



CITY OF SOLEDAD

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

WEDNESDAY, OCTOBER 02, 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 54956.8 to give instruction to the City's negotiator concerning the sale/exchange/lease of property located at 31500 San Vicente Road, City of Soledad (APN: 257-081-022). Instructions will include price and terms of payment.
2. The City Council will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation
3. The City Council will recess to closed session pursuant to Government Section Code 54956.9(a)(d) to confer with its attorney on one matter of significant exposure to litigation against the City.
4. 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.

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 Recognition for Girl Scout Troop 30223 for creating a free lending library at San Antonio Park.
- Certificate of Recognition for Erica Ramirez who won 1st place in Open Figure category in the National Physique Committee
- A Proclamation of the City Council of the City of Soledad in Honor of Chief Eric Sills for his Dedicated Service to the City of Soledad.
- A Proclamation of the City Council of the City of Soledad in honor of Police Records Supervisor Maria Lopez for her Dedicated Service to the City of Soledad.

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

- A Presentation by Astoria Logistic Group International
- A Presentation by Soledad Unified School District - Teacher Housing - Dale Scott
- US 101 Traffic Safety Alliance

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 ACTION: _____

C-2 Approval of Warrants

#039252 - #039464

COUNCIL ACTION: _____

C-3 Resolution No. 5539, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Aanko Technologies, Inc. for Professional Services to Update the Emergency Operations Plan (EOP) and Authorize the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-4 Designation of Voting Delegates and Alternates for the 2016 League of California Cities Annual Conference - October 16 – 18, Long Beach, CA.

COUNCIL ACTION: _____

C-5 League of California Cities 2019 Annual Conference Resolutions

COUNCIL ACTION: _____

C-6 Resolution No. 5540, A Resolution of the City Council of the City of Soledad Approving A Task Order Amendment with Harris & Associates for Construction Management and Inspection Services for the Well 7 Rehabilitation Project in the Amount of \$15,860 and Authorizing the City Manager to Execute Said Task Oder on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-7 Resolution No. 5541, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order with for Construction Management and Inspection Services with Harris & Associates for the Orchard Villas Development Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-8 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XVII. BUSINESS

B-1 Ordinance No. 725, An Ordinance of the City Council of the City of Soledad Repealing and Rescinding Chapter 15.08 of the Soledad Municipal Code Entitled ‘Adoption of California Building Code’, Adopting New Chapter 15.08 entitled ‘Adoption of California Building Code’, and Adopting by reference the ‘2019 California Building Code Volumes 1 and 2, With Exceptions and Appendix Chapters I and J,’ ‘2019 California Residential Code –With Exceptions and Appendix chapter H,’ ‘2019 California Electrical Code -With Exceptions,’ ‘2019 California Mechanical Code-With Exceptions,’ ‘2019 California Plumbing Code-With exceptions,’ ‘2019 California Energy Code,’ ‘2019 California Building Standards Code Parts 8, 10, 11 With Appendix A4 and 12,’ ‘2019 California Fire Code-With Exceptions, and Appendix Chapters 4, B, C, F, G, H, I, J and AE’ ‘The 1997 Uniform Code for the Abatement of Dangerous Buildings-With Exceptions and ‘2015 International Property Maintenance code. (1st Reading and Introduction)

COUNCIL ACTION: _____

B-2 Resolution No. 5542, A Resolution of the City Council of the City of Soledad Approving Amendment #1 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not-to-Exceed \$29,240 to Provide Community Outreach for The Pinnacles Parkway Project.

COUNCIL ACTION: _____

B-3 Resolution No. 5543, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #7 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not-to-Exceed \$27,985 to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project.

COUNCIL ACTION: _____

B-4 Resolution No. 5544, A Resolution of the City Council of the City of Soledad Approving an Agreement for the Purchase of Real Estate at the 700 Block of Front Street (APN: 022-211-022) and Authorizing the City Manager to Prepare and Execute a Purchase Agreement for the Same.

COUNCIL ACTION: _____

B-5 New Appointment to AMBAG
(Please Note: There is no documentation for this item)

COUNCIL ACTION: _____

XVIII. CITY MANAGER'S REPORT

- [Report of October 2, 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, September 27, 2019 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

09/27/2019

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.