

CITY OF SOLEDAD

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

WEDNESDAY, AUGUST 01, 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*

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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(a) to confer with its attorney regarding pending litigation which has been initiated formally – Claim of Sansone.
2. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- continued employment/evaluation of City Manager.
3. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54956.9 the unrepresented employee is the City Manager.

**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**

- None

**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. TAMC will be providing update

**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**

Joint City Council/Successor Agency Regular Meeting Minutes of July 11, 2018

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

**C-2 Approval of Warrants**

# 036137 - 036410

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

**C-3** Resolution No. 5427, A Resolution of the City Council of the City of Soledad Accepting \$671,300 in Regional Surface Transportation Program Competitive Grant Funding for the Metz Road Traffic Calming Project and Approving a Change Order with Granite Construction Company in the Amount of \$144,705 for Pedestrian Improvement Additions to the Metz Road Traffic Calming Project.

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

**C-4** Resolution No. 5428, A Resolution of the City Council of the City of Soledad Adopting Legal Holidays for Calendar Year 2019

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

[C-5](#) City Hall Holiday Office Closure December 26, 27 and 28, 2018

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

[C-6](#) Resolution No. 5429, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Enter Into an Agreement Between the City of Soledad and the Soledad Unified School District for a School Resource Officer

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

[C-7](#) Designation of Mayor Pro Tem as Voting Delegate and Councilmember Stewart and Velazquez as Alternate(s) for the 2018 League of California Cities Annual Conference & Expo Scheduled for September 12 – September 14, 2018 in Long Beach, CA

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

[C-8](#) Receive and Accept the City’s Response Letter to the Civil Grand Jury’s Report Regarding Homelessness and Approve Transmittal of the Response Letter.

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

[C-9](#) The City Council of the City of Soledad Considering the SNIP Bus Request for Use of the Soledad Community Center on August 16, 18 and 19, 2018 for Their Mobile Low Cost Spay/Neuter Clinic and Authorizing Sponsorship of the Event.

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

[C-10](#) 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. 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 (Second Reading)

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

**VIII. BUSINESS**

**B-1** Resolution No. 5430, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates in the Amount of \$29,960 For Engineering Design Services For the CDCR Manhole Rehabilitation Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

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

**IX. CITY MANAGER'S REPORT**

- Report of August 1, 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, July 27, 2018, at 5:00 p.m.

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

07/27/2018  
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.