

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

WEDNESDAY, FEBRUARY 1, 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/89928490335>

**Or Call**

**1-669-900-6833 and use Meeting ID: 899 2849 0335**

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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

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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. 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. Warrants  
050187-050330**

**COUNCIL ACTION:** \_\_\_\_\_

**C-2. City of Soledad Monthly Department Activity Reports**

**COUNCIL ACTION:** \_\_\_\_\_

**C-3. Designate J. Edward Tewes Ex-Officio City Clerk**

**COUNCIL ACTION:** \_\_\_\_\_

**C-4. Resolution No. 5917, A Resolution of The City Council of The City of Soledad Approving the Purchase of One (1) Public Works Fleet Vehicle From Soledad Auto Sales, Dispense With Bidding Per Soledad Municipal Code Section 3.24.040 And Authorizing The City Manager to Purchase Said Vehicle in the Total Amount Of \$45,295.14**

**COUNCIL ACTION:** \_\_\_\_\_

**C-5. Resolution No. 5914, A Resolution of The City Council of The City of Soledad Approving the Attached MOU With the Soledad Little League for the 2023 season and to Authorize and Direct the City Manager to Execute on Behalf of the City.**

**COUNCIL ACTION:** \_\_\_\_\_

**X. BUSINESS**

**B-1.** Filling a Planning Commission Vacancy

**COUNCIL ACTION:** \_\_\_\_\_

**B-2.** Parks & Recreation Master Plan Project Update and Request for Council Input on Community Engagement Process.

**COUNCIL ACTION:** \_\_\_\_\_

**B-3.** Resolution No. 5915 A Resolution of the City Council of the City of Soledad Approving an Agreement for Consulting Services with Pavement Engineering Inc. (PEI) for an Amount of \$196,543.00 for the Pavement Management Program Plan and Engineering Services and Authorize the Interim City Manager to Execute Said Agreement on Behalf of the City.

**COUNCIL ACTION:** \_\_\_\_\_

**B-4.** Resolution No. 5916 5915 A Resolution of the City Council of the City of Soledad Approving an Amendment to the Non-Exclusive Consulting Services Agreement for Owner's Representative and Project Management Services with MNS Engineers Inc. and Authorizing the City Manager to Execute said Agreement Amendment No. 2 on Behalf of the City of Soledad for the Metz/Orchard Park Development Project in the Amount of \$45,000.

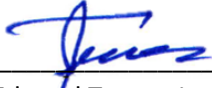
**COUNCIL ACTION:** \_\_\_\_\_

**XI. CITY MANAGER'S ORAL REPORT**

**XII. ADJOURNMENT**

## CERTIFICATION

I, J. Edward Tewes, Interim City Manager of the City of Soledad, do hereby certify that a copy of the foregoing City Council Regular Meeting Agenda was posted at City Hall by Friday, January 27, 2023, at 5:00 p.m.



J. Edward Tewes, Interim City Manager

1-27-23

Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Administrative Secretary Andrea Navarrete at (831) 223-5178. 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) 223-5178, 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 Administrative Secretary at [anavarrete@cityofsoledad.com](mailto:anavarrete@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 Administrative Secretary 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 a la secretaria a [anavarrete@cityofsoledad.com](mailto:anavarrete@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. La Secretaria 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.