



CITY OF SOLEDAD

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

WEDNESDAY, JUNE 19, 2024

CITY HALL, COUNCIL CHAMBERS

6:00 PM

The public meeting will open at 6:00 p.m.

Join Zoom Meeting

<https://cityofsoledad.zoom.us/j/87514211993>

Or Call

1-669-900-6833 and use Meeting ID: 875 1421 1993

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
Councilmember Evarista Bañuelos

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. 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.

VI. COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad Recognizing June 19th, 2024, as Juneteenth.

VII. CONSENT CALENDAR

1. Minutes

Attachments:

[Staff Report](#)

[Minutes of 06.05.2024](#)

COUNCIL ACTION: _____

2. Warrants

Attachments:

[Staff Report](#)

[054533 - 054623](#)

COUNCIL ACTION: _____

3. Resolution No. 6104, A Resolution of the City Council of the City of Soledad Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2024/2025

Attachments:

[Staff Report](#)

[Resolution No. 6104](#)

COUNCIL ACTION: _____

4. Resolution No. 6113, a Resolution of the City Council of the City of Soledad Approving a Memorandum of Understanding Between the City of Soledad and the Soledad Police Officers Association Beginning July 1, 2024 and Ending June 30, 2027

Attachments:

[Staff Report](#)

[Resolution No. 6113](#)

[Exhibit A - Memorandum of Understanding - SPOA](#)

COUNCIL ACTION: _____

5. Resolution No. 6114, A Resolution of the City Council of the City of Soledad Approving a Contract Amendment No. 2 for Professional Services with CSG Consultants, Inc. for a Total Not Exceed \$225,000 for Providing Building Division Services, Stormwater Management Services, a Contract Building Official, and other related services.

Attachments:

[Staff Report](#)

[Resolution No. 6114](#)

[Exhibit A](#)

[A - CSG Proposal to the City of Soledad - Contract Extension](#)

COUNCIL ACTION: _____

6. Resolution No. 6117, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement Task Order No. 3 in the Amount of \$32,770 with Pavement Engineering Inc. for Engineering Support Services to Perform a Pavement Evaluation for the West Street Road Diet and Complete Streets Project and Authorize the City Manager to Execute Said Task Order on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6117](#)

[Exhibit A](#)

COUNCIL ACTION: _____

7. Resolution No. 6118, A Resolution of the City Council of the City of Soledad Accepting the Dixi Street Sewer and Water Replacement Improvements, City Project No. W22-7 & WW22-03 Project as Complete by Anderson Pacific Engineering Construction, Inc. and Authorizing the Release of Retention in the Amount of \$90,574.81

Attachments:

[Staff Report](#)

[Resolution No. 6118](#)

COUNCIL ACTION: _____

8. Resolution No. 6110, A Resolution of the City Council of the City of Soledad Amending the City's Conflict of Interest Code

Attachments:

[Staff Report](#)

[Attachment A - 2024 Local Agency Notice](#)

[Resolution No. 6110 with Appendices A and B](#)

COUNCIL ACTION: _____

9. Resolution No. 6111, A Resolution of the City Council of the City of Soledad, Ordering a General Municipal Election, Requesting the Monterey County Elections Department to Conduct the Election, Requesting Consolidation of the Election with the Statewide General Election, and Authorizing the City Manager to Enter into an Agreement with the Monterey County Registrar of Voters for Related Election Services”

Attachments:

[Staff Report](#)

[Resolution No. 6111](#)

[Exhibit A - Service Agreement](#)

COUNCIL ACTION: _____

10. Resolution No. 6119, a Resolution of the City Council of the City of Soledad Accepting a List of Projects Funded By SB 1: The Road Repair and Accountability Act for Fiscal Year 2024/2025

Attachments:

[Staff Report](#)

[Resolution No. 6119](#)

[Exhibit A - Crack Seal Map Street Locations](#)

COUNCIL ACTION: _____

11. Resolution No. 6102, a Resolution of the City Council of the City of Soledad Approving a Cooperation Agreement with the Department of the Army for P.L. 84-99 Rehabilitation of Federal Flood Control Work with City's Share of Costs in the Amount of \$703,698 Plus \$50,000 for Construction Contingency for Repairs of the Levee Protecting Soledad's Water Reclamation Facility from Flood Inundation from the Salinas River And Authorizing The City Manager to Execute Said Agreement on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6102](#)

[Exhibit A - USACE Draft Agreement- WRD Fac. Levee Repairs.pdf](#)

[WRF Levee Photos](#)

COUNCIL ACTION: _____

VIII. PUBLIC HEARING NO. 1

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

1. Resolution Nos. 6105, 6106, 6107, 6108 & 6109, Resolutions of the City Council of the City of Soledad Ordering the Levy and Collection of Assessments for Various Districts for Fiscal Year 2024/2025

Attachments:

[Staff Report](#)

[Assessment_District_Map](#)

[1. Resolution No. 6105 and Engineer Report - BAD Diamond Ridge No. 1 Levy FY24-25](#)

[2. Resolution No. 6106 and Engineer Report - MAD Diamond Ridge No. 1 Levy FY24-25](#)

[3. Resolution No. 6107 and Engineer Report - MAD Orchard Villa-Miravalle II Levy FY24-25](#)

[4. Resolution No. 6108 and Engineer Report - BAD Orchard Villas-Miravalle II Levy FY24-25](#)

[5. Resolution No. 6109 and Engineer Report - MAD Rancho San Vicente Levy FY24-25](#)

IX. PUBLIC HEARING NO. 2

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

1. Ordinance No. 769, Consider Waiver of Reading, Adoption and Read by Title Only

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](#)

[Attachment B-Old Truck Route](#)

[Attachment C-Public Notice - Ord. No. 769](#)

[Ordinance No. 769](#)

[Exhibit A-Old Truck Route](#)

X. PUBLIC HEARING NO. 3

- Receive the Staff Report
 - Open the Public Hearing
 - Close the Public Hearing
 - Council Action
1. Resolution No. 6115, A Resolution of the City Council of the City of Soledad Approving and Accepting the Soledad Police Department's AB 481 Fiscal Year 2023-2024 Annual Military Equipment Use Report Pursuant to Government Code Section 7071 (d) and Renewing City of Soledad Ordinance No. 743 "Approving Soledad Police Department Policy Manual Policy 706- Military Equipment"

Attachments:

[Staff Report](#)

[Resolution No. 6115](#)

[Exhibit A - Soledad Police Department Annual Military Equipment Report](#)

[Exhibit B - Ordinance No. 743](#)

XI. PUBLIC HEARING NO. 4

- Receive the Staff Report
 - Open the Public Hearing
 - Close the Public Hearing
 - Council Action
1. Resolution No. 6116, A Resolution of the City Council of the City of Soledad Approving Planned Unit Development Permit No. 1 (PUD 2018-02) Miravale Parcel E Amendment No.1

Attachments:

[Staff Report](#)

[Resolution No. 6116](#)

[3. Exhibit A Parcel E PUD](#)

[2- Santa Clara Parcel E Amendment Application](#)

XII. BUSINESS

1. Resolution No. 6112, a Resolution of the City Council of the City of Soledad Approving an Agreement with the California Department of Forestry and Fire Protection for Services from July 1, 2024 to June 30, 2025 at a Not to Exceed Cost of \$2,152,140 for the Duration of the Term, and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6112](#)

[CA Department of Forestry and Fire Protection \(CAL FIRE\) Contract](#)

[Soledad 3 year plan 6.2024](#)

COUNCIL ACTION: _____

2. Resolution No. 6103, a Resolution of the City Council of the City of Soledad Approving the Master Fee Schedule for Fiscal Year 2024-2025.

Attachments:

[Staff Report](#)

[Resolution No. 6103](#)

[Exhibit A - Master Fee Schedule Proposed FY 2024-25](#)

COUNCIL ACTION: _____

3. Resolution No. 6120 /SA-2024-01 a Joint Resolution of the City Council of the City of Soledad and the Successor Agency of the Soledad Redevelopment Agency Accepting and Approving the 2024-2025 Fiscal Year Proposed Budget and Approving and/or Directing Implementation of the Other Budget Related Actions

Attachments:

[Staff Report](#)

[Resolution No. 6120-SA-2024-01](#)

[Exhibit A - Fiscal Year 2024-25 Proposed Budget and Capital Improvement Program](#)

[Exhibit B - Position Allocation Fiscal Year 2024-25](#)

[Exhibit C - Summary of Job Classifications FY 24-25](#)

[Exhibit D - Proposition 4 General Fund Appropriations Limitations FY 2024-](#)

[25 City of Soledad Budget Presentation FY 2024-25](#)

COUNCIL ACTION: _____

4. Acceptance of the City and Soledad Successor Agency's Audited Financial Statements for Fiscal Year 2022-2023

Attachments:

[Staff Report](#)

[Independent Auditor's Report and Financial Statements FY 2022-23](#)

[Management Report FY 2022-23](#)

[Measure Y and S Letter 2023](#)

COUNCIL ACTION: _____

XIII. MAYOR'S ANNOUNCEMENTS AND REPORTS

XIV. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

XV. COUNCILMEMBERS' PRAISES

XVI. CITY MANAGER'S REPORT

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

CERTIFICATION

I, Darlene Noriega, Deputy 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, June 14, 2024, at 5:00 p.m.


Darlene Noriega, Deputy City Clerk

06/14/2024
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.