



CITY OF SOLEDAD

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

WEDNESDAY, NOVEMBER 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

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 to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation.
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 Carbajal.

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. Certificate of Recognition will be presented to Charter Spectrum
2. Certificate of Recognition will be presented to Loaves, Fishes & Computers

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

1. State Water Board presentation – Hacienda Apartments

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 October 2, 2019.

COUNCIL ACTION: _____

C-2 Approval of Warrants

#039465 - 039733

COUNCIL ACTION: _____

- C-3** Resolution No. 5545, A Resolution of the City Council of the City of Soledad Approving a Temporary Use Permit Street Closure of Front Street and Authorizing Sponsorship of the Annual Soledad-Mission Chamber of Commerce Christmas Parade and Festivities along with the Provision of In-Kind Support Services at an Estimated Cost of \$3,608.04.

COUNCIL ACTION: _____

[C-4](#) Resolution No. 5546, A Resolution of the City Council of the City of Soledad Accepting Dedication of a Reclaimed Water Pipeline Easement from Salmina Ranch, LP as Part of the Reclaimed Wastewater Transmission Pipeline Project.

COUNCIL ACTION: _____

[C-5](#) Resolution No. 5547, A Resolution of the City Council of the City of Soledad Accepting the Construction of Soledad Well #7 Rehabilitation Project as Complete by Layne Christensen Company and Authorizing the Release of Retention.

COUNCIL ACTION: _____

[C-6](#) Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

[C-7](#) Resolution No. 5548, A Resolution of the City Council of the City of Soledad in Support of the South of Salinas US 101 Traffic Safety Alliance Efforts to Improve Traffic Safety Along the US 101 Corridor South of Salinas.

COUNCIL ACTION: _____

XVII. PUBLIC HEARING NO. 1

[PH-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. (2nd Reading and Adoption)

COUNCIL ACTION: _____

XVIII. BUSINESS

B-1 Consider and Provide Direction on the Liberty Court Residential Subdivision Project's Compliance with the City's Inclusionary Housing Ordinance.

COUNCIL ACTION: _____

B-2 Ordinance No. 726, An Ordinance of the City Council of the City of Soledad Amending Provisions of Chapter 13.40-Utility Charges of the Soledad Municipal Code to Accommodate Adoption of the Pending City of Soledad Water Shutoff Policy.

COUNCIL ACTION: _____

B-3 Provide Direction in Desired Action to Formalize City/Council Relationship with Soledad Youth Council.

COUNCIL ACTION: _____

B-4 Resolution No. 5549, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute A Second Amendment Extending the Community Center Management Agreement Between the City and the Central Coast YMCA.

COUNCIL ACTION: _____

XIX. CITY MANAGER'S REPORT

- Report of November 06, 2019

XX. 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.

XXI. ADJOURNMENT

XXII. 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, November 01, 2019 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

11/01/2019

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.