



CITY OF SOLEDAD

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

WEDNESDAY, AUGUST 05, 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/83158242096>

**Or Call**

**1-669-900-6833 and use Meeting ID: 831 5824 2096**

*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 pending litigation which has been initiated formally and to which the City is a party: Claim of Garcia Cruz

**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 August 05, 2020

**XII. YOUTH COUNCIL'S REPORT**

- Introduction of 2020-2021 Soledad Youth Council

**XIII. PRESENTATION**

- None

**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 Regular Meeting Minutes of July 15, 2020.
- b. Joint City Council/Successor Agency Special Meeting Minutes of July 29, 2020.

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

**C-2. Warrants**

041638 - 041741

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

- C-3. Resolution No. 5623, A Resolution of the City Council of the City of Soledad Adopting Legal Holidays for Calendar Year 2021.

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

C-4. City Hall Holiday Office Closure December 21, 22 and 23, 2020

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

C-5. Resolution No. 5624, A Resolution of the City Council of the City of Soledad Declaring Intent to Form a Fire Department Underground Utility District Pursuant to Soledad Municipal Code 13.44-Procedures for Undergrounding of Utilities Located on Monterey Street Between Main Street and Soledad Street.

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

C-6. Resolution No. SHA-2020-01, A Resolution of the Housing Authority of the City of Soledad Authorizing the Establishment and Maintenance of Bank Accounts for the Municipal Funds and Repealing Resolutions in Conflict Herewith.

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

C-7. Resolution No. 5625, A Resolution of the City Council of the City of Soledad Authorizing the Establishment and Maintenance of Bank Accounts for the Municipal Funds and Repealing Resolutions in Conflict Herewith.

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

C-8. Resolution No. 5626, A Resolution of the City Council of the City of Soledad Approving a Cost Sharing Agreement for Salinas River Watershed Invasive Non-Native Plant Control and Restoration Program Between the City of Soledad and Resource Conservation District of Monterey County and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

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

C-9. Resolution No. 5627, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Cannon Technology Management, Inc., for two Years of General On-Call Supervisory Control and Data Acquisition Support (SCADA) services in the Amount of \$140,000.

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

C-10. City of Soledad Monthly Department Activity Reports.

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

**XV. PUBLIC HEARING**

- None

**XVI. BUSINESS**

B-1. Resolution No. 5620/SA-2020-02, A Resolution of the City Council of the City of Soledad and the Successor Agency of the Soledad Redevelopment Agency Accepting and Approving the 2020-2021 Fiscal Year Proposed Budget and Approving and/or Directing Implementation of Other Budget Related Actions –

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

B-2. Resolution No. 5628, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of a Maintenance Manager, Adopting a Job Description, Approving One (1) Full-Time Position and Establishing a Salary Range.

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

B-3. Update Regarding the Status of 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:** \_\_\_\_\_

B-4. Resolution No. 5629, A Resolution of the City Council of the City of Soledad PG&E CC designation as resource Center

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

B-5. Grand Jury Response Letters to the Civil Grand Jury’s Reports Regarding “Sexual Harassment Prevention #Training Compliance” and “Overdue Response to the 2018/19 Civil Grand Jury Report” Letter.

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

B-6. Planning Commissioner Recruitment

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

B-7. Consideration of Appointments to the Community Center Committee.

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

**XVII. ADJOURNMENT**

**XVIII. 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, July 31, 2020 at 5:00 p.m.

  
\_\_\_\_\_  
Brent Slama, Interim City Clerk/Secretary

07/31/2020  
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.