

CITY OF SOLEDAD

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

WEDNESDAY, MAY 06, 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/87889589294>

Or Call

1-669-900-6833 and use Meeting ID: 878 8958 9294

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 Marisela Lara
Councilmember/Agencymember Anna Velazquez

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 pursuant to Government Code Section 54956.9(a)(d)(4) to confer with its attorney to consider the initiation of litigation (Two matters.)

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 May 06, 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 15, 2020.
- [b.](#) Joint City Council/Successor Agency Special Meeting Minutes of April 17, 2020

COUNCIL ACTION: _____

[C-2.](#) Approval of Warrants

040832 - 041098

COUNCIL ACTION: _____

- [C-3.](#) Resolution No. 5580, A Resolution of the City Council of the City of Soledad Authorizing the Destruction of Certain City Records as Provided by Section 34090 of the Government Code of the State of California.

COUNCIL ACTION: _____

- [C-4.](#) Resolution No. 5581, A Resolution of the City Council of the City of Soledad Declaring Surplus Equipment and Authorizing the Sale, Donation or Disposal of Such Property.

COUNCIL ACTION: _____

- [C-5.](#) Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XII. BUSINESS

- [B-1.](#) Resolution No. 5582, 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 BFS Landscape Architects and Authorizing the City Manager to Execute Said Agreement Amendment on Behalf of the City of Soledad for the Metz/Orchard Park Development Project in the Amount of \$710,098.

COUNCIL ACTION: _____

- [B-2.](#) Resolution No. 5583, A Resolution of the City Council of the City of Soledad Approving an Agreement to a Non-Exclusive Consulting Services Agreement for Owner’s Representative and Project Management Services with MNS Engineers Inc. and Authorizing the City Manager to Execute Said Agreement Amendment on Behalf of the City of Soledad for the Metz/Orchard Park Development Project in the amount of \$253,900.

COUNCIL ACTION: _____


- [B-3.](#) Consideration of Business Assistance Support for Local Businesses Impacted by Covid-19 Related Closures.

COUNCIL ACTION: _____

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, May 01, 2020 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

05/01/2020
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.