



CITY OF SOLEDAD

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

**WEDNESDAY, DECEMBER 6, 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 Cano
2. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(b)(1)-Evaluation-City Manager

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

1. Certificate of Recognition and Appreciation for the Top Math Students at Main Street Middle School who participated in the MSMS Manga High Halloween Math Challenge.

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

I. 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 November 1, 2017
- b. Joint Special Meeting Minutes Between the Soledad City Council and Soledad Unified School District- Soledad Leadership Summit of November 2, 2017
- c. Joint City Council/Successor Agency Special Meeting Minutes of November 15, 2017

COUNCIL ACTION: _____

C-2 Approval of Warrants

034297 - 034617

COUNCIL ACTION: _____

C-3 Consideration of a Minute Motion Allowing City Councilmembers to Join the National Association of Latino Elected and Appointed Officials

COUNCIL ACTION: _____

C-4 Resolution No. 5352, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding Between the City of Soledad and the Soledad Police Officers Association Beginning July 1, 2017 and Ending June 30, 2019

COUNCIL ACTION: _____

C-5 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

II. PUBLIC HEARING NO. 1

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

1. Second Reading and Adoption of Ordinance No. 714, An Ordinance of the City Council of the City of Soledad Approving Amendment #1 to the Development Agreement Between the City of Soledad and UCP Soledad, LLC

COUNCIL ACTION: _____

III. BUSINESS

B-1 Resolution No. 5353, A Resolution of the City Council of the City of Soledad Approving an Amendment to the Memorandum of Agreement Between the City of Soledad and the County of Monterey Regarding Common Planning, Growth and Development Issues

COUNCIL ACTION: _____

IV. COUNCILMEMBERS' COMMITTEE REPORTS

V. CITY MANAGER'S REPORT

- Report of December 6, 2017

VI. 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.

VII. ADJOURNMENT

VIII. 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, December 1, 2017, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

12/1/2017

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.