



CITY OF SOLEDAD

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

WEDNESDAY, SEPTEMBER 4, 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

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

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 Calderon
2. The City Council will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation

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

- Proclamation –National Recovery Month September 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. YOUTH COUNCIL’S REPORT

XV. PRESENTATIONS

- 2019 Young Legislators Program – Senator Anna Caballero’s Office

XVI. 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 August 7, 2019

COUNCIL/AGENCY ACTION: _____

C-2 Approval of Warrants

#039034 - #039251

COUNCIL ACTION: _____

- C-3 Resolution No. 5532, A Resolution of the City Council of the City of Soledad Approving Reinstatement of the Laboratory Director Job Classification, Adopting a New Job Description, and Establishing a Salary Range**

COUNCIL ACTION: _____

[C-4](#) Resolution No. 5533, A Resolution of the City Council of the City of Soledad Approving the Job Classification of Senior Water Systems Operator, Adopting a Job Description, and Establishing a Salary Range

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5534, A Resolution of the City Council of the City of Soledad Considering the Liberty Chapel Church Request for Use of the Soledad Community Center on October 31, 2019 for their Annual Harvest Night Event, and Authorizing Sponsorship of the Event

COUNCIL ACTION: _____

[C-6](#) Receive and Accept the City's Response Letter to the Civil Grand Jury's Report Regarding Rape Kit Processing in Monterey County and Approve Transmittal of the Response Letter

COUNCIL ACTION: _____

C-7 ITEM REMOVED

[C-8](#) Resolution No. 5535, A Resolution of the City Council of the City of Soledad Approving Construction Services Agreement Change Order No #2 with Teichert Construction, in an Amount not-to-exceed \$56,800, for the Gabilan Drive Storm Drain Improvements Project and Authorizing the City Manager to Execute said Change Orders on behalf of the City of Soledad

COUNCIL ACTION: _____

[C-9](#) Resolution No. 5536, A Resolution of the City Council of the City of Soledad Accepting Dedication of a Reclaimed Water Pipeline Easement as Part of the Reclaimed Wastewater Transmission Pipeline Project

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

XVII. BUSINESS

B-1 Consideration of one Appointment to the Soledad Planning Commission

COUNCIL ACTION: _____

B-2 Resolution No. 5537, A Resolution of the City Council of the City of Soledad Approving an Amendment to Task Order No. 68 with Harris & Associates to Develop a Sanitary Sewer Master Plan and Capital Improvement Plan in the Amount of \$34,385 and Authorizing the City Manager to Execute Said Task Order on behalf of the City of Soledad

COUNCIL ACTION: _____

B-3 Resolution No. 5538, A Resolution of the City Council of the City of Soledad approving a Consulting Services Agreement with PlaceWorks in an amount not to exceed \$110,625 for the City of Soledad Zoning Code Update and authorizing the City Manager to execute said agreement on behalf of the City of Soledad

COUNCIL ACTION: _____

XVIII. CITY MANAGER'S REPORT

- [Report of September 4, 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, August 30, 2019, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

08/28/2019

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.