



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

WEDNESDAY, AUGUST 03, 2022

5:30 P.M.

The public meeting will open at 5:30 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/82067729919>

**Or Call**

**1-669-900-6833 and use Meeting ID: 820 6772 9919**

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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 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 to meet with its designated representative, Brent Slama, regarding labor relations matters pursuant to Government Code Section 54957.6- The employee/organization is- Unrepresented employee(s).
3. 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 at (Assessor Parcel Number: 022-291-010-0000).
4. 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 at (Assessor Parcel Number: 022-042-019-0000, 022-461-087-0000, 257-082-018-0000, 257-082-020-0000, 257-082-021-0000).

**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 Presentation by Monterey County Health Department's Safe Routes to School and Active Transportation Program Health Department Chronic Disease Prevention Coordinator Angelica Chavez.
2. Presentations will be given by the Soledad Interns.
3. A Proclamation Commending Carla Strobridge on Her Years of Outstanding Service to the City of Soledad and Community.

**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 July 20, 2022.

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

C-2. **Warrants**

048459 - 048616

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

C-3. **City of Soledad Monthly Department Activity Reports.**

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

[C-4.](#) Resolution No. 5850, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Amendment No. 1 with MNS Engineers, Inc., for Material & Testing Services during the Construction of Metz/Orchard Park State Project Number SW-27-004 in the Sum of \$104,447 and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad.

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

[C-5.](#) Resolution No. 5851, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Oder No. 4 with Harris & Associates to Provide Engineering Support Services for the Front Street Maintenance Project for \$221,079 and Authorizing the City manager to Execute Said Task Order No. 4 on Behalf of the City of Soledad.

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

[C-6.](#) Resolution No. 5852, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Dispense with Bidding Pursuant to Soledad Municipal Code Section 3.24.040 and to Purchase Two Recycled Activated Sludge (RAS) Pumps for Use at the City's Wastewater Treatment Plant for a Cost Not to Exceed \$75,120.30.

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

[C-7.](#) Resolution No. 5853, A Resolution of the City Council of the City of Soledad Appealing Updates to the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRM) for the Soledad Community.

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

**XI. PUBLIC HEARING NO. 1**

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

[PH-1.](#) 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:** \_\_\_\_\_

**XII. BUSINESS**

B-1. Discussion and Direction Regarding a Consulting Services Agreement with Sun Street Centers for the Continued Implementation, Operation, Management, Staffing, and Administration of Road to Success Youth Pre-Diversion Program.

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

B-2. Resolution No. 5854, A Resolution of the City Council of the City of Soledad Approving an Affordable Housing Agreement for 8<sup>th</sup> Street Apartments Between the City of Soledad and Kenneth E. Slama Trust and L. Keith Slama and Jannette Slama, Trustees of the Slama Trust, and Authorizing the Mayor to do the Same on Behalf of the City.

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

B-3. Resolution No. 5855, A Resolution of the City Council of the City of Soledad Approving an Affordable Housing Agreement for 1428 Monterey Street Apartments Between the City of Soledad and L. Keith Slama and Jannette Slama, Trustees of the Slama Trust, and Authorizing the Mayor to Execute the Same on Behalf of the City.

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

B-4. Filling a Council Vacancy

**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)
- South Salinas Valley Broadband Authority

Councilmember Strobridge

- League of California Cities Monterey Bay Division Executive Committee

**XV. COUNCILMEMBERS' PRAISES**

**XVI. CITY MANAGER'S REPORT**

- Written Report of August 3, 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, July 29, 2022, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

07/29/2022

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.