

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

February 7, 2018

CALL TO ORDER

Mayor Fred Ledesma called the City Council/Successor Agency Meeting to order at 5:30 p.m.

ROLL CALL

The Following Councilmembers/Agencymembers were present when the meeting was called to order:

Mayor/Chair	Fred Ledesma
Mayor Pro Tem/Vice Chair	Alejandro Chavez
Councilmember/Agencymember	Christopher Bourke
Councilmember/Agencymember	Carla Stewart
Councilmember/Agencymember	Anna Velazquez

THE FOLLOWING COUNCILMEMBERS WERE ABSENT

- None

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

MEETING RECESS

Mayor Fred Ledesma recessed to Closed Session at 5:32 p.m.

MEETING RECONVENED

Mayor Fred Ledesma reconvened from Closed Session at approximately 6:01 p.m.

CLOSED SESSION REPORTS

1. 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 Wade
2. 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 Nygaard

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 Moranda Road (Assessor Parcel Number 257-091-011). Instructions will include price and terms of payment.

City Attorney Michael Rodriguez reported that Council was only able to discuss items 1, 2 and 5. Council will be going back into closed session later in the meeting to discuss items 3, 4, 6, 7 and 8.

The City Attorney reported that with respect to item #1, the Council considered and rejected the claim by unanimous vote and provided direction to legal counsel. No other reportable action taken.

With respect to item #2, the Council considered the claim and provided direction to legal counsel and staff. No other reportable action taken.

With respect to item #5, the Council provided direction to the City's negotiator concerning the price and terms of the sale/lease of the identified property. No other reportable action taken.

PLEDGE OF ALLEGIANCE was led by Pauline Tomasini

PEACEBUILDERS' PLEDGE was led by Darlene Noriega

ADDITIONS/MODIFICATIONS TO THE AGENDA

- None

MAYOR/COUNCIL PRESENTATIONS

- None

MAYOR'S REPORT

- Mayor Ledesma reported that he will be attending the ACCAPS Legislative Conference on February 21st in Sacramento, California and also wanted to invite any Councilmembers interested in attending. The conference will focus on a bill that Assemblymember Anna Caballero is pursuing to get funding for additional Police Officers for the cities with Prisons, like Soledad and the surrounding cities.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

- Councilmember Bourke reported that on 01/18 he attended the meeting of the Salinas Valley Solid Waste Authority.

- Councilmember Velazquez reported that on 01/08 she attended the MST Board of Directors meeting. On 01/17 through 01/19 she attended the League of California Cities New Mayors and Councilmembers conference in Sacramento. On 01/25 she attended the Central Coast Water Reuse Chapter meeting at the Soledad Water Reclamation Plant. The City of Soledad did host that meeting. On 01/22 and 01/29 she attended a parent training on drug prevention at Our Lady of Solitude Catholic Church. The event was put on by Sun Street Centers. On 01/05 she attended a parent training at Soledad High School, which was also put on by Sun Street Centers.
- Councilmember Stewart reported that on 01/05 she attended an Oath of Office for new Police Officers; she also participated with a ride along with Fire in the new engine and then participated in a ride along with the Police Department. On 01/26 she attended another Oath of Office for another Officer. On 02/01 she participated in the South County Farm day and was a guide for a third grade class from Ledesma School. On 02/04 she attended the Rotary/Legion Super Bowl BBQ.
- Mayor Pro Tem Chavez reported that he attended the monthly TAMC Board meeting on 01/24 and also received a plaque for outgoing Chair. On 02/01 he attended the annual CHISPA banquet. On 02/05 he also attended a TAMC Rail Policy meeting. On 02/03 he attended the Monterey County Arts Council. Also, on 02/07 he attended the TAMC Executive meeting.

COUNCILMEMBER PRAISES

- Councilmember Stewart thanked the Monterey County Ag Education Foundation; they fundraised all year long to be able to put on three different farm days; one in South County, one in Monterey and one in Salinas.
- Councilmember Bourke praised the Soledad Rotary for the BBQ and all the great things they do for the community. He also praised the Girls Varsity Basketball team who is in first place and the Boys Varsity Soccer team who is also in first place.
- Councilmember Velazquez praised the Public Works Department for the hard work they are doing towards the Gallardo Park Project.
- Mayor Ledesma gave praised the Public Works Department and Dole for everything they are doing to move forward with the Gallardo Park Project.

PRESENTATIONS

- Monterey-Salinas Transit CEO Mr. Carl Sedoryk did a presentation on current changes and updates that MST is doing in Monterey County. He also provided a PowerPoint presentation and handouts for the Council and the public in attendance.

- Pauline Tomasini spoke on behalf of the 4th of July Committee. She introduced Ms. Jennifer Weight from Pyro Spectaculars. Ms. Weight talked about the 4th of July show that the City of Soledad may want to have. She toured the City with Chief Owens from CalFire and Don Wilcox from Public Works to try to find the ideal location for a firework show.
- Public Works Director Don Wilcox introduced Hugo Villagomez from Dole Fresh Vegetables. Mr. Villagomez came to announce that Dole will be making a donation in the amount of \$54,000 to provide new scoreboards for the three new ballfields being constructed as part of the City's Gallardo Park upgrades project.

CONSENT CALENDAR

Action: Councilmember Bourke made a motion to adopt items C-1 through C-7, with the exception of item C-6 and a correction to C-1 on the consent Calendar. Motion was seconded by Mayor Pro Tem Chavez and carried by unanimous vote.

Motion:

Ayes: Bourke, Chavez, Stewart, Velazquez and Ledesma
Noes: None
Abstain: None
Absent: None

C-1 Approval of Minutes

- a. Joint City Council/Successor Agency Regular Meeting Minutes of January 3, 2018

C-2 Approval of Warrants

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- C-3 Resolution No. 5368, A Resolution of the City Council of the City of Soledad Approving an Amendment to a Non Exclusive Consulting Services Agreement for Design Services with Bellinger Foster Steinmetz Landscape Architecture and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad for the Parks Playground Equipment Upgrades and Expansion Project in the Amount of \$32,222

- C-4 Resolution No. 5369, A Resolution of the City Council of the City of Soledad Accepting the Well 6 Rehabilitation Project as Complete by Nor-Cal Pump & Well Drilling, Inc., and Authorizing the Release of Retention Payment

C-5 Resolution No. 5370, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order for Engineering Services with Bureau Veritas North America, Inc., For the Summerfield III Development Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

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

Item C-6: Committee List Update

- Councilmember Velazquez pulled this item for separate discussion. She asked that the list be modified and for her to be removed as the primary from that committee. She is able to be an alternate, but not the primary.
- City Manager Michael McHatten said that he is willing to become the primary person for that committee and Councilmember Velazquez agreed to be the alternate.

Action: Councilmember Bourke made a motion to adopt item C-6 with the identified changes. Motion was seconded by Mayor Pro Tem Chavez and carried by unanimous vote.

Motion:

Ayes: Bourke, Chavez, Stewart, Velazquez and Ledesma
Noes: None
Abstain: None
Absent: None

PUBLIC HEARING

- None

BUSINESS

B-1 Presentation by City Consultant on Polling Data for the Purposes of Forming a Community Facility District

Council Action:

No action was taken.
Information was received by the City Council.

Mayor Ledesma stepped out of the Council meeting at 7:30 P.M.

MEETING RECESSED

Mayor Pro Tem Chavez recessed for short break at 7:32 PM

MEETING RECONVENED

Mayor Pro Tem Chavez reconvened from break at approximately 7:40 PM

- B-2** Provide Information and Receive City Council Direction on Potential New Regulations Addressing Camping and Use of Public and Private Property

City Attorney Michael Rodriguez presented the staff report.

Council Action:

No action was taken.

Information was received by the City Council. Council directed staff to move forward with obtaining further data and resources that surrounding agency's have been able to utilize successfully.

- B-3** Review and Consider Amendments to Chapter 8.16 – “Fireworks” of Title 8 – Health and Safety of the Soledad Municipal Code

City Attorney Michael Rodriguez presented the staff report.

Council Action:

No action was taken.

Information was received by the City Council. Council directed staff to move forward with obtaining further information.

- B-4** Resolution No. 5371, A Resolution of the City Council of the City of Soledad Approving an “Agreement to Provide Extraterritorial Wastewater Service” Between the City of Soledad and Dole Fresh Vegetables, Inc., and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

Public Works Director Don Wilcox presented the staff report. Plant Manager from Dole Hugo Villagomez was also present and available to answer questions.

Council Action:

To Continue Resolution No. 5371 to the next scheduled Regular City Council meeting.

- B-5** Resolution No. 5372, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Michael Baker International in an Amount Not-to-Exceed \$22,200 for the City of Soledad Housing Element

Update and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

Community and Economic Development Director Brent Slama presented the staff report.

Council Action:

To adopt Resolution No. 5372

Motion:

Motion made by Mayor Pro Tem Chavez seconded by Councilmember Velazquez and carried by unanimous vote.

Ayes: Chavez, Velazquez, Stewart, Bourke and Ledesma
Noes: None
Abstain: None
Absent: None

B-6 Resolution No. 5373, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with EMC Planning Group, Inc., in an Amount Not to Exceed \$126,607 to Perform Phase I Contract Planning Services for the Pinnacles Parkway Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

Community and Economic Development Director Brent Slama presented the staff report. Mr. Ron Sissem from EMC Planning Group was also present and available to answer questions.

Council Action:

To adopt Resolution No. 5373

Motion:

Motion made by Mayor Pro Tem Chavez, seconded by Councilmember Bourke and carried by unanimous vote.

Ayes: Chavez, Bourke, Velazquez, Stewart and Ledesma
Noes: None
Abstain: None
Absent: None

COUNCILMEMBER'S COMMITTEE REPORTS

- None

CITY MANAGER'S REPORT

- Michael McHatten reported that the Council has his report. Two highlighted items are:
- Officer Marco Lugo who was sworn in as a Reserve Officer is now an Officer.
- The Hartnell design team met on 2/7 for the first time.

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

- None

MEETING RECESS

Mayor Fred Ledesma recessed to Closed Session at 9:00 p.m.

MEETING RECONVENED

Mayor Fred Ledesma reconvened from Closed Session at approximately 10:03 p.m.

CLOSED SESSION REPORTS

3. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(b)(1)-Evaluation-City Manager
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 purchase of property located at the 1400 block of Metz Road (a 7045 Acre portion of Assessor Parcel Number 257-111-022) 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 183 Soledad Street (Assessor Parcel Numbers 022-026-001, -002, and -017)
7. 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 Murillo
8. 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 1000 block of Los Coches Drive (Assessor Parcel Number 022-291-010). Instructions will include price and terms of payment.

The City Attorney reported that with respect to item #3, the Council conducted the evaluation and provided direction to legal counsel. No other reportable action taken.

With respect to item #4, the Council provided direction to the City's negotiator concerning the purchase price of the identified property. No other reportable action taken.

With respect to item #6, the Council provided direction to the City's negotiator concerning the price and terms of the sale/lease of the identified property. No other reportable action taken.

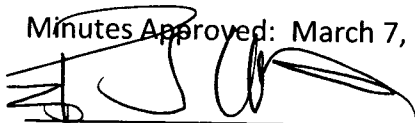
With respect to item #7, the Council considered and rejected the claim by unanimous vote and provided direction to legal counsel. No other reportable action taken.

With respect to item #8, the Council provided direction to the City's negotiator concerning the price and terms of the sale/lease of the identified property. No other reportable action taken.

ADJOURNMENT

Mayor adjourned the meeting at 10:04 p.m.

Minutes Approved: March 7, 2018



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary

