



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

WEDNESDAY, JUNE 21, 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 will immediately recess to closed session.

6:30 P.M.

The regular public open meeting will begin at 6:30 p.m. and any reportable action taken during the Closed Session will be reported out at that time.

**Join Zoom Meeting**

<https://cityofsoledad.zoom.us/j/87468835870>

**Or Call**

**1-669-900-6833 and use Meeting ID: 874 6883 5870**

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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. 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 pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the sale/exchange/lease of property located at (Assessor Parcel Number 022-211-011)

**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**

1. Soledad General Plan and Housing Element Update
2. City of Soledad Community & Economic Development Department will give a Presentation regarding attendance to the Innovating Commerce Serving Community (ICSC) Conference

3. City of Soledad Police Chief Damon Wasson and CAL FIRE Battalion Chief Jason Luckenbach will give a verbal presentation regarding Firework Enforcement

**X. 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 Regular Meeting Minutes of June 07, 2023

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

- b. Joint City Council/Successor Agency Special Meeting Minutes of June 14, 2023

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

**C-2. Warrants**

051385 - 051618

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

- C-3. Resolution No. 5957, A Resolution of the City Council of the City of Soledad Authorizing the Destruction of Certain Records As Approved by Section 34090 of the Government Code of the State of California

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

- C-4. Resolution No. 5958, A Resolution of the City Council of the City of Soledad Approving Garbage Collection and Disposal Rates doe Fiscal Year 2023-24, with an Effective Date of July 1, 2023

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

C-5. Temporary Use of Land Permit for the Soledad 4<sup>th</sup> of July Parade and Festivities

And

Approval of the Soledad 4<sup>th</sup> of July Committee’s Request for Support of Donation of Fees for the Use of Bill Ramus Park for the Purpose of Holding their Swiss Sausage BBQ, A Fundraiser for the Soledad 4<sup>th</sup> of July Celebration at Chester Aaroe Park by Minute Motion

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

C-6. Resolution No. 5959, A Resolution of the City Council of the City of Soledad Authorizing Execution of Contract Amendment No. 2 with Harris & Associates for an Amount Not to Exceed \$218,640 to Provide On-Call Engineering Support Service.

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

C-7. Resolution No. 5960, A Resolution of the City Council of the City of Soledad Approving a Task Order Amendment with Harris & Associates in the Amount of \$157,526 to Provide Additional 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:** \_\_\_\_\_

C-8. Resolution No. 5961, A Resolution of the City Council of the City of Soledad Accepting a List of Projects Funded By SB 1: The Road Repair and Accountability Act for Fiscal Year 2023/2024

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

C-9. Resolution No. 5962, A Resolution of the City Council of the City of Soledad Authorizing Execution of a “Notice of Termination and Release of Agreement for Subdivision Improvements for Soledad Village Shopping Center Project” and “Quitclaim” Between the City of Soledad and Soledad Marketplace, LLC.

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

C-10. Resolution No. 5963, A Resolution of the City Council of the City of Soledad Amending a Contract for Professional Services with CSG Consultants, Inc. For One Year to Provide Building Official Position and Other Related Services

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

[C-11.](#) Resolution No. 5964, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute the Agreement Between the City of Soledad and the Monterey County Convention and Visitors' Bureau to Become a Jurisdiction Investing Partner

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

[C-12.](#) Resolution No. 5965, A Resolution of the City Council of the City of Soledad Receiving and Accepting FY 2021-2022 AB 1600 Impact Fee Report

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

[C-13.](#) Resolution No. 5966, A Resolution of the City Council of the City of Soledad Authorizing Execution of Contract Amendment #12 with EMC Planning Group, Inc. in an Amount Not to Exceed \$187,680 to Provide Contract Planning Services for the Miramonte (Former Miravale III) Project

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

**XI. BUSINESS**

[B-1.](#) Resolution No. 5967, A Resolution of the City Council of the City of Soledad Approving the Master Fee Schedule for Fiscal Year 2023-2024

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

[B-2.](#) Receive Soledad Police Department AB 481 Annual Report and Provide Direction

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

[B-3.](#) 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 Regulation of the Soledad Municipal Code

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

[B-4.](#) Resolution No. 5968, A Resolution of the City Council of the City of Soledad Authorizing the City manager to Execute Agreements with the Organizations Deemed Eligible Under the Mini Grant Program

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

**XII. 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

**XIII. 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

**XIV. COUNCILMEMBERS' PRAISES**

**XV. CITY MANAGER'S REPORT**

- Verbal Report of June 21, 2023

**XVI. FUTURE AGENDA ITEMS**

**XVII. 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 16, 2023, at 5:00 p.m.

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

06/16/2023  
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.