



CITY OF SOLEDAD

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

WEDNESDAY, JULY 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/85114507794>

Or Call

1-669-900-6833 and use Meeting ID: 851 1450 7794

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 to consider personnel matters pursuant to Government Code Section 54957(B)(1)- Interim City Manager Employment/Appointment.
2. The City Council will recess to Closed Session to confer with legal counsel pursuant to Government Code Section 54956.9(d)(2)-significant exposure to litigation- one matter.

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 July 15, 2020](#)

XII. YOUTH COUNCIL'S REPORT

- None

XIII. PRESENTATION

A Presentation will be given by Public Works Director Oscar Antillon regarding Orchard Lane Park and Toledo Park

XIV. 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 Special Meeting Minutes of June 29, 2020.
- [b.](#) Joint City Council/Successor Agency Regular Meeting Minutes of July 01, 2020.

COUNCIL ACTION: _____

[C-2.](#) Warrants

041493 - 041637

COUNCIL ACTION: _____

- [C-3.](#) Resolution No. 5605, 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-4. Resolution No. 5606, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #8 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not-to-Exceed \$174,961 to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project.

COUNCIL ACTION: _____

C-5. Resolution No. 5607, A Resolution of the City Council of the City of Soledad an Application for Funding and Execution of a Grant Agreement and Any Amendments Thereto from the 2019-2020 Funding Year of the State CDBG Program and the Community Development Block Grant Program-CV1

COUNCIL ACTION: _____

C-6. Resolution No. 5608, A Resolution of the City Council of the City of Soledad Approving the Transfer of Funds in the Amount of \$140,000 From the Community Development Block Grant Program Income General Fund to the Community Development Block Grant Program Income Business Assistance Revolving Loan Fund Account.

COUNCIL ACTION: _____

C-7. Resolution No. 5609, A Resolution of the City Council of the City of Soledad Updating and Approving Guidelines for the Soledad Business Assistance Loan Program.

COUNCIL ACTION: _____

C-8. Resolution No. 5610, A Resolution of the City Council of the City of Soledad Authorizing the Acting City Manager to Execute A Standard Contractual Service Agreement with Angel Johnstone for Activity Delivery and General Administration Services as Needed in Support of the City's Economic Development Activities and Business Assistance Loan Program.

COUNCIL ACTION: _____

C-9. Resolution No. 5611, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Northern California Recreation, In the Amount Not-to-Exceed \$311,549.88 For the Soledad Parks Improvement Project at Chester Aaroe and Joe Ledesma Park and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

COUNCIL ACTION: _____

[C-10.](#) Resolution No. 5612, A Joint Resolution of the City Council/Board of the Successor Agency to the Soledad Redevelopment Agency/Soledad Housing Authority Appointing Brent Slama as Interim City Manager/Successor Agency Executive Director/Housing Authority Director.

COUNCIL ACTION: _____

[C-11.](#) Resolution No. 5613, A Resolution of the City Council of the City of Soledad Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2020/2021.

COUNCIL ACTION: _____

XV. PUBLIC HEARING NO 1.

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

[PH-1.](#) Resolution No's. 5614, 5615, 5616, 5617, & 5618, Resolutions of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments within the Diamond Ridge Benefit Assessment Distract No. 1 (Miravale I), The Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I), The Parks and Open Space Maintenance Assessment District No 1, Orchard Villas/Miravale II, The Benefit Assessments District No. 2, Orchard Villas/Miravale II , and the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District.

- a. Resolution No. 5614, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments Within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I) for Fiscal Year 2020/2021

COUNCIL ACTION: _____

- b. Resolution No. 5615, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments Within the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I) for Fiscal Year 2020/2021

COUNCIL ACTION: _____

- c. Resolution No. 5616, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments Within the Parks and Open Space Maintenance Assessment District No. 1 Annexation No. 1, Orchard Villas/Miravale II for Fiscal Year 2020/2021

COUNCIL ACTION: _____

- d. Resolution No. 5617, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments Within the Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2020/2021

COUNCIL ACTION: _____

- e. Resolution No. 5618, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments Within the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2020/2021

COUNCIL ACTION: _____

XVI. BUSINESS

- B-1. Consideration and Review of Visitors Center Management Agreement with the Salinas Valley Tourism and Visitors Bureau for the Operations of the Soledad Visitors Center

COUNCIL ACTION: _____

- B-2. Resolution No. 5619, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of Director of Information Technology, Adopting a Job Description, Approving One (1) Full-Time Position, and Establishing a Salary Range

COUNCIL ACTION: _____

XVII. WORKSHOP

- B-3. Continuation of Strategic Planning Workshop on a Potential Revenue Measure for the November 3, 2020 General Election Ballot.

COUNCIL ACTION: _____

XVIII. ADJOURNMENT

XIX. 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, July 10, 2020 at 5:00 p.m.



Brent Slama, Acting City Clerk/Secretary

07/10/2020
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.