



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

WEDNESDAY, DECEMBER 07, 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/89412581845>

Or Call

1-669-900-6833 and use Meeting ID: 894 1258 1845

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

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. CONSENT CALENDAR NO. 1

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 November 17, 2022

COUNCIL ACTION: _____

C-2. Warrants

049731 - 049838

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

C-4. City Manager's Report

COUNCIL ACTION: _____

X. MAYOR/COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad in Honor and Recognition of Mayor Pro Tem Marisela Lara
2. Resolution No. 5893, A Resolution of the City Council of the City of Soledad in Honor and Recognition of City Manager Brent Slama for his Dedicated Service to the City and Citizens of Soledad

XI. CERTIFICATION OF NOVEMBER 8, 2022, ELECTION

1. Resolution No. 5894, A Resolution of the City Council of the City of Soledad Canvassing and Declaring the Canvass of Returns and Results of the General Election held on November 8, 2022

COUNCIL ACTION: _____

XII. OATH OF OFFICE ADMINISTRATION TO INCOMING MAYOR/COUNCILMEMBERS BY CITY CLERK

- Anna Velazquez, Mayor
- Alejandro Chavez, Councilmember
- Fernando Cabrera, Councilmember

XIII. 10 MINUTE RECESS

- Fellowship and Refreshments for outgoing and incoming Councilmembers

XIV. YOUTH COUNCIL'S REPORT

- Verbal Report of December 07, 2022

XV. 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. City of Soledad Information Technology Director Steven Andranigian will give a brief presentation regarding the City of Soledad Application software program

XVI. CONSENT CALENDAR NO. 2

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-5. Resolution No. 5895, A Resolution of the City Council of the City of Soledad Approving a Pedestrian and Bicycle Wayfinding Program Regional Funding Agreement Between the Transportation Agency for Monterey County and the City of Soledad

COUNCIL ACTION: _____

- C-6. Resolution No. 5896, A Resolution of the City Council of the City of Soledad Approving Amendment No. 1 of the Summary of Job Classifications and Salary Schedule for Fiscal Year 2022/23

COUNCIL ACTION: _____

C-7. Resolution No. 5897, A Resolution of the City Council of the City of Soledad Approving Task Order 1B Under 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 Task Order 1B

COUNCIL ACTION: _____

C-8. Resolution No. 5898, A Resolution of the City Council of the City of Soledad Adopting the Local Road Safety Plan for the City of Soledad

COUNCIL ACTION: _____

C-9. Resolution No. 5899, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #4 to the Contract for Professional Services with EMC Planning Group, Inc. to Provide Contract Planning Services for General Planning Purposes Until December 2023

COUNCIL ACTION: _____

C-10. Resolution No. 5900, A Resolution of the City Council of the City of Soledad Authorizing the Continued Use of Remote Teleconference Meetings of the City Council Pursuant to Assembly Bill 361

COUNCIL ACTION: _____

C-11. Resolution No. 5901, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #1 Extending the Term of a Consulting Services Agreement with EMC Planning Group, Inc. to Perform Contract Planning Services for the Soberanes RV Park at Los Coches Adobe and Utility Extensions Project Through December of 2023 and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-12. Resolution No. 5902, A Resolution of the City Council of the City of Soledad Authorizing and Approving Amendment #11 to the contract for Professional Services Agreement with EMC Planning Group, Inc. in an Amount Not to Exceed \$185,000 to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project, and to Extend the Term of Said Agreement

COUNCIL ACTION: _____

XVII. BUSINESS

B-1. Appointment of Mayor Pro Tempore

COUNCIL ACTION: _____

B-2. Resolution No. 5903, A Resolution of the City Council of the City of Soledad Authorizing an Increase in Construction Contingency by the Amount of \$100,000 for the Orchard Park Construction Project

COUNCIL ACTION: _____

B-3. Resolution No. 5904, A Resolution of the City Council of the City of Soledad Approving Towerpoint’s Proposal for a Lump-Sum Lease Prepayment of \$2,150,000 and 50-Year Term Easements for Wireless Communication Facilities Leases Located at Vosti Park, the Parcel on the Corner of San Vicente Road and Market Street, and the Soledad Wastewater Treatment Plant (“Sites”) and Authorizing the City Manager to Execute the Easement Agreements and Necessary Documents Required for Closing

COUNCIL ACTION: _____

B-4. SB2 Implementation Actions – Phase 1

Ordinance No. 748, An Ordinance of the City Council of the City of Soledad Amending Provisions of Title 17-Zoning of the Soledad Municipal Code to Incorporate New Regulations Pertaining to Allowable Uses

COUNCIL ACTION: _____

Ordinance No. 750, An Ordinance of the City Council of the City of Soledad Amending Provisions of Section 17.04.030- Definitions of Title 17-Zoning of the Soledad Municipal Code

COUNCIL ACTION: _____

Ordinance No. 751, An Ordinance of the City Council of the City of Soledad Amending Provisions of Section 17.38.220- Mobile Homes on Permanent Foundations of Title 17-Zoning of the Soledad Municipal Code to Facilitate SB2 Housing Streamlining and Acceleration

COUNCIL ACTION: _____

B-5. Filling a Planning Commission Vacancy

COUNCIL ACTION: _____

B-6. Resolution No. 5905, A Resolution of the City Council of the City of Soledad Establishing 2023 City Council Meeting Dates

COUNCIL ACTION: _____

B-7. New Brown Act Rules for 2023 Regarding Teleconferencing

COUNCIL ACTION: _____

B-8. Resolution No. 5906, A Resolution of the City Council of the City of Soledad Approving a Task Order With Harris & Associates in the Amount of \$227,218 to Provide Engineering Services, Technical Assistance and Regulatory Compliance to Support Improvements at the Soledad Water Reclamation Facility (WRF) Toward Utilization of Recycled Water at Veteran’s Park and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

XVIII. 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)

XIX. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS

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

XX. COUNCILMEMBERS’ PRAISES

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, December 02, 2022, at 5:00 p.m.


Brent Slama, City Clerk/Secretary

12/02/2022
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.