



CITY OF SOLEDAD

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

WEDNESDAY, OCTOBER 03, 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 to consider personnel matters pursuant to Government Code Section 54957(b)(1)- continued employment/evaluation of City Manager.
2. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6 the unrepresented employee is the City Manager.
3. 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: Claim of Gomez
4. 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.
5. 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 183 Soledad Street (Assessor Parcel Number 022-026-001 & - 002) Instructions will include price and terms of payment.
6. 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 189 Nestles Road (Assessor Parcel Number 022-224-001) 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 Declaring October 14 to 20, 2018 as “Freedom from Workplace Bullies Week”.
2. A Proclamation of the City Council of the City of Soledad Proclaiming Recognition of the Eighteenth Annual Binational Health Week.

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. Prop 47 Specialist Alexis Magdaleno will give a brief presentation about Prop 47.
2. Community Facilities District Marketing Plan

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 Special Meeting Minutes of July 18, 2018

- [b.](#) Joint City Council/Successor Agency/Planning Commission Special Meeting Minutes of August 28, 2018
- [c.](#) Joint City Council/Successor Agency Regular Meeting Minutes of September 5, 2018
- [d.](#) Joint City Council/Successor Agency Special Meeting Minutes of September 19, 2018

COUNCIL/AGENCY ACTION: _____

[C-2](#) **Approval of Warrants**

036612 - 036810

COUNCIL ACTION: _____

[C-3](#) Resolution No. 5442, A Resolution of the City Council of the City of Soledad Accepting the Gallardo Park Improvements Project as Complete by Sansone Company, Inc. and Authorizing the Release of Retention Payment.

COUNCIL ACTION: _____

[C-4](#) Resolution No. 5443, A Resolution of the City Council of the City of Soledad Accepting the Construction of the Traffic Signal on Front Street at East Street by Monterey Peninsula Engineering, Inc. and Authorizing the Release of Retention Payment.

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5444, A Resolution of the City Council of the City of Soledad Approving an Interim Appointment Letter Agreement Between the City of Soledad and Retirement Annuitant Carlos Lopez for Appointment to the Vacant Public Works Supervisor Position and Authorizing the City Manager to Execute the Same on Behalf of the City.

COUNCIL ACTION: _____

[C-6](#) Resolution No. 5445, A Resolution of the City Council of the City of Soledad Authorizing an Expenditure in Honor of the Retirement of City Public Works Supervisor Frank P. Trevino

COUNCIL ACTION: _____

C-7 Receive and Accept City of Soledad Monthly Department Activity Reports.

COUNCIL ACTION: _____

VII. PUBLIC HEARING NO. 1

- None

VIII. BUSINESS

B-1 Resolution No. 5446, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #6 to the Contract for Professional Services With EMC Planning Group, Inc. in an Amount Not-to-Exceed \$125,321 for Extra Support to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project.

COUNCIL ACTION: _____

IX. CITY MANAGER'S REPORT

- Report of October 3, 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, September 28, 2018, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

09/28/2018

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.