



CITY OF SOLEDAD

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

WEDNESDAY, SEPTEMBER 5, 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 to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54956.9 the unrepresented employee is the City Manager.
2. 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 the 600 Block of Front Street (Assessor Parcel Number 022-211-017) 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. A Proclamation of the City Council of the City of Soledad Proclaiming Recognition of National Addiction and Recovery Month.

**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. Spay and Neuter Imperative Project “SNIP” representative Ms. Melanie Scherer will make a brief presentation reporting on the spay/neuter clinic held in South County and plan for future clinics.

**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 Special Meeting Minutes of August 01, 2018

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

**C-2 Approval of Warrants**

# 036411 - 036611

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

**C-3** Resolution No. 5437, A Resolution of the City Council of the City of Soledad Accepting the Reclaimed Wastewater Transmission Pipeline Project as Complete By Monterey Peninsula Engineering Inc. and Authorizing the Release of Retention Payment.

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

[C-4](#) Resolution No. 5438, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris & Associates in the Amount of \$35,500 for Engineering Services for the Monterey County Streambed Maintenance in the Salinas River Program and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

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

[C-5](#) Resolution No. 5439, A Resolution of the City Council of the City of Soledad opposing Proposition 6, the Attack on Bridge and Road Safety.

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

[C-6](#) Resolution No. 5440, A Resolution of the City Council of the City of Soledad Amending the City's Conflict of Interest Code.

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

[C-7](#) The City Council of the City of Soledad Considering the SnipBus Requested for Use of the Soledad Community Center on September 15 and 16, 2018 for Their Mobile Low Cost Spay/Neuter Clinic and Authorizing Sponsorship of the Event.

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

[C-8](#) Street Closure of Park Street Between Acacia Street and State Street for Lioness/Lions Flea Market on Saturday, September 15, 2018.

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

[C-9](#) Street Closure of Front Street Between Main Street and Soledad Street for a Fundraiser For South County Animal Rescue on Saturday, September 29, 2018

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

[C-10](#) Receive and Accept City of Soledad Monthly Department Activity Reports.

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

**VII. PUBLIC HEARING NO. 1**

- None

**VIII. BUSINESS**

- B-1 Joint Workshop of the City Council/Successor Housing Agency and Planning Commission to Review the 2018 Housing Element Update of the Soledad General Plan.

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

**IX. CITY MANAGER'S REPORT**

- Verbal Report of September 5, 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, August 31, 2018, at 5:00 p.m.



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

08/31/2018

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.