



CITY OF SOLEDAD

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

**WEDNESDAY, DECEMBER 7, 2016
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/Commissioners are:

Mayor/Chair Fred J. Ledesma
Mayor Pro Tem/Vice Chair Alejandro Chavez
Councilmember/Agencymember/Commissioner Christopher Bourke
Councilmember/Agencymember/Commissioner Richard J. Perez
Councilmember/Agencymember/Commissioner Patricia Stephens

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PEACEBUILDERS' PLEDGE**
- IV. ROLL CALL**

V. 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.

VI. CLOSED SESSION

1. The City Council of the City of Soledad will recess to closed session pursuant to Government Code Section 54957 to discuss the City Manager position/recruitment.

VII. CLOSED SESSION REPORTS

VIII. BUSINESS NO. 1

9 B-1 City Manager Contract

- a. Memorandum
- b. Resolution No. 5260, A Joint Resolution of the City Council of the City of Soledad/City Council as Board to the Successor Agency to the Soledad Redevelopment Agency/Soledad Housing Authority Executive Board Approving an Employment Agreement for City Manager/Successor Agency Director/Housing Authority Director Services dated January 9, 2017, with Michael McHatten

COUNCIL ACTION: _____

12 B-2 Approval of Minutes

- a. Joint City Council/Successor Agency Special Study Session Meeting Minutes of November 2, 2016
- b. Joint City Council/Successor Agency Regular Continued Meeting Minutes of November 2, 2016
- c. Joint City Council/Successor Agency Special Meeting Minutes of November 16, 2016

COUNCIL ACTION: _____

- 25 **B-3** a. Proclamation for Councilmember Ms. Patricia Stephens
- b. Proclamation for Councilmember Mr. Richard Perez

COUNCIL ACTION: _____

IX. 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.

X. MAYOR/COUNCIL PRESENTATIONS

- Introduction to new City Manager

XI. CERTIFICATION OF NOVEMBER 8, 2016 ELECTION

- 27 1. Resolution No. _____, A Resolution of the City Council of the City of Soledad “Canvassing and Declaring the Results of the General Election held on November 8, 2016

XII. OATH OF OFFICE ADMINSTRATED TO INCOMING MAYOR/COUNCILMEMBERS BY CITY CLERK

- 28
- Fredrick J, Ledesma, Mayor
 - Anna M. Velazquez, Councilmember
 - Carla Stewart, Councilmember

XIII. 10 MINUTE RECESS

- Fellowship and Refreshments for outgoing Councilmembers

XIV. 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.

XV. MAYOR’S REPORT

- Appointments of Councilmembers to Committees Lists (see attached)

XVI. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS

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

XVII. COUNCILMEMBERS’ PRAISES

XVIII. 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.

31 C-1 Approval of Warrants

031581 – # 031783

COUNCIL ACTION: _____

50 C-2 Resolution No. 5251 A Resolution of the City Council of the City of Soledad a Approving an Agreement with Save the Whales for Stormwater Public Education and Outreach in the Amount of \$ 24,394 and Authorizing the Interim City Manager to Execute said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

79 C-3 Resolution No. 5252, A Resolution of the City Council of the City of Soledad Approving the Inter-Agency Agreement for Solid Waste/Recycling Contract Administration Services with the Salinas Valley Solid Waste Authority

COUNCIL ACTION: _____

- 86 [C-4](#) Resolution No. 5253, A Resolution of the City Council of the City of Soledad Approving Contracts with Bureau Veritas North America, Inc., MNS Engineers, Inc., and Harris and Associates, Inc. for Development Plan Review and Construction Management Services for three years

COUNCIL ACTION: _____

- 110 [C-5](#) Resolution No. 5254, A Resolution of the City Council of the City of Soledad Approving the Job Classification of Public Works Manager, Adopting a Job Description, and Establishing a Salary Range

COUNCIL ACTION: _____

- 118 [C-6](#) Resolution No. 5255, A Resolution of the City Council of the City of Soledad Declaring Surplus Equipment and Authorizing the Sale, Donation or Disposal of Outdated and Obsolete Police Uniforms and Uniform Equipment.

COUNCIL ACTION: _____

- 122 [C-7](#) Resolution No. 5256, A Resolution of the City Council of the City of Soledad Supporting the Adoption of a Memorandum of Understanding between the Hartnell Community College District and the Cities of Salinas, Gonzales, Soledad, Greenfield, and King City for the Administration and Funding of an Agtech and Healthcare Employment Training Partnership

COUNCIL ACTION: _____

- 140 [C-8](#) Receive and accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

- 179 [C-9](#) Resolution No. SA-2016-03, A Resolution of the Board of Commissioners of the Housing Authority of the City of Soledad Declaring Certain Surplus Property and Authorizing the Interim Executive Director to Execute the Donation of Such Property to the City of Soledad

COUNCIL ACTION: _____

XIX. PUBLIC HEARING NO. 1

None

XX. BUSINESS NO. 2

184 **B-4** Acceptance of the Fiscal Year 2015/ 2016 Financial Audit

COUNCIL ACTION: _____

246 **B-5** Consider Adoption of Interim Urgency Ordinance No. 704, Regulating the Cultivation and Distribution of Non-Medical Marijuana within the City of Soledad

COUNCIL ACTION: _____

257 **B-6** Consider Introduction and First Reading by Title Only of Ordinance No. 705 of the City Council of the City of Soledad Amending Section 10.04.050 “Parking Regulations” of Chapter 10.04- City Traffic Code of the Soledad Municipal Code by Adding New Regulations Concerning the Parking of Recreational Vehicles on Public Streets in Residential Districts in the City

COUNCIL ACTION: _____

261 **B-7** Resolution No. 5257, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with the Monterey Peninsula Engineering in an Amount Not-to-Exceed \$1,148,550.00 for the Reclaimed Wastewater Transmission Pipeline Project and Authorizing the Interim City Manager to Execute said Contract on Behalf of the City of Soledad

COUNCIL ACTION: _____

- 275 **B-8** Resolution No. 5258, A Resolution of the City Council of the City of Soledad Approving a Task Order with Harris & Associates in the Amount of \$246,850.00 for Construction Management and Design Support of the City’s Reclaimed Wastewater Transmission Pipeline Project and Authorizing the Interim City Manager to Execute said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

- 288 **B-9** Introduction and First Reading of an Ordinance No. 706 of the City Council of the City of Soledad Repealing and Rescinding Chapter 15.08 of the Soledad Municipal Code Entitled ‘Adoption of California Building Code’, Adopting New Chapter 15.08 Entitled ‘Adoption of California Building Code’, and Adopting By Reference the ‘2016 California Building Code Volumes 1 and 2, with exceptions, and Appendix Chapters I And J,’ ‘2016 California Residential Code –with exceptions, and Appendix Chapter H,’ ‘2016 California Electrical Code -with exceptions,’ ‘2016 California Mechanical Code with exceptions, ’ ‘2016 California Plumbing Code with exceptions,’ ‘2016 California Energy Code,’ ‘2016 California Building Standards Code Parts 8, 10, 11 with Appendix A4, And 12,’ ‘2016 California Fire Code with exceptions, and Appendix Chapters 4, B, C, F, G, H, I, J and Ae’ ‘The 1997 Uniform Code for the Abatement of Dangerous Buildings with exceptions and ‘2015 International Property Maintenance Code’

COUNCIL ACTION: _____

- 323 **B-10** Resolution No. 5259, A Resolution of the City Council of the City of Soledad Approving a Subordination Agreement and Extending the Terms of the Loan Agreement between CHISPA and the City of Soledad

COUNCIL ACTION: _____

- 356 **B-11** Resolution No. CSSHA-2016-01, A Resolution of the Successor Housing Agency to the Soledad Redevelopment Agency Approving a Subordination Agreement and Extending the terms of a loan between CHISPA and the Soledad Successor Housing Agency

COUNCIL ACTION: _____

389 **B-12** Consideration of Appointments of the Soledad Planning Commission

COUNCIL ACTION: _____

XXI. COUNCILMEMBERS' COMMITTEE REPORTS

XXII. CITY MANAGER'S REPORT

- 391 • Written Report of 12-7-2016

XXIII. 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.

XXIV. ADJOURNMENT

CERTIFICATION

I, Donald T. Wilcox, Interim 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 2, 2016 at 5:00 p.m.

DONALD T. WILCOX,
Interim City Manager/ City Clerk

Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Interim City Clerk Donald T. Wilcox 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.