



CITY OF SOLEDAD

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

WEDNESDAY, APRIL 06, 2022

6:00 P.M.

The public meeting will open at 6:00 p.m. 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 p.m., 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/88508180622>

**Or Call**

**1-669-900-6833 and use Meeting ID: 885 0818 0622**

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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 Marisela Lara  
Councilmember/Agencymember Alejandro Chavez  
Councilmember/Agencymember Carla Strobridge  
Councilmember/Agencymember Ben Jimenez, Jr.

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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 pursuant to Government Code Section 54956.9(a) and (d)(2) to confer with its attorney regarding litigation and is hereby of the opinion that a significant exposure to litigation exists.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Morales Espinoza

**V. CLOSED SESSION REPORTS**

**VI. PLEDGE OF ALLEGIANCE**

- Soledad High School NJROTC will present the Presentation of Colors.

**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**

- Verbal Report of April 06, 2022

**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. A Proclamation will be presented in recognition of the Soledad High School Navy Junior Reserve Officers' Training Corps (NJROTC) Cadets for receiving the Distinguished Unit Award.
2. Certificates of Achievement will be presented to the Soledad High School Navy Junior Reserve Officers' Training Corps (NJROTC) Cadets.
3. Certificates of Appreciation will be presented to Senior Naval Science Instructor Captain Pete Gomez, Soledad High School NJROTC Chief Kenny Peaches and Soledad High School NJROTC Chief Ron Dunn.

**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. Minutes**

Joint City Council/Successor Agency Regular Meeting Minutes of March 16, 2022.

**COUNCIL ACTION:** \_\_\_\_\_

**C-2. Warrants**

047320 - 047583

**COUNCIL ACTION:** \_\_\_\_\_

**C-3.** Resolution No. 5790, A Resolution of the City Council of the City of Soledad Authorizing Execution of Contract Amendment No. 1 with Harris & Associates to Extend the Contract by Two Years and Approving Task Order Nos. 2 & 3 for an Amount Not to Exceed \$99,480 to Provide On-Call Engineering Support Services.

**COUNCIL ACTION:** \_\_\_\_\_

C-4. Resolution No. 5785, A Resolution of the City Council of the City of Soledad Approving and Authorizing Execution of an Amended and Restated Lease Agreement Between the City of Soledad and the Soledad Historical Society.

**COUNCIL ACTION:** \_\_\_\_\_

C-5. Resolution No. 5791, A Resolution of the City Council of the City of Soledad Approving the Purchase and Installation of Telescopic Bleachers from Irwing Seating Company Inc. and Authorizing the City Manager to Execute an Equipment Sales Purchase Order for the Procurement of Said Equipment for \$76,857.38.

**COUNCIL ACTION:** \_\_\_\_\_

C-6. Resolution No. 5792, A Resolution of the City Council of the City of Soledad Authorizing Execution of:

1. A proposition 1 Integrated Regional Water Management (IRWM) Disadvantaged Community Involvement Grant Agreement Between Regional Water Management Foundation (Referred to Herein as “Grantee”) and City of Soledad (Referred to Herein as “Local Project Sponsor”) for \$40,000 and Prepare a Feasibility Study for Construction of Wetland Complex at the Soledad Wastewater Treatment Facility.
2. A Standard Contract with Dudek for an Amount Not to Exceed \$39,977.30 for a Two-Year Period to Prepare and Submit a Feasibility Study for Construction of a Wetland Complex at the Soledad Wastewater Treatment Facility.

**COUNCIL ACTION:** \_\_\_\_\_

C-7. Resolution No. 5793, A Resolution of the City Council of the City of Soledad Authorizing the Continued Use of Remote Teleconferenced Meetings of the City Council Pursuant to Assembly Bill 361.

**COUNCIL ACTION:** \_\_\_\_\_

C-8. Receive City of Soledad Monthly Department Activity Reports.

**COUNCIL ACTION:** \_\_\_\_\_

C-9. Temporary Use of Land Permit for the Easter Event in Partnership with the Lioness Club, Soledad-Mission Recreation Department and Soledad Police Department.

**COUNCIL ACTION:** \_\_\_\_\_

**XII. BUSINESS**

B-1. Resolution No. 5794, A Resolution of the City Council of the City of Soledad Supporting the Blue Zones Project Monterey County.

**COUNCIL ACTION:** \_\_\_\_\_

B-2. Resolution No. 5795, A Resolution of the City Council of the City of Soledad Approving A Construction Contract for the Orchard/Metz Park Project, Concurrent Construction Contract Change Order No. 1 and 5% Construction Contingency for a Total Construction Authorization Amount of \$5,713,039.50.

**COUNCIL ACTION:** \_\_\_\_\_

B-3. Discussion Regarding Restoring A City Program for Funding of Community Service Programs and Activities and Consideration of Fee Waivers.

**COUNCIL ACTION:** \_\_\_\_\_

B-4. Consideration of a Date and Agenda for a Future City Council Goal Setting Workshop.

**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 Lara

- 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 Stobridge

- League of California Cities Monterey Bay Division Executive Committee

**XV. COUNCILMEMBERS' PRAISES**

**XVI. CITY MANAGER'S REPORT**

- Written Report of April 06, 2022.

**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, April 01, 2022, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

04/01/2022

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](mailto: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](mailto: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.