

Minutes

City of Soledad
City Council
Special Meeting

September 19, 2018

CALL TO ORDER

Mayor Ledesma called the City Council Meeting to order at 6:04 p.m.

ROLL CALL

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

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| Mayor | Fred Ledesma |
| Mayor Pro Tem | Alejandro Chavez (Arrived at 6:11 p.m.) |
| Councilmember | Christopher Bourke |
| Councilmember | Anna Velazquez |

The Following Councilmembers were absent:

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| Councilmember | Carla Stewart |
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ADDITIONS/MODIFICATIONS TO THE AGENDA

- None

PLEDGE OF ALLEGIANCE was led by Jennifer Nieto

PEACEBUILDERS' PLEDGE was led by Anna Velazquez

PUBLIC COMMENT

City Manager Michael McHatten came to the public podium to introduce the new City of Soledad Economic and Development Housing Manager Jennifer Nieto.

Ms. Nieto thanked the City of Soledad and City Council for the opportunity and she gave a brief background of her work experience.

PRESENTATION

Assemblymember Anna Caballero gave a brief verbal Legislative Update.

BUSINESS

B-1 Ordinance No. 719, An Interim Urgency Ordinance of the City Council of the City of Soledad Establishing a Temporary Limited Moratorium on H-2A Worker Housing.

City Attorney Michael Rodriguez presented the staff report.

Council Action: To Adopt Interim Urgency Ordinance No. 719

Motion: Motion made to adopt Interim Urgency Ordinance No. 719 by Councilmember Bourke, seconded by Councilmember Velazquez and carried by the following vote:

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

B-2 Resolution No. 5441, A Resolution of the City Council of the City of Soledad Approving Amendment #1 to Task Order #70 With Harris and Associates for Program Development and Implementation of the Phase II Stormwater Permit Requirements for Permit Year 5 (2017-2018) in the Amount of \$25,200.

Harris & Associates representative Frank Lopez presented the staff report. Public Works Director Don Wilcox was also available.

Council Action: To Adopt Resolution No. 5441

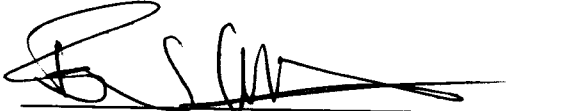
Motion: Motion made to adopt resolution 5441 by Councilmember Bourke, seconded by Mayor Pro Tem Chavez and carried by the following vote:

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

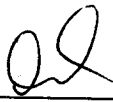
ADJOURNMENT

Mayor Ledesma adjourned the meeting at 7:48 p.m.

Minutes Approved: October 3, 2018



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary

