



**CITY OF SOLEDAD
CITY COUNCIL
SPECIAL MEETING, STUDY SESSION AGENDA**

**WEDNESDAY, November 15, 2017
5:45 P.M.**

**CITY HALL COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CA 93960**

WELCOME

Welcome to your City of Soledad City Council Special Meeting. Your City Councilmembers are:

Mayor Fred J. Ledesma
Mayor Pro Tem Alejandro Chavez
Councilmember Christopher Bourke
Councilmember Anna Velazquez
Councilmember Carla Stewart

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 5:45 p.m. The open public meeting will begin at 6:15 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.

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. 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.

VIII. 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. Resolution No. 5350, A Resolution of the City Council of the City of Soledad Approving a Temporary Use Permit, Street Closure of Front Street and Authorizing Sponsorship of the Annual Soledad-Mission Chamber of Commerce Christmas Parade and Festivities Along with the Provision of In-Kind Support Services at an Estimated Cost of \$3,608.04

COUNCIL ACTION: _____

IX. PUBLIC HEARING NO. 1

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

1. Consider Adoption of Interim Urgency Ordinance No. 715 Extending the Term of Regulations on the Cultivation, Distribution and Use of Non-Medical Marijuana Within the City of Soledad for an Additional Twelve Months

COUNCIL ACTION: _____

X. BUSINESS

B-1. Resolution No. 5351, A Resolution of the City Council of the City of Soledad Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From the 2017 Funding Year of the State CDBG Program

COUNCIL ACTION: _____

XI. ADJOURNMENT

CERTIFICATION

I, Michael McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of City Council Special Meeting Agenda was posted at City Hall by Tuesday, November 14, 2017 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

11/14/2017

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.