



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

WEDNESDAY, MAY 15, 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/86345299770>

Or Call

1-669-900-6833 and use Meeting ID: 863 4529 9770

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
Councilmember Fernando Ansaldo-Sánchez

*Mayor Anna Velazquez is participating from a remote location:
AC Hotel Sacramento, 905 7th Street, Sacramento, CA 95814

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

1. The City Council of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are the Soledad Police Officers' Association (SPOA), SEIU Local 521 General Unit and SEIU Local 521 Mid-Management Unit and unrepresented employees.

2. 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 183 Soledad Street (Assessor Parcel Numbers 022-026-001, -002, and -017). Instructions will include price and terms of payment.

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 in Honor and Recognition of National Police Week, May 12-18, 2024
2. A Proclamation of the City Council of the City of Soledad in Recognition of National Public Works Week May 19-25, 2024

X. PRESENTATIONS

1. Contract Engineer Leon Gomez and TL Engineer Principle Leo Trujillo will present a brief presentation regarding AB 413 (Daylighting) Front Street Sight Distance All Way Stop Warrants.

Attachments:

[AB 413 \(Daylighting\)](#)

XI. CONSENT CALENDAR

1. Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of May 01, 2024

Attachments:

[Minutes of 05.01.2024](#)

COUNCIL ACTION: _____

2. Warrants

054284 - 054398

Attachments:

[054284 - 054398](#)

COUNCIL ACTION: _____

3. Resolution No. 6080, A Resolution of The City Council of The City of Soledad Approving In-Kind City Services and the Street Closure of Main Street Between Monterey Street and Market Street for the 38th Annual Our Lady of Solitude Fiesta

Attachments:

[Staff Report](#)

[Resolution No.6080](#)

[Exhibit A- Our Lady of Solitude - TULP](#)

COUNCIL ACTION: _____

4. Receive Soledad Police Department AB 481 Annual Report and Provide Direction

Attachments:

[Staff Report](#)

[AB 481 Annual Report 5-7-24](#)

COUNCIL ACTION: _____

5. Resolution No. 6088, A Resolution of The City Council of The City of Soledad Approving Amendment #15 to the Professional Services Agreement with EMC Planning Group, Inc. in an Amount not to Exceed \$232,523.50 to Provide Contract Planning Services for the Miramonte (Formerly Miravale III) Project and Authorizing the City Manager to Execute Said Agreement on Behalf of the City

Attachments:

[Staff Report](#)

[Resolution No.6088](#)

[Exhibit A](#)

COUNCIL ACTION: _____

6. Consideration and Approval by Minute Motion of the 2024 Fireworks Booth Sales Permit Applications

Attachments:

[Staff Report](#)

[Liberty Chapel Church Application 2024](#)

[Victory Outreach Church Application 2024](#)

[Soledad Lions Club Application 2024](#)

COUNCIL ACTION: _____

7. Resolution No's. 6091, and 6092, Resolutions of the City Council of the City of Soledad Approving the Display of the Prisoner of War-Missing In Action, and Pride Flags at City Hall.

Attachments:

[Staff Report](#)

[Resolution No. 6091](#)

[Resolution No. 6092](#)

COUNCIL ACTION: _____

8. Acceptance of Revisions to the Guiding Principles of Equity and Environmental Justice and Safety for the 2045 Siempre Soledad General Plan Update Through Minute Motion

Attachments:

[Staff Report](#)

[Attachment 1 - Council Revised Vision and Guiding Principles - Final Version](#)

[Attachment 2 - Vision and Guiding Principles - May 1, 2024 Version](#)

COUNCIL ACTION: _____

9. Resolution No. 6093, A Resolution of the City Council of the City of Soledad Approving a Contract Agreement with Flock Group, Inc. in an Amount not to Exceed \$ 91,800 for the Installation and Operation of Six (6) Cameras for Five (5) Years and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No.6093](#)

[Exhibit A](#)

[Draft Master Service Agreement for Flock](#)

COUNCIL ACTION: _____

XII. PUBLIC HEARING NO. 1

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

1. Consider Introduction, Waiver of Reading, and First Reading by Title Only of Ordinance No. 769 “An Ordinance of the City Council of the City of Soledad Establishing a New Truck Route Pursuant to Chapter 10.62 Truck Routes of Title 10-Vehicles And Traffic of the Soledad Municipal Code”

Attachments:

[Staff Report](#)

[Attachment A-Current Truck Route.pdf](#)

[Attachment B-Old Truck Route](#)

[Ordinance No. 769](#)

[Exhibit A-Old Truck Route](#)

XIII. PUBLIC HEARING NO. 2

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

1. Public Hearing to Consider Waiver of Reading, Adoption and Read by Title Only and Ordinance of the City Council of the City of Soledad Establishing and Implementing By-District Elections

Attachments:

[Staff Report](#)

[Ordinance No. 768](#)

[NDC Tan Map 2024](#)

XIV. BUSINESS

1. Resolution No. 6081, a Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Monterey Peninsula Engineering (MPE) in an Amount of \$3,729,757 Plus a 5% Contingency for a Total Not to Exceed Amount of \$3,916,245 for the Front Street Maintenance Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No.6081](#)

[Exhibit A - MPE Bid proposal](#)

COUNCIL ACTION: _____

2. Resolution Nos. 6082, 6083, 6084 , 6085 & 6086, Resolutions of the City Council of the City of Soledad Approving Preliminary Annual Engineer’s Reports and Declaring the City’s Intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2024/2025, and Setting a Time and Place for a Public Hearing

Attachments:

[Staff Report](#)

[Assessment District Map](#)

[A. _FY24 -25 Resolution No. 6082. Diamond Ridge BAD No. 1. 5-7-24 Diamond Ridge BAD PER FY 24-25](#)

[B. FY24-25 Resolution No. 6083 - Diamond Ridge MAD No. 1. 5-7-24 Diamond Ridge MAD PER FY24-25](#)

[C. FY24-25 Resolution No. 6084- Orchard-Miravale II MAD No.1 Annex No.1. 5-7-24 Orchard Villas MAD PER FY24-25](#)

[D. FY24-25 Resolution No. 6085 Orchard - Miravale II BAD No 2. 5-7-24 Orchard Villas BAD PER FY24-25](#)

[E. FY24-25 Resolution No. 6086 - Rancho San Vicente 5-7-24 Rancho San Vicente MAD PER FY24-25](#)

COUNCIL ACTION: _____

3. Resolution No. 6087, a Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Monterey Peninsula Engineering in the Amount of \$359,000 Plus 5% Contingency (\$17,950) for a Total Not to Exceed Amount of \$376,950 for the Soledad Fire Department (CALFIRE) Aerial Apparatus Bay Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6087](#)

[Exhibit A - Monterey Peninsula Engineering Bid Proposal Pre Engineered Metal Building Bid](#)

COUNCIL ACTION: _____

4. Resolution No. 6089, a Resolution of The City Council of the City of Soledad Approving a Contract for Construction Services with Plummerbuilt Inc. in an Amount of \$575,000 Plus a 5% Contingency for a Total not to Exceed Amount of \$603,750 For The Water Reclamation Facility Metal Building Project And Authorizing The City Manager To Execute Said Contract on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6089](#)

[Exhibit A - Plummerbuilt Bid Proposal](#)

[Exhibit B - Photos of Vehicles to be stored](#)

COUNCIL ACTION: _____

5. Resolution No. 6079, a Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Pavement Coatings Co. in an Amount of \$423,865 Plus a 5% Contingency for a Total Not to Exceed Amount of \$445,058 for the 2024 Crack Seal Project and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6079](#)

[Exhibit A - Bid Proposal](#)

[Exhibit B - Map of Streets under this project](#)

COUNCIL ACTION: _____

6. Resolution No. 6090, A Resolution of The City Council of The City of Soledad Approving a Professional Services Agreement Between The City of Soledad and the Arts Council for Monterey County in an Amount not to Exceed \$70,400 for Implementation of the Public Arts Mural Project on Front Street and Authorizing the City Manager to Execute Said Agreement

Attachments:

[Staff Report](#)

[Resolution No.6090](#)

[Exhibit A - Monterey Arts Council Agreement Downtown Front Street Art 2024](#)

[Attachment 1 - Proposed Sites For Murals](#)

COUNCIL ACTION: _____

XV. MAYOR'S ANNOUNCEMENTS AND REPORTS

XVI. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

XVII. COUNCILMEMBERS' PRAISES

XVIII. CITY MANAGER'S REPORT

XIX. FUTURE AGENDA ITEMS

XX. ADJOURNMENT

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, May 10, 2024, at 5:00 p.m.



Megan Hunter, City Clerk

05/10/2024

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.