



CITY OF SOLEDAD

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

**WEDNESDAY, JANUARY 3, 2018
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 Zavala
2. 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
3. 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. PLEDGE OF ALLEGIANCE

VII. PEACEBUILDERS' PLEDGE

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. A presentation by Girl's Inc. of the Solar Suitcase Project

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 December 6, 2017

COUNCIL ACTION: _____

C-2 Approval of Warrants

034618 - 034740

COUNCIL ACTION: _____

- C-3** Resolution No. 5354, A Resolution of the City Council of the City of Soledad Approving a Cost of Living Salary Adjustment for Certain Executive Management Positions Effective January 1, 2018

COUNCIL ACTION: _____

- C-4** Resolution No. 5355, A Resolution of the City Council of the City of Soledad Approving Amendment No. 1 of the Classification and Compensation Plan for Fiscal Year 2017/18 for the City of Soledad

COUNCIL ACTION: _____

- C-5** Resolution No. 5356, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement Change Order #1 in an Amount Not to Exceed \$8,850 and Accepting the Constructions of the Front Street Lift Station Retrofit Project as Complete by Monterey Peninsula Engineering and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-6 Resolution No. 5357, A Resolution of the City Council of the City of Soledad Accepting the Well 9 Iron and Manganese Removal System Project as Complete By Sansone Co. Inc., and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-7 Resolution No. 5358, A Resolution of the City Council of the City of Soledad Approving a Task Order No. 1 with Apex Technology Management, Inc., in the Amount of \$66,267.74 for Supervisory Control and Data Acquisition (SCADA) Server and Operating System Replacement and Upgrades for the City's Water and Wastewater Systems

COUNCIL ACTION: _____

C-8 Resolution No. 5359, A Resolution of the City Council of the City of Soledad Approving a Task Order No. 1 with ProUsys Technology Management, Inc., in the Amount of \$101,343 for Supervisory Control and Data Acquisition (SCADA) Software Replacement and Upgrade Services for the City's Water and Wastewater Systems

COUNCIL ACTION: _____

C-9 Resolution No. 5360, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Enter into an Agreement with Utility Telecom for the Purchase and Installation of a New Phone System in an Amount Not to Exceed \$38,982

COUNCIL ACTION: _____

C-10 Resolution No. 5361, A Resolution of the City Council of the City of Soledad Approving Construction Services Agreement Change Order #1 with Monterey Peninsula Engineering in an Amount Not to Exceed \$59,325.00 for the Reclaimed Wastewater Transmission Pipeline Project and Authorizing the City Manager to Execute said Contract on behalf of the City of Soledad

COUNCIL ACTION: _____

C-11 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XVI. PUBLIC HEARING

- None

XVII. BUSINESS

B-1 Consider Request for Relief from Homeowners in Rancho San Vicente Residential Subdivision

COUNCIL ACTION: _____

B-2 Acceptance of the City and Soledad Successor Agency's Audited Financial Statements for Fiscal Year 2016-2017

COUNCIL ACTION: _____

B-3 Resolution No. 5362, A Resolution of the City Council of the City of Soledad Accepting the Final Subdivision Map for the Miravale II, Unit IV Subdivision

COUNCIL ACTION: _____

B-4 Resolution No. 5363, A Resolution of the City Council of the City of Soledad Authorizing the Execution of a Subdivision Improvement Agreement with UCP, Soledad LLC., for the Miravale II, Unity IV Subdivision

COUNCIL ACTION: _____

B-5 Resolution No. 5364, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #3 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not to Exceed \$92,000 for Extra Support to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project

COUNCIL ACTION: _____

B-6 Consider Adoption of:

1. Resolution No. 5365, A Resolution of the City Council of the City of Soledad Adopting Local Goals and Policies for Use of the Mello-Roos Community Facilities Act of 1982

COUNCIL ACTION: _____

2. Resolution No. 5366, A Resolution of the City Council of the City of Soledad Approving a Boundary Map for Proposed City of Soledad Community Facilities District No. 2018-01 (Public Service)

COUNCIL ACTION: _____

3. Resolution No. 5367, A Resolution of the City Council of the City of Soledad Declaring Intention to Establish a Community Facilities District (Community Facilities District No. 2018-01 Public Services); Subject to Voter Approval, to Authorize the Levy of a Special Tax; and Establishing the Date, Time and Place of a Public Hearing to Consider Such Matters

COUNCIL ACTION: _____

XVIII. COUNCILMEMBERS' COMMITTEE REPORTS

XIX. CITY MANAGER'S REPORT

- Report of January 3, 2018


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, December 29, 2017, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

12/29/2017
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.