



CITY OF SOLEDAD

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

WEDNESDAY, SEPTEMBER 02, 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/82552860872>

Or Call

1-669-900-6833 and use Meeting ID: 825 5286 0872

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 54956.8 to give instructions to the City's real property negotiator (City Manager) concerning sale/exchange/lease of property located at 31500 San Vicente Road, City of Soledad, APN: 257-081-022. Instructions will include price, terms of payment and other relevant conditions.

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 September 02, 2020](#)

XII. YOUTH COUNCIL'S REPORT

- None

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

Joint City Council/Successor Agency Regular Meeting Minutes of August 19, 2020.

[C-2.](#) Warrants

041871 - 041979

COUNCIL ACTION: _____

C-3. Resolution No. 5632, A Resolution of the City Council of the City of Soledad Accepting a Proposal from Coastal Paving & Excavating, Inc. in the Amount of \$21,600 for the Construction of an ADA Compliant Crosswalk and Certain Pedestrian Safety Improvements at Gabilan Drive and Benito Street and Authorizing the City Manager to Execute an Appropriate Contract to have the Work Performed.

COUNCIL ACTION: _____

C-4. Resolution No. 5633, A Resolution of the City Council of the City of Soledad Approving a Reimbursement Agreement with the Transportation Agency for Monterey County (TAMC) For a Consultant to Develop Vehicle Miles Traveled (VMT) Thresholds to Meet SB 743 Thresholds to Meet SB 743 Requirements Specific to the City of Soledad, For an Amount Not-to-Exceed \$17,000 and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-5. City of Soledad Monthly Department Activity Reports.

COUNCIL ACTION: _____

XV. PUBLIC HEARING NO. PH-1

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

PH-1. Resolution No. 5634, A Resolution of the City Council of the City of Soledad Establishing a Fire Department Underground Utility District Pursuant to Soledad Municipal Code Chapter 13.44-Procedures For Undergrounding of Utilities Located on Monterey Street Between Main Street and Monterey Street.

COUNCIL ACTION: _____

XVI. BUSINESS

B-1. Current State and Future Plans for City of Soledad Information Technology (I.T.).

COUNCIL ACTION: _____

B-2. Review of Future Direction for Economic Development Department.

COUNCIL ACTION: _____

B-3. Presentation and Discussion Regarding City of Soledad Centennial Activities.

COUNCIL ACTION: _____

B-4. Status Update – Questions Concerning Administration of an “Agreement to Provide Affordable Housing Resale Services” Between the Soledad Redevelopment Successor Agency and CHISPA for Homes in the Rancho San Vicente Residential Subdivision.

COUNCIL ACTION: _____

B-5. Resolution No. 5635, A Resolution of the City Council of the City of Soledad Adopting the California Uniform Public Construction Cost Accounting Act Procedures and Directing the City Clerk to Notify the State Controller of this Election.

COUNCIL ACTION: _____

B-6. Resolution No. 5636, A Resolution of the City Council of the City of Soledad Accepting the Final Subdivision Map for the Miravale II Parcel D Subdivision.

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, August 28, 2020 at 5:00 p.m.



Brent Slama, Interim City Clerk/Secretary

08/28/2020
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.