



CITY OF SOLEDAD

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

WEDNESDAY, JUNE 03, 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/83373020206>

Or Call

1-669-900-6833 and use Meeting ID: 833 7302 0206

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 of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee group is the Executive Management employees.
2. The City Council will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. 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.

VIII. 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.

IX. MAYOR'S REPORT

X. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Announcements and Reports on meetings attended by Councilmembers at City of Soledad expense as required by State law (AB1234), Councilmember Praises, and Requested Future Agenda Items

XI. CITY MANAGER'S REPORT

- [Report of June 03, 2020](#)

XII. YOUTH COUNCIL'S REPORT

XIII. 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 May 06, 2020.
- [b.](#) Joint City Council/Successor Agency Special Meeting Minutes of May 19, 2020.
- [c.](#) Joint City Council/Successor Agency Regular Meeting Minutes of May 20, 2020.

COUNCIL ACTION: _____

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

#040174 - 041300

COUNCIL ACTION: _____

C-3. Resolution No. 5585, A Resolution of the City Council of the City of Soledad Approving Garbage Collection and Disposal Rates for Fiscal Year 2020-2021, with an Effective Date of July 1, 2020.

COUNCIL ACTION: _____

C-4. Approval of an Amendment to the Memorandum of Understanding Between the City of Soledad and the Don Chapin Company Relating to the Development of Los Coches Adobe Property.

COUNCIL ACTION: _____

C-5. Accept by Minute Motion the 2018 Water System Consumer Confidence Report.

COUNCIL ACTION: _____

C-6. Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XIV. PUBLIC HEARING

- None

XV. BUSINESS

B-1. Resolution No. 5586, A Joint Resolution of the City Council of the City of Soledad and the Successor Agency of the City of Soledad Redevelopment Agency Approving Interim Funding for Fiscal Year 2020-21

COUNCIL ACTION: _____

B-2. Review and Consider the Measure Y Citizen Oversight Committee's Recommendation to the City Council for the Allocation of FY 2020-2021 Measure Y Funds.

COUNCIL ACTION: _____

B-3. Review of City Response and Expenditures to Address Impacts Related to Covid-19.

COUNCIL ACTION: _____

B-4. Resolution No. 5587, A Resolution of the City Council of the City of Soledad Approving a COVID-19 Emergency Business Assistance Bridge Loan Program and Authorizing the Acting City Manager to Execute Amendment #1 to the Agreement with Consultant Angel Johnstone for the implementation and Administration of the City's Program.

COUNCIL ACTION: _____

B-5. Consideration of Appointments to the Community Center Committee.

COUNCIL ACTION: _____

B-6. Discussion regarding Affordable Housing Requirements for a Proposed High-Density Residential Project Located at Orchard Lane Near the Future Park and Hartnell College Site.

COUNCIL ACTION: _____

B-7. Resolution No's. 5588, 5589, 5590, 5591 & 5592, Resolutions of the City Council of the City of Soledad Approving Preliminary Annual Engineer's Reports and Declaring the City's Intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2020/2021 and setting a Time and Place for Public Hearing.

COUNCIL ACTION: _____

XVI. ADJOURNMENT

XVII. CERTIFICATION

I, Brent Slama, 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, May 29, 2020 at 5:00 p.m.



Brent Slama, Interim City Clerk/Secretary

05/29/2020
Date

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