



CITY OF SOLEDAD

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

WEDNESDAY, JANUARY 08, 2020

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

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 54956.8 to give instructions to the City's real property negotiator (City Manager) concerning property located at 570 Walker Drive, APN: 022-281-012. Instructions will include price, terms of payment and other relevant conditions.
2. The City Council will recess to closed session pursuant to Government Code 54956.8 to give instructions to the City's real property negotiator (City Manager) concerning sale/exchange/lease of property located at 31500 San Vicente Road, City of Soledad, APN: 257-081-022. Instructions will include price, terms of payment and other relevant conditions.
3. The City Council will recess to closed session pursuant to Government Code 54956.8 to give instructions to the City's real property negotiator (City Manager) concerning property located at Los Coches Drive, APN: 022-291-010. 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

- None

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

- Verbal Report of January 08, 2020

XV. YOUTH COUNCIL'S REPORT

- Verbal Report

XVI. PRESENTATIONS

- A presentation will be given by a representative from LSSSA
- A presentation will be given by a representative of Ciclovía Soledad
- A presentation will be given by Aanko Chief Executive Officer Steve Longoria regarding the Emergency Operations Plan

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 December 04, 2019.

b. Joint City Council/Successor Agency Special Meeting Minutes of December 11, 2019.

COUNCIL ACTION: _____

C-2 **Approval of Warrants**

#039844 - 040173

COUNCIL ACTION: _____

C-3 Approval of an Amendment to the Memorandum of Understanding Between the City of Soledad and the Don Chapin Company Relating to the Development of Los Coches Adobe Property.

COUNCIL ACTION: _____

C-4 Resolution No. 5557, A Resolution of the City Council of the City of Soledad Ratifying a Contract with State of California through the Department of Defense for the Use of Tools and Equipment Under the LESO/1033 Program.

COUNCIL ACTION: _____

C-5 Resolution No. 5558, A Resolution of the City Council of the City of Soledad Considering the Monterey County Maternal Mental Health Task Force Request for use of the Soledad Community Center on February 12 & 13, 2020 for their Mom Annual Forum Webcast.

COUNCIL ACTION: _____

C-6 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XVIII. PUBLIC HEARING

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

PH-1. Resolution No. 5559, A Resolution of the City Council of the City of Soledad Adopting the 2019 Mid-Cycle Update of the Housing Element of the Soledad General Plan.

COUNCIL ACTION: _____

XIX. BUSINESS

B-1 Resolution No. 5560, A Resolution of the City Council of the City of Soledad Approving the Purchase of a New Compact Track Loader in an Amount Not to Exceed \$104,962.99 and Authorizing the City Manager to Execute a Purchase Agreement with the Quinn Company.

COUNCIL ACTION: _____

B-2 Resolution No. 5561, A Resolution of the City Council of the City of Soledad Supporting Ciclovía Soledad.

COUNCIL ACTION: _____

B-3 Resolution No. 5562, A Resolution of the City Council of the City of Soledad Adopting the City of Soledad Utility Service Shutoff Policy.

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 Friday, January 03, 2020 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

01/03/2020

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.