



CITY OF SOLEDAD

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

**WEDNESDAY, APRIL 4, 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 54956.8 to give instructions to the City's negotiator regarding the sale/lease of property located at 257-081-022. Instructions to the negotiator may concern price and terms.
2. 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 Assessor Parcel Number's 022-093-001 and 022-141-017. Instructions will include price and terms of payment.
3. 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 Assessor Parcel Number 183-011-015. Instructions will include price and terms of payment.
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 Moranda Road (Assessor Parcel Number 257-091-011). Instructions will include price and terms of payment.
5. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(4)- deciding whether to initiate litigation.

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. Certificate of Recognition for the Soledad High School Girls Varsity Basketball 2017-2018 MTAL Championship.

I. 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.

II. MAYOR'S REPORT

III. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Announcements and Reports on meetings attended by Councilmembers at City of Soledad expense as required by State law (AB1234).

IV. COUNCILMEMBERS' PRAISE

V. PRESENTATIONS

1. Ms. Katy Castagna with United Way to present highlights of 2-1-1
2. Salinas Valley Solid Waste Authority – China's ban on recycling and how it's impacting our local communities
3. Soledad Police Chief Eric Sills to present regarding Fourth of July

VI. 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 March 7, 2018

COUNCIL ACTION: _____

- b. Joint City Council/Successor Agency Special Meeting Minutes of March 21, 2018

COUNCIL ACTION: _____

C-2 Approval of Warrants

035229 – 035443

COUNCIL ACTION: _____

C-3 Resolution No. 5382, A Resolution of the City Council of the City of Soledad to Approve and Support Proposition 69 on the June 2018 Ballot to Preserve Transportation Funding and Opposing Efforts to Repeal the Road Repair and Accountability Act of 2017. (SB 1)

COUNCIL ACTION: _____

C-4 Resolution No. 5383, A Resolution of the City Council of the City of Soledad to Approve and Support Proposition 68, The California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018.

COUNCIL ACTION: _____

C-5 Resolution No. 5384, A Resolution of the City Council of the City of Soledad to Accept a List of Projects Funded by SB 1: The Road Repair and Accountability Act for Fiscal Year 2018/2019.

COUNCIL ACTION: _____

C-6 Resolution No. 5385, A Resolution of the City Council of the City of Soledad Accepting the Deed of Easement for Public Street and Pedestrian Purposes as Part of the Improvement Requirements of the Main Street Middle School Developments.

COUNCIL ACTION: _____

C-7 Resolution No. 5386, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Submit an Application for Financial Assistance Through the California Disaster Assistance Act.

COUNCIL ACTION: _____

C-8 Approve Comment Letter from the City of Soledad to the Monterey County RMA-Planning Department in Response to the Public Review Draft Recirculated EIR for the Paraiso Hot Springs Resort Project.

COUNCIL ACTION: _____

C-9 Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

VII. PUBLIC HEARING NO. 1

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

1. Ordinance No. 716, An Ordinance of the City Council of the City of Soledad Amending Provisions of Chapter 5.36- Cardrooms of the Soledad Municipal Code Modifying Limitations on Games Played and Betting Limits.

COUNCIL ACTION: _____

VIII. STUDY SESSION NO. 1

1. Study Session to Review, Discuss and Provide Direction From the City Council for the Long Term Use of the Museum Building.

COUNCIL ACTION: _____

IX. BUSINESS

B-1 Resolution No. 5387, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Granite Construction Company in an Amount Not-to-Exceed \$697,697.00 for the Metz Road Traffic Calming Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

COUNCIL ACTION: _____

B-2 *Consider Adoption of Resolution No. 5388/SA-2018-01, A Resolution of the City Council of the City of Soledad, Acting as the Successor Agency to the Soledad Redevelopment Agency, Authorizing a Reduction in the Term of the “Resale Restriction Agreement and Option to Purchase” on Homes in the Rancho San Vicente Residential Subdivision and Authorizing CHISPA to Assume Administration of the Restriction

COUNCIL ACTION: _____

X. COUNCILMEMBERS' COMMITTEE REPORTS

XI. CITY MANAGER'S REPORT

- Report of April 4, 2018

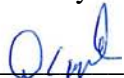
XII. COUNCILMEMBERS' ITEMS AND FUTURE AGENDA ITEMS

Comments from the Councilmembers on general items of concern and on matters that they wish to put on future agendas.

XIII. ADJOURNMENT

XIV. 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, March 30, 2018, at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

03/30/2018
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.