



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

WEDNESDAY, SEPTEMBER 20, 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/85111940728>

Or Call

1-669-900-6833 and use Meeting ID: 851 1194 0728

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

- I. **CALL TO ORDER**

- II. **ROLL CALL**

- III. **PLEDGE OF ALLEGIANCE**

- 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. A public comment card should be filled out completely to ensure the speaker is called upon to give comment. Public comments are generally limited to three (3) minutes; the Mayor may further limit the time for public comments depending on the agenda schedule. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda.

VI. COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad will be presented to A & D Agricultural & Safety Supplies
2. A Proclamation of the City Council of the City of Soledad will be presented to Eden Housing
3. A Certificate of Appreciation on Behalf of the City Council of the City of Soledad will be presented to Grocery Outlet
4. A Proclamation of the City Council of the City of Soledad Proclaiming September 15th through October 15th, 2023 as Hispanic Heritage Month will be Presented
5. A Brief Presentation Update Regarding the City of Soledad Truck Route will be Presented by Contract City Engineer Leon Gomez
6. A Presentation Update Regarding the City of Soledad Pre-Approved ADU Plans will be presented by Assistant Planner Ariana Mora

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 September 06, 2023

COUNCIL ACTION: _____

C-2. **Warrants**

052234 - 052434

COUNCIL ACTION: _____

C-3. Resolution No. 5988, A Resolution of the City Council of the City of Soledad Adopting Legal Holidays for Calendar Year 2024

COUNCIL ACTION: _____

C-4. City Hall Holiday Office Closure December 27, 28, and 29, 2023

COUNCIL ACTION: _____

C-5. Resolution No. 5989, A Resolution of the City Council of the City of Soledad Approving the Purchase of two (2) Public Works Fleet Vehicles from Soledad Auto Sales, Dispensing with Bidding Per Soledad Municipal Code Section 3.24.040 and Authorizing the City Manager to Purchase Said Vehicles in the Total Amount of \$84,845

COUNCIL ACTION: _____

C-6. Resolution No. 5990, A Resolution of the City Council of the City of Soledad Approving Amendment No. 1 of the Summary of Job Classifications and Salary Schedule for Fiscal Year 2023/24

COUNCIL ACTION: _____

C-7. Resolution No. 5991, A Resolution of the City Council of the City of Soledad Approving a Professional Services Agreement Amendment with ELS Architecture and Urban Design for \$38,500 to Extend the Shipping Container Village Design Concept to Front Street for Downtown Placemaking for a Total Revised Agreement Not to Exceed \$144,780 and Authorizing the City Manager to Prepare and Execute Said Agreement

COUNCIL ACTION: _____

C-8. Resolution No. 5992, A Resolution of the City Council of the City of Soledad Approving a Contract Change Order for Construction Services with Anderson Pacific Engineering, Inc. in the Amount of \$122,515 for the Dixi Street 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-9. Resolution No. 5993, A Resolution of the City Council of the City of Soledad Approving a Professional Services Agreement Amendment 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 \$73,977 for a Total Revised Agreement Amount Not to Exceed \$346,551

COUNCIL ACTION: _____

[C-10.](#) Resolution No. 5994, A Resolution of the City Council of the City of Soledad Approving Task Order No. 5 With Cannon Corporation in the Amount Not to Exceed \$145,491.16 for Water SCADA System Upgrades and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

COUNCIL ACTION: _____

[C-11.](#) Resolution No. 5995, A Resolution of the City Council of the City of Soledad Approving Task Order No. 4 with Cannon Corporation in the Amount Not to Exceed \$280,100 for Water System Improvements, Upgrades and Design Services and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

COUNCIL ACTION: _____

[C-12.](#) Resolution No. 5996, A Resolution of the City Council of the City of Soledad Accepting a Grant in the Amount of \$85,000 and Authorizing the City Manager to Execute and Agreement with the Association of Monterey Bay Governments (AMBAG) for the Regional Early Action Planning Grant 2.0 Program, and Approve a FY 23/24 Budget Amendment to Increase Grant Revenue and Expenditures in Fund 273 By \$85,000

COUNCIL ACTION: _____

[C-13.](#) Resolution No. 5997, A Resolution of the City Council of the City of Soledad Establishing 2024 City Council Meeting Dates

COUNCIL ACTION: _____

[C-14.](#) Resolution No. 5998, A Resolution of the City Council of the City of Soledad Approving Sponsorship and Street Closure of Front Street Between Main Street and Soledad Street for the 4th Annual Spook Fest

COUNCIL ACTION: _____

[C-15.](#) Resolution No. 5999, A Resolution of the City Council of the City of Soledad Approving Task Order No. 6 with Cannon Corporation in the Amount Not to Exceed \$59,440 for Water Reclamation Facility (WRF) Projects and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

COUNCIL ACTION: _____

VIII. PUBLIC HEARING NO. PH-1

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

PH-1. 1. Ordinance No. 763, An Ordinance of the City Council of the City of Soledad Amending the City of Soledad Municipal Code to Delete Chapter 15.30 Floodplain Management and to Adopt a New Chapter 15.30 Floodplain Management

COUNCIL ACTION: _____

IX. BUSINESS

B-1. Resolution No. 6000, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute a Contract with the Community Foundation of Monterey County to Establish a Community Center Capital Campaign Fund and a Special Purpose Recreational Fund and to Contribute \$1,000 to each fund

COUNCIL ACTION: _____

B-2. Council Discussion on Proposed Criteria for the City’s Mini Grants Program

COUNCIL ACTION: _____

X. MAYOR’S ANNOUNCEMENTS AND REPORTS

Mayor Velazquez

- Monterey County Mayors’ Association
- Monterey Salinas Transit (MST)
- Association of Monterey Bay Area Governments Board (AMBAG)
- Affordable Housing Sub Committee

XI. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Jimenez

- Association of California Cities Allied with Public Safety (ACCAPS)
- Salinas Valley Solid Waste Authority (SVSWA)

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
- Soledad Historical Society - Alternate

Councilmember Cabrera

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

XII. COUNCILMEMBERS' PRAISES

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, September 15, 2023, at 5:00 p.m.


Megan Hunter, City Clerk/Manager

Date 09/15/2023

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 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.