



**CITY OF SOLEDAD**

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

**WEDNESDAY, JULY 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**

**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 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.
2. The City Council will recess to closed session pursuant to Government Code Section 54957(b)(1)- City Manager Evaluation.
3. 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: Claim of Mercado.
4. 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: WC Claim of Gruss

**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 June 7, 2017
- [b.](#) Joint City Council/Successor Agency Special Meeting Minutes of June 21, 2017

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

**[C-2.](#) Approval of Warrants**

# 033130 - 033340

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

- [C-3.](#)** Resolution Nos. 5306 & 5307, Resolutions of the City Council of the City of Soledad Approving a Memorandum of Understanding between the City of Soledad and the Service Employees International Union – Local 521 Relating to the Mid-Management Unit for the Term of July 1, 2017 through June 30, 2019 and Approving a Memorandum of Understanding Between the City of Soledad and the Service Employees International Union – Local 521 Relating to the General Unit for the Term of July 1, 2017 through June 30, 2019 (*The involved contracts will be completed in final form in time for distribution at the Council meeting*)

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

[C-4.](#) Street Closure of Main Street between Market and Monterey Streets on Sunday, August 13, 2017 for the 31<sup>st</sup> Annual Our Lady of Solitude Church Fiesta

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

[C-5.](#) Resolution No. 5308, A Resolution of the City Council of the City of Soledad Approving an Agreement between the Transportation Agency for Monterey County and the City of Soledad for the Allocation of Funding Approved by the Transportation Board of Directors in the amount of \$451,795 for Streets Maintenance Projects and Authorizing the City Manager to Execute said Agreement on behalf of the City of Soledad

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

[C-6](#) Resolution No. 5309, A Resolution of the City Council of the City of Soledad Considering the Approval of Measure X Master Programs Funding Agreement between the Transportation Agency for Monterey County and the City of Soledad and Authorizing the City Manager to Execute Said Agreement on behalf of the City of Soledad

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

[C-7](#) Resolution No. 5310, A Resolution of the City Council of the City of Soledad Certifying Compliance with State Law with Respect to the Levy of General and Special Taxes, Assessments and Property-Release Fees and Charges for Fiscal Year 2017/2018

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

[C-8.](#) Resolution No. 5311, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates in the Amount of \$38,980 for Construction Management and Inspection Services for the Well 6 Rehabilitation Project and Authorizing the City manager to Execute Said Task Order on Behalf of the City of Soledad

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

C-9. Resolution No. 5312, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to execute a “Direct Agreement” between the City, Foundation Windpower, LLC, Foundation HA Energy Generation, LLC, Foundation CA Fund VII Master Tenant, LLC, and Foundation CA Fund VII Owner, LLC, for the Benefit of ZB, N.A. dba National Bank of Arizona

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

C-10. Resolution No. 5313, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement Change Order #4 in an Amount Not-to-Exceed \$6,642.48 and Accepting the Construction of the Nestles Road Extension Project as Complete by Don Chapin Company, Inc., and Authorizing the Release of Retention Payment

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

C-11. Resolution No. 5314, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with ProUsys Technology Management, Inc., for Two Years of General On-Call Supervisory Control and Data Acquisition Support Services and Task Order No. 1 in the Amount of \$47,376 for On-Boarding Services

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

C-12. Resolution No. 5315, A Resolution of the City Council of the City of Soledad Approving Participation in the Institute For Local Government’s Recognition Program, the Beacon Program

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

C-13. Resolution No. 5316, A Resolution of the City Council of the City of Soledad Declaring Surplus Equipment and Authorizing the Sale, Donation or Disposal of Outdated and Obsolete X-26 Tasers and their Accessories

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

C-14. Consideration of a Resolution of Support for the Pinnacles Gateway Partners

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

C-15. 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 2017-02 - Consideration of a request by Juvencio Chavez and Delicia's Bakery located at 836 Monterey Street, Soledad, CA 93960 to Amend the Downtown Specific Plan to Permit the Sale of Off-Site Beer and Wine at the Premises

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

**XVII. PUBLIC HEARING NO. 2**

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

Resolution Nos. 5318, 5319, 5320, 5321 & 5322, Resolutions of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment District No, 1 (Miravale I), the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I), the Parks and Open Space Maintenance Assessment District No. 1, Orchard Villas/Miravale II, the Benefit Assessment District No. 2, Orchard Villas/Miravale II, and the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District

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

- (a) Resolution No. 5318, Ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I) for Fiscal Year 2017/2018.

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

- (b) Resolution No. 5319, Ordering the Levy and Collection of Assessments within the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) for Fiscal Year 2017/2018.

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

- (c) Resolution No. 5320, Ordering the Levy and Collection of Assessments within the Parks and Open Space Maintenance Assessment District No. 1, Annexation No. 1, Orchard Villas/Miravale II for Fiscal Year 2017/2018.

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

- (d) Resolution No. 5321, Ordering the Levy and Collection of Assessments within the Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2017/2018.

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

- (e) Resolution No. 5322, Ordering the Levy and Collection of Assessments within the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2017/2018.

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

**XVIII. BUSINESS**

- B-1. Consideration of an Appointment to the Planning Commission

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

B-2. Review of the Current City of Soledad Inclusionary Housing Ordinance

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

B-3. Resolution No. 5323, A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with Nor-Cal Pump & Well Drilling, Inc. in an Amount Not-to-Exceed \$159,964 for the Well #6 Rehabilitation Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City

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

**XIX. COUNCILMEMBERS' COMMITTEE REPORTS**

**XX. CITY MANAGER'S REPORT**

- Verbal report of July 5, 2017


**XXI. 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.

**XXII. ADJOURNMENT**

**XXIII. 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, June 30, 2017.

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

06/26/2017  
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.