



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

WEDNESDAY, FEBRUARY 07, 2024

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/85819658815>

Or Call

1-669-900-6833 and use Meeting ID: 858 1965 8815

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 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 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Compos
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Sanchez
3. The City Council will recess to closed session to confer with legal counsel regarding litigation pursuant to Government Code Section 54956.9 (d)(2) and is hereby of the opinion that a significant exposure to litigation exists.

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. The City Council of the City of Soledad will present a Proclamation in Honor of Black History Month to NAACP Monterey County Branch
2. Certificates of Achievement will be presented to Main Street Middle School Girls 2023 Season Volleyball Team, and the 2023 Soledad Warriors Football Program Midget Division.

X. PRESENTATIONS

1. Hartnell College President/Superintendent Michael Gutierrez, Vice President of Administrative Services Graciano Mendoza, and Vice President of Student Success and Teaching Excellence will present a brief presentation regarding the Hartnell expansion in the City of Soledad.

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

Joint City Council/Successor Agency Regular Meeting Minutes of January 17, 2024

COUNCIL ACTION: _____

C-2. Warrants

053336 - 053543

COUNCIL ACTION: _____

C-3. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

C-4. Resolution No. 6045, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Lone Star Landscape, Inc. in the Amount of \$114,825 Plus a 10% Construction Contingency for a Total Not to Exceed the Amount of \$126,307.50 for the Veteran's Park Recycled Water Irrigation Retrofit Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-5. Resolution No. 6046, A Resolution of the City Council of the City of Soledad Approving the Consulting Services Agreement with Wallace Group for Construction Management and Inspection Services for the Veteran's Park Recycled Water Irrigation Retrofit Project and Authorizing the City Manager to Execute Said Agreement for \$40,859 Plus a Contingency for a Total Not to Exceed Amount of \$44,944.90

COUNCIL ACTION: _____

C-6. Resolution No. 6047, A Resolution of the City Council of the City of Soledad Approving an Amendment to Consulting Services Agreement Task Order No. 4 with Harris & Associates for an Amount Not to Exceed \$131,818 to Provide Additional Engineering Support Services for the Front Street Maintenance Project and Authorizing the City Manager to Execute Said Task Order on Behalf of the City of Soledad

COUNCIL ACTION: _____

C-7. Resolution No. 6049, A Resolution of the City Council of the City of Soledad Approving Amendment #14 to the Professional Services Agreement with EMC Planning Group, Inc. in an Amount Not to Exceed \$223,753.50 to Provide Contract Planning Services for the Miramonte (Formally Miravale III) Project and Authorizing the City Manager to Execute Said Amendment on Behalf of the City

COUNCIL ACTION: _____

X. BUSINESS

B-1. Resolution No. 6048, A Resolution of the City Council of the City of Soledad Declaring City-owned Property at the Corner of Front Street, and the Off-ramp of HWY 146 as Surplus Land and Authorizing the City Manager to Proceed with the Surplus Land Act Process for Site Disposition

COUNCIL ACTION: _____

XI. 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
- Policies and Procedures Sub Committee

XII. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Jimenez

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

Councilmember Corralejo

- Affordable Housing Sub Committee
- Policies and Procedures Sub Committee

Councilmember Cabrera

- Soledad Historical Society
- South Salinas Broadband Authority (SSVBA)
- Transportation Agency of Monterey County (TAMC)

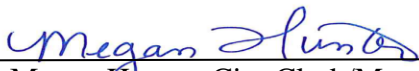
XIII. COUNCILMEMBERS’ PRAISES

XIV. FUTURE AGENDA ITEMS

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, February 01, 2024, at 5:00 p.m.



Megan Hunter, City Clerk/Manager

02/02/2024
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.