

Minutes

City of Soledad
City Council
Special Meeting

February 19, 2020

CALL TO ORDER

Mayor Ledesma called the Special City Council Meeting to order at 6:01 p.m.

ROLL CALL

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

Mayor	Fred Ledesma
Mayor Pro Tem	Alejandro Chavez
Councilmember	Carla Stewart
Councilmember	Anna Velazquez (Arrived at 6:10 p.m.)
Councilmember	Marisela Lara

The Following Councilmembers were absent:

- None

PLEDGE OF ALLEGIANCE was led by Mike Rodriquez

PUBLIC COMMENT

- None

ADDITIONS/MODIFICATIONS TO THE AGENDA

City Manager Michael McHatten requested the closed session portion of the meeting be moved to the end of the meeting.

Motion:

Councilmember Strobridge Stewart made a motion to move the closed session portion of the meeting to the end of the meeting. Motion was seconded by Mayor Pro Tem Chavez and carried by the following vote:

Action:

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

CONSENT CALENDAR

Motion: Mayor Pro Tem Chavez made a motion to approve item C-1. Motion was seconded by Councilmember Strobridge Stewart and carried by the following vote:

Action:

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

- C-1. 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.

GOAL SETTING AND STUDY SESSION

City Manager Michael McHatten introduced ICMA Senior Advisor Dave More

The goal setting and study session focused on identifying potential short-term and long-term objectives so that the council can begin to develop a consensus work program to achieve overall goals.

CLOSED SESSION

1. 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.


CLOSED SESSION REPORTS

City Attorney Michael Rodriguez reported with respect to item no. 1, Council conferred with legal counsel. Direction was provided to legal counsel. No other reportable action was taken.

ADJOURNMENT

Mayor Ledesma adjourned the meeting at 8:06 p.m.

Minutes Approved: March 4, 2020



FRED J. LEDESMA, Mayor/Chairman



MICHAEL MCHATTEN, City Clerk/Agency Secretary

