



CITY OF SOLEDAD
CITY COUNCIL

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
SPECIAL MEETING AGENDA

TUESDAY, AUGUST 30, 2022
5:30 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/87846390752>

Or Call

1-669-900-6833

Meeting ID: 878 4639 0752

WELCOME

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor Anna M. Velazquez
Mayor Pro Tem Marisela Lara
Councilmember Alejandro Chavez
Councilmember 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.

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. PLEDGE OF ALLEGIANCE

IV. 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.

V. 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.

VI. CONSENT CALENDAR

C-1. Resolution No. 5864, 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-2. Resolution No. 5865, A Resolution of the City Council of the City of Soledad Approving the County of Monterey's Request for Use of the Community Center for the Mental Health Forum on September 28, 2022, and Authorizing Sponsorship of the Event.

COUNCIL ACTION: _____

C-3. Resolution No. 5866, A Resolution of the City Council of the City of Soledad Approving a Contract for Services with Coastal Construction Team/DBA Coastal Sports Flooring in an Amount Not to Exceed \$90,445 for the Community Center Gym Floor refinishing Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-4. Resolution No. 5867, A Resolution of the City Council of the City of Soledad Approving a Construction Contract Warranty Change Order in the Amount of \$38,200 with Don Chapin Company for Roundabout Repairs.

COUNCIL ACTION: _____

VII. BUSINESS

B-1. Resolution No. 5868, Process and Action to Fill Council Vacancy.

COUNCIL ACTION: _____

VIII. 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.

IX. CLOSED SESSION

A Closed Session will be held immediately following the open public meeting. The open public meeting will begin at 5:30 p.m.

1. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation

X. ADJOURNMENT

CERTIFICATION

I, Brent Slama, City Manager of the City of Soledad, do hereby certify that a copy of the foregoing City Council Special Meeting Agenda was posted at City Hall by Friday, August 26, 2022, at 5:00 p.m.



BRENT SLAMA, City Manager

08/26/2022

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.