



CITY OF SOLEDAD

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

**WEDNESDAY, MAY 3, 2017
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

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

- 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

1. [Proclamation](#) – A Proclamation of the City Council of the City of Soledad Proclaiming Public Services Recognition Week May 7-13, 2017

2. [Proclamation](#) – A Proclamation of the City Council of the City of Soledad Proclaiming Recognition of National Public Works Week May 21-27, 2017

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 of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are the Soledad Police Officers' Association (SPOA), SEIU Local 521 General Unit and SEIU Local 521 Mid-Management Unit and unrepresented employees.
3. 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)-deciding to initiate litigation.

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 April 5, 2017

COUNCIL ACTION: _____

C-2. Approval of Warrants

032692 - 032915

COUNCIL ACTION: _____

- C-3. Resolution No. 5285, A Resolution of the City Council of the City of Soledad Authorizing the Destruction of certain City Records as provided by Section 34090 of the Government Code of the State of California**

COUNCIL ACTION: _____

- C-4. Resolution No. 5286, A Resolution of the City Council of the City of Soledad Approving a Contract Between the City of Hollister and the City of Soledad for Law Enforcement Services for the June 30 – July 2, 2017 Hollister Motorcycle Rally**

COUNCIL ACTION: _____

C-5. Resolution No. 5287, A Resolution of the City Council of the City of Soledad Approving an Agreement to Provide Access Authorization for Salinas River Watershed Invasive Non-Native Plant Control and Restoration Program between the City of Soledad and Resource Conservation District of Monterey County and Authorizing the City Manager to Execute Said Agreement on behalf of the City of Soledad

COUNCIL ACTION: _____

C-6. Resolution No. 5288, A Resolution of the City Council of the City of Soledad Approving a Task Order No. 62 with Harris & Associates in the amount of \$59,720 for Construction Management and Permitting Services for the Well 9 Iron and Manganese Removal System Project and authorizing the City Manager to execute said Task Order on behalf of the City of Soledad

COUNCIL ACTION: _____

C-7 Resolution No. 5289, A Resolution of the City Council of the City of Soledad Approving a Proposal for Professional Services with Yamabe & Horn Engineering, Inc., in an amount not-to-exceed \$42,500 for Civil Engineering Services for the Development of the Pavement Management System

COUNCIL ACTION: _____

C-8 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

Zoning Ordinance Amendment 2017-01 Second Reading and Adoption of an Ordinance No. 711 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 Establishment of Accessory Dwelling Units (*2nd Reading and Adoption*)

COUNCIL ACTION: _____

XVII. PUBLIC HEARING NO. 2

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

Second Reading and Adoption of an Ordinance No. 712 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 Subdivision (*2nd Reading and Adoption*)

COUNCIL ACTION: _____

XVIII. PUBLIC HEARING NO. 3

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

Resolution No. 5290, A Resolution of the City Council of the City of Soledad Certifying an Addendum to the Final Environmental Impact Report – Miravale Partnership – Hambey Property (SUMMERFIELD PHASE III ANNEXATION).

COUNCIL ACTION: _____

XIX. BUSINESS

- B-1. Consideration and Approval by Minute Motion of Firework Sales Permits for 2017

COUNCIL ACTION: _____

- B-2. Resolution No. 5291, A Resolution of the City Council of the City of Soledad Approving a Construction Services Contract with Monterey Peninsula Engineering, Inc. In an amount not-to-exceed \$533,806 for the Front and East Street Traffic Signal Improvements Project and Authorizing the City Manager to execute said contract on behalf of the City of Soledad

COUNCIL ACTION: _____

B-3. Status for RDA Bond Proceeds Projects

COUNCIL ACTION: _____

XX. COUNCILMEMBERS' COMMITTEE REPORTS

XXI. CITY MANAGER'S REPORT

- Written Report of May 3, 2017

XXII. 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.

XXIII. ADJOURNMENT

XXIV. 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, April 28, 2017.



Michael McHatten, City Clerk/Secretary

04/28/2017

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.