



CITY OF SOLEDAD
CITY COUNCIL

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

WEDNESDAY, JANUARY 11, 2023

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/89081774715>

Or Call

1-669-900-6833 and use Meeting ID: 890 8177 4715

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

Mayor Anna M. Velazquez
Mayor Pro Tem Ben Jimenez Jr.
Councilmember Alejandro Chavez
Councilmember Maria Corralejo
Councilmember Fernando Cabrera

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. 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

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. Community Engagement Manager Jesus Valenzuela will present a brief presentation update regarding the Community Engagement Department.

- [2.](#) Public Works Director Don Wilcox will present a brief update regarding the City of Soledad Parks and Recreations Master Plan.

X. CONSENT CALENDAR

C-1. Minutes

- [a.](#) Joint City Council/Successor Agency Regular Meeting Minutes of December 07, 2022.

COUNCIL ACTION: _____

- [b.](#) Joint City of Soledad and City of Gonzales City Council/Successor Agency Special Meeting Minutes of December 14, 2022.

COUNCIL ACTION: _____

- [c.](#) Joint City of Soledad City Council/Successor Agency Special Meeting Minutes of December 14, 2022.

COUNCIL ACTION: _____

[C-2.](#) Warrants

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COUNCIL ACTION: _____

[C-3.](#) City of Soledad Monthly Department Activity Reports.

COUNCIL ACTION: _____

[C-4.](#) Resolution No. 5907, A Resolution of the City Council of the City of Soledad Adopting the Debt Management Policy of the City of Soledad

COUNCIL ACTION: _____

C-5. Resolution No. 5908, A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with Modesto Executive Electric Inc., for the Gallardo Field 3 & Blas Santana Park Lighting Projects and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad in the Amount of \$176,000

COUNCIL ACTION: _____

C-6. Resolution No. 5909, A Resolution of the City Council of the City of Soledad Approving an Agreement for Construction Services with NR Development, Inc., for the Installation of a Restroom Building and Site Furnishings for the Cesar Chavez Park Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad in the Amount of \$139,500.45

COUNCIL ACTION: _____

XI. PUBLIC HEARING NO. 1

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

PH-1. 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: _____

XII. BUSINESS

B-1. Resolution No. 5910, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Use the City’s In-Lieu Purchase Exception and Execute a Contract with Spartan Fire, LLC., for the Purchase of a 2023 Sparta/Smeal 105-Foot Quint Aerial Apparatus (Ladder Truck) at a Cost of \$1,715,187.90 and Allocating Funding Therefore and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

B-2. Resolution No. 5911, A Resolution of the City Council of the City of Soledad Approving Task Order 2 Under an Agreement Between the City of Soledad and In Studio Architecture for the Design and Construction Management of the Soledad Fire Department Aerial Apparatus Bay Project and Authorizing the City Manager to Execute Said Task Order 2

COUNCIL ACTION: _____

B-3. Consideration of Various Appointments to Council and City Committees

COUNCIL ACTION: _____

B-4. Resolution No. 5912, A Resolution of the City Council of the City of Soledad Approving an Appointment Agreement Between the City of Soledad and Retired Annuitant J. Edward Tewes for Appointment as Interim City Manager

COUNCIL ACTION: _____

XIII. ADJOURNMENT

CERTIFICATION

I, Darlene Noriega, Deputy City Clerk 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 Tuesday, January 10, 2023, at 5:00 p.m.



DARLENE NORIEGA, Deputy City Clerk

01/10/2023

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Darlene Noriega 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.