



CITY OF SOLEDAD

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

WEDNESDAY, MARCH 17, 2021

5:30 P.M.

***NOTE: Special start time of 5:30.**

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.

6:30 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/89825882723>

Or Call

1-669-900-6833 and use Meeting ID: 898 2588 2723

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 to consider personnel matters pursuant to Government Code Section 54957(B)(1)-City Manager Evaluation
3. 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 March 17, 2021

XIV. YOUTH COUNCIL'S REPORT

- Written Report of March 17, 2021

XV. PRESENTATION

1. A brief update will be given by CEO of the Soledad Community Health Care District Ida Lopez Chan regarding Covid-19 vaccine distribution.

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

Joint City Council/Successor Agency Regular Meeting Minutes of March 03, 2021.

COUNCIL ACTION: _____

C-2. Warrants

043441 - 043573

COUNCIL ACTION: _____

C-3. Resolution No. 5690, A Resolution of the City Council of the City of Soledad Approving a Final Contract Amount and Accepting the Construction of the Soledad Parks Improvement Project at Chester Aaroe and Joe Ledesma Parks by Northern California Recreation as Substantially Complete and Authorizing the Release of Retention Payment.

COUNCIL ACTION: _____

C-4. Ordinance No. 738, Introduction and First Reading by Title Only of Ordinance No. 738, of the City Council of the City of Soledad Amending Title 6-Animals of the Soledad Municipal Code, Including the Addition of New Section 6.12.065-Breeding Licenses and Fees to Chapter 6.08.040-Dogs.

COUNCIL ACTION: _____

C-5. Resolution No. 5691, A Resolution of the City Council of the City of Soledad Approving a Professional Services Agreement with Buxton Company and Authorizing the City Manager to Execute the Agreement.

COUNCIL ACTION: _____

C-6. Resolution No. 5692, A Resolution of the City Council of the City of Soledad Adopting a Resolution to Accept a List of Projects funded by SB 1: The Road Repair and Accountability Act for Fiscal Year 2021-2022.

COUNCIL ACTION: _____

C-7. Resolution No. 5693, A resolution of the City Council of the City of Soledad Approving a Second Amendment to an Agreement Between the City of Soledad and Monterey Bay Analytical Services, Inc. for Laboratory Services in the Amount Not-to-Exceed \$90,000 and Authorizing the City Manager to Execute Said Amendment.

COUNCIL ACTION: _____

C-8. Resolution No. 5694, A Resolution of the City Council of the City of Soledad Approving the Participation in the Monterey County Abandoned Vehicle Abatement Service Authority.

COUNCIL ACTION: _____

XVII. PUBLIC HEARING

- None

XVIII. BUSINESS

B-1. Resolution No. 5695, A Resolution of the City Council of the City of Soledad Acting as the Successor Agency to the Soledad Redevelopment Agency Approving an Agreement Terminating an Agreement to Provide Affordable Housing Resale Services Between the City of Soledad, Acting as the Successor Agency to the Soledad Redevelopment Agency and Community Improvement System and Planning Association, Inc.

COUNCIL ACTION: _____

B-2. Acceptance of the City and Soledad Successor Agency's Audited Financial Statements for Fiscal Year 2019-2020.

COUNCIL ACTION: _____

B-3. Review of Results of City Council Goals Setting Session.

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

B-5. Resolution No. 5696, A Resolution of the City Council of the City of Soledad Approving the Job Classifications of Various Positions for the Parks & Recreation Department and Establishing Salary Ranges for Part-Time/Seasonal Positions.

COUNCIL ACTION: _____

B-6. Ordinance No. 737, Introduction and First Reading by Title Only of an Ordinance of the City Council of the City of Soledad Adding New Section 17.38.370-Employee Housing to Chapter 17.38-Special Standards and Requirements of Title 17-Zoning of the Soledad Municipal Code to Allow Employee Housing with a Conditional Use Permit in the R-1.5, R-2, R-3, and C-R Zoning Districts.

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, March 12, 2021 at 5:00 p.m.



Brent Slama, City Clerk/Secretary

03/12/2021
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.