



CITY OF SOLEDAD

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

WEDNESDAY, JUNE 05, 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 Gonzalez
3. 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 Alvarez
4. The City Council will recess to closed session with its attorney pursuant to Government Code Section 54956.9(a)(d)(2)-Significant exposure to litigation.
5. The City Council of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are the Soledad Police Officers' Association (SPOA), SEIU Local 521 General Unit and SEIU Local 521 Mid-Management Unit and unrepresented employees.
6. 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 the 700 block of Front Street, City of Soledad. (APN: 022-211-022) Instructions will include price, terms of payment and other relevant conditions.
7. 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 the 31500 San Vicente Road, City of Soledad. (APN: 257-081-022) 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**

1. Proclamation – A Proclamation of the City Council of the City of Soledad in Honor and Recognition of Soledad Police K-9 Bailey Munguia.

**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**

- Presentation by Salinas Valley Solid Waste Authority Mandy Brooks regarding SB 1383 – Short Lived Climate Pollutants & Methane Emissions Reduction.
- Presentation by Hartnell College Director of Workforce Development Agriculture and Healthcare Sector Partnerships/Office of Instructional Advancement Rosie Armstrong

**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  
May 1, 2019

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

**C-2 Approval of Warrants**

#038327 - 038537

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

**C-3** Consideration of a Minute Motion Appointing City Manager Michael McHatten of Soledad as the Primary Permanent Board Member and Steven Adams City Manager of King City as the Alternate Permanent Board Member of the Salinas Valley Basin Groundwater Sustainability Agency.

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

**C-4** Resolution No. 5500, A Resolution of the City Council of the City of Soledad Approving an Amendment to Task Order No. 94 with Harris & Associates for Construction Management and Inspection Services for Well 7 Rehabilitation Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

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

**C-5** Resolution No. 5501, A Resolution of the City Council of the City of Soledad Approving Task Order No. 98 with Harris & Associates for Public Works Services.

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

[C-6](#) Resolution No. 5502, A Resolution of the City Council of the City of Soledad Approving a Sheltering Services Agreement Between the City of Soledad and the Society for the Prevention of Cruelty to Animals (SPCA) of Monterey County and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

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

[C-7](#) Accept by Minute Motion the 2018 Water System Consumer Confidence Report.

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

[C-8](#) Resolution No. 5503, A Joint Resolution of the City Council of the City of Soledad and the Successor Agency of the City of Soledad Redevelopment Agency Approving Interim Funding for Fiscal Year 2019-20.

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

[C-9](#) Amendment to City of Soledad Administrative Order No. 4000-06, Travel and Training Policy and Procedure.

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

[C-10](#) Receive and Accept City of Soledad Monthly Department Activity Reports.

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

**XVI. PUBLIC HEARING**

- None

**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 Resolution No. 5504, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with PlaceWorks in an Amount Not-to-Exceed \$25,398 for the City of Soledad Mid-Cycle Housing Element Update and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

**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. (*Continued from 05/01/2019 Regular meeting*).

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

B-4 Ordinance No. 723, Introduction and First Reading of an Ordinance of the City Council of the City of Soledad Adding New Chapter 5.45-Sidewalk Vending to Title 5 Business Taxes and Regulations of the Soledad Municipal Code.

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

B-5 Resolution No. 5505, A Resolution of the City Council of the City of Soledad Approving Garbage Collection and Disposal Rates for Fiscal Year 2019-20 with an Effective Date of July 1, 2019.

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

B-6 Resolution No's. 5506, 5507, 5508, 5509 & 5510, Resolutions of the City Council of the City of Soledad Approving Preliminary Annual Engineer's Reports and Declaring the City's Intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2019/2020 and Setting a Time and Place for a Public Hearing.

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

B-7 Resolution No. 5511, A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with Layne Christensen Company in an Amount Not-to-Exceed \$176,917.92 for the Well #7 Rehabilitation Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City.

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

**XVIII. CITY MANAGER'S REPORT**

- Report of June 5, 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, May 31, 2019, at 5:00 p.m.



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

05/31/2019

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.