

CITY OF SOLEDAD

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

WEDNESDAY, FEBRUARY 06, 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.

1. The City Council will recess to closed session pursuant to Government Code Section 54957.6 to meet with its designated representative (City Manager) regarding labor relations matters. The employee groups are SEIU-General Unit, SEIU Mid-Management Unit, and the SPOA, as well as unrepresented employees.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator (City Manager) concerning property located at 547 Front Street, City of Soledad. Instructions will include price, terms of payment and other relevant conditions.
3. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator (City Manager) concerning property located at 546 Walker Drive, City of Soledad. Instructions will include price, terms of payment and other relevant conditions.

**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**

- Certificates of Achievement will be presented to the Soledad Warriors Midget Division in congratulations for their 2018 Super Bowl win

**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**

1. A Presentation from the Salinas Valley Solid Waste Authority
2. A Presentation by Loves, Fishes and Computers.

**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  
January 9, 2018

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

**C-2 Approval of Warrants**

# 037530 - 037713

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

C-3 Resolution No. 5468, A Resolution of the City Council of the City of Soledad Approving a Change Order in the Amount of \$65,562.80 and Accepting the Construction of Metz Road Traffic Calming Project as Complete by Granite Construction Company, Inc. and Authorizing the Release of Retention Payment. *(Continued from January 9, 2019 meeting)*

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

C-4 Resolution No. 5472, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Accept a Permanent Easement Grant Deed.

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

C-5 Resolution No. 5473, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Amendment for On-Call Engineering Services with Harris & Associates and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad.

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

C-6 Resolution No. 5474, A Resolution of the City Council of the City of Soledad, State of California Declaring a Shelter Crisis Pursuant to SB 850.

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

C-7 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 Resolution No. 5475, A Resolution of the City Council of the City of Soledad Adopting an Addendum and 2018 Update of the Housing Element of the Soledad General Plan.

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

**XVII. BUSINESS**

B-1 Resolution No. 5476, A Resolution of the City Council of the City of Soledad Approving AB2766 Motor Vehicle Emission Reduction Program Grant Agreement No. 19-03 With the Monterey Bay Air Resources District and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad in the Amount of \$130,745 for the East Street/Metz Road Roundabout Project.

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

B-2 Consideration of an Appointment to the Soledad Parks and Recreation Committee.

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

B-3 Consideration of the City Council of the City of Soledad of a Draft Sidewalk and Street Vendor Ordinance and Fee Update.

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

B-4 Consideration of the City Council of the City of Soledad of a Sub-Committee on H-2A Housing.

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

B-5 Provide Direction to Staff by Minute Motion Regarding Operation of the Soledad Community Center

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

B-6 Provide Direction to Staff regarding City Council Insurance Benefits

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

B-7 Provide Direction to Staff by Minute Motion Regarding Consideration of a Donation to Soledad High School for Sober Graduation.

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

**XVIII. CITY MANAGER'S REPORT**

- Report of February 6, 2019

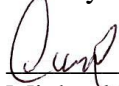
**XIX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS**

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, February 1, 2019, at 5:00 p.m.



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

02/01/2019

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.