



CITY OF SOLEDAD

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

WEDNESDAY, JUNE 17, 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/82432659272>

Or Call

1-669-900-6833 and use Meeting ID: 824 3265 9272

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 pending litigation which has been initiated formally and to which the City is a party: Claim of Rodriguez
2. The City Council will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Employment

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

- Verbal Report of June 17, 2020

XII. YOUTH COUNCIL'S REPORT

- None

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 June 03, 2020.

C-2. Resolution No. 5593, A Resolution of the City Council of the City of Soledad Ratifying Approval of a Cost of Living Salary Adjustment for Certain Executive Management Positions Effective July 11, 2020 (First Pay Period FY 2020-21).

COUNCIL ACTION: _____

C-3. Resolution No. 5594, A Resolution of the City Council of the City of Soledad Approving Amendment #2 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not to Exceed \$113,037.50 to Provide Contract Planning Services for the Soledad Event Center Project.

COUNCIL ACTION: _____

C-4. Resolution No. 5595, A Resolution of the City Council of the City of Soledad Approving Amendment #2 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not to Exceed \$135,000 to Provide Contract Planning Services for General Planning Purposes.

COUNCIL ACTION: _____

C-5. Resolution No. 5596, A Resolution of the City Council of the City of Soledad Ordering a General Municipal Election, Requesting the Monterey County Elections Department to Conduct the Election, Requesting Consolidation of the Election with the Statewide General Election and Authorizing the City Manager to Enter Into an Agreement with the Monterey County Registrar of Voters for Related Election Services.

COUNCIL ACTION: _____

XIV. PUBLIC HEARING

- None

XV. BUSINESS

B-1. Resolution No. 5597, A Joint 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: _____

B-2. Resolution No. 5598, A Resolution of the City Council of the City of Soledad Authorizing Application for and Receipt of, Local Government Planning Support Grant Program Funds.

COUNCIL ACTION: _____

B-3. Resolution No. 5599, A Resolution of the City Council of the City of Soledad Recognizing the Fight Against Racial Injustices and Encouraging Peaceful Protests Against Police Brutality.

COUNCIL ACTION: _____

B-4. Resolution No. 5600, A Resolution of the City Council of the City of Soledad Endorsing the California Schools and Local Communities Funding Act of 2020 on the November 06, 2020 on the November 06, 2020 Ballot.

COUNCIL ACTION: _____

B-5. Resolution No. 5601, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Enter into A Contract with DTA (Formally David Taussig & Associates) for a Cost Not to Exceed \$52,500 to Conduct and Complete a City AB 1600 Impact Fee Study.

COUNCIL ACTION: _____

B-6. Consider and Provide Direction on Potential Council Action for Urgency Ordinance to Extend Anti-Eviction Protection for Commercial Tenants or to Establish Anti-Eviction Protection for Residential Tenants.

COUNCIL ACTION: _____

B-7. Review of Results of City Council Goal Setting Session in Consideration of 2020-2021 Fiscal Year Budget.

COUNCIL ACTION: _____

XVI. ADJOURNMENT

XVII. CERTIFICATION

I, Brent Slama, Acting 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, June 12, 2020 at 5:00 p.m.



Brent Slama, Acting City Clerk/Secretary

06/12/2020
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Acting 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.