

CITY OF SOLEDAD

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

WEDNESDAY, FEBRUARY 05, 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*

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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

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**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 Luna
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(2) and (4) to confer with its attorney regarding a significant exposure to litigation and deciding whether to initiate litigation.
3. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(2) to confer with its attorney regarding a significant exposure to litigation.

**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**

- None

**XV. YOUTH COUNCIL'S REPORT**

- [Written and Verbal 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 January 08, 2020.

[b.](#) Joint City Council/Successor Agency Special/Workshop Meeting Minutes of January 21, 2020.

**COUNCIL ACTION:** \_\_\_\_\_

**[C-2](#) Approval of Warrants**

#040174 - 040369

**COUNCIL ACTION:** \_\_\_\_\_

[C-3](#) Street Closure of Soledad Street Between Front Street and Monterey Street for each Thursday During the 2020 Farmers Market Season, as Required.

**COUNCIL ACTION:** \_\_\_\_\_

[C-4](#) Resolution No. SA-2020-01, A Resolution of the Successor Agency of the Soledad Redevelopment Agency Approving the Establishment of Recognized Obligation Payment Schedule 20-21 for the Period of July 1, 2020 through June 30, 2021.

**COUNCIL ACTION:** \_\_\_\_\_

[C-5](#) Receive and Accept City of Soledad Monthly Department Activity Reports

**COUNCIL ACTION:** \_\_\_\_\_

**XVIII. PUBLIC HEARING**

- None

**XIX. BUSINESS**

[B-1](#) Soledad Facility Update/Community Center Committee

**COUNCIL ACTION:** \_\_\_\_\_

[B-2](#) Consider and Provide Direction on the Liberty Court Residential Subdivision Project Compliance with the City's Inclusionary Housing Ordinance.

**COUNCIL ACTION:** \_\_\_\_\_

[B-3](#) Review of Mid-Year Financial Report and Consideration of Mid-Year Budget Adjustments.

[B-4](#) Resolution No. 5563, A Resolution of the City Council of the City of Soledad Approving an Affordable Housing Agreement Between the City of Soledad and HMBY, LP and Authorizing the City Manager to Execute the Same on Behalf of the City.

B-5 Consideration of an appointment to the Soledad Planning Commission.

**COUNCIL ACTION:** \_\_\_\_\_

B-6 Presentation by Tammy Massa Concerning Future Development at the Former Sequoia Lumber Property at 701 Nestles Road.

**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 31, 2020 at 5:00 p.m.

  
\_\_\_\_\_  
Michael McHatten, City Clerk/Secretary

01/31/2020  
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.