



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

WEDNESDAY, JUNE 07, 2023

248 MAIN STREET, SOLEDAD, CA 93960

6:00 P.M.

The public meeting will open at 6:00 p.m.

**Join Zoom Meeting**

<https://cityofsoledad.zoom.us/j/84090967852>

**Or Call**

**1-669-900-6833 and use Meeting ID: 840 9096 7852**

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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

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- I. **CALL TO ORDER**
  
- II. **ROLL CALL**
  
- III. **PLEDGE OF ALLEGIANCE**

Soledad High School NJROTC Color Guard

**IV. 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.

**V. 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.

**VI. COUNCIL PRESENTATIONS**

1. A Certificate of Achievement will be presented to the Soledad High School Boys Swim Team
2. A Certificate of Achievement will be presented to the Soledad High School Girls Swim Team
3. A Certificate of Achievement will be presented to Soledad High School Swim Team Coach Jess Hogg
4. Certificate of Achievement will be presented to four 2023 Soledad Youth Council cohort
5. A Presentation will be given by LAFCO Senior Analyst Jonathan Brinkmann regarding Soledad Cemetery District

**VII. 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  
May 17, 2023

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

**C-2. Warrants**

051277 - 051384

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

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

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

**C-4. Resolution No. 5944, 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 \$32,635.76**

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

**C-5. Resolution No. 5945, A Resolution of the City Council of the City of Soledad Approving a Cost-of-Living Salary Adjustment for Certain Executive Management Positions Effective July 8, 2023 (First Full Pay Period in FY 23-24)**

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

**C-6. Resolution No. 5946, A Resolution of the City Council of the City of Soledad Authorizing the Establishment and Maintenance of Bank Accounts for the Municipal Funds and Repealing Resolutions in Conflict Herewith**

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

**C-7. Resolution No. SHA-2023-01, A Resolution of the Housing Authority of the City of Soledad Authorizing the Establishment and Maintenance of Bank Accounts for the Municipal Funds and Repealing Resolutions in Conflict Herewith**

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

**C-8. Resolution No. 5947, A Resolution of the City Council of the City of Soledad Authorizing Investments of Monies in the Local Agency Investment Fund**

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

C-9. Resolution No. 5948, A Resolution of the City Council of the City of Soledad Approving the Display of the Pride Flag at City Hall in Recognition of Lesbian, Gay, Bisexual, Transgender, Queer Plus Pride Month in the City of Soledad

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

C-10. Resolution No. 5949, A Resolution of the City Council of the City of Soledad Approving:

1. A Contract Change Order for Construction Services with Anderson Pacific Engineering, Inc. in the Amount of \$213,979.98
2. Construction Contingency in the Amount of \$150,000

For the Dixi Sewer and Water Replacement Improvements Project and Authorizing the City Manager to Execute Said Change Order on Behalf of the City of Soledad

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

C-11. Resolution No. 5950, A Resolution of the City Council of the City of Soledad Approving a Professional Services Agreement with Wallace Group for Construction Management Services for the Dixi Street Sewer and Water Replacement Improvements Project and Authorizing the City manager to Execute the Contract Amendment for \$100,000 for a Total Revised Agreement Amount Not to Exceed \$247,598

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

**VIII. BUSINESS**

B-1. Resolution No. SA-2023-01, A Joint Resolution of the City Council of the City of Soledad and the Successor Agency of the Soledad Redevelopment Agency Accepting and Approving the 2023-2024 Fiscal Year Proposed Budget and Approving and/or Directing Implementation of the Other Budget Related Actions

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

B-2. Ordinance No. 762, An Ordinance of the City Council of the City of Soledad Amending Chapter 5.32-Garage Sales of Title 5-Business, Taxes, Licenses and Regulations of the Soledad Municipal Code

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

**IX. 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

**X. 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

**XI. COUNCILMEMBERS' PRAISES**

**XII. CITY MANAGER'S REPORT**

**XIII. FUTURE AGENDA ITEMS**

**XIV. ADJOURNMENT**

**CERTIFICATION**

I, Megan Hunter, 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, June 02, 2023, at 5:00 p.m.

  
\_\_\_\_\_  
Megan Hunter, City Clerk/Secretary

06/02/2023  
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](mailto: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](mailto: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.