

CITY OF SOLEDAD

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

WEDNESDAY, DECEMBER 05, 2018

5:30 P.M.

The public meeting will open at 5:30 and, after taking public comment for closed session items, the Council 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 54956.8 to give instructions to the City's negotiator concerning the lease of property. The property is identified as APN: 257-081-022, 14 Acre site on San Vicente Road.
2. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(4)-deciding whether to initiate litigation.

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. **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.

X. **CONSENT CALENDAR NO. 1**

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 October 23, 2018
- b. Joint City Council/Successor Agency Regular Meeting Minutes of November 07, 2018
- c. Joint City Council/Successor Agency Special Meeting Minutes of November 13, 2018

COUNCIL ACTION: _____

C-2. Approval of Warrants

037019 - 037213

COUNCIL ACTION: _____

- C-3.** Resolution No. 5459, A Joint Resolution of the City Council of the City of Soledad/City Council as Board to the Successor Agency to the Soledad Redevelopment Agency/Soledad Housing Authority Executive Board Approving Amendment No. 3 to the Employment Agreement for City Manager/Successor Agency Director/Housing Authority Director Services with Michael McHatten.

COUNCIL ACTION: _____

XI. **MAYOR/COUNCIL PRESENTATIONS**

1. A Proclamation of the City Council of the City of Soledad in Honor and Recognition of Mr. Christopher Bourke

XII. **CERTIFICATION OF NOVEMBER 6, 2018 ELECTION**

1. Resolution No. 5460, A Resolution of the City Council of the City of Soledad Canvassing and Declaring the Results of the General Election held on November 6, 2018

COUNCIL ACTION: _____

XIII. **OATH OF OFFICE ADMINISTRATED TO INCOMING MAYOR/COUNCILMEMBERS BY CITY CLERK**

- Fredrick J, Ledesma, Mayor
- Alejandro Chavez, Councilmember
- Marisela Lara, Councilmember

XIV. **10 MINUTE RECESS**

- Fellowship and Refreshments for outgoing Councilmembers

XV. **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.

XVI. **MAYOR'S REPORT**

XVII. **COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS**

Announcements and Reports on meetings attended by Councilmembers at City of Soledad expense as required by State law (AB1234).

XVIII. **COUNCILMEMBERS' PRAISE**

XIX. **PRESENTATIONS**

- Monterey Bay Community Power Marc Adato will give presentation regarding update on Carbon free electricity service in the tri-county region.

XX. **CONSENT CALENDAR NO. 2**

[C-4](#) Resolution No. 5461, A Resolution of the City Council of the City of Soledad Approving the Purchase of One PPEHD Groves PPE Dryer Cabinet (\$7,399.00), One PPE-EW Groves Extractor Washer 120VAC (\$3,549.00) and One BH10F3 Eagle Custom Black Hawk CFS Breathing Air Compressor (\$38,099.00) for a Total (Including Tax of \$4,291.61) of \$53,338.61 From L.N. Curtis and Authorizing the City Manager to Purchase Said Equipment.

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5462, A Resolution of the City Council of the City of Soledad Approving an Amendment to Task Order #76 with Harris & Associates in the Amount of \$99,442 for Design Services During Construction and Construction Management for the Regional Stormwater Recharge Project and Authorizing the City Manager to Execute Said Task Order Amendment on Behalf of the City of Soledad.

COUNCIL ACTION: _____

[C-6](#) Resolution No. 5463, A Resolution of the City Council of the City of Soledad Approving Task Order #81, with Two Amendments, with Harris & Associates Totaling \$35,190 for Services for the Utility Billing Account Reconciliation and Authorizing the City Manager to Execute Said Task Orders on Behalf of the City of Soledad.

COUNCIL ACTION: _____

[C-7.](#) Resolution No. 5464, A Resolution of the Successor Agency to the Former Soledad Redevelopment Agency Approving the Sale of Property Locate at 189 Nestles Road (APN: 022-224-001) to Edy and Bertha Lopez and Authorizing the Successor Agency Executive Director to Execute the Purchase and Sale Agreement and All Required Documents to Complete the Property Sale.

COUNCIL ACTION: _____

[C-8.](#) Resolution No. 5465, A Resolution of the City Council of the City of Soledad Approving a Visitors Center Management Agreement with the Salinas Valley Tourism and Visitors Bureau for the Operation of the Soledad Visitors Center and Authorizing the City Manager to Execute the Same on Behalf of the City.

COUNCIL ACTION: _____

[C-9.](#) Resolution No. 5467, A Resolution of the City Council of the City of Soledad Approving an Agreement with Topes Tree Service Inc. to Provide Tree Maintenance Services for Trees in the Public Right-of-Way and on City-Owned Properties and Facilities in an Amount Not-to-Exceed \$50,000 Per Fiscal Year, With the Option to Extend the Agreement for 4 Additional Years and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

XXI. **PUBLIC HEARING NO. PH-1**

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

PH-1. Planned Development No. PD-2018-01/Resolution No. 5455, Consideration of an Appeal Submitted By Soledad 92 LP of the Planning Commission Denial of an Application for a Planned Development Permit and a Tentative Tract Map to Allow the Creation of 92 Residential Units on A 4.96 Acre Vacant Site (APN: 022-441-011) Zoned R-3 (High Density Residential) Located Between San Antonio Drive and Gabilan Drive Immediately East of Jack Franscioni Elementary School.
(Continued from November 7, 2018 meeting)

COUNCIL ACTION: _____

XXII. **BUSINESS**

B-1 Review of First Quarter Financial Progress Report.

COUNCIL ACTION: _____

B-2 Provide Direction to Staff by Minute Motion Regarding Operation of the Soledad Community Center.

COUNCIL ACTION: _____

B-3 Resolution No. 5466, A Resolution of the City Council of the City of Soledad Approving an “Agreement For Sale of Real Estate” Between the City of Soledad and Hartnell Community College District and Authorizing the City Manager to Execute the Same on Behalf of the City.

COUNCIL ACTION: _____

B-4 Change in City Council Meeting Date of January 2, 2019.

COUNCIL ACTION: _____

XXIII. **CITY MANAGER’S REPORT**

- Report of December 7, 2018


XXIV. **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.

XXV. **ADJOURNMENT**

XXVI. **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, November 30, 2018, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

11/30/2018
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.