

Minutes

City of Soledad Joint
City Council/Successor Agency
Special Meeting

September 22, 2020

CALL TO ORDER

Mayor Pro Tem Chavez called the City Council/Successor Agency Meeting to order at 6:07 p.m.

ROLL CALL

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

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

THE FOLLOWING COUNCILMEMBER WAS ABSENT

Mayor/Chair	Fred Ledesma
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PUBLIC COMMENT

- None

PLEDGE OF ALLEGIANCE

- None

ADDITIONS/MODIFICATIONS TO THE AGENDA

Mayor Pro Tem Chavez said there was a question from another councilmember of Mayor Pro Tem Chavez having a conflict of interest with this item. After speaking with the City Attorney, it was determined there is no direct conflict with this item. Because the question came up, he does feel the best thing to do is recuse himself because there is an indirect conflict and he wants to allow the process to be fair.

City Attorney Mike Rodriguez presented information regarding Business Item No. B-1:

Because there are two members of the Council who have no conflict of interest with Business Item No. B-1 and there are three members of the council who do have conflict of Interest with Business Item B-1 the conflict law allows the City to bring back one of those persons to participate so that there is a quorum participating in the decision making. The law does not specify how that is to be done. For the purposes of this evening he has decided to have both Councilmember Lara and Mayor Pro Tem Chavez pick a number between 1 and 10 and whoever comes closest to the number will move forward in participating in the meeting.

Councilmember Lara chose the number 1.

Mayor Pro Tem Chavez chose the number 10.

Attorney Mike Rodriguez chose the number 2.

Councilmember Lara was brought back into the meeting to participate in the voting of Business Item No. B-1.

Mayor Pro Tem Chavez recused himself at 6:13 p.m.

BUSINESS

B-1. Resolution No. 5636, A Resolution of the City Council of the City of Soledad Accepting the Final Subdivision Map for the Miravale Parcel D Subdivision.

Interim City Manager Slama Presented the staff report.

Councilmember Velazquez asked if the public were notified of the hearing.

Interim City Manager Slama clarified the item today is not a hearing. This item was already approved by the council over a year ago. This is not a public hearing. This is a step-in completing condition compliance. The project is already approved.

Motion: Councilmember Velazquez made a motion to approve Resolution No. 5636. Motion was seconded by Councilmember Strobridge Stewart and carried by the following vote:

Action:

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

Mayor Pro Tem Chavez reentered the meeting at 6:18 p.m.

ADJOURNMENT

Mayor Pro Tem Chavez adjourned the Regular meeting at 6:19 p.m.

Minutes Approved: October 07, 2020



Alejandro Chavez, Mayor Pro Tempore/Chairman



BRENT SLAMA, Interim City Clerk/Agency Secretary

