

CITY OF SOLEDAD

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

WEDNESDAY, MAY 1, 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 Strobridge 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 54956.9(a)(d)(1) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Leyva
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(1) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Martinez

**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**

1. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming Public Services Recognition Week May 5-11, 2019
2. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming Recognition of National Public Works Week May 19-25, 2019
3. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming California Day of the Teacher, May 8, 2018
4. Proclamation – A Proclamation of the City Council of the City of Soledad Proclaiming Classified School Employee Week, May 19-25, 2019

**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**

- Introduction of Animal Control Officer Joe Escarsega
- Presentation by Gateway Pinnacles Partners
- Presentation on the 2020 Census efforts in Monterey County by Rosemary Soto and Tory Del Favero.
- A representative from Voler Strategic will give presentation update.
- A presentation by the OLS Confirmation Youth Group regarding their experience with the community clean up efforts.

**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  
April 3, 2019

**COUNCIL/AGENCYACTION:** \_\_\_\_\_

**C-2 Approval of Warrants**

# 038123 - 038326

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

**C-3** Resolution No. 5496, A Resolution of the City Council of the City of Soledad Approving a Final and Balancing Change Order Table and Accepting the Construction of Soledad Regional Recharge Project as Complete by Graniterock Construction Company, Inc. and Authorizing the Release of Retention Payment.

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

**C-4** Resolution No. 5497, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris & Associates in the Amount of \$248,830 for Design Services During Construction, Construction Management and Materials Testing for the Gabilan Storm Drain Improvements Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

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

**C-5** Street Closure of Andalusia Drive Between Ticino Street and Metz Road for 4<sup>th</sup> of July Event and Closure of the Parade Route Along North Street from Main Street School to Chester Aaroe Park.

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

**C-6** Resolution No. 5498, A Resolution of the City Council of the City of Soledad Rejecting all Bids for Veterans Park Recycled Water Irrigation Retrofit Project.

**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 Ordinance No. 719, An Ordinance of the City Council of the City of Soledad Amending Chapter 8.16-“Fireworks” of Title 8- Health and Safety of Soledad Municipal Code.

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

**XVII. BUSINESS**

B-1 Mayor and City Council Members’ Appointments to the Measure “Y” Citizens Oversight Committee and Soledad Budget Review Committee.

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

B-2 Consideration and Approval by Minute Motion of Fireworks 2019 Sales Permits.

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

B-3 Resolution No. 5494, A Resolution of the City Council of the City of Soledad to Approving an Affordable Housing Agreement Between the City of Soledad and Soledad 92, LP. And Authorizing the City Manager to Execute the Same on Behalf of the City.

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

B-4 Resolution No. 5499, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Teichert Construction Company in an Amount Not-to-Exceed \$1,151,066 for the Gabilan Drive Storm Drain Improvements Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

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

B-5 Receive Presentation from Harris & Associates Regarding Findings of the Recently Completed Water Master Plan Report.

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

**XVIII. CITY MANAGER’S REPORT**

- Verbal report of May 1, 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, April 26, 2019, at 5:00 p.m.



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

04/26/2019

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.