



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

**TUESDAY, OCTOBER 23, 2018
6:00 P.M.**

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

WELCOME

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

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.

- None

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. PLEDGE OF ALLEGIANCE

VI. PEACEBUILDERS' PLEDGE

VII. 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.

VIII. PRESENTATION

- None

IX. PUBLIC HEARING NO. PH-1

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

[PH-1](#) Consider Adoption of Interim Urgency Ordinance No. 720, Extending the Term of a Temporary Limited Moratorium on H-2A Housing by Ten Months and Fifteen Days.

COUNCIL ACTION: _____

X. PUBLIC HEARING NO. PH-2 TO PH-8

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

[PH-2 to PH-8](#) Resolutions of the City Council of the City of Soledad Certifying an Addendum to the Certified Miravale III Specific Plan EIR, Adopting a Mitigation Monitoring and Reporting Program, Approving a General Plan Amendment, Specific Plan, Prezoning, Vesting Tentative Map, and Initiating a Sphere of Influence Amendment and Reorganization and Annexation Request for the Miramonte Specific Plan and Vesting Tentative Map Project (Formally Miravale IIUI Specific Plan). [Attachment H](#). [Attachment I, J, K](#). [Attachment L](#)

[PH-2](#) Resolution No. [5431](#), A Resolution of the City Council of the City of Soledad Certifying the Addendum to the Certified Miravale III Specific Plan EIR and adopting a Statement of Overriding Considerations Based on the Findings and Conclusions as Set Forth in the Resolution and Exhibits Incorporated Herein by Reference and Attached Hereto as Attachment A;

[PH-3](#) Resolution No. [5432](#), A Resolution of the City Council of the City of Soledad Adopting the Mitigation Monitoring Program Based on the Findings and Conclusions Set Forth in the Resolution and Exhibits Incorporated Herein by Reference and Attached Hereto as Attachment B;

[PH-4](#) Resolution No. [5433](#), A Resolution of the City Council of the City of Soledad Approving an Amendment to the City of Soledad General Plan as Described and Approve the Miramonte Specific Plan Based on the Findings and Conclusions Set Forth in the Resolution and Exhibits Incorporated Herein by Reference and Attached hereto as Attachment C;

[PH-5](#) Resolution No. [5434](#), A Resolution of the City Council Initiating a 647.9-acre Sphere of Influence Amendment request with LAFCO Subject to the Findings and Conclusions as Set Forth in the Resolution and Exhibits Incorporated Herein by Reference and Attached Hereto as Attachment D;

[PH-6](#) Resolution No. [5435](#) , A Resolution of the City Council Initiating a 647.9-acre Annexation Request with LAFCO Subject to the Findings and Conclusions as Set Forth in the Resolution and Exhibits Incorporated Herein by Reference and Attached Hereto as Attachment E;

[PH-7](#) Ordinance No. [718](#), Introduction and First Reading of an Ordinance of the City of Soledad Approving a Prezone of the 647.9-acre Miramonte Specific Plan Area Based on the Findings and Conclusions Set Forth in the Resolution and Exhibits Incorporated Herein by Reference and Attached Hereto as Attachment F; and

PH-8 Resolution No. 5436, A Resolution of the City Council of the City of Soledad Conditionally Approving the Tentative Subdivision Map based on the Findings and Conclusions Set Forth in the Resolution and Exhibits Incorporated Herein by Reference and Attached Hereto as Attachment G, and Subject to LAFCO Approval of the Requested Sphere of Influence Change and Reorganization.

COUNCIL ACTION: _____

XI. BUSINESS

B-1 Consideration of Introduction of Ordinance No. 721, An Ordinance of the City Council of the City of Soledad Adding New Chapter 8.28-Non-Medical Marijuana Regulations to Title 8-Health and Safety of the Soledad Municipal Code (*Introduction and First Reading*)

COUNCIL ACTION: _____

B-2 Resolution No. 5447, A Resolution of the City Council of the City of Soledad Approving the “City of Soledad Policy and Procedures for the Naming of City Parks and Facilities”.

COUNCIL ACTION: _____

XII. 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, October 22, 2018 at 5:00 p.m.



MICHAEL MCHATTEN, City Clerk

10/22/2018
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