



CITY OF SOLEDAD

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

WEDNESDAY, AUGUST 18, 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/85688700741>

Or Call

1-669-900-6833 and use Meeting ID: 856 8870 0741

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 Strobidge
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.

The public may participate in-person; however, attendance will be limited subject to State, County and Local orders.

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 confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(d)(2)- significant exposure to litigation.
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 the 700 Block of Front Street, City of Soledad, APN: 022-211-022. 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. COUNCIL PRESENTATIONS

1. A Proclamation of the City of Soledad Recognizing the Month of August 2021 as “Breastfeeding Awareness Month”.
2. A Proclamation of the City of Soledad Recognizing August 26th as “Women’s Equality Day”

X. 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 04, 2021.

COUNCIL ACTION: _____

C-2. Warrants

045027 - 045170

COUNCIL ACTION: _____

C-3. Resolution No. No. 5737, A Resolution of the City Council of the City of Soledad Establishing the Job Classifications of Fitness Instructors for the Parks and Recreation Department and Establishing a Salary Range.

COUNCIL ACTION: _____

C-4. Resolution No. 5738, A Resolution of the City Council of the City of Soledad Approving the Purchase of Kompan Inc. Playground Equipment, By Sole Source Procurement, and Authorizing the City Manager to Execute an Equipment Sales Agreement for the Procurement of Kompan Inc. Playground Equipment for an Amount Not-to-Exceed \$408,746.17.

COUNCIL ACTION: _____

XI. PUBLIC HEARING

- None

XII. BUSINESS

B-1. Receive the 2021 Utility Rate Study Findings and Recommendations and Provide Direction to Implement the Proposition 218 Noticing Process for Holding a Public Hearing on October 20, 2021, on Changes to Water and Wastewater Utility Rates.

COUNCIL ACTION: _____

B-2. Update on Economic Development Programs.

COUNCIL ACTION: _____

B-3. Receive Report from the City/Soledad Mission Recreation District Subcommittee Regarding Potential Future Partnerships.

COUNCIL ACTION: _____

XIII. PRESENTATIONS

Presenters will have a total of 7 minutes to present no more than 5 slides. The presentation is included in the agenda. Questions or comments should be asked at the end of each presentation.

- None

XIV. CITY REPORTS

Mayor Velazquez

- Citizen Advisory Committee
- League of California Cities Monterey Bay Division Executive Committee
- Monterey County Mayors' Association
- Monterey Salinas Transit
- Central Coast Community Energy (3CE)

COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Strobridge

- Association of Monterey Bay Area Governments Board (AMBAG)
- League of California Cities Monterey Bay Division Executive Committee

Councilmember Jimenez

- Association of California Cities Allied with Public Safety (ACCAPS)
- Salinas Valley Solid Waste Authority (SVSWA)
- League of California Cities Monterey Bay Division Executive Committee

Councilmember Chavez

- League of California Cities Monterey Bay Division Executive Committee
- Transportation Agency of Monterey County (TAMC)

Councilmember Lara

- League of California Cities Monterey Bay Division Executive Committee

COUNCILMEMBERS' PRAISES

CITY MANAGER'S REPORT

- Written Report of August 18, 2021

XV. FUTURE AGENDA ITEMS

XVI. ADJOURNMENT

XVII. 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, August 13, 2021, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

08/13/2021
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.

Advanced submittal of public comments via email are due by 2:00 P.M. on the day of the scheduled meeting to the City Clerk at darlene.noriega@cityofsoledad.com Comments are limited to 250 words or less and effort will be made to read your comment into the record, but some comments may not be read due to time limitations. The City Clerk will read email comments, provided that the reading shall not exceed three (3) minutes. The email comments submitted shall become part of the record

Comentarios públicos por correo electrónico deben realizarse no más tarde de las 2:00 p.m. el día de la reunión programada y deben ser enviados al Secretario de la Ciudad a darlene.noriega@cityofsoledad.com. Los comentarios son limitados a 250 palabras o menos y se hará un esfuerzo para leer su comentario en el registro, pero es posible que algunos comentarios no se lean debido a limitaciones de tiempo. El Secretario de la Ciudad leerá los comentarios por correo electrónico, siempre que la lectura no exceda los tres (3) minutos. Los comentarios enviados por correo electrónico pasarán a formar parte del registro.