF SOLEDAD

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

WEDNESDAY, JULY 11, 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 54956.9(a)(d)(1) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: WC Claim of Aguayo
2. The City Council of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee group is the Unrepresented Confidential employees.
3. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(a)(d-4)- deciding whether to initiate litigation- 2 matters.

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. City Council will present Certificates of Recognition to the Soledad NJROTC.

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. Coach Jose Aguilar and Team would like to present the City of Soledad and City Councilmembers with a team photo in honor of their South County FC Aztecs Northern California State Championship, Girls Youth 12 victory.

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 June 6, 2018

COUNCIL ACTION: _____

- [b.](#) Joint City Council/Successor Agency Special Meeting Minutes of June 26, 2018

COUNCIL ACTION: _____

[C-2](#) Approval of Warrants

035952 - 036136

COUNCIL ACTION: _____

[C-3](#) Resolution No. 5415, A Resolution of the City Council of the City of Soledad Approving a Task Order Amendment With Harris and Associates in the Amount of \$ 34,445 for Engineering Services Related to Title 22 Permitting for the City's Water Reclamation Facility and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

COUNCIL ACTION: _____

[C-4](#) Resolution No. 5416, A Resolution of the City Council of the City of Soledad Certifying Compliance With State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2018/2019.

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5417, A Resolution of the City Council of the City of Soledad Considering the Liberty Chapel Church Request for Use of the Soledad Community Center on October 31, 2018 for their Annual Harvest Night Event, and Authorizing Sponsorship of the Event.

COUNCIL ACTION: _____

[C-6](#) 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-7](#) Resolution No. 5418, A Resolution of the City Council of the City of Soledad Authorizing and Agreement Between the City of Soledad and the City of Greenfield for Automatic Aid Response to Emergency Incidents.

COUNCIL ACTION: _____

[C-8](#) Receive and Accept City of Soledad Monthly Department Activity Reports.

COUNCIL ACTION: _____

VII. PUBLIC HEARING NO. 1

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

PH-1. Resolution No's. 5419, 5420 , 5421, 5422 & 5423 , Resolutions of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I), the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I), the Parks and Open Space Maintenance Assessment District No.1, Orchard Villas/Miravale II, the Benefit Assessment District No. 2, Orchard Villas/Miravale II, and the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District.

COUNCIL ACTION: _____

VIII. PUBLIC HEARING NO. 2

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

PH-2. Consideration of a Reduction of Development Impact Fees for the Premier Cinemas Development Project

COUNCIL ACTION: _____

IX. BUSINESS

B-1 Ordinance No. 717, An Ordinance of the City Council of the City of Soledad Amending Section 5.36.034-Bet Limit of Chapter 5.36-Cardrooms of the Soledad Municipal Code

COUNCIL ACTION: _____

B-2 Resolution No. 5424, A Resolution of the City Council of the City of Soledad Approving a Change Order to the “Agreement for Construction Services” with Graniterock Company in an Amount Not-to-Exceed \$ 1,124,839 for the Soledad Regional Stormwater Recharge Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City of Soledad, and Approving an Interfund Loan to Finance Said Project.

COUNCIL ACTION: _____

B-3 Resolution No. 5425, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #5 to the Contract for Professional Services with EMC Planning Group, Inc. In an Amount Not-to-Exceed \$88,000 for Extra Support to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project.

COUNCIL ACTION: _____

B-4 Consideration of Proposed Regulations Concerning the Creation of a Commercial Sign District and Permitting of Associated Off-Site Signage in the City of Soledad South End Commercial Area.

COUNCIL ACTION: _____

B-5 Consideration of a Memorandum of Understanding Between the City of Soledad and the Don Chapin Company Relating to the Development of Los Coches Adobe Property.

COUNCIL ACTION: _____

COUNCILMEMBERS' COMMITTEE REPORTS

X. CITY MANAGER'S REPORT

- Report of July 11, 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, July 7, 2018, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

07/06/2018

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.