



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

WEDNESDAY, OCTOBER 18, 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/87339088175>

Or Call

1-669-900-6833 and use Meeting ID: 873 3908 8175

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. 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 540 Gabilan Drive (Assessor Parcel Number 022-441-016-000)

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. 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.

IX. COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad will be presented in Honor and Recognition of Senior Water System Operator Gamaliel Romero for His Dedicated Service to the City of Soledad
2. Community Engagement Manager Jesus Valenzuela will give a brief presentation regarding the City of Soledad City Wide Yard Sales weekend held on September 16th and 17th, 2023. Tri-Cities Disposal & Recycling Special Projects Consultant Maury Treleven will give further detail regarding the Reuse, Recycle & Cleanup day event of September 23rd, 2023.
3. Contract City Engineer Leon Gomez will present information and a presentation regarding the Pavement Management Program Update.

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

Joint City Council/Successor Agency Regular Meeting Minutes of October 04, 2023

COUNCIL ACTION: _____

C-2. Warrants

052561 - 052680

COUNCIL ACTION: _____

C-3. Resolution No. 6006, A Resolution of the City Council of the City of Soledad Approving a Contract with Covello’s Pacific AirCare, Inc. for HVAC Duct Cleaning and Inspection Services in the Amount Not-to-Exceed \$39,000 and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-4. Resolution No. 6007, A Resolution of the City Council of the City of Soledad Authorizing Submittal of an Individual Grant Application for the Rubberized Pavement Grant Program 16th Cycle (TRP 16) for Fiscal Year 2023-24

COUNCIL ACTION: _____

C-5. Resolution No. 6008, A Resolution of the City Council of the City of Soledad Approving the Purchase of a Pipeline HD Television Inspection System from Aries Industries Inc. and Authorizing the City Manager to Execute an Equipment Salez Purchase Order for the Procurement of Said Equipment for \$135,133.83

COUNCIL ACTION: _____

C-6. Resolution No. 6009, A Resolution of the City Council of the City of Soledad Accepting the Gallardo Park Field 3 Lighting & Blas Santana Park Lighting as Complete by Modesto Executive Electric Inc. and Authorizing the Release of Retention Payment

COUNCIL ACTION: _____

[C-7.](#) Resolution No. 6010, A Resolution of the City Council of the City of Soledad Approving the Application for the Whale Tail Competitive Grants Program for Up To \$50,000 and Authorizing the City Manager to Execute Said Application on Behalf of the City of Soledad

COUNCIL ACTION: _____

[C-8.](#) Resolution No. 6011, A Resolution of the City Council of the City of Soledad Approving Amendment No. 2 of the Summary of Job Classifications and Salary Schedule for Fiscal Year 2023/24

COUNCIL ACTION: _____

XI. PUBLIC HEARING NO. PH-1

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

[PH-1.](#) Ordinance No. 6012, An Ordinance of the City Council of the City of Soledad Accepting the Closeout Report of the City of Soledad’s 2019-2020 State Community Development Block Grant Award 20-CDBG-CV1-00058 and Grant Award 20-CDBG-CV2-3-00119 ‘Business Assistance Loan Grant Programs’ and Authorizing Submittal to the California Department of Housing and Community Development (HCD)

COUNCIL ACTION: _____

XII. PUBLIC HEARING NO. PH-2

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

[PH-2.](#) SB2 Implementation Actions – Continued Phase 2

Ordinance No. 754, An Ordinance of the City Council of the City of Soledad Amending Chapter 17.38 – Special Standards and Requirements – of Title 17 – Zoning of the Soledad Municipal Code by Adding Section 17.38.390 – Special Standards and Requirements for Single-Room Occupancy Facilities

COUNCIL ACTION: _____

XIII. BUSINESS

B-1. SB2 Implementation Actions – Phase 3

Ordinance No's. 757 and 759, Ordinances of the City Council of the City of Soledad Municipal Code - Title 17 Zoning - Chapter 17.41- Inclusionary Housing and Chapters 17.14 R-3 High-Density Multi-Family District and 17.30 Industrial Districts to Streamline Housing Production and Comply with Various State Law Updates

COUNCIL ACTION: _____

B-2. Receive Report on Senate Bill No. 329 Concerning Councilmember Compensation and Provide Direction to Staff

COUNCIL ACTION: _____

XIV. 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

XV. 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

XVI. COUNCILMEMBERS' PRAISES

XVII. CITY MANAGERS' REPORT

- Verbal Report of October 18, 2023

XVIII. FUTURE AGENDA ITEMS

1. Discussion on Chapter 2.12 (Planning Agency) of the Soledad Municipal Code and Revisions to the Appointment Process.

XIX. 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, October 13, 2023, at 5:00 p.m.


Megan Hunter, City Clerk/Manager

Date 10/13/2023

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.