



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

AMENDED

WEDNESDAY, JULY 17, 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/81310806563>

Or Call

1-669-900-6833 and use Meeting ID: 813 1080 6563

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-Sanchez
Councilmember Evarista Bañuelos

*Councilmember Fernando Cabrera will be participating from a remote location:
976 La Colina Street, Soledad, CA 93960

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 will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(B)(1) - City Manager Evaluation.
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 Cervantes

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

A Proclamation of the City Council of the City of Soledad Proclaiming the Month of July as National Parks and Recreation Month

X. CONSENT CALENDAR

1. Minutes

Attachments:

[Minutes of 06.19.2024](#)

COUNCIL ACTION: _____

2. Warrants

Attachments:

[054638 - 151600](#)

COUNCIL ACTION: _____

3. Parks and Recreation Department Activity Report

Attachments:

[May 24 Activity Report](#)

COUNCIL ACTION: _____

4. Police Department Activity Report

Attachments:

[Monthly Crime Date and Calls for Service](#)
[Staffing Levels](#)
[Activity Reports](#)

COUNCIL ACTION: _____

5. Human Resources Activity Report

Attachments:

[Human Resources Dept.](#)

COUNCIL ACTION: _____

6. Community and Economic Development Department Activity Report

Attachments:

[Staff Report](#)

[Building Permits ISSUED June 2024](#)

COUNCIL ACTION: _____

7. Public Works Activity Report

Attachments:

[Staff Report](#)

[PW Activity Report Photos & ATP Applications.pdf](#)

COUNCIL ACTION: _____

8. Resolution No. 6121, A Resolution of the City Council of the City of Soledad Approving an Agreement with CINTAS to Provide Uniform Rental and Related Services to the City of Soledad Public Works Department in an Estimated Annual Cost of \$18,000 and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad.

Attachments:

[Staff Report](#)

[Resolution No. 6121](#)

[Exhibit A - CINTAS Agreement](#)

COUNCIL ACTION: _____

9. Resolution Nos. 6122 & 6135, a Resolution of the City Council of the City of Soledad approving a Memorandum of Understanding between the City of Soledad and the Service Employees International Union - Local 521 relating to the Mid-Management Unit for the term of July 1, 2024 through June 30, 2027, and approving a Memorandum of Understanding between the City of Soledad and the Service Employees International Union - Local 521 relating to the General Unit for the term of July 1, 2024 through June 30, 2027

Attachments:

[Staff Report](#)

[Resolution No. 6122](#)

[Exhibit A to Resolution No. 6122 - FINAL SEIU MID-MGMT UNIT MOU - 7.1.24](#)

[Resolution No. 6135](#)

[Exhibit A to Resolution No. 6135 - FINAL SEIU GENERAL UNIT MOU - 7.1.24](#)

COUNCIL ACTION: _____

10. Resolution No. 6123, a Resolution of the City Council of the City of Soledad approving the updated Salary and Benefit Plan for the City's Unrepresented Confidential Group dated July 1, 2024

Attachments:

[Staff Report](#)

[Reso 6123](#)

[Exhibit A to Resolution No. 6123](#)

COUNCIL ACTION: _____

11. Resolution No. 6124, a Resolution of the City Council of the City of Soledad approving a Cost-of-Living Salary Adjustment for certain Executive Management positions effective July 6, 2024 (First full pay period in FY 24/25)

Attachments:

[Staff Report](#)

[Resolution No. 6124](#)

COUNCIL ACTION: _____

12. Resolution No. 6125, a Resolution of the City Council of the City of Soledad approving Amendment No. 1 of the Summary of Job Classifications and Salary Schedule for Fiscal Year 2024/25.

Attachments:

[Staff Report](#)

[Resolution No. 6125](#)

[Exhibit A to Resolution No. 6125 - Amendment No. 1 - Summary of Job Classifications and Salary Schedule](#)

COUNCIL ACTION: _____

13. Resolution No. 6127, The City Council should Consider and Adopt a Resolution of the City Council of the City of Soledad Amending the City of Soledad Flag Policy to Authorize the Annual Display of the Pride Flag at City Hall in Recognition of Lesbian, Gay, Bisexual, Transgender, Queer Plus Pride Month and to Modify the Current Policy for Display of the POW/MIA Flag to Allow for Annual Display During the Month of September.

Attachments:

[Staff Report](#)

[Resolution No. 6127](#)

[Ex. A - Policy for Display of Pride Flag](#)

COUNCIL ACTION: _____

14. Resolution No. 6128, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Monterey's Assessor Office for the City's Parcel Records for Use in the City's Geographical Information System (GIS) Program

Attachments:

[Staff Report](#)

[Resolution No. 6128 - MOU County GIS Data](#)

[Exhibit A - MOU with the County of Monterey Assessor Office](#)

COUNCIL ACTION: _____

15. Resolution No. 6129, A Resolution of the City Council of the City of Soledad Approving a Professional Services Contract with Kimley Horn in an Amount not to exceed \$79,980 for the Preparation of a Development Impact Fee Study and Update, Approving a Corresponding FY 24/25 Budget Amendment, and Authorizing the City Manager to Execute Said Agreement

Attachments:

[Staff Report](#)

[Resolution No. 6129](#)

[Exhibit A](#)

COUNCIL ACTION: _____

16. Resolution No. 6130 of the City Council of the City of Soledad Approving a Consulting Services Task Order with Schaaf & Wheeler for a Storm Drain Master Plan and Authorizing the City Manager to Execute the Task Order for an Amount Not to Exceed in the Amount of \$84,820

Attachments:

[Staff Report](#)

[Resolution No. 6130](#)

[Exhibit A - S&W Proposal SDMP](#)

COUNCIL ACTION: _____

17. Resolution No. 6131, A Resolution of the City Council of the City of Soledad Approving Amendment No. 1 To Task Order No. 3 With Cannon Corporation In The Amount Not To Exceed \$89,520 For Additional Professional Engineering Services on the Manhole Rehab/Replacement Project to the Water Reclamation Facility and Authorizing the City Manager to Execute Said Amendment on Behalf of the City Of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6131](#)

[Exhibit A - Cannon Amendment No. 1 Proposal](#)

COUNCIL ACTION: _____

XI. PUBLIC HEARING NO. 1

- 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 Manuel Policy 706- Military Equipment

Attachments:

[Staff Report](#)

[Resolution No. 6115](#)

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

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

[Attachment of Ordinance No. 743 - Policy 709](#)

XII. BUSINESS

1. Resolution No. 6132, A Resolution of the City Council of the City of Soledad Approving a First Amendment to Purchase and Sale Agreement Between the City of Soledad, the Successor Agency to the Soledad Redevelopment Agency and the Soledad Unified School District for Purchase and Sale of Real Property and Escrow Instructions

Attachments:

[Staff Report](#)

[Resolution No. 6132](#)

[Draft 1st Amend. to PSA](#)

COUNCIL ACTION: _____

2. Ordinance No. 770, An Ordinance of the City Council of the City of Soledad Amending Chapter 3.24-Purchasing System of Title 3-Revenue and Finance of the Soledad Municipal Code to Increase the Bidding Requirement Threshold for the Purchase of Supplies and Equipment From \$25,000 To \$50,000

Attachments:

[Staff Report](#)

[Ordinance No. 770](#)

COUNCIL ACTION: _____

3. Resolution No.6133, a Resolution of the City Council of the City of Soledad Approving a Consulting Services Task Order with MNS Engineers for Professional Engineering Services for Grant Writing Services on Behalf of the City of Soledad Toward a Department of Homeland Security – Building Resilient Infrastructure and Communities – Wastewater Treatment Plant Flood Risk Mitigation Grant, and Authorizing the City Manager to Execute the Task Order for an Amount not to Exceed \$239,213

Attachments:

Staff Report

Photos

Resolution No. 6133

Exhibit A - Task Order with Proposal

COUNCIL ACTION: _____

- 4. Soledad-Mission Recreation District Appointment to Fill a Vacancy

Attachments:

Staff Report

Application - Ryan Hunzie

Application - Mariam Nava

Application - Michael Sandoval

COUNCIL ACTION: _____

XIII. MAYOR'S ANNOUNCEMENTS AND REPORTS

XIV. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

XV. COUNCILMEMBERS' PRAISES

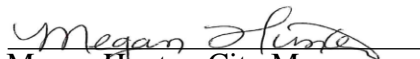
XVI. CITY MANAGER'S REPORT

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

CERTIFICATION

I, 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, July 12, 2024, at 6:00 p.m.


Megan Hunter, City Manager

07/12/2024
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.

Si necesita traducción para participar en esta reunión, comuníquese con la Secretaria Municipal Adjunta Darlene Noriega al (831) 223-5014. La notificación de al menos 48 horas antes de la reunión permitirá a la Ciudad hacer arreglos razonables para garantizar que la traducción esté disponible.

