



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

WEDNESDAY, AUGUST 17, 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/82646346383>

Or Call

1-669-900-6833 and use Meeting ID: 826 4634 6383

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 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 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.
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 at (Assessor Parcel Number: 022-042-019, 022-461-087, 257-082-018, 257-082-020, 257-082-021).

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 Brief Presentation will be given by the Office of Senator Anna Caballero Field Representative Marisa Hernandez regarding the Young Legislators Program 2022.

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 August 03, 2022.

COUNCIL ACTION: _____

C-2. **Warrants**

048617 - 048803

COUNCIL ACTION: _____

C-3. Resolution No. 5856, A Resolution of the City Council of the City of Soledad Amending the City Council Rules, Policies and Procedures Concerning Council Vacancies.

COUNCIL ACTION: _____

C-4. Resolution No. 5857, 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-5. Resolutions of the City Council of the City of Soledad Approving:

1. Resolution No. 5858, An Amendment to a Non-Exclusive Consulting Services Agreement with MNS Engineers Inc. and Authorizing the City Manager to Execute Said Agreement Amendment on Behalf of the City of Soledad for Grant Writing Services for the Preparation of a US Department of the Interior, Bureau of Reclamation Watersmart Grant Application, in the Amount of \$36,743.86.
2. Resolution No. 5859, Authorizing the Submission of an Application to the Department of Interior, Bureau of Reclamation Watersmart Water and Energy Efficiency Grant Program (Funding Opportunity No. R23AS00008)

COUNCIL ACTION: _____

C-6. Resolution No. 5860, A Resolution of the City Council of the City of Soledad Declaring an Emergency Pursuant to Section 20168 of the Public Contract Code and Section 3.24.040 of the Soledad Municipal Code and Authorizing Emergency Repair Work to Well No. 7 by Salinas Pump in an Amount Not to Exceed \$44,826.70

COUNCIL ACTION: _____

XI. PUBLIC HEARING NO. 1

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

PH-1. Ordinance No. 745, Consider Adoption of 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.
(Continued Public Hearing)

COUNCIL ACTION: _____

XII. BUSINESS

B-1. Resolution No. 5861, A Resolution of the City Council of the City of Soledad Adopting the 2022 Monterey County Multi-Jurisdiction Hazard Mitigation Plan.

COUNCIL ACTION: _____

- B-2.** Consider and Approve Recommended Projects for the Use of the Remaining \$2,200,000 of American Rescue Plan Act Funds.

COUNCIL ACTION: _____

- B-3.** Resolution No. 5862, A Resolution of the City Council of the City of Soledad Approving an Agreement Between the City of Soledad and ELS Architecture and Urban Design for the Soledad Shipping Container Village Project Not to Exceed \$106,280 and Authorizing the City Manager to Prepare and Execute Said Agreement.

COUNCIL ACTION: _____

- B-4.** Presentation and Review of the City of Soledad Public Works Department – Capital Improvement Project Program (CIPP) Fiscal Year 2022-26 Budget.

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

XV. COUNCILMEMBERS' PRAISES

XVI. CITY MANAGER'S REPORT

- Written Report of August 17, 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, August 12, 2022, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

08/12/2022
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.