



CITY OF SOLEDAD

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

WEDNESDAY, FEBRUARY 17, 2021

6:00 P.M.

The public meeting will open at 6:00 and, after taking public comment for closed session items, the Council will immediately recess to closed session.

6:30 P.M.

The regular public open meeting will begin at 6:30, 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/89103162134>

Or Call

1-669-900-6833 and use Meeting ID: 891 0316 2134

WELCOME

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Anna M. Velazquez
Mayor Pro Tem/Vice Chair Carla Strobridge
Councilmember/Agencymember Alejandro Chavez
Councilmember/Agencymember Marisela Lara
Councilmember/Agencymember Ben Jimenez, Jr.

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 6:00 p.m. The open public meeting will begin at 6:30 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)-City Attorney Evaluation
2. 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. CENTENNIAL SPOTLIGHT

X. MAYORS REPORT

XI. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Announcements and Reports on meetings attended by Councilmembers at City of Soledad expense as required by State law (AB1234).

XII. COUNCILMEMBERS' PRAISES

XIII. CITY MANAGER'S REPORT

- Written Report of February 17, 2021

XIV. YOUTH COUNCIL'S REPORT

- Written Report of February 17, 2021

XV. PRESENTATION

1. An overview presentation regarding the nationwide Fentanyl epidemic will be presented by City of Soledad Chief of Police Damon Wasson.

XVI. 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 February 03, 2021.

COUNCIL ACTION: _____

C-2. Warrants

043207 - 043339

COUNCIL ACTION: _____

- C-3.** Resolution No. 5681, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of a Police Cadet -Trainee, Adopting a Job Description, Approving the Classification of a Temporary – Short Term Position and Establishing a New Salary.

COUNCIL ACTION: _____

- C-4.** Resolution No. 5682, A Resolution of the City Council of the City of Soledad Establishing a Sidewalk Repair/Replacement Cost Share Program.

COUNCIL ACTION: _____

Ordinance No. 736, Introduction and First Reading by Title Only of an Ordinance of the City Council of the City of Soledad Adding New Chapter 12.02-Maintenence and Repair of Sidewalks to Title 12-Street, Sidewalks and Public Places of the Soledad Municipal Code.

COUNCIL ACTION: _____

C-5. Resolution No. 5683, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Sign a Letter of Intent to Enter an Agreement With the Soledad-Mission Recreation District to Collaborate on Recreational Services to the Community and Create an Ad-Hoc Sub-Committee.

COUNCIL ACTION: _____

C-6. Resolution No. 5684, A resolution of the City Council of the City of Soledad Approving an Agreement for Professional Services with Michael Baker International in an Amount Not-to-Exceed \$27,620 to Prepare a Hydraulic Analysis for the Miramonte (Former Mirvale III) Project and Approving an Agreement for Services with Schaaf & Wheeler in an Amount Not-to-Exceed \$46,860 for the Miramonte Project Storm Drain Impact Study.

COUNCIL ACTION: _____

C-7. Resolution No. 5685, A Resolution of the City Council of the City of Soledad to Consider and Adopt a Resolution Ratifying A “Proclamation of Existence of Local Emergency” Due to the Atmospheric River System Storm Damage.

COUNCIL ACTION: _____

C-8. Resolution No. 5686, A Resolution of the City Council of the City of Soledad Approving Consulting Services Agreement Task Order 110/Agreement Amendment No. 4 in the Amount of \$171,170.00 for Construction Management and Inspection Services with Harris & Associates for the Miravale II Parcel D Development and Authorizing the City Manager to Execute Said Task Oder/Amendment on Behalf of the City of Soledad.

COUNCIL ACTION: _____

XVII. PUBLIC HEARING

- None

XVIII. BUSINESS

B-1. Presentation by the Buxton Company and Discussion Regarding Economic Development Tools for the City of Soledad.

COUNCIL ACTION: _____

B-2. Professional Support RFQ Engineering Services Presentation.

COUNCIL ACTION: _____

B-3. Resolution No. 5687, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute an Option and Land Lease Agreement Between the City of Soledad and GTE Mobilnet of California Limited Partnership, DBA Verizon Wireless for Approximately 625 Square Feet of Space in Blas Santana Park for the Construction and Operation of a Telecommunications Antenna and Related Equipment.

COUNCIL ACTION: _____

B-4. Mayor and City Council Members' Appointments to the Measure "Y" Citizens Oversight Committee and the Measure "S" Citizens Oversight Committee.

COUNCIL ACTION: _____

B-5. Review and Provide Direction on Draft Dog Breeding Ordinance.

COUNCIL ACTION: _____

XIX. FUTURE AGENDA ITEMS

XX. ADJOURNMENT

XXI. CERTIFICATION

I, Brent Slama, 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, February 12, 2021 at 5:00 p.m.



Brent Slama, City Clerk/Secretary

02/12/2021
Date

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