



CITY OF SOLEDAD

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

WEDNESDAY, APRIL 15, 2020

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.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/662799270>

**Or Call**

**1-669-900-6833 and use Meeting ID: 662 799 270**

*WELCOME*

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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 Marisela Lara  
Councilmember/Agencymember Anna Velazquez

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Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, members of the public wishing to make a public comment, please use the link above to participate by video or teleconference.

Debido a las ordines y recomendaciones estatales, del condado y locales sobre los protocolos para contener la propagancia de COVID-19, los miembros del publico que deseen hacer un comentario publico, utilice el enlace de arriba para participar por video o teleconferencia.

**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 litigation which has been formally initiated: JVKS Harvest Solutions, LLC, et al. v. City of Soledad.
2. The City Council will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation  
**This item has been removed.**

**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. 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.

**X. CITY MANAGER’S REPORT**

- Verbal report of April 15, 2020

**XI. 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 April 01, 2020.

**COUNCIL ACTION:** \_\_\_\_\_

- C-2. Resolution No. 5577, A Resolution of the City Council of the City of Soledad Designating the Authorized Agents to be eligible to Received Funds from the State of California Governor’s Office of Emergency Services (Cal OES Form 130)

**COUNCIL ACTION:** \_\_\_\_\_

- C-3. Resolution No. 5578, A Resolution of the City Council of the City of Soledad Approving Task Order 108 with Harris & Associates for City Engineering and Staff Augmentations Services and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

**COUNCIL ACTION:** \_\_\_\_\_

- C-4. Review Measure Y Oversight Committee’s Recommendation to the City Council for the Surplus FY 2018-2019 Measure Y Funds for Allocation in FY2019-2020.

**COUNCIL ACTION:** \_\_\_\_\_

C-5. Resolution No. 5579, A Resolution of the City Council of the City of Soledad for Consideration to Declare Surplus Property.

**COUNCIL ACTION:** \_\_\_\_\_

**XII. PUBLIC HEARING**

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

PH-1. Ordinance No. 731, An Urgency Ordinance of the City Council of the City of Soledad Extending the Term of Urgency Ordinance No. 728 “Rescinding Interim Urgency Ordinance No. 719 and allowing employee housing with a Conditional Use Permit in the R-1.5, R-2, R-3 and C-R Zoning District with Additional Findings.

**COUNCIL ACTION:** \_\_\_\_\_

**XIII. BUSINESS**

B-1. Fireworks Regulation and Control in Soledad.

**COUNCIL ACTION:** \_\_\_\_\_

B-2. Consider the Recommendation of the City’s Affordable Housing Subcommittee on the 1904 Monterey Street Multi Family Housing Projects Compliance with the City’s Inclusionary Housing Ordinance and Provide Staff with Direction.

**COUNCIL ACTION:** \_\_\_\_\_

B-3. Councilmember Goals

**COUNCIL ACTION:** \_\_\_\_\_

**XIV. ADJOURNMENT**

**XV. 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, April 10, 2020 at 5:00 p.m.



\_\_\_\_\_  
Michael McHatten, City Clerk/Secretary

04/10/2020  
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.