



CITY OF SOLEDAD

AMENDED

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

WEDNESDAY, DECEMBER 04, 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 Marisela Lara
*Councilmember/Agencymember Anna Velazquez
Will participate in item B-4 from a remote location by telephone
The Meritage Hotel, 875 Bordeaux Way, Napa, CA 94558

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

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 Achievement to the Soledad High school Varsity Volleyball team for Soledad's first ever win of the Volleyball Cypress Division title

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. CITY MANAGER'S REPORT

- [Report of December 04, 2019](#)

XV. YOUTH COUNCIL'S REPORT

XVI. PRESENTATIONS

- None

XVII. 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 November 6, 2019.

- b. Joint City Council/Successor Agency Special Meeting Minutes of November 20, 2019.

COUNCIL ACTION: _____

C-2 Approval of Warrants

#039734 - 039843

COUNCIL ACTION: _____

- C-3** Resolution No. 5550, A Resolution of the City Council of the City of Soledad Adopting Legal Holidays for Calendar Year 2020.

COUNCIL ACTION: _____

- C-4** Resolution No. 5551, A Resolution of the City Council of the City of Soledad Approving a Final Change Order #3 and Accepting the Construction of the Soledad Gabilan Drive Storm Drain Improvements Project as Complete by Teichert Construction Company and Authorizing the Release of Retention.

COUNCIL ACTION: _____

- C-5** Resolution No. 5552, A Resolution of the City Council of the City of Soledad Approving a Construction Services Agreement Task Order No. 105 with Harris & Associates to Provide Professional Design Services for the Pedestrian Safety Improvements Project in the Amount of \$86,780 and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad.

COUNCIL ACTION: _____

- C-6** Resolution No. 5553, A Resolution of the City Council of the City of Soledad/City Council as Board to the Successor Agency to the Soledad Redevelopment Agency/Soledad Housing Authority Executive Board Approving Amendment No. 4 to the Employment Agreement for City Manager/Successor Agency Director/Housing Authority Director Services with Michael McHatten.

COUNCIL ACTION: _____

C-7 Resolution No. 5554, A Resolution of the City Council of the City of Soledad Approving a Contract with “Isubpoena” through the County of Monterey for the Administration and Service of Subpoenas for the Soledad Police Department.

COUNCIL ACTION: _____

C-8 Resolution No. 5555, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Amendment for Engineering Services with Bureau Veritas North America, Inc. and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-9 Resolution No. 5556, A Resolution of the City Council of the City of Soledad Formally Recognizing the Soledad Youth Council.

COUNCIL ACTION: _____

C-10 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XVIII. PUBLIC HEARING NO. PH-1

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-1 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. (*Second Reading and Adoption*)

COUNCIL ACTION: _____

XIX. BUSINESS

B-1 Consider and Provide Direction on the Affordable Housing Agreement for the 132 Unit Project Location at an 8.55 Acre Vacant Lot on Santa Clara Street.

COUNCIL ACTION: _____

B-2 Receive Presentation from Harris & Associates and Akel Engineering Group Regarding Findings and Recommendations of the Recently Completed Sewer Master Plan Report

COUNCIL ACTION: _____

B-3 Receive a Status Update Regarding the City’s Pinnacles Parkway Project.

COUNCIL ACTION: _____

B-4 Ordinance No. 727, An Interim Urgency Ordinance of the City Council of the City of Soledad Implementing Tenant Eviction Protections and Limiting Substantial Rental Rate Increases Effective Immediately to Avoid Circumvention of AB 1482

COUNCIL ACTION: _____

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 Tuesday, December 03, 2019 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

12/03/2019

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.