



CITY OF SOLEDAD
CITY COUNCIL

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

WEDNESDAY, MARCH 18, 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 HALL COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CA 93960

WELCOME

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor Fred J. Ledesma
Mayor Pro Tem Alejandro Chavez
Councilmember Anna Velazquez
Councilmember Marisela Lara
Councilmember Carla Strobbridge Stewart

Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, members of the public will only be allowed in the Council chambers on a limited basis. Those wishing to speak with the Council during public comment or on a given agenda item should fill out a speaker's card before the meeting, wait outside the chambers during the meeting, and will then be allowed in to address the Council one at a time. The three-minute time limit per speaker will be strictly enforced. Groups of speakers on a single issue are encouraged to select a single spokesperson. Written comments on any agenda item may also be submitted before the meeting and will be read into the record.

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: Claims of Marchase (4)
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 litigation which has been formally initiated: JVKS Harvest Solutions, LLC, et al. v. City of Soledad.
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. (Two matters.)
4. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instruction to the City's negotiator concerning the sale/exchange/lease of property located at 31500 San Vicente Road, City of Soledad (APN: 257-081-022). Instructions will include price and terms of payment.

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. PRESENTATION/CEREMONY (To be held outside – City Staff Only)

1. Oath of Office Swearing-In Ceremony for Soledad Police Department Chief Damon Wasson.
2. Honoring of City of Soledad, Monterey County Peace Officer Association Officer of the Year Freddy Ambriz.
3. Honoring of City of Soledad, Monterey County Peace Officer Association Support Services Employee of the Year Patricia Aceves.

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. CITY MANAGERS REPORT

- [Written Report of March 18, 2020](#)

XII. 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.** Resolution No. 5568, A Resolution of the City Council of the City of Soledad Accepting Bid results for the Soledad Parks Improvement Project at Chester Aaroe and Joe Ledesma Park and Directing Staff to Pursue Negotiations with Interested and Competent Contractors for such work.

COUNCIL ACTION: _____

- C-2.** Resolution No. 5569, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with EMC Planning Group, Inc. in an Amount Not to Exceed \$103,431 to perform Contract Planning Services for the Soberanes RV Park at Los Coches Adobe and Utility Extensions Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

COUNCIL ACTION: _____

XIII. BUSINESS

B-1. Fireworks Regulation and Control in Soledad.

COUNCIL ACTION: _____

B-2. Resolution No. 5570, A Resolution of the City Council of the City of Soledad Approving and Accepting a 2018 Parks Bond Act Statewide Park Development and Community Revitalization Grant and Authorizing the City Manager to Execute an Agreement for Said Grant on Behalf of the City of Soledad in the amount of \$7,624,325.00for the Metz/Orchard Park Development Project.

COUNCIL ACTION: _____

B-3. Soledad Facility Update/Community Center Committee

COUNCIL ACTION: _____

B-4. Resolution No. 5571, A Resolution of the City Council of the City of Soledad Accepting the Results of a Request for Proposals for Cross Connection Control Survey of the City’s Existing Water Distribution System and Directing Staff to Pursue Negotiation with Interested and Qualified Contractors for such work.

COUNCIL ACTION: _____

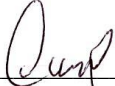
B-5. Consider and Adopt Resolution No. 5572, Ratifying A “Proclamation of Existence of Local Emergency Due to the Covid-19 Virus.

COUNCIL ACTION: _____

XIV. ADJOURNMENT

CERTIFICATION

I, Michael McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing City Council Special Meeting Agenda was posted at City Hall by Tuesday, March 17, 2020 at 5:00 p.m.



MICHAEL MCHATTEN, City Clerk

03/17/2020

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).

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.