



**CITY OF SOLEDAD**

**JOINT CITY COUNCIL/SUCCESSOR AGENCY  
REGULAR MEETING AGENDA**

**WEDNESDAY, APRIL 5, 2017  
5:30 P.M.**

**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 Christopher Bourke  
Councilmember/Agencymember Carla Stewart  
Councilmember/Agencymember Anna Velazquez

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PEACEBUILDERS' PLEDGE**
- IV. ROLL CALL**
- V. 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.

**VI. MAYOR/COUNCIL PRESENTATIONS**

- A proclamation in Honor and Recognition of the Soledad High School Aztecs Girls Soccer Team for winning the Mission Trail Athletic League Championship

**VII. 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.

**VIII. CLOSED SESSION**

1. The City Council of the City of Soledad will recess to closed session to confer with its legal counsel pursuant to Government Code Section 54956.9(d)(4)-determination whether to initiate litigation.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(1) to confer with its attorney regarding a pending litigation matter which has been initiated formally and to which the City is a party- Claim of Villasenor.

**IX. CLOSED SESSION REPORTS**

**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' PRAISES**

**XIV. PRESENTATIONS**

**XV. 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 March 1, 2017

b. Joint City Council/Successor Agency Special Meeting Minutes of March 21, 2017

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

**C-2. Approval of Warrants**

# 032480 – 032691

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

**C-3.** Resolution No. 5279, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement Change Order in Amount Not-to-Exceed \$19,025.04 and Accepting the Construction of the City Owned Streetlight Improvement Project as complete by Underground Specialties Central Coast, Inc., and Authorizing the Release of Retention Payment

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

**C-4.** Resolution No. 5280, A Resolution of the City Council of the City of Soledad approving a Task Order with Harris & Associates in the amount of \$18,500 for Professional Consulting Services for Setup of the Assessment District Maintenance and Benefits Projects Program for the City's Three Existing Maintenance Assessment Districts (MAD'S) and two Benefit Assessment Districts (BAD'S)

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

**C-5.** Resolution No. 5281, Approving the Soledad-Mission Chamber of Commerce's request for use of the Community Center for their Annual Awards Banquet and Authorizing Sponsorship of the Event

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

**C-6.** Receive and accept City of Soledad Monthly Department Activity Reports

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

**XVI. PUBLIC HEARING NO. 1**

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

1. Ordinance No. 710, An Ordinance of the City Council of the City of Soledad Amending Chapters 8.16 – “Fireworks” of Title 8 – Health and Safety, of the Soledad Municipal Code (*2<sup>nd</sup> Reading and Adoption*)

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

**XVII. BUSINESS**

B-1. Resolution No. 5282, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to enter into a new Contract Agreement with Professional Account Management, LLC (PAM) for Parking Citation Management Services

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

B-2. Resolution No. 5283, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Sansone Company Inc., in an Amount Not-to-Exceed \$2,148,000 for the Gallardo Park Improvements Project and Authorizing the City Manager to Execute said Contract on Behalf of the City of Soledad

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

B-3. Discuss and Provide Direction via Minute Motion Regarding the Pinnacles Parkway Project

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

B-4. Receive and accept by Minute Motion various South County YMCA reports

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

B-5. Discuss and Provide Direction via Minute Motion Regarding the Metz School Zone Traffic Calming Project

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

B-6 Resolution No. 5284, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris & Associates in the amount of \$106,725 for Construction Management and Materials Testing for the Gallardo Park Improvement Project and Authorizing the City Manager to Execute said Task Order on behalf of the City of Soledad

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

B-7. Discuss and Provide Direction via Minute Motion Regarding Multiple New Requests for use of the Los Coches Adobe

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

B-8. Ordinance No. 711, Introduction and First Reading of an Ordinance of the City Council of the City of Soledad Amending Section 17.38.260 “Second Residential Units” of Chapter 17.38-Special Standards and Requirements of Title 17-Zoning of the Soledad Municipal Code to Incorporate New Mandatory Regulations Pertaining to the Establishments of Accessory Dwelling Units.

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

B-9. Ordinance No, 712, Introduction and First Reading of an Ordinance of the City Council of the City of Soledad Authorizing the Execution of a Development Agreement Between the City of Soledad and Award Homes for the Orchard Villas Residential Subdivision

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

B-10. Receive and Take Action Concerning the Measure “Y” Oversight Committee’s Allocation Recommendations for FY 2017-2018

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

**XVIII. COUNCILMEMBERS' COMMITTEE REPORTS**

**XIX. CITY MANAGER'S REPORT**

- Written Report of April 5, 2017


**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, March 31, 2017.

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

03/31/2017  
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.