



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

WEDNESDAY, OCTOBER 19, 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/81936523623>

Or Call

1-669-900-6833 and use Meeting ID: 819 3652 3623

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.
Councilmember/Agencymember Maria Corralejo

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 to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Recruitment
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 Puentes

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. YOUTH COUNCIL'S REPORT

- Written Report of October 19, 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 Honoring Children and Kids Cancer Connection and Declaring October 23rd through October 29th, 2022, as “Childhood Cancer Awareness Week” in the city of Soledad.
2. CalFire Battalion Chief Jason Luckenbach will present a PowerPoint presentation regarding PulsePoint app.

XI. NEW EMPLOYEE PRESENTATION

XII. 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 October 05, 2022.

COUNCIL ACTION: _____

C-2. Warrants

049329 - 049471

COUNCIL ACTION: _____

C-3. Resolution No. 5880, A Resolution of the City Council of the City of Soledad Approving the Tyler Technologies Financial System Upgrade Using American Rescue Plan Act (ARPA), General Fund, and Enterprise Funds, and Authorizing the City Manager to Execute the Agreements in the Amount of \$67,503

COUNCIL ACTION: _____

C-4. Temporary Use of Land Permit for the 3rd Annual Front Street Spook Fest. A Collaboration between the Soledad Police Department, Soledad Parks and Recreation and Front Street Group.

COUNCIL ACTION: _____

C-5. Resolution No. 5881, A Resolution of the City Council of the City of Soledad Approving the Purchase of a 20-Foot ADA Restroom Container for Cesar Chavez Park from Linked Equipment and Authorizing the City Manager to Execute an Equipment Sales Agreement for the Delivered Price of \$54,750

COUNCIL ACTION: _____

C-6. Resolution No. 5882, A Resolution of the City Council of the City of Soledad Approving an Agreement Between the City of Soledad and In-Studio Architecture for the Design and Construction Management of the Soledad Community Center Remodel Project and Authorizing the City Manager to Execute Said Agreement and Task Order #1

COUNCIL ACTION: _____

C-7. Resolution No. 5883, A Resolution of the City Council of the City of Soledad Approving the Purchase of Three Public Works Fleet Vehicles from Soledad Auto Sales, Dispense With Bidding Per Soledad Municipal Code Section 3.24.040, and Authorizing the City Manager to Purchase Said Vehicles in the Total Amount of \$125,210.17

COUNCIL ACTION: _____

C-8. Resolution No. 5884, A Resolution of the City Council of the City of Soledad Approving a Professional Services Agreement Between the City of Soledad and G7EI, Inc. to Serve as the City's Project Manager for the Municipal Complex Expansion & Upgrades Project, Task Order #1 in a Not-to-Exceed Amount of \$50,000, and Authorizing the City Manager to Execute Said Agreement and Task Order #1

COUNCIL ACTION: _____

C-9. Resolution No. 5885, 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: _____

XIII. BUSINESS

B-1. Consideration of Funding Request by Soledad High FFA and Soledad High Football

COUNCIL ACTION: _____

B-2. Review of Fiscal Year 2021-22 Draft Final Year-End Financial Report

COUNCIL ACTION: _____

B-3. Resolution No. 5886, A Resolution of the City Council of the City of Soledad to Consider Accepting Letter of Intent Facilitating the City of Soledad’s Participation in the Monterey County Convention and Visitors’ Bureau

COUNCIL ACTION: _____

B-4. Resolution No. 5887, A Resolution of the City Council of the City of Soledad Adopting the Lead Me Home 5-Year Plan Update by the Coalition of Homeless Services Providers and to Appoint a Member of the City Council to Serve on the Leadership Council with the Coalition of Homeless Service Providers

COUNCIL ACTION: _____

B-5. Ordinance No. 749, An Ordinance of the City Council of the City of Soledad Repealing and rescinding Chapter 15.08 of the Soledad Municipal Code Entitled ‘Adoption of California Building Code’, Adopting New Chapter 15.08 Entitled ‘California Building Code’, and Adopting by Reference the ‘2022 California Building Code Volumes 1 and 2,-With Exceptions, and Appendix Chapters I and J,’ ‘2022 California Residential Code’-With Exceptions, and Appendix Chapters H and Q’, ‘2022 California Electrical Code -With Exceptions’, ‘2022 California Mechanical Code -With Exceptions’, ‘2022 California Plumbing Code -With Exceptions’, ‘2022 California Energy Code,’ ‘2022 California Building Standards Code Parts 8, 10, 11 and 12 with Appendix Chapters’, ‘2022 California Fire Code - With Exceptions and All Appendix Chapters, ‘1997 Uniform Code for the Abatement of Dangerous Buildings –With Exceptions’, and ‘2018 International Property Maintenance Code” (1st Reading and Introduction)

COUNCIL ACTION: _____

B-6. Consideration of Soledad Parks and Recreation Program Fee Reduction Scholarship Program

COUNCIL ACTION: _____

- [B-7.](#) Receive a Presentation From Central Coast Community Energy on the Front of the Meter Energy Storage Effort and to Direct Staff to Work with Central Coast Community Energy on Returning with a Site Control Agreement for Consideration for Assessor Parcel Number (022-291-010-0000)

COUNCIL ACTION: _____

XIV. 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)

XV. 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 Corralejo

- League of California Cities Monterey Bay Division Executive Committee

XVI. COUNCILMEMBERS' PRAISES

XVII. CITY MANAGER'S REPORT

- Written Report of October 19, 2022.

XVIII. FUTURE AGENDA ITEMS

XIX. 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, October 14, 2022, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

10/14/2022
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.