



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

WEDNESDAY, JULY 20, 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/85761967784>

Or Call

1-669-900-6833 and use Meeting ID: 857 6196 7784

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.

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 5:30 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 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Ovalle
3. 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 Washington

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

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 Certificate of Achievement will be presented to Mr. Josiah Freeman.
2. Certificates of Achievement will be presented to the Soledad Major Yankees for winning the District 9 Tournament Championship.
3. Dudek Senior Habitat Restoration Ecologist Mark Fogiel will provide a presentation regarding the Soledad WRF Wetlands Feasibility Study.

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. Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of June 15, 2022.

COUNCIL ACTION: _____

C-2. Warrants

048180 - 048458

COUNCIL ACTION: _____

C-3. Resolution No. 5834, 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-4. Resolution No. 5835, A Resolution of the City Council of the City of Soledad Initiating a Transition to a District-Based Election System.

COUNCIL ACTION: _____

C-5. Resolution No. 5836, A Resolution of the City Council of the City of Soledad Approving the Purchase of Musco Sports Lighting, LLC, Dispense with Bidding Per Soledad Municipal Code Section 3.24.040 and Authorizing the City Manager to Execute an Equipment Sales Agreement for the Procurement of Musco Stadium Lighting in an Amount Not to Exceed \$242,000

COUNCIL ACTION: _____

C-6. Resolution No. 5837, A Resolution of the City Council of the City of Soledad Approving an Agreement Between the City of Soledad and Monterey Bay Analytical Services, Inc. for Laboratory Services in the Amount Not to Exceed \$90,000 Per Year and Authorizing the Manager to Execute Said Agreement.

COUNCIL ACTION: _____

C-7. Resolution No. 5838, A Resolution of the City Council of the City of Soledad Approving an Agreement Between the City of Soledad and Axion Engineers for a Heating, Ventilation and Air Conditioning (HVAC) Assessment and Design of all Upgrades Necessary for the Soledad Community Center in a Not to Exceed Amount of \$31,140 and Authorizing the City Manager to Execute Said Agreement.

COUNCIL ACTION: _____

C-8. Resolution No. 5839, A Resolution of the City Council of the City of Soledad Approving Task Order No. 3 With Cannon Corporation in the Amount Not-to-Exceed \$94,500 and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-9. Temporary Use of Land Permit for Our Lady of Solitude 36th Annual Fiesta.

COUNCIL ACTION: _____

C-10. Resolution No. 5841, A Resolution of the City Council of the City of Soledad Approving an Agreement with Akel Engineering to Develop a Sanitary Sewer and Water Master Plan Amendment to Incorporate the Miramonte Development Project into the City Utility System for an Amount Not to Exceed \$90,318.50 and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-11. Resolution No. 5842, A Resolution of the City Council of the City of Soledad Establishing the Job Classification of a Facility Custodial Lead, Adopting a Job Description, and Establishing a Salary Range.

COUNCIL ACTION: _____

C-12. Resolution No. 5840, A Resolution of the City Council of the City of Soledad Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2022/2023.

COUNCIL ACTION: _____

XI. PUBLIC HEARING NO. 1

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-1. Resolution No. 5843, 5844, 5845, 5846, 5847, Resolutions of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments Within the Diamond Ridge Benefit Assessment District No. 1 (Miravale I), The Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I), The Parks and Open Space Maintenance Assessment District No. 1 (Orchard Villas/Miravale II), The Benefit Assessment District No. 2 (Orchard Villas/Miravale II) and the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District.

- a. Resolution No. 5843, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments in the Amount listed below within the Diamond Ridge Benefit Assessment District No. 1 (Diamond Ridge Phase I) for Fiscal Year 2022/2023.

COUNCIL ACTION: _____

- b. Resolution No. 5844, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments in the Amount listed below within the Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I, Phase I) for Fiscal Year 2022/2023.

COUNCIL ACTION: _____

- c. Resolution No. 5845, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments in the Amount listed below within the Parks and Open Space Maintenance Assessment District No. 1, Annexation No. 1 (Orchard Villas/Miravale II) for Fiscal Year 2022/2023.

COUNCIL ACTION: _____

- d. Resolution No. 5846, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments in the Amount listed below within the Benefit Assessment District No. 2 (Orchard Villas/Miravale II) for Fiscal Year 2022/2023.

COUNCIL ACTION: _____

- e. Resolution No. 5847, A Resolution of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments in the Amount listed below within the Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2022/2023.

COUNCIL ACTION: _____

XII. PUBLIC HEARING NO. 2

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-2. Ordinance No. 742, An Ordinance of the City Council of the City of Soledad Amending Provisions of Chapter 17.43 Signs of Title 17-Zoning of the Soledad Municipal Code to Allow a Freestanding Sign on City Property Zoned Highway Commercial.

COUNCIL ACTION: _____

XIII. PUBLIC HEARING NO. 3

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-3. Ordinance No. 746, An Ordinance of the City Council of the City of Soledad Amending Provisions of Chapter 17.30 Industrial Districts of Title 17-Zoning of the Soledad Municipal Code to Allow Restaurants, Cafes, Coffeehouses and Drive-through/Drive-in Facilities.

COUNCIL ACTION: _____

XIV. PUBLIC HEARING NO. 4

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-4. Continue Public Hearing and Consideration of Adoption of Ordinance No. 745, An Ordinance of the City Council of the City of Soledad Adding New Chapter 10.62 Truck Routes to Title 10-Vehicles and Traffic of the Soledad Municipal Code and Establishing a Truck Route.

COUNCIL ACTION: _____

XV. BUSINESS

B-1. Resolution No. 5848, A Resolution of the City Council of the City of Soledad Adopting a City of Soledad Flag Policy.

COUNCIL ACTION: _____

Resolution No. 5849, A Resolution of the City Council of the City of Soledad Approving the Display of the Pride Flag at City Hall in Recognition of Lesbian, Gay, Bisexual, Transgender, Queer Plus Pride Month in the City of Soledad.

COUNCIL ACTION: _____

B-2. City of Soledad Police Chief Damon Wasson will Provide a Verbal Update regarding Code Enforcement.

COUNCIL ACTION: _____

B-3. Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference & Expo – September 7 – 9, 2022.

COUNCIL ACTION: _____

XVI. 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

XVII. 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)

XVIII. 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)
- South Salinas Valley Broadband Authority

Councilmember Strobridge

- League of California Cities Monterey Bay Division Executive Committee

XIX. COUNCILMEMBERS' PRAISES

XX. CITY MANAGER'S REPORT

- Written Report of July 20, 2022.

XXI. FUTURE AGENDA ITEMS

XXII. 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, July 15, 2022, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

07/15/2022

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 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.