

CITY OF SOLEDAD

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

WEDNESDAY, JANUARY 09, 2019

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*

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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 Carla Stewart  
Councilmember/Agencymember Anna Velazquez  
Councilmember/Agencymember Marisela Lara

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**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.

- None

**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. MAYOR/COUNCIL PRESENTATIONS**

- None

**X. 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.

**XI. MAYOR'S REPORT**

**XII. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS**

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

**XIII. COUNCILMEMBERS' PRAISE**

**XIV. PRESENTATIONS**

**XV. CONSENT CALENDAR**

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**

Joint City Council/Successor Agency Regular Meeting Minutes of  
December 5, 2018

**COUNCIL/AGENCY ACTION:** \_\_\_\_\_

**C-2 Approval of Warrants**

# 037214 - 037529

**COUNCIL ACTION:** \_\_\_\_\_

**C-3** Resolution No. 5468, A Resolution of the City Council of the City of Soledad Approving the Final Balancing Change Order in the Amount of \$56,755.80 and Accepting the Construction of Metz Road Traffic Calming Project by Granite Construction, Inc., and Authorizing the Release of Retention Payment.

**COUNCIL ACTION:** \_\_\_\_\_

**C-4** Resolution No. 5469, A Resolution of the City Council of the City of Soledad Accepting \$190,287.80 in Regional Surface Transportation Program Fair Share Grant Funding for the Metz Road Traffic Calming Project.

**COUNCIL ACTION:** \_\_\_\_\_

**C-5** Resolution No. 5470, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates for the Implementation of the Phase II Stormwater Permit Requirements for Permit Year 6 (2018-2019) in the Amount of \$57,250.

**COUNCIL ACTION:** \_\_\_\_\_

[C-6](#) Resolution No. 5471, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding (MOU) Between Monterey One Water, The City of Gonzales and the City of Soledad to Study Alternatives for Wastewater Treatment and Reuse in South Monterey County and Authorizing the City Manager to Execute Said MOU on Behalf of the City of Soledad.

**COUNCIL ACTION:** \_\_\_\_\_

[C-7](#) Resolution No. SA-2019-01, A Resolution of the Successor Agency of the City of Soledad Redevelopment Agency Approving the Establishment of Recognized Obligation Payment Schedule 19-20 for the Period of July 2019 through June 2020.

**COUNCIL ACTION:** \_\_\_\_\_

[C-8](#) Receive and Accept City of Soledad Monthly Department Activity Reports.

**COUNCIL ACTION:** \_\_\_\_\_

**XVI. 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 (APN: 022-441-011) Zoned R-3 (High Density Residential) Located Between San Antonio Drive and Gabilan Drive Immediately East of Jack Francioni Elementary School. *(Continued from December 5, 2018 meeting)*

**COUNCIL ACTION:** \_\_\_\_\_

**XVII. BUSINESS**

[B-1](#) Acceptance of the City and Soledad Successor Agency's Audited Financial Statements for Fiscal Year 2017-2018

**COUNCIL ACTION:** \_\_\_\_\_

B-2 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:** \_\_\_\_\_

B-3 Presentation from Don Chapin Relating to the Future Development of the Los Coches Adobe Property.

**COUNCIL ACTION:** \_\_\_\_\_

B-4 Consideration of a Draft Affordable Housing Agreement for a Proposed 120 Unit Project Located at an 8.55 Vacant Lot Located at Santa Clara Street.

**COUNCIL ACTION:** \_\_\_\_\_

B-5 Receive a Status Update Regarding the City's Pinnacles Parkway Project and Use of Measure X Funds.

**COUNCIL ACTION:** \_\_\_\_\_

B-6 Committee List Update

**COUNCIL ACTION:** \_\_\_\_\_

B-7 Ordinance No. 718, Second Reading and Adoption of an Ordinance of the City Council of the City of Soledad Approving a Prezone of 647 Acres From Agricultural to the City of Soledad Miramonte Specific Plan.

**COUNCIL ACTION:** \_\_\_\_\_

**XVIII. CITY MANAGER'S REPORT**

- Verbal Report of January 9, 2019


**XIX. 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.

**XX. ADJOURNMENT**

**XXI. 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, January 4, 2019, at 5:00 p.m.

  
\_\_\_\_\_  
Michael McHatten, City Clerk/Secretary

01/04/2019  
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.