

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

WEDNESDAY, MARCH 06, 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/81342497198>

Or Call

1-669-900-6833 and use Meeting ID: 813 4249 7198

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 Maria Corralejo
Councilmember/Agencymember Benjamin Jimenez, Jr.
Councilmember/Agencymember Fernando Cabrera

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT - CLOSED SESSION ITEM

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) and (d)(2) to confer with its attorney regarding litigation 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

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. In order to assist the City in both conducting efficient and orderly meetings and keeping accurate meeting records, we request that you complete A public comment card. The public comment card should be filled out completely to ensure the speaker is called upon to give comment. However, use of a card is optional and is not required to provide public 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. INTRODUCTION OF NEW EMPLOYEES

X. COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad will be presented to Utility Maintenance Mechanic Juan Vasquez for His Dedicated Service to the City of Soledad.
2. A Proclamation of the City Council of the City of Soledad in Honor and Recognition of the American Red Cross Declaring March 2024 as Red Cross Month.
3. A Proclamation of the City Council of the City of Soledad in Honor and Recognition of Women’s History Month Declaring March 2024 as Women’s History Month.

XI. PRESENTATIONS

1. Hartnell College President/Superintendent Michael Gutierrez, Vice President of Administrative Services Graciano Mendoza, and Vice President of Student Success and Teaching Excellence Dr. Ram Subramaniam will present a brief presentation regarding the Hartnell expansion in the City of Soledad.
2. Soledad-Mission Recreation District Executive Director Frances Bengtson will give a brief presentation regarding the Diving Block Project.
3. Contract Engineer Leon Gomez will give a presentation update on the Monterey-Salinas Transit (MST) Bus Stop Improvements Fixed Route Circulator.

XII. 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 February 21, 2024

COUNCIL ACTION: _____

C-2. **Warrants**

053544 - 053783

COUNCIL ACTION: _____

C-3. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

C-4. Resolution No. 6054, A Resolution of the City Council of the City of Soledad Approving the Street Closure of Soledad Street Between Front Street and Monterey Street for the Annual Soledad Historical Society Farmer’s Market

COUNCIL ACTION: _____

C-5. Resolution No. 6055, A Resolution of the City Council of the City of Soledad Approving Amendment No. 1 to Task Order No. 4 with Cannon Corporation in the Amount Not to Exceed \$140,700 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: _____

X. BUSINESS

B-1. Resolution No. 6056, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with MNS Engineers, Inc. for the Design and Construction Management for the West Street Road Diet and Complete Streets Project in an Amount Not to Exceed \$856,075 and Authorizing the City Manager to Execute Said Consulting Services Agreement on Behalf of the City of Soledad

COUNCIL ACTION: _____

B-2. Consideration of Sponsoring the 4th of July Fireworks Show and Subsequent Amendment in the FY 23-24 Budget

COUNCIL ACTION: _____

B-3. Consideration of Funding and Site Plan for a New Fire Apparatus Bay

COUNCIL ACTION: _____

B-4. Consideration of Entering into a Memorandum of Understanding with the County of Monterey for the Development of a Transitional Aged Youth Campus Program Tailored for Parenting Youth

COUNCIL ACTION: _____

B-5. Responding to Disruptions and Hate Speech at Public Meetings

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

Councilmember Jimenez

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

Mayor Pro Tem 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. CITY MANAGERS’ REPORT

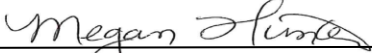
- Military Banner Program update
- Street naming process
- Legislating Ad Hoc Committee
- Continuation of quarterly meetings with SUSD
- Enlarged plaque or sign in recognition of two Soledad Veterans

XV. 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, March 01, 2024, at 5:00 p.m.



Megan Hunter, City Clerk/Manager

03/01/2024
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.