



CITY OF SOLEDAD

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

**WEDNESDAY, FEBRUARY 7, 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 Wade
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 Nygaard
3. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(b)(1)-Evaluation-City Manager
4. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the purchase of property located at the 1400 block of Metz Road (a 7045 Acre portion of Assessor Parcel Number 257-111-022) Instructions will include price and terms of payment.
5. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the sale/exchange/lease of property located at Moranda Road (Assessor Parcel Number 257-091-011). Instructions will include price and terms of payment.
6. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the sale/exchange/lease of property located at 183 Soledad Street (Assessor Parcel Numbers 022-026-001, -002, and -017)
7. 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 Murillo
8. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the sale/exchange/lease of property located at the 1000 block of Los Coches Drive (Assessor Parcel Number 022-291-010). Instructions will include price and terms of payment.

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

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

1. Monterey-Salinas Transit update presentation
2. Pyro Spectaculars, Inc.
3. Dole Fresh Vegetables is making a donation in the amount of \$54,000 to provide 3 new scoreboards for the 3 new Ballfields being constructed as part of the City's Gallardo Park Upgrades Project.

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 January 3, 2018

COUNCIL ACTION: _____

C-2 Approval of Warrants

034741 - 035027

COUNCIL ACTION: _____

C-3 Resolution No. 5368, A Resolution of the City Council of the City of Soledad Approving an Amendment to a Non Exclusive Consulting Services Agreement for Design Services with Bellinger Foster Steinmetz Landscape Architecture and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad for the Parks Playground Equipment Upgrades and Expansion Project in the Amount of \$32,222

COUNCIL ACTION: _____

C-4 Resolution No. 5369, A Resolution of the City Council of the City of Soledad Accepting the Well 6 Rehabilitation Project as Complete by Nor-Cal Pump & Well Drilling, Inc., and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

C-5 Resolution No. 5370, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order for Engineering Services with Bureau Veritas North America, Inc., For the Summerfield III Development Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-6 Committee List Update

COUNCIL ACTION: _____

C-7 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XVI. PUBLIC HEARING

- None

XVII. BUSINESS

B-1 Presentation by City Consultant on Polling Data for the Purposes of Forming a Community Facility District

COUNCIL ACTION: _____

B-2 Provide Information and Receive City Council Direction on Potential New Regulations Addressing Camping and Use of Public and Private Property

COUNCIL ACTION: _____

B-3 Review and Consider Amendments to Chapter 8.16 – “Fireworks” of Title 8 – Health and Safety of the Soledad Municipal Code

COUNCIL ACTION: _____

B-4 Resolution No. 5371, A Resolution of the City Council of the City of Soledad Approving an “Agreement to Provide Extraterritorial Wastewater Service” Between the City of Soledad and Dole Fresh Vegetables, Inc., and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

B-5 Resolution No. 5372, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Michael Baker International in an Amount Not-to-Exceed \$22,200 for the City of Soledad Housing Element Update and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

B-6 Resolution No. 5373, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with EMC Planning Group, Inc., in an Amount Not to Exceed \$126,607 to Perform Phase I Contract Planning Services for the Pinnacles Parkway Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

XVIII. COUNCILMEMBERS’ COMMITTEE REPORTS

XIX. CITY MANAGER'S REPORT

- Report of February 7, 2018

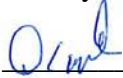
XX. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

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, February 02, 2018, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

02/02/2018

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.