



**CITY OF SOLEDAD**

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

**WEDNESDAY, OCTOBER 4, 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. 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 Lopez
2. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiators concerning the sale/exchange/lease/donation of property located at APN: 257-111-022. Instructions to the negotiators will include terms of any proposed disposition of said property.
3. 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 is the Soledad Police Officers' Association (SPOA).

**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 of the City Council of the City of Soledad Declaring October 15 to 21, 2017 as “Freedom From Workplace Bullies Week”](#)
- [A Proclamation of the City Council of the City of Soledad Declaring Supporting Our Dreamers and the Deferred Action for Childhood Arrivals \(DACA\) Program](#)

**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 September 6, 2017

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

**C-2 Approval of Warrants**

# 033877 - # 034088

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

**C-3** Resolution No. 5339, A Resolution of the City Council of the City of Soledad Adopting Legal Holidays for Calendar Year 2018

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

**C-4** Resolution No. 5340, A Resolution of the City Council of the City of Soledad Approving an Amendment to a Contract for Professional Services with EMC Planning Group, Inc., in the Amount of \$8,575 to Provide Additional Contract Planning Services for the Soledad Event Center Project

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

**C-5** Resolution No. 5341, A Resolution of the City Council of the City of Soledad Declaring Surplus Equipment and Authorizing the Sale, Donation or Disposal of Such Property

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

**C-6** Consideration of a Minute Motion Appointing City Manager Michael McHatten of Soledad as the Primary Permanent Board Member and Steven Adams City Manager of King City as the Alternate Permanent Board Member of the Salinas Valley Basin Groundwater Sustainability Agency

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

**C-7** Resolution No. 5342, A Resolution of the City Council of the City of Soledad Amending the 2017-2018 Budget to Incorporate a List of Projects funded by SB1: The Road Repair and Accountability Act.

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

[C-8](#) Resolution No. 5343, A Resolution of the City Council of the City of Soledad Approving a Tax Transfer Formula Between the City of Soledad and Monterey County Associated with the Miravale Phase II B Reorganization Involving Annexation of 46.23 Acres to the City of Soledad and Detachments From the Monterey County Resource Conservation District and the Mission Soledad Rural Fire Protection District

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

[C-9](#) Amendment to Administrative Procedure 4000-15, Financial Management of Federal Funds, Effective October 4, 2017

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

[C-10](#) Resolution No. 5344/SA-2017-02, a Joint Resolution of the City Council of the City of Soledad and the Successor Agency to the Former Redevelopment Agency of the City of Soledad Authorizing the City Manager to Extend the Contract with Bryant L. Jolley, CPA, to Perform Annual Auditing Services for Three Years, at a Cost Not to Exceed \$124,500 for Three (3) Years

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

[C-11](#) 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

An Ordinance of the City Council of the City of Soledad Amending Section 3.24.040-Bidding Required –Exceptions of Chapter 3.24-Purchasing System of Title 3 Revenues and Finances of the Soledad Municipal Code

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

**XVII. BUSINESS**

B-1 Resolution No. 5345, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris and Associates to Develop a Sanitary Sewer Master Plan and Capital Improvement Plan in the Amount of \$149,959 and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

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

B-2 Resolution No. 5346, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #2 to the Contract for Professional Services with EMC Planning Group, Inc., in an Amount Not to Exceed \$123,000 for Extra Support to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project

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

**XVIII. COUNCILMEMBERS' COMMITTEE REPORTS**

**XIX. CITY MANAGER'S REPORT**

- Report of October 4, 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, September 29, 2017, at 5:00 p.m.

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

09/29/2017  
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.