

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

October 03, 2018

CALL TO ORDER

Mayor Fred Ledesma called the City Council/Successor Agency Meeting to order at 5:31 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 (Arrived at 6:00 p.m.)
Councilmember/Agencymember	Christopher Bourke
Councilmember/Agencymember	Carla Stewart (Arrived at 5:48 p.m.)
Councilmember/Agencymember	Anna Velazquez

THE FOLLOWING COUNCILMEMBERS WERE ABSENT

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

MEETING RECESSED FOR CLOSED SESSION

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

MEETING RECONVENED

Mayor Fred Ledesma reconvened from Closed Session at approximately 6:13 p.m.

CLOSED SESSION REPORTS

3. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding the sale/lease of property, APN: 257-081-022. Instructions to the negotiator may concern price and terms.

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 137 Soledad Street (Assessor Parcel Number 022-026-014). 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 853, 865, and 877 Terraza Street (Assessor Parcel Numbers 022-304-001, -002 and -003). 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.

City Attorney Michael Rodriguez reported that the City Council did not address items 1 and 2, but did address items 3, 4, 5 and 6. The City Council will be going back into closed session later in the meeting to discuss items 1 and 2.

The City Attorney Michael Rodriguez reported that with respect to item #3, direction was provided to the legal counsel, no other reportable action was taken.

With respect to item #4, direction was provided to the City's real property negotiator.

With respect to item #5, direction was provided to the City's real property negotiator.

With respect to item #6, specific direction was provided to the City's real property negotiator with respect to the sale of the identified property at 189 Nestles Road.

PLEDGE OF ALLEGIANCE was led by Don Wilcox.

PEACEBUILDERS' PLEDGE was led by Michael McHatten.

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.

There were no representatives present from either group to accept the proclamations on behalf of the organizations. The proclamations will be mailed to each organization.

PUBLIC COMMENT

- None

MAYOR'S REPORT

Mayor Ledesma reported that on October 10, 2018 he will be attending the ACCAPS Wardens Meeting in Morro Bay. ACCAPS will make a short presentation regarding the ACCAPS active relationship with law enforcement. Also, he had a conversation with the Monterey Weekly regarding H-2A and farmworker housing issues.

COUNCILMEMBER ANNOUNCEMENTS AND REPORTS

- Councilmember Bourke reported that on 9/26 he did not attend the AMBAG meeting.
- Councilmember Velazquez reported that on 9/10 she attended the MST Board of Directors meeting. On 9/12-9/14 she attended the League of California Cities Conference in Long Beach, CA. On 9/23-9/26 she attended the American Public Transportation Association Conference in Nashville, TN.
- Councilmember Stewart reported that on 9/13 she met with the Executive Director of the Salinas Valley Solid Waste Authority for a Boardmember orientation. On 9/15 she attended the Soledad Unified School District annual Back to School event at the Mission Shopping Center. On 9/20 she attended the Salinas Valley Solid Waste Authority Board meeting.
- Mayor Pro Tem Chavez reported that in September he attended the TAMC meeting. He also attended the Hartnell community meeting on 9/26.

COUNCILMEMBER PRAISES

- Councilmember Stewart thanked Bill Shaw, the Soledad School District and the local businesses for another great back to school event at the Mission Shopping Center. She thanked the Public Works staff for always going the extra mile for the community. She thanked the Soledad Lions Club for always going the extra mile for the community organizations. She praised the NJROTC group; these young adults volunteered on Saturday at the waste clean-up, the Dog Days of Summer event, the Veteran's parade booth and at the Airshow.
- Mayor Pro Tem Chavez praised and thanked the youth from the local Catholic Church, Our Lady of Solitude, who went out for a couple hours over the weekend and cleaned up the streets throughout the community.
- Councilmember Bourke gave praise to Assemblymember Anna Caballero for attending Career Day at Soledad High School. He praised Mr. Frank Trevino for his 42 ½ years of service to our community. He praised SCAR for the Dog Days of Summer event. He also thanked Mr. Bill Shaw for contributing and helping with the Back to School event. He praised the upcoming event of the Cops Giving Tree.

- Councilmember Velazquez praised Tri-Cities and Maury Treleven for being supportive to the community events that we have had. She thanked City Manager Michael McHatten and Public Works Director Don Wilcox for supporting the youth in their cleanup efforts. She thanked Human Resources Coordinator Francine Uy and Administrative Secretary Hilda Ramirez for organizing health fairs and FIT challenges for the employees of the City and encouraging living healthy lifestyles. She also praised the Public Works staff and the City received the Beacon Spotlight Award at the League of California Cities Conference because of the work that is done through Public Works. She also praised the NJROTC and would like to have the group recognized at the November meeting.
- Mayor Ledesma thanked Frank Trevino for all his work here in the City and also congratulated him on his recent retirement and he is very happy for Mr. Trevino and his family. He praised Carla Stewart and the entire SCAR group for their effort with SCAR and educating the public in their ownership of animals. He also commended the coaches that are a part of the Pop Warner program in having the patience to coach and the labor of love they show with the kids, parents and community.

ADDITIONS/MODIFICATIONS TO THE AGENDA

- None

PRESENTATIONS

1. MILPA representative and Prop 47 Specialist Alexis Magdaleno gave a brief presentation regarding Prop 47. He had a slideshow presentation and also provided a handout.
2. Sub-Consultant to Taussig and Associates, Inc. Gary Marross presented the Community Facilities District Marketing Plan.

CONSENT CALENDAR

Action: Councilmember Velazquez asked that Items C-5 be pulled for separate discussion. Councilmember Stewart made a motion to approve items C-1, C-2, C-3, C-4, C-6 and C-7. Motion was seconded by Councilmember Bourke and carried by the following vote:

Motion:

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

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

C-2 Approval of Warrants

036612 - 036810

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.

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.

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.

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

Item 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.

- Councilmember Velazquez asked how many hours will Mr. Carlos Lopez be working per day or per week.
 - Public Works Director Don Wilcox said that as of now Mr. Lopez has an initial schedule of 8 hours per day, 40 hours per week, until he determines how active he needs to be.
- Councilmember Velazquez asked if hiring Mr. Lopez for a short amount of time is feasible compared to hiring internal.

- City Manager Michael McHatten said that all possibilities were looked at. There are good candidates on staff that are interested in the position and this time will show how the candidates perform now that they are actually applying for the job. This will help with the recruitment process.

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

Motion:

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

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.

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

Action: Councilmember Bourke made motion to approve Resolution No. 5446, motion was seconded by Councilmember Velazquez and carried by the following vote:

Motion:

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

CITY MANAGERS REPORT

City Manager Michael McHatten gave a verbal report of September 5, 2018. His report included an update regarding the community forum for the Hartnell Campus here in Soledad. The forum was well attended with the District, City leaders and the public. Also, regarding the CFD plan, it will start to move forward. There will be upcoming meetings regarding a wine corridor, homelessness, Farm labor housing, solid waste and tourism.

- Councilmember Bourke asked City Manager McHatten if there is already a time schedule in place for educating the voters on the upcoming CFD plan moving forward.

- Councilmember Bourke pointed out that he was aware that the City Manager had administratively approved website matters, Voler for one more year, Working Arts and Maury Treleven. He asked if all these things and people will be integrated into the idea of the Community Facilities District.
 - City Manager McHatten said that the voters will be educated regarding the CFD and yes, Voler, Working Arts and Maury Treleven will be fully integrated in the idea of the CFD.
- Councilmember Velazquez asked what the cost will be for the CFD and Campaign plan.
 - City Manager McHatten said the cost is in the original contract.
- Councilmember Velazquez said that there has been past discussion about getting a report from Voler for the social media.
 - City Manager McHatten said he does get a quarterly report from Voler and will locate that report and distribute that to Council.
- Councilmember Velazquez said that the City of Salinas is submitting an application to address some of the housing and homelessness issues; she would like to make sure that Soledad is a part of that discussion as well so that some of that funding comes to Soledad to help the families here as well.
 - City Manager Michael McHatten said that Soledad has definitely been a part of the discussion regarding the Salinas grant and the homelessness.

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

- Councilmember Stewart had three items:
 1. Councilmember Stewart asked if Soledad has a Twitter and Instagram account.
 2. The SPCA has agreed to pay for the SnipBus to be in Soledad for two more clinics, so four days total, in October and December. The City sponsored hours for the YMCA have been exhausted. City Manager McHatten may have an idea of where the SnipBus may be able to operate for the next dates.
 3. Is it possible to include an update on our social media regarding the opening of the Orchard Lane extension and also an update regarding the construction on Front Street.
- Councilmember Velazquez had two items:
 1. She would like to know when and how the committees will be formed for the 2020 census.
 2. She also wants to make sure that there are dates being worked on to bring the Housing Forum for the H-2A.
 - City Manager Michael McHatten said that the Urgency Ordinance will be updated and extended at the 10/23/18 Special meeting. Once that is done then the timing for the community forum will come after that date, maybe in January or February.
 - She would like to know what has been the outcome from the Salinas Valley Intermediary Board meetings.
 - She has had calls and concerns regarding Code Enforcement. She has received calls that there are vehicles that are being parked down Metz Rd.

- She also has questions regarding the taco trucks and what is the process for them to operate.
 - City Manager Michael McHatten said that each vendor must file and purchase a permit and business license. The taco truck vendors do end up staying at the location longer than they are allowed and that is a problem.
 - Mayor Ledesma asked staff how much a permit costs for a vendor like a taco truck. He believes the permit and business license should cost anywhere from \$1,000 to \$2,000 because it is unfair to business owners that have actual buildings. They are competing against people that depend on their business for their livelihood. The taco truck does not need to pay for insurance or a waiter or waitress or worker's comp, but it's like having a restaurant. This issue needs to be readdressed and it needs to be enforced.
- Councilmember Bourke had four items:
 1. He would like more information regarding alternatives for the current skate park.
 2. He would like more information regarding the high speed internet that will be in Soledad.
 3. He would like to know when Soledad will be getting the new bigger windmill.
 4. He would like to be invited to the ground breaking of the new movie theater and the new Hartnell campus.

Mayor Fred Ledesma has one item:

1. He would like to know the timeline regarding the future H-2A meeting.

MEETING RECESSED FOR CLOSED SESSION

Mayor Fred Ledesma recessed to Closed Session at 7:48 p.m.

MEETING RECONVENED

Mayor Fred Ledesma reconvened from Closed Session at approximately 8:13 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)- 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.

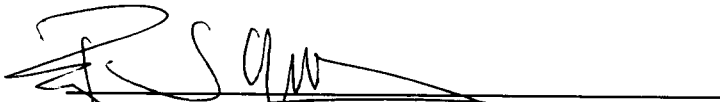
The City Attorney Michael Rodriguez reported that with respect to item #1, direction was provided to the City's negotiators and no other reportable action was taken.

With respect to item #2, direction was provided to the City's negotiators and no other reportable action was taken.

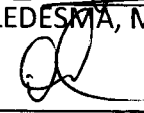
ADJOURNMENT

Mayor Ledesma adjourned the Regular meeting at 8:14 p.m.

Minutes Approved: November 07, 2018



FRED J. LEDESMA, Mayor/Chairman



MICHAEL McHATTEN, City Clerk/Agency Secretary

