

CITY OF SOLEDAD

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

WEDNESDAY, MARCH 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.

- 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**

- A Proclamation in Honor and Recognition of the American Red Cross Declaring March 2019 as Red Cross Month. Presented to Red Cross Boardmember Mr. Tony Virrueta.

**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 regarding the Joint use of the Soledad Unified School District Facilities.
2. A Presentation by California Rural Legal Assistance, Inc representative Vanessa Ambriz

**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**

- a.** Joint City Council/Successor Agency Regular Meeting Minutes of February 6, 2019
- b.** Joint City Council/Successor Agency Special Meeting Minutes of February 20, 2019

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

**C-2 Approval of Warrants**

# 037714 - 037914

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

- C-3** Street Closure of Front Street Between Main Street and Kidder for Lioness/Lions Club Easter Egg Hunt on Saturday, April 20, 2019.

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

- C-4** Resolution No. 5478/SA-2019-01, A Resolution of the City Council as Successor Agency to the Soledad Redevelopment Agency Authorizing Investment of Monies in the Local Agency Investment Fund.

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

C-5 Resolution No. 5479, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute an Amendment Extending the Community Center Management Agreement Between the City and the Central Coast YMCA.

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

C-6 Resolution No. 5480, A Resolution of the City Council of the City of Soledad to Authorize the City Manager to Sign an Agreement with Enterprise Fleet Management for the Leasing of Vehicles for the City of Soledad's Vehicle Fleet.

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

C-7 Resolution No. 5481, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with the Don Chapin Co., Inc. in an Amount Not-to-Exceed \$107,856 for the Nestles Road Stormwater Retention Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

**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 Vesting Tentative Map & Planned Development No. PD2018-02/Resolution No. 5482, Consideration of a recommendation by the Planning Commission to the City Council of an application submitted by Mr. Nader Agha to allow the creation of up to 104 single-family residential units and 26 apartment units on a 8.556 acre vacant site (APN: 022-441-017) zoned R-3 (High Density Residential) located between Santa Clara St. and Bryant Canyon Road.

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

**XVII. BUSINESS**

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

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

**B-2** Resolution No. 5483, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order For Professional Engineering Services with Ruggeri, Jensen and Azar in an Amount Not-to-Exceed \$39,900 to Provide Traffic Engineering Services Toward Potential Economic Development for the North Commercial Development Area and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

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

**B-3** Resolution No. 5484, A Resolution of the City Council of the City of Soledad Accepting the Final Subdivision Map for the Orchard Villas Subdivision.

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

**B-4** Resolution No. 5485, A Resolution of the City Council of the City of Soledad Authorizing the Execution of a Subdivision Improvement Agreement with Soledad 93, LP for the Orchard Villas Subdivision

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

**XVIII. CITY MANAGER'S REPORT**

- Report of March 6, 2019

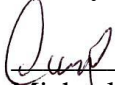
**XIX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS**

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

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

03/01/2019  
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.