



CITY OF SOLEDAD

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

WEDNESDAY, DECEMBER 15, 2021

5:00 P.M.

The public meeting will open at 5:00 and, after taking public comment for closed session items, the Council will immediately recess to closed session.

*NOTE: Early starting time for 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/81401047202>

Or Call

1-669-900-6833 and use Meeting ID: 814 0104 7202

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.

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 consider personnel matters pursuant to Government Code Section 54957(B)(1) - City Manager Evaluation.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the sale/exchange/lease of property located at 183 Soledad Street (Assessor Parcel Numbers 022-026-001, -002, and -017). Instructions will include price and terms of payment.

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. YOUTH COUNCIL'S REPORT

- Written Report of December 15, 2021

X. COUNCIL 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.

1. Astoria Logistics Group, LLC. will give a brief presentation regarding the rifle, pistol and shotgun range located at 31500 San Vicente Road, City of Soledad.
2. Community Engagement Manager Lynnelle Sanchez will give an overview presentation regarding the City of Soledad Centennial celebration event held on December 11th, 2021.

XI. 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 November 17, 2021.

COUNCIL ACTION: _____

C-2. Warrants

046268 - 046479

COUNCIL ACTION: _____

C-3. Youth Council Budget

COUNCIL ACTION: _____

C-4. Resolution No. 5755, A Resolution of the City Council of the City of Soledad Approving a Facilities Joint Use Agreement Between the Soledad Unified School District and the City of Soledad.

COUNCIL ACTION: _____

C-5. Resolution No. 5756, A Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding Between the City of Soledad and the Soledad Unified School District for Student Job Opportunities.

C-6. Resolution No. 5757, A Resolution of the City Council of the City of Soledad Approving the Purchase of a Combination Sewer Cleaner Truck from MME and Authorizing the City Manager to Execute an Equipment Sales Purchase Order for the Procurement of Said Equipment for \$466, 298.12.

COUNCIL ACTION: _____

C-7. Resolution No. 5758, A Resolution of the City Council of the City of Soledad Approving Amendment #3 to the Contract for Professional Services with EMC Planning Group, Inc. to Provide Contract Planning Services for General Planning Purposes Until December 2022.

COUNCIL ACTION: _____

C-8. Resolution No. 5759, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #10 to the Contract for Professional Services Agreement with EMC Planning Group, Inc. in an Amount Not-to-Exceed \$100,000 to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project and Extend the Term if Said Agreement.

COUNCIL ACTION: _____

C-9. Resolution No. 5760, A Resolution of the City Council of the City of Soledad Authorizing the City of Soledad to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Orthmcneil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc., to Agree to Terms of the State Subdivision Agreements Allocating Settlement Proceeds, and to Authorize Entry Into the State Subdivision Agreement with the Attorney General.

COUNCIL ACTION: _____

C-10. City of Soledad Monthly Department Activity Reports.

COUNCIL ACTION: _____

XII. BUSINESS

B-1. Resolution No. 5761, A Resolution of the City Council of the City of Soledad Approving the Metz/Orchard Park Development Plans and Specifications and Authorizing the City Manager to Advertise the “Notice to Bidders”.

COUNCIL ACTION: _____

B-2. Resolution No’s. 5762, 5763, 5764, 5765, Resolutions of the City Council of the City of Soledad Initiating Proceedings and Declaring Intent to Annex Territory into the Orchard Villas/Miravale II Assessment District for the Liberty Court Development.

COUNCIL ACTION: _____

1. Resolution No. 5762, A Resolution of the City Council of the City of Soledad Initiating proceedings for the Annexation of Territory into the Orchard Villas/Miravale II Maintenance Assessment District Fiscal Year 2021/22.

COUNCIL ACTION: _____

2. Resolution No. 5763, A Resolution of the City Council of the City of Soledad Initiating Proceedings for the Annexation of Territory into the Orchard Villas/Miravale II Benefit Assessment District Fiscal Year 2021/22.

COUNCIL ACTION: _____

3. Resolution No. 5764, A Resolution of the City Council of the City of Soledad Declaring its intention to Annex Territory into the City’s Orchard Villas/Mirvale II Maintenance Assessment District and to Levy Annual Assessments Therein Commencing with Fiscal Year 2021/22.

COUNCIL ACTION: _____

4. Resolution No. 5765, A Resolution of the City Council of the City of Soledad Declaring its Intention to Annex Territory Into the City’s Orchard Villas/Miravale II Benefit Assessment District and to Levy Annual Assessments Therein, Commencing with Fiscal Year 2021/22.

COUNCIL ACTION: _____

B-3. Resolution No. 5766, A Resolution of the City Council of the City of Soledad Amending the Fiscal Year 2021-22 Budget to Appropriate \$4,000,000 of the American Rescue Plan Act (ARPA) Funds for Use on Eligible Infrastructure Projects.

COUNCIL ACTION: _____

[B-4.](#) Resolution No. 5767, A Resolution of the City Council of the City of Soledad Approving an Agreement with Surveillance Grid Integrations, Inc. for the Purchase and Installation of an Additional Four (4) City Wide Camera System Stations to Augment the Current Surveillance System Project in an Amount No-To-Exceed \$68,632.16 and Authorize the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

COUNCIL ACTION: _____

[B-5.](#) Ordinance No. 740, Status of an Ordinance of the City Council of the City of Soledad Adding Chapter 5.55- Tobacco Licensing to Title 5-Business Taxes, Licensing and Regulations of the Soledad Municipal Code.

COUNCIL ACTION: _____

[B-6.](#) Ordinance No. 741, An Ordinance of the City Council of the City of Soledad Adding Chapter 13.06 Organic Waste Disposal Reduction, Recycling and Solid Waste Collection to Title 13-Public Services of the Soledad Municipal Code.

COUNCIL ACTION: _____

[B-7.](#) Resolution No. 5768, A Resolution of the City Council of the City of Soledad Establishing 2022 City Council Meeting Dates.

COUNCIL ACTION: _____

[B-8.](#) Election of Mayor Pro Tempore

COUNCIL ACTION: _____

XIII. 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)
- Association of Monterey Bay Area Governments Board (AMBAG)

XIV. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Strobridge

- 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

XV. COUNCILMEMBERS' PRAISES

XVI. CITY MANAGER'S REPORT

- Written Report of December 15, 2021

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

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, December 10, 2021, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

12/10/2021
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.