CITY OF SOLEDAD

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

WEDNESDAY, JULY 10, 2019

5:30 P.M.
The public meeting will open at 5:30 and, after taking public comment for closed session items, the Council will immediately recess to closed session.

6:00 P.M.
The regular public open meeting will begin at 6:00, or as soon thereafter as the Closed Session is concluded, and any reportable action taken during the Closed Session will be reported out at that time.

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 Carla Strobridge Stewart
Councilmember/Agencymember Anna Velazquez
Councilmember/Agencymember Marisela Lara

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.

- None

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**

- None

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

• Presentation by Salinas Valley State Prison Warden Tammy Foss regarding an event at Salinas Valley State Prison

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

Joint City Council/Successor Agency Regular Meeting Minutes of June 05, 2019 (Agenda item not available at the time of distribution/posting)

COUNCIL/AGENCY ACTION: _________________

C-2 Approval of Warrants

#038538 - 038802

COUNCIL ACTION: _________________

C-3 Resolution No. 5512, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Enter into an Agreement Between the City of Soledad and the Soledad Unified School District for a School Resource Officer.

COUNCIL ACTION: _________________

C-4 Street Closure of Main Street Between Market and Monterey Streets on Sunday, August 11, 2019 for the 33rd Annual Our Lady of Solitude Church Fiesta.

COUNCIL ACTION: _________________

C-5 Resolution No. 5513, A Resolution of the City Council of the City of Soledad Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property Related Fees and Charges for Fiscal Year 2019/2020.

COUNCIL ACTION: _________________
C-6 Resolution No. 5514, A Resolution of the City Council of the City of Soledad Rejecting all Bids for Construction Services for the City of Soledad 18/19 Street Maintenance Project.

COUNCIL ACTION: _____________________________

C-7 Resolution No. 5515 & 5526, Resolutions of the City Council of the City of Soledad Approving a Memorandum of Understanding between the City of Soledad and the Service Employees International Union – Local 521 Relating to the Mid-Management Unit for the Term of July 1, 2019 through June 30, 2021 and Approving a Memorandum of Understanding Between the City of Soledad and the Service Employees International Union – Local 521 Relating to the General Unit for the Term of July 1, 2019 through June 30, 2021.

COUNCIL ACTION: _____________________________

C-8 Consideration of Approving a Tri-Cities Disposal and Recycling Services Side Letter.

COUNCIL ACTION: _____________________________

C-9 Resolution No. 5516, A Resolution of the City Council of the City of Soledad Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds.

COUNCIL ACTION: _____________________________

C-10 Receive and Accept City of Soledad Monthly Department Activity Reports.

COUNCIL ACTION: _____________________________

C-11 Resolution No. 5527, 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, 2019 and Ending June 30, 2021

COUNCIL ACTION: _____________________________

C-12 Resolution No. 5528, A Resolution of the City Council of the City of Soledad Approving the Updated Salary and Benefit Plan for the City’s Unrepresented Confidential Group dated July 1, 2019

COUNCIL ACTION: _____________________________
XVI. **PUBLIC HEARING NO. 1**

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

PH-1 Ordinance No. 723, An Ordinance of the City Council of the City of Soledad Adding New Chapter 5.45 – Sidewalk Vending to Title 5 Business Taxes and Regulations of the Soledad Municipal Code.

**COUNCIL ACTION: __________________________**

XVII. **PUBLIC HEARING NO. 2**

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

PH-2 Resolution No. 5517, A Resolution of the City Council of the City of Soledad Establishing the Master Fee Schedule for Fiscal Year 2019-2020

**COUNCIL ACTION: __________________________**

XVIII. **PUBLIC HEARING NO. 3**

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

PH-3 Resolution No’s. 5518, 5519, 5520, 5521, 5522, Resolutions of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments Within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I), The Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) The Parks and Open Space Maintenance Assessment District No. 1, Orchard Villas/Miravale II, The Benefit Assessment District No. 2, Orchard Villas./Miravale II, and the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District.

**COUNCIL ACTION: __________________________**
XIX. BUSINESS


COUNCIL ACTION: _____________________________

B-2 Resolution No. 5524, A Resolution of the City Council of the City of Soledad Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds.

COUNCIL ACTION: _____________________________

B-3 Resolution No. 5525, A Resolution of the City Council of the City of Soledad Amending a Contract for Professional Services with CSG Consultants, Inc. to Provide Building Official and Other Related Services.

COUNCIL ACTION: _____________________________

XX. CITY MANAGER’S REPORT

• Report of July 10, 2019

XXI. 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.

XXII. ADJOURNMENT

XXIII. 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, July 5, 2019, at 5:00 p.m.

_____________________________  07/05/2019
Michael McHatten, City Clerk/Secretary        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.