



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

WEDNESDAY, APRIL 19, 2023

248 MAIN STREET, SOLEDAD, CA 93960

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 may recess to closed session.

The regular public open meeting will follow closed session, which is estimated to be approximately 7:00 p.m., or as soon thereafter as the Closed Session is concluded. Any reportable action taken during the Closed Session will be reported out at that time.

Join Zoom Meeting

<https://us02web.zoom.us/j/85851140852>

Or Call

1-669-900-6833 and use Meeting ID: 858 5114 0852

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 Ben Jimenez, Jr.
Councilmember/Agencymember Alejandro Chavez
Councilmember/Agencymember Maria Corralejo
Councilmember/Agencymember 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.

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)(d)(1) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: WC Claim of Espinoza

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 and Verbal Report of April 19, 2023

X. COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad Proclaiming April 2023 as “Purple Up! For Military Kids” Month.

XI. 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

- a. Joint City Council/Successor Agency Special Meeting Minutes of April 05, 2023

COUNCIL ACTION: _____

- b. Joint City Council/Successor Agency Regular Meeting Minutes of April 05, 2023

COUNCIL ACTION: _____

C-2. Warrants

050901 - 051021

COUNCIL ACTION: _____

- C-3. Resolution No. 5929, A Resolution of the City Council of the City of Soledad Authorizing the Execution of a Grant Agreement Between the State of California (Department of Water Resources) and the City of Soledad, Agreement Number 4600015016 – Urban Community Drought Relief (UCDR) Grant

COUNCIL ACTION: _____

C-4. Resolution No. 5930, A Resolution of the City Council of the City of Soledad to Relocate Butterfly Garden to Bill Ramus Park

COUNCIL ACTION: _____

C-5. Resolution No. 5931, 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, Dispensing with Bidding per Soledad Municipal Code Section 3.24.040 and Authorizing the City Manager to Purchase Said Vehicle in the Total Amount of \$33,743.26

COUNCIL ACTION: _____

C-6. Resolution No. 5932, A Resolution of the City Council of the City of Soledad Approving the Change Order with Anderson Pacific Engineering Construction Inc., in an Amount of \$137,300.00 with 10% for Construction Contingency in the Amount of \$13,730 for the Installation of the sewer Line for the Cesar Chavez Park Restroom Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

XII. BUSINESS

B-1. Acceptance of the City and Soledad Successor Agency’s Audited Financial Statements for Fiscal Year 2021-2022

COUNCIL ACTION: _____

B-2. Resolution No. 5933, A Joint Resolution of the City Council of the City of Soledad/City Council as Board to the Successor Agency to the Soledad Redevelopment Agency/Board of the Soledad Housing Authority Approving an Employment Agreement for City Manager/Successor Agency Director/Housing Authority Executive Director Services with Megan Hunter

COUNCIL ACTION: _____

XIII. CITY REPORTS

Mayor Velazquez

- Monterey County Mayors’ Association
- Monterey Salinas Transit (MST)
- Central Coast Community Energy (3CE)
- Association of Monterey Bay Area Governments Board (AMBAG)
- Affordable Housing Sub Committee
- Teacher/Staff Housing Sub Committee

XIV. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Jimenez

- Association of California Cities Allied with Public Safety (ACCAPS)
- Salinas Valley Solid Waste Authority (SVSWA)
- Teacher/Staff Housing Sub Committee

Councilmember Chavez

- Transportation Agency of Monterey County (TAMC)
- South Salinas Valley Broadband Authority

Councilmember Corralejo

- Salinas Valley Solid Waste Authority – Alternate
- Affordable Housing Sub Committee

Councilmember Cabrera

- Soledad Historical Society
- Monterey Salinas Transit – Alternate
- Transportation Agency of Monterey County - Alternate

XV. COUNCILMEMBERS' PRAISES

XVI. CITY MANAGER'S REPORT

- Verbal Report of April 19, 2023

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

CERTIFICATION

I, J. Edward Tewes, Interim 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, April 14, 2023, at 5:00 p.m.



J. Edward Tewes, Interim City Clerk/Secretary

04/14/2023

Date

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 Deputy 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.