

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

March 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

THE FOLLOWING COUNCILMEMBERS WERE ABSENT

Councilmember/Agencymember	Carla Stewart
Councilmember/Agencymember	Anna Velazquez

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

MEETING RECESS

Mayor Fred Ledesma recessed to Closed Session at 5:31 p.m.

MEETING RECONVENED

Mayor Fred Ledesma reconvened from Closed Session at approximately 6:12 p.m.

CLOSED SESSION REPORTS

1. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(b)(1)-Evaluation-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 purchase of property located at Assessor Parcel Number's 022-093-001 and 022-141-017. Instructions will include price and terms of payment.

3. 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 Moranda Road (Assessor Parcel Number 257-091-011). Instructions will include price and terms of payment.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(2) and is hereby of the opinion that a significant exposure to litigation exists.

The City Attorney Michael Rodriguez reported that with respect to item #1, the continued evaluation, direction was provided to the City Attorney.

With respect to item #2, instructions were provided to the City's negotiators. No other reportable action was taken.

With respect to item #3, instructions were provided to the City's negotiator's. No other reportable action was taken.

With respect to item #4, the Council conferred with legal counsel. No other reportable action taken.

PLEDGE OF ALLEGIANCE was led by Don Wilcox

PEACEBUILDERS' PLEDGE was led by Mike Howard

ADDITIONS/MODIFICATIONS TO THE AGENDA

City Manager McHatten requested the following modifications to the Agenda:

- Item C-4 will be continued to the Regular meeting of April 4, 2018
- A handout for item C-8 has been provided at the dais for Council
- The item XVII Study Session will be pulled from today's meeting and will be placed on the Regular meeting Agenda of April 4, 2018

MAYOR/COUNCIL PRESENTATIONS

- None

PUBLIC COMMENT

- Mr. Barry Groves asked if Verizon was the business owner that the City was dealing with in regards to item C-4.
 - Public Works Director Don Wilcox told him that the company the City is dealing with is called American Towers LLC. There is a tower already there and C-4 is regarding just renewing the contract.

- Tammy Massa, Soledad Business Owner of Pinnacle Casino, 955 Front Street. Soledad. has asked that two items be added to the next agenda regarding the current municipal code. The code in place now currently states that only \$100.00 dollars per person, per hand and the business is also limited to what types of games can be payed. The games that are allowed are very old and not popular anymore. Pinnacles Casino does not open all hours allowed in the municipal code which is 8:00 a.m. to 2:00 a.m. They only open from 12:00 p.m. until 10:00 p.m., Sunday through Thursday and 12:00 p.m. to 12:00 a.m. on Friday and Saturday. They have an armed guard on the premises all hours of operation. They would like the ability to compete with the similar Card Room within a 40 mile radius, which have no betting limits and are allowed to play all games allowed by the State of California. They would like \$1000.00 per hand limit. They have been open for two weeks and are already losing business because they cannot compete with other card rooms. They would like to be able to compete with Bankers Casino in Salinas and Marina Card Club in Marina.
- City Attorney Mike Rodriquez said there has been some thought and discussion with Staff and are prepared to bring something back for consideration at the April meeting.

MAYOR'S REPORT

- Mayor Ledesma reported that he attended the ACCAPS Legislative Conference on February 21st in Sacramento, California. The conference was very informative.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

- Councilmember Bourke reported that on 02/14/18 he attended the AMBAG meeting where he filled in for Councilmember Stewart. 02/15/18 he attended the SVSWA meeting.
- Mayor Pro Tem Chavez reported that he attended the monthly TAMC Board meeting on 01/21. On 02/01 he attended the annual CHISPA banquet. TAMC Rail Policy meeting for 02/05 was cancelled.

COUNCILMEMBER PRAISES

- Councilmember Bourke praised the Soledad high school sports. They had three teams make payoffs; Boy's basketball, Girl's basketball and Boy's soccer. Soledad High School on March 14th will be having a "Stop School Violence" presentation and inviting Council to that event.
- Mayor Pro Tem Chavez praised the teams that made it to the CCS this year. He praised the YMCA for their sports program, where a lot of the young athletes start. He also praised the Pinnacles basketball academy and the South County Eleet

- Mayor Ledesma also gave praise to the girl's basketball team and would like to invite the team to the next meeting to present them with appreciation. He also praised the staff here in Soledad; he gave special praise to City Manager Michael McHatten, Public Works Director Don Wilcox and the Community and Economic Director Brent Slama for their hard work and time they have put towards Gallardo Park.

PRESENTATIONS

- Don Wilcox introduced Rick Clark from Harris & Associates. Mr. Clark did a presentation regarding the Soledad Assessment Districts. He also presented a PowerPoint presentation and was available for questions.
- Maria from SurveillanceGrid

CONSENT CALENDAR

Action: Items C-3 was pulled for separate discussion and presentation. Item C-4 will be continued to the next Regular City Council Meeting of April 4, 2018. Mayor Pro Tem Chavez has requested to pull item C-5 for separate discussion. Councilmember Bourke made a motion to adopt items C-1, C-2, C-6, C-7, C-8 and C-9, with the exception of items C-3, C-4 and C-5. Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote.

Motion:

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

C-1 Approval of Minutes

- a. Joint City Council/Successor Agency Regular Meeting Minutes of February 7, 2018

C-2 Approval of Warrants

035028 – 035228

- C-6 Resolution No. 5377, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order For Professional Engineering Services with Yamabe & Horn Engineering, Inc., in an Amount Not-to-Exceed \$86,000 for Civil Engineering Services for Phase 1 Planning and Design of the Pinnacles Parkway Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

C-7 Resolution No. 5378, A Resolution of the City Council of the City of Soledad Approving the Soledad Rotary Club's Request for Use of the Soledad Community Center for its Annual "St. Patrick's Reverse Draw" Fundraiser Event Scheduled for March 15, 2018; and Authorizing Use of Seven (7) Non-City Sponsored Hours

C-8 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
(Continued From 2/7/2018 Meeting)

C-9 Receive and Accept City of Soledad Monthly Department Activity Reports

Item C-5 Resolution No. 5376, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of Housing and Economic Development Manager, Adopting a Job Description and Establishing a Salary Range

Mayor Pro Tem Chavez pulled this item for separate discussion. He asked if there was an analysis done on the position. Also, he asked why the position needs to be a Manager position instead of a coordinator. He also wanted to know if there was a possibility to push this item until the Regular meeting of April 4, 2018 so that all Councilmembers could be included in the decision.

This position should be a Manager position so that the person that is a self-started and be someone who has already done this type of work before, opposed to a coordinator position that would need to be trained for and would not be able to actually do the work needed for months. He did do a salary analysis and compared like-type positions. This included looking at Watsonville, Paso Robles, Salinas and other cities on the Peninsula. City Manager Michael McHatten feels that the decision should be made. The position can be sustained by sales tax alone. This position is a solution that will grow the City out of the economic problem.

Action: Councilmember Bourke made a motion to adopt item C-5, Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote.

Motion:

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

Item C-3 Resolution No. 5374, A Resolution of the City Council of the City of Soledad Accepting Phase IV of the License Plate Recognition and Surveillance System Project as Complete by SurveillanceGrid Integrations, Inc., and Authorizing the Release of Retention Payment

Item C-3 was pulled for separate discussion and a brief presentation. Public Works Director Don Wilcox introduced Maria Sumnicht with SurveillanceGRID Integrations, Inc. Ms. Sumnicht showed many features of the License Plate Recognition and Surveillance System.

Action: Councilmember Bourke made a motion to adopt item C-3, Motion was seconded by Mayor Ledesma and carried by the following vote.

Motion:

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

PUBLIC HEARING

- None

BUSINESS

B-1 Review of Mid-Year Financial Report and Consideration of Mid-Year Budget Adjustments

Financial Director Mike Howard presented the Mid-Year Financial Report and was available to answer questions.

Council Action:

Information was received and accepted by the City Council.

Motion:

Motion made to accept the Mid-Year Financial Report and Approve the Mid-Year Budget Adjustments by Councilmember Bourke, Seconded by Mayor Ledesma and carried by the following vote:

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

- B-2** Review, Discuss and Provide Direction Regarding the City of Soledad's 100th Anniversary Celebration: Accept the City Manager/Executive Director Proposed City Participation for the City of Soledad's 100th Anniversary Community Event

City Manager Michael McHatten presented the staff Report.

Council Action:

Council directed Staff to move forward in the City Manager/Executive Director Proposed City Participation for the City of Soledad's 100th Anniversary Community Event

- B-3** Resolution No. 5379, A Resolution of the City Council of the City of Soledad Approving Construction Services Agreement Change Orders #1-1 Through # 17 with Sansone Company, Inc., in an Amount Not-to-Exceed \$205,592.23 for the Gallardo Park Improvements Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City of Soledad

Public Works Director Don Wilcox presented the Staff Report. Frank Lopez from Harris & Associates was also available to answer questions

Action: Councilmember Bourke made a motion to adopt item B-3, Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote:

Motion:

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

- B-4** Resolution No. 5380, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #4 to the Agreement for Professional Services with EMC Planning Group, Inc. for Contract Planning Services for the Miramonte (Former Miravale III) Project

City Attorney Michael Rodriquez presented the staff report.

Action: Councilmember Bourke made a motion to adopt item B-4, Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote:

Motion:

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

COUNCILMEMBER'S COMMITTEE REPORTS

- None

CITY MANAGER'S REPORT

- Michael McHatten reported that the Council has his report; a few highlighted items are:
 1. Maria Sumnicht with SurveillanceGRID Integrations, Inc. talked about the cooperation of the four South Valley Cities; part of that cooperation is in the form of a Cal-vip grant submission. The grant would build upon the work that is already being provided with the current grant and Sun Street Centers and with SurveillanceGrid linking the four other Cities.
 2. Staff had a conference call with Taussig to discuss a community outreach plan based on the survey data that we learned about last meeting. Taussig is currently working on a marketing plan and will be getting back to us and then we will be able to move forward.
 3. The Community Economic Development Director Brent Slama and the City Manager Michael McHatten provided to the City Attorney Michael Rodriguez some deal points for the land exchange and subsequent development for the Hartnell property. They will continue to bring agreements to the Council as well as the Hartnell College Board.
 4. City Manager Michael McHatten, Soledad Unified School District Superintendent Tim Vanoli and Brigid Massie met to finalize the Leadership Summit goals set at the last Joint Meeting between Soledad City Council and the Soledad Unified School District. The goals will be utilized at the next joint meeting that is scheduled for March 27th, 2018 at 6:00 p.m.
 5. The City has began negotiations with bargaining units on the Class and Comp study and the negotiations will continue.

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS


- Councilmember Bourke request that the Soledad Girls Basketball team be invited to the April 4th Regular meeting to received Certificate of Appreciation for their accomplishment of making it to the playoffs.
- Mayor Pro Tem request to discuss in a future meeting or study session the Hartnell concept to see the proposals regarding the square footage. He would like it to be made as big as it can be. He would like to know what square footage that is being proposed as well as what facilities will be there.

- City Manager Michael McHatten responded to Mayor Pro Tem Chavez; he would like to wait until after the second meeting takes place between the design team to have a study session regarding the discussion that Mayor Pro Tem Chavez is requesting regarding Hartnell.

ADJOURNMENT

Mayor Ledesma adjourned the meeting at 7:49 p.m.

Minutes Approved: April 4, 2018



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary

