



**CITY OF SOLEDAD**

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

**WEDNESDAY, AUGUST 2, 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. ROLL CALL**

**III. 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.

**IV. CLOSED SESSION**

A Closed Session will be held immediately prior to the open public meeting, and will begin at 5:30 p.m. The open public meeting will begin at 6:00 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. 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 Avila
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 organization are the Soledad Police Officers' Association (SPOA)
3. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(4) to confer with its attorney regarding the following item of pending litigation- City of Soledad vs. California Department of Corrections and Rehabilitation.

**V. CLOSED SESSION REPORTS**

**VI. PEACEBUILDERS' PLEDGE**

**VII. PLEDGE OF ALLEGIANCE**

**VIII. 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.

**IX. MAYOR/COUNCIL PRESENTATIONS**

- [A Proclamation Honoring Jacob's Heart](#) Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month
- Introduction of Tim Vanoli, Superintendant of the Soledad Unified School District

**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' PRAISE**

**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 July 5, 2017

[b.](#) Joint City Council/Successor Agency Special Meeting Minutes of July 19, 2017

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

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

# 033341 - 033645

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

[C-3](#) Resolution No. 5326, A Joint Resolution of the City Council of the City of Soledad/City Council as Board to the Successor Agency to the Soledad Redevelopment Agency /Soledad Housing Authority Executive Board Approving Amendments to the Employment Agreement for City Manager/Successor Agency Director/Housing Authority Director Services with Michael McHatten

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

[C-4](#) Resolution No. 5327, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Enter into an Agreement Between the City of Soledad and the Soledad Unified School District for a School Resource Officer

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

[C-5](#) Resolution No. 5328, A Resolution of the City Council of the City of Soledad Approving an Agreement for Professional Services with Willdan Financial Services in an Amount Not-to-Exceed \$24,000 to Provide a Fee Study Services and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

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

[C-6](#) Resolution No. 5332, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Make a Purchase of an IBM Power 8 Server, Model 8284-21A and its Accessories in the Amount of \$11,109.87 from DLB Systems Associates to be used for the Storage of all Data Associated with the Police Records Management System

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

[C-7](#) Receive and Accept City of Soledad Monthly Department Activity Reports

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

**XVI. PUBLIC HEARING**

- None

**XVII. BUSINESS**

B-1 Receive Status Report on the City’s Proposed Solar Energy Projects and Provide Direction by Minute Motion on Project Priorities

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

B-2 Consideration of an Appointment to the Planning Commission

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

B-3 Resolution No. 5329, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates for a Water Master Plan Update in the Amount of \$104,135, and Authorizing the City Manager to Execute Said Task Oder on Behalf of the City of Soledad

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

B-4 Review of the Current City of Soledad Inclusionary Housing Ordinance

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

B-5 Resolution No. 5330, A Resolution of the City Council of the City of Soledad Approving an Exclusion Option Agreement Between the City of Soledad and Firm Clean Energy Inc., A Delaware Corporation, to Acquire a Wind Site Lease and Easements

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

B-6 Update Regarding Development Activity in the City of Soledad

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

B-7 Resolution No. 5331, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates in the Amount of \$59,925 for Engineering Design Services for the Wastewater Treatment Plant Slope Repair Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

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

**XVIII. COUNCILMEMBERS' COMMITTEE REPORTS**

**XIX. CITY MANAGER'S REPORT**

- Report of August 2, 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, July 28, 2017.



Michael McHatten, City Clerk/Secretary

07/28/2017

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.