



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

WEDNESDAY, APRIL 3, 2024

CITY HALL, COUNCIL CHAMBERS

6:00 PM

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.

**Join Zoom Meeting**

<https://cityofsoledad.zoom.us/j/83455476104>

**Or Call**

**1-669-900-6833 and use Meeting ID: 834 5547 6104**

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Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City  
Councilmembers/Agencymembers are:

Mayor Anna Velazquez  
Mayor Pro Tem Maria Corralejo  
Councilmember Fernando Cabrera

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. PUBLIC COMMENT - CLOSED SESSION ITEMS**
  - IV. CLOSED SESSION**  
None.
  - V. CLOSED SESSION REPORTS**  
None.
  - VI. PLEDGE OF ALLEGIANCE**
  - VII. ADDITIONS/MODIFICATIONS TO THE AGENDA**
  - VIII. PUBLIC COMMENT**

**IX. COUNCIL PRESENTATIONS**

1. A Proclamation of the City of Soledad will be presented the Soledad Branch Library Recognizing April 7-13, 2024, as National Library Week
2. A Proclamation of the City of Soledad will be presented to the Bocanegra Family recognizing April 2024 as "Purple Up! for Military Kids" Month.
3. A Proclamation of the City of Soledad will be presented to Lideres Campesinas recognizing April 2024 as Sexual Assault Awareness Month.
4. A Proclamation of the City of Soledad will be presented to the Soledad Lions Club in Recognition of Volunteer Appreciation Month.

**X. CERTIFICATION OF MARCH 05, 2024 ELECTION**

1. Resolution No. 6062, A Resolution of the City Council of the City of Soledad Declaring the Canvass of Returns and Results of the Consolidated Special Municipal Election Held on March 5, 2024

**Attachments:**

[Staff Report](#)

1. [Resolution No. 6062](#)

**XI. OATH OF OFFICE ADMINSTRATED TO INCOMING COUNCILMEMBER**

- Fernando Ansaldo-Sánchez

**XII. YOUTH COUNCIL REPORT**

1. Youth Council Report of 04-03-2024

**Attachments:**

[Staff Report](#)

**XIII. PRESENTATIONS**

**XIV. CONSENT CALENDAR**

1. Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of March 03, 2024

**Attachments: [Staff](#)**

[Report Minutes of](#)

[03.06.2024](#)

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

2. Warrants

053784 - 053919 and 053920 - 054044

**Attachments:**

Staff Report  
053784 - 053919  
053920 - 054044

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

3. Human Resources Activity Report

**Attachments:**

Staff Report

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

4. Community and Economic Development Department Activity Report

**Attachments:**

Staff Report  
Building Permits Mar.  
2024 Earth Day- English  
Earth Day- Spanish

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

5. Parks and Recreation Department Activity Report

**Attachments:**

Staff Report  
February 24 Activity Report

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

6. Public Works Activity Report

**Attachments:**

Staff Report  
1. RSP Stockpile  
2. Final Repair of the Sewer Main Section  
3. Preparing for the Hot Mix - Asphalt  
4. Traffic Control Plan Safety  
5. Ground Breaking Work with PW  
6. Removing the Valve System  
7. Public Works Onsite to Work  
8. Problem Identified  
9. Repairs at the Meter  
10. Camera Installation  
11. Flashing Stop Sign

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

7. Fire Department Activity Report

**Attachments:**

[Staff Report](#)  
[Significant Incidents - March](#)  
[3.2024 Station Call Volume](#)

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

8. Police Department Activity Report

**Attachments:**

[Staff Report](#)  
[2023-City Stats](#)  
[Department Activity](#)

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

9. Community Engagement Activity Report

**Attachments:**

[Staff Report](#)

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

10. Accept By Minute Motion Sponsorship of the 4th of July Fireworks Show.

**Attachments:**

[Staff Report](#)

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

11. Resolution No. 6058, A Resolution of the City Council of the City of Soledad Approving and Accepting the DOJ-Prop56 Tobacco Enforcement Grant, Authorizing the City Manager to Execute a Memorandum of Understanding with the California Department of Justice, and Approving a Budget Amendment to Fiscal Year 23/24 Budget

**Attachments:**

[Staff Report](#)  
[1. Resolution No. 6058](#)  
[2. Exhibit A DOJ and City of Soledad Tobacco Grant Program MOU](#)  
[3. Department of Justice Tobacco Grant Program Award](#)

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

12. Resolution No. 6067, A Resolution of the City Council of the City of Soledad Accepting and Approving the Standard Agreement for the Alcoholic Beverage Control (ABC) ABC-2100 Alcohol Enforcement Grant and Approving a Related Budget Amendment

**Attachments:**

[Staff Report](#)  
[1. Resolution No. 6067](#)  
[2. Standard Agreement for ABC Enforcement Grant](#)

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

13. Resolution No. 6057, A Resolution of the City Council of the City of Soledad Approving a Contract with Townsend Public Affairs, Inc for Legislative Advocacy and Grant Funding Services in an amount not to exceed \$30,000

**Attachments:**

Staff Report

1. Resolution No. 6057
2. Exhibit A - Contract with Townsend for Legislative and Grant Writing Services (Jan 2024 - June 2024)
3. Executed Townsend Contract Dec 2022-2023

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

**XV. BUSINESS**

1. Resolution No. 6063, A Resolution of the City Council of the City of Soledad Approving a Final Subdivision Map (FM 2024-01) for the Soledad Marketplace Located at the Southeast Corner of Nestles Road and Los Coches Drive

**Attachments:**

Staff Report

1. Resolution No. 6063
2. Resolution No. 6024 TSM 2023-01
3. Exhibit A to Reso-Soledad Marketplace

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

2. Resolution No. 6064, A Resolution of the City Council of the City of Soledad to Accept and Approve Amendment No. 1 to the City of Soledad Water System Master Plan and Amendment No. 2 to the Sanitary Sewer Master Plan to Include the Miramonte Project

**Attachments: Staff**

Report Resolution

No. 6064

2. Exhibit 1 - Water System Master Plan Amendment No. 1, February 2024 (Final)
3. Exhibit 2 - Sanitary Sewer Master Plan Amendment No. 2, February 2024 (Final)
4. Presentation by Akel on Water System and Sewer System Master Plans

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

3. Resolution No. 6059, A Resolution of the City Council of the City of Soledad Approving and Accepting the 2023 General Plan and Housing Annual Progress Reports and Authorizing its Submittal to the State of California Department of Housing and Community Development and the Governor's Office of Planning and Research

**Attachments:**

Staff Report

1. Resolution No. 6059

- 2. [Exhibit A - 2023 GP APR](#)
- 3. [Exhibit B - 2023 Housing Element APR - Final](#)

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

- 4. Receive the Status Update on Approved American Rescue Plan Act Projects and Approve Recommended Modification as Presented.

**Attachments:**

- [Staff Report](#)
- 1. [ARPA Projects](#)

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

- 5. Review of FY 2023-24 Mid-Year Financial Report and Consideration of Mid-Year Budget Adjustments and Position Reclassifications in the Public Works Department

**Attachments:**

- [Staff Report](#)
- 1. [Mid-Year Report and Budget Adjustments \(Exhitibs A - D\)](#)

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

- 6. Resolution No. 6060, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Blok Modular Constructors, Inc. In an Amount of \$279,780 plus 10% Contingency for a Total Amount Not to Exceed of \$307,758 for the Purchase and Installation of the Corporation Yard Modular Office Building and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

**Attachments:**

- [Staff Report](#)
- 1. [Resolution No. 6060](#)
- 2. [Exhibit A - Contract Blok Modular Constructors, Inc](#)

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

- 7. Resolution No. 6061, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task order with Cannon Engineering for Professional Design Services for the City Hall/police Department/Emergency Operations Center - Backup Emergency Generator Replacement and Upgrades Project and Authorizing the City Manager to Execute the Task Order in the Not to Exceed Amount of \$87,180

**Attachments:**

- [Staff Report](#)
- 1. [Resolution No. 6061](#)
- 2. [Exhibit A - Cannon - Task Order No. 07](#)
- 3. [Attachment 2 - CH PD Generator Outlets-Lights](#)

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

- 8. Resolution No. 6065, Accepting the Orchard Lane Park Project as Completed by Monterey

Peninsula Engineering and Authorizing the Release of Retention Payment

**Attachments:**

Staff Report

1. Resolution No. 6065
2. Notice of Completion to be Recorded
3. CA State Parks - Project Completion Certification Form
4. CEQA Compliance Certification
5. Notice of Exemption

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

9. Resolution No. 6066, A Resolution of the City Council of the City of Soledad Authorizing the City Manager to Execute Agreements with Four Organizations Deemed Eligible under the City's Mini Grants Program in an Amount not to Exceed \$16,100

**Attachments:**

Staff Report

1. Resolution No. 6066
2. City of Soledad Mini Grants Application 2024  
Flyer 1  
Flyer 2

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

10. City Council Consideration and Direction Concerning Post-Referendum Action on By-District Voting

**Attachments:**

Staff Report

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

11. Filling a Council Vacancy

**Attachments:**

Staff Report

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

12. Appointment to the Salinas Valley Waste Authority Board of Directors

**Attachments:**

Staff Report

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

**XVI. MAYOR'S ANNOUNCEMENTS AND REPORTS**

- Mayor Anna M. Velazquez

**XVII. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS**

- Mayor Pro Tem Maria Corralejo
- Councilmember Fernando Cabrera

**XVIII. COUNCILMEMBERS' PRAISES**


**XIX. CITY MANAGER'S REPORT**

**XX. FUTURE AGENDA ITEMS**

**XXI. ADJOURNMENT**

**XXII. 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 29, 2024, at 5:00 p.m.

  
Megan Hunter, City Clerk

03/29/2024  
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](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.