

Minutes

City of Soledad Joint
City Council/Successor Agency
Regular Meeting

June 05, 2019

CALL TO ORDER

Mayor Pro Tem Alejandro Chavez called the City Council/Successor Agency Meeting to order at 5:30 p.m.

ROLL CALL

The Following Councilmembers/Agencymembers were present when the meeting was called to order:

Mayor/Chair	Fred Ledesma
Mayor Pro Tem/Vice Chair	Alejandro Chavez
Councilmember/Agencymember	Carla Strobridge Stewart
Councilmember/Agencymember	Anna Velazquez
Councilmember/Agencymember	Marisela Lara

THE FOLLOWING COUNCILMEMBERS WERE ABSENT

- None

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

MEETING RECESS FOR CLOSED SESSION

- 5:31 p.m.

MEETING RECONVENED

- 6:04 p.m.

CLOSED SESSION ITEMS

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 relation 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 of Soledad 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 of Soledad 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.

CLOSED SESSION REPORTS

1. City Attorney Michael Rodriguez reported with respect to item no. 1, direction was provided to the City's negotiator. No other reportable action was taken.
2. City Attorney Michael Rodriguez reported with respect to item no. 2, direction was provided to the City's negotiator. No other reportable action was taken.
3. City Attorney Michael Rodriguez reported with respect to item no. 3, direction was provided to the City's negotiator. No other reportable action was taken.

PLEDGE OF ALLEGIANCE was led by Ivan Ibarra Mora

PEACEBUILDERS' PLEDGE was led by Ivan Ibarra Mora

ADDITIONS/MODIFICATIONS TO THE AGENDA

- None

MAYOR/COUNCIL PRESENTATIONS

- Proclamation – A Proclamation of the City Council of the City of Soledad in honor and recognition of Soledad Police K-9 Baily Munguia.

Mayor Ledesma and Council presented a proclamation to the handler of K-9 Bailey, Sergeant Lionel Munguia in memory of K-9 Bailey Munguia.

Chief Eric Sills said that K-9 Bailey Munguia was an excellent K-9 Officer. She was very kind, loved playing with her ball, was great with kids and did excellent police work.

Councilmember Stewart also thanked Sergeant Munguia and his wife for making K-9 Bailey a part of their family and thanked the Soledad Police Department for the excellent training that was given to K-9 Bailey. She also donated to the L.E.O. foundation in memory of K-9 Bailey.

Mayor and Council thanked Sergeant Munguia and Soledad Police Department for their time and dedication with K-9 Bailey.

PUBLIC COMMENT

- Pauline Tomassini came to speak on behalf of the Fourth of July committee. She said that they are ready for the Fourth of July celebration but has come to say that she has hear tat the Soledad Little League feels that maybe the celebrations may destroy the parks. This is not the intention of the Fourth of July committee of the celebrations that will take place on July 4, 2019. They did get permission to use that park on that day from the City of Soledad.
- Mr. Morgan will be moving to Soledad. He and his companion are from the Church of Jesus Christ and Latter Day Saints. He just wanted to come and introduce himself to the City Council and to the community of Soledad. He would like to be a part of doing good here in the community.
- Henry from the Soledad Little League has come to say that the Soledad Little League does not want to cancel the Fourth of July festivities, but they would like the Fourth of July

Committee to take into consideration the work and time that has been put into making these parks as nice as they are. They have done volunteer man-hours and have put in a lot of their own monies to make these fields so nice.

- Frances Bangtson from the Soledad Recreation District has come to tell the Council and the community about many new activities that are now being offered at the Soledad Recreation District. There is also a new website; soledadrec.org.
- Christina from Nielsen's Trailer park has come to ask the Council if there has been any changes since the last City Council meeting in May?
- A Resident of Soledad has come to ask if there is any update regarding Rancho San Vicente. He asked if there was a document ready or anything that can be given to the people that can give them peace regarding Rancho San Vicente. He is wondering where the City is regarding the process and is there anything else the people need to do to help the process.
 - City Attorney Mike Rodriquez said the City has agreed to the amendment Deed Restriction. The City is working on the agreement by which CHISPA will take over the management of the restricted units. The form and the agreement are almost finished. The form will still need to be recorded. This process should come to a finish in the net three weeks.

MAYOR'S REPORT

- Mayor Ledesma reported that he did attend his normal meetings this last month.

COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Councilmember Lara reported that on 05/13 she attended the Community Listening Session with Supervisor Chris Lopez. On 05/16 she attended the Salinas Valley Solid Waste Authority meeting and on 05/31 she attended the First Five Express meeting at the YMCA here in Soledad.

Councilmember Velazquez reported that on 05/13 she attended the Community Listening Session with Supervisor Chris Lopez. On 05/13 she attended the MST Board of Directors meeting. Also, In May she attended the Employee Recognition luncheon at City Hall, Soledad. On 05/22 she attended the Youth Summit held at the Soledad High School.

City Manager McHatten added that two of the youth Commissioners were seated at the Council meeting.

Mayor Pro Tem Chavez reported that on 05/22 he attended the TAMC meeting. On 05/28 he attended the COPA meeting that was held at the Our Lady of Solitude Church. On 06/03 he attended the TAMC Rail Policy meeting. Also, on 05/09 he attended Senior night at Soledad High School.

Councilmember Stewart reported that on 05/02 she attended the Senior awards night at Soledad High School. On 05/03 she attended "Coffee with a Cop" here in Soledad. On 05/11 she helped organize the SnipBus here in Soledad. On 05/23 she attended Reverse Draw for the Fourth of July committee. On 05/27 she attended the Memorial Day Service at the cemetery. On 05/29 she attended the Monterey County Business Council with Supervisor Chris Lopez. On 06/02 she attended the Veterans Day Parade and fundraiser in Soledad at the Legion Hall.

COUNCILMEMBERS' PRAISE

Councilmember Stewart congratulated all the seniors on graduating.

Mayor Pro Tem Chavez congratulated all the seniors on graduating.

Councilmember Velazquez praised the youth councilmembers and praised the adults that are a part of helping with the youth council.

Councilmember Lara also congratulated the Class of 2019. She also once again thanked Sergeant Munguia and K-9 Bailey for the service she provided.

Mayor Ledesma acknowledged and thanked the Soledad Little League for the hard work and time that they have personally put into the little league park. He thanked them for caring about the park. He also thanked and acknowledged Ivan Ibarra Mora for actively participating in helping for the Soledad Youth Council.

PRESENTATIONS

1. A presentation by Salinas Valley Solid Waste Authority representative, Mandy Brooks regarding SB 1383.
2. A presentation by Hartnell College Director of Workforce Development Agriculture and Healthcare Sector Partnership/Office of Instructional Advancement Rosie Armstrong.

CONSENT CALENDAR

Motion: Councilmember Stewart made a motion to approve items C-1, C-2, C-3, C-4, C-5, C-7, C-8, C-9 and C-10. C-6 was pulled by Councilmember Stewart for separate discussion. Motion was seconded by Councilmember Velazquez and carried by unanimous vote:

Action:

Ayes: Stewart, Velazquez, Lara, Chavez, Ledesma
Noes: None
Abstain: None
Absent: None

C-1 Approval of Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of May 1, 2019

C-2 Approval of Warrants

038327 - 038537

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 Basin Groundwater Sustainability Agency.

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.

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.

C-7 Accept by Minute Motion the 2018 Water System Consumer Confidence Report.

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

C-9 Amendment to City of Soledad Administration Order No. 4000-06, Travel and Training Policy and Procedure.

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

Motion: Mayor Pro Tem Chavez made a motion to approve item C-6. Motion was seconded by Councilmember Stewart and carried by unanimous vote:

Action:

Ayes: Chavez, Stewart, Velazquez, Lara, Ledesma
Noes: None
Abstain: None
Absent: None

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.

PUBLIC HEARING NO. PH-1

- None

BUSINESS

- B-1 Mayor and City Council Members' Appointments to the Measure "Y" Citizens Oversight Committee and Soledad Budget Review Committee.

City Manager Michael McHatten presented the staff report.

Mayor Ledesma and Council appointed all five committee members and one Alternate member to the Measure "Y" Citizens Oversight Committee and Soledad Budget Review Committee.

Councilmember Velazquez appointed Betty Chavez
Mayor Pro Tem Chavez appointed Enrique Padilla
Councilmember Stewart appointed Esperanza Escobedo
Councilmember Lara appointed Alexis Magdaleno Mora
Mayor Ledesma appointed Richard Perez

- B-2 Resolution No. 5504, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Place Works 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.

Economic Development and Housing Program Manager Jennifer Nieto presented the staff report.

Motion: Mayor Pro Tem Chavez made a motion to approve Resolution No. 5504. Motion was seconded by Councilmember Stewart and carried by unanimous vote:

Action:

Ayes: Chavez, Stewart, Velazquez, Lara and Ledesma
Noes: None
Abstain: None
Absent: None

- 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)*

Mayor Ledesma and Councilmember Lara recused themselves from this portion of the meeting.

Mayor Pro Tem Chavez proceeded with the meeting.

City Attorney Mike Rodriguez presented the staff report.

Motion: Councilmember Stewart made a motion to approve Resolution No. 5594. Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote:

Action:

Ayes: Stewart, Velazquez, Chavez
Noes: None
Abstain: Lara and Ledesma
Absent: None

- 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.

Mayor Ledesma and Councilmember Lara rejoined meeting at this time.

Mayor Ledesma proceeded with the meeting.

Economic Development and Housing Program Manager Jennifer Nieto presented the staff report.

Motion: Councilmember Velazquez made a motion to approve the Introduction and First Reading of Ordinance 723. Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote:

Action:

Ayes: Velazquez, Chavez, Lara, Ledesma
Noes: None
Abstain: Stewart
Absent: None

- 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.

Salinas Valley Solid Waste Authority representative, Mandy Brooks was available to answer questions.

Motion: Mayor Pro Tem Chavez made a motion to approve the Resolution No. 5505. Motion was seconded by Councilmember Velazquez and carried by unanimous vote:

Action:

Ayes: Chavez, Velazquez, Stewart, Lara and Ledesma
Noes: None
Abstain: None
Absent: None

- B-6 Resolution No. 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 an Collect Annual Assessments for various Districts for Fiscal Year 2019/2020 and Setting a Time and Place for a Public Hearing.

City Attorney Mike Rodriquez Presented the staff report.

Councilmember Stewart and Mayor Pro Tem Chavez recused themselves for this portion of the meeting.

Motion: Mayor Ledesma made a motion to approve Resolution No's. 5506 and 5507. Motion was seconded by Councilmember Velazquez and carried by the following vote:

Action:

Ayes: Ledesma, Velazquez, and Lara
Noes: None
Abstain: Stewart and Chavez
Absent: None

Councilmember Stewart and Mayor Pro Tem Chavez returned for this portion of the meeting.

Councilmember Lara recused herself for this portion of the meeting.

Motion: Councilmember Stewart made a motion to approve Resolution No's. 5508 and 5509. Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote:

Action:

Ayes: Stewart, Chavez, Velazquez and Ledesma
Noes: None

Abstain: Lara
Absent: None

Councilmember Lara returned for this portion of the meeting.

Motion: Councilmember Stewart made a motion to approve Resolution No. 5510. Motion was seconded by Councilmember Velazquez and carried by unanimous vote:

Action:

Ayes: Stewart, Velazquez, Lara, Chavez and Ledesma
Noes: None
Abstain: None
Absent: None

- 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 of Soledad.

Harris & Associates Senior Director Frank Lopez presented the staff report.

Motion: Mayor Pro Tem Chavez made a motion to approve Resolution No. 5511. Motion was seconded by Mayor Ledesma and carried by unanimous vote:

Action:

Ayes: Chavez, Ledesma, Stewart, Velazquez and Lara
Noes: None
Abstain: None
Absent: None

CITY MANAGER'S REPORT

City Manager McHatten provided a brief update on the Loaves, Fishes and Computers program, Tatum's Treehouse and the second public meeting for park grant that took place earlier in the day.

COUNCILMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

Mayor Pro Tem Chavez recommended seating near the dais for the Youth Council and also would like Staff to rearrange the agenda to have Public Comment at the beginning.

Councilmember Lara would like an update on the Acambaro Bakery permit issue and wants to know what the permitting process is. She would also like presentations to be summarized only.

Councilmember Velazquez also would like to see seating made available for the Youth Council and an update on the local preference ordinance.

Mayor Ledesma would like to have the agenda items rearranged; move Council Praises to the end and make the Business items a priority.

Councilmember Stewart also suggested presentation materials be submitted ahead of time.

Mike Rodriguez would like a place on the agenda for the Youth Council to report out.

Councilmember Stewart left the meeting at 8:53 p.m.

MEETING RECESS FOR CLOSED SESSION

- 8:53 p.m.

MEETING RECONVENED FROM CLOSED SESSION

- 9:54 p.m.

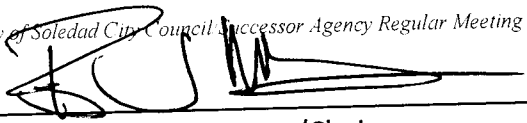
CLOSED SESSION REPORTS

4. City Attorney Michael Rodriguez reported with respect to item no. 4, direction was provided to the City's negotiator. No other reportable action was taken.
5. City Attorney Michael Rodriguez reported with respect to item no. 5, direction was provided to the City's negotiator. No other reportable action was taken.
6. City Attorney Michael Rodriguez reported with respect to item no. 6, Council provided direction to the real property negotiator. No other reportable action was taken.
7. City Attorney Michael Rodriguez reported with respect to item no. 7, Council provided direction to the real property negotiator. No other reportable action was taken.

ADJOURNMENT

Mayor Ledesma adjourned the meeting at 9:54 p.m.

Minutes Approved: August 7, 2019



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary