



CITY OF SOLEDAD

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

WEDNESDAY, DECEMBER 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/83348320727>

Or Call

1-669-900-6833 and use Meeting ID: 833 4832 0727

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 NO. 1

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 meet with its designated representative, the Interim City Manager, regarding labor relations matters pursuant to Government Code Section 54957.6. The Employee Organizations are SEIU General, SEIU Mid-Management, SPOA and all unrepresented employees.
2. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(2)-Significant Exposure to litigation.

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. CONSENT CALENDAR NO. 1

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 November 18, 2020.

COUNCIL ACTION: _____

C-2. Warrants

042644 - 042659

COUNCIL ACTION: _____

X. MAYOR/COUNCIL PRESENTATIONS

- 1. A Proclamation of the City Council of the City of Soledad in Honor and Recognition of Mayor Fredrick J. Ledesma.

XI. CERTIFICATION OF NOVEMBER 3, 2020 ELECTION

- 1. Resolution No. 5658, A Resolution of the City Council of the City of Soledad Canvassing and Declaring the Results of the General Election held on November 3, 2020.
(The materials for this resolution will be presented during the meeting.)

COUNCIL ACTION: _____

XII. OATH OF OFFICE ADMINSTRATED TO INCOMING MAYOR/COUNCILMEMBERS BY CITY CLERK

- Anna Velazquez, Mayor
- Carla Strobridge, Councilmember
- Ben Jimenez, Councilmember

XIII. 10 MINUTE RECESS

- Fellowship and Refreshments for outgoing and incoming Councilmembers

XIV. MAYOR'S REPORT

XV. 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.

XVI. CITY MANAGER'S REPORT

- Verbal Report of December 02, 2020

XVII. YOUTH COUNCIL'S REPORT

- Verbal Report of December 02, 2020

XVIII. PRESENTATION

- Monterey-Salinas Transit Director of Planning & Innovation Michelle Overmeyer and Fehr & Peers Associate Daniel Jacobson will provide a PowerPoint presentation on the Monterey-Salinas Transit South County Service Plan.

XIX. CONSENT CALENDAR NO. 2

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-3. Resolution No. 5659, A Resolution of the City Council of the City of Soledad Authorizing the Destruction of Certain City Records as Provided by Section 34090 of the Government Code of the State of California.

COUNCIL ACTION: _____

C-4. Resolution No. 5660, A Resolution of the City Council of the City of Soledad Accepting A Proposal From Cyclone Fence & Iron, Inc. for the Installations of Fence Netting at Chester Aaroe (Little League) Park.

COUNCIL ACTION: _____

C-5. Resolution No. 5661, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of a Property and Evidence Supervisor, Adopting a Job Description and Salary Range for Said Position, and Approving the Reclassification of One (1) Established Full-Time Position to the New Supervisory Position.

COUNCIL ACTION: _____

C-6. City of Soledad Monthly Department Activity Reports.

COUNCIL ACTION: _____

XX. PUBLIC HEARING NO. PH-1

- None

XXI. BUSINESS

B-1. Election of Mayor Pro Tempore

COUNCIL ACTION: _____

B-2. Resolution No. 5662, A Resolution of the City Council of the City of Soledad Establishing a New City Council Meeting Date and Time.

COUNCIL ACTION: _____

B-3. Consideration of Meeting Date for the City Council Goal Setting Session.

COUNCIL ACTION: _____

B-4. Boards and Committees List Update

COUNCIL ACTION: _____

B-5. Discussion Regarding the Establishment of the Measure S Citizens Oversight Committee and the Appointment to the Measure S, Measure Y and Budget Review Committee.

COUNCIL ACTION: _____

B-6. Resolution No. 5663, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of A Community Engagement Manager, Adopting a Job Description, Approving One (1) Full-Time Position, and Establishing a Salary Range.

COUNCIL ACTION: _____

B-7. Resolution No. 5664, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of A Recreation Manager, Adopting a Job Description, Approving One (1) Full-Time Position and Establishing a Salary Range.

COUNCIL ACTION: _____

XXII. CLOSED SESSION NO. 2

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.

3. The City Council of the City of Soledad will recess to closed session pursuant to Government Code Section 54957(b)(1) to discuss the City Manager Recruitment.

XXIII. CLOSED SESSION REPORTS

XXIV. ADJOURNMENT

XXV. 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, November 27, 2020 at 5:00 p.m.


Brent Slama, Interim City Clerk/Secretary

11/23/2020
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.