



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

WEDNESDAY, AUGUST 7, 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/85200499268>

Or Call

1-669-900-6833 and use Meeting ID: 852 0049 9268

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. 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 pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the sale/exchange/lease of property located at 990 Los Coches Rd, Assessor Parcel Number 022-291-010-000. 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 Proclaiming the First Tuesday in August as National Night Out

X. PRESENTATIONS

1. Public Works Director Don Wilcox will give a brief verbal presentation on the Soledad Water System.
2. 2023/2024 Code Enforcement/Animal Control Presentation

Attachments:

[2023/2024 Code Enforcement/Animal Control Presentation](#)

XI. CONSENT CALENDAR

1. Minutes

Attachments:

[Minutes of 07-17-2024](#)

COUNCIL ACTION: _____

2. Warrants

Attachments:

[054870 - 151600](#)

COUNCIL ACTION: _____

3. Human Resources Activity Report

Attachments:

[Staff Report](#)

COUNCIL ACTION: _____

4. Public Works Activity Report

Attachments:

[Staff Report](#)

COUNCIL ACTION: _____

5. Parks and Recreation Department Activity Report

Attachments:

[Staff Report](#)

[23 24 YR Activity Report.pdf](#)

COUNCIL ACTION: _____

6. Community and Economic Development Department Activity Report

Attachments:

[Staff Report](#)

[Building Permits issued July 2024](#)

COUNCIL ACTION: _____

7. Office of Community Engagement Activity Report

Attachments:

[Staff Report](#)

COUNCIL ACTION: _____

8. Fire Department Activity Report

Attachments:

[Staff Report](#)

[Soledad Activity Report](#)

[7.2024.pdf](#) [7.2024.docx](#)

COUNCIL ACTION: _____

9. Police Department Activity Report

Attachments:

[Staff Report](#)

[July Department Activity Report.pdf](#)

COUNCIL ACTION: _____

XII. PUBLIC HEARING NO. 1

- Receive the Staff Report
 - Open the Public Hearing
 - Close the Public Hearing
 - Council Action
1. Resolution No. 6136, A Resolution of the City Council of the City of Soledad Accepting the Findings and Approving the Adoption of an Addendum to the 2005 General Plan Environmental Impact Report and Determining that Implementation of the 2023-2031 Housing Element does not Require Further Analysis Pursuant to the California Environmental Quality Act (CEQA)
AND
Resolution No. 6137, A Resolution of the City Council of the City of Soledad Accepting the Findings and Approving the Adoption of the 2023-2031 City of Soledad Housing Element and Authorizing Staff to Make Non-Policy Revisions to the Housing Element in Response to Future Department of Housing and Community Development (HCD) Comments

Attachments:

[Staff Report](#)

[Resolution No. 6136](#)

[Exhibit A - Addendum to the GP EIR for the 2023-2031 Housing Element](#)

[Resolution No. 6137](#)

[Exhibit A - City of Soledad 2023-2031 Housing Element Adoption Draft](#)

[HCD Letter of Conditional Compliance, June 17, 2024](#)

XIII. PUBLIC HEARING NO. 2

- Receive the Staff Report
 - Open the Public Hearing
 - Close the Public Hearing
 - Council Action
1. 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](#)

XIV. BUSINESS

1. Resolution No. 6139, A Resolution of the City Council of the City of Soledad Retroactively Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the Fiscal Year 2024 United States Department of Agriculture Rural Business Development Fund
AND

Resolution No. 6140, A Resolution of the City Council of the City of Soledad Approving a Professional Service Agreement Between the City of Soledad and the Monterey County Business Council for the Procurement of Consulting Services for the Completion of a Feasibility Study for the Soledad Container Village Project

Attachments:

[Staff Report](#)

[Resolution No. 6139](#)

[Resolution No. 6140](#)

[Exhibit A - MCBC Proposal to City of Soledad on Container Village Feasibility Study](#)

COUNCIL ACTION: _____

2. Ordinance No. 771, An Ordinance of the City Council of the City of Soledad Increasing Council Compensation

Attachments:

[Staff Report](#)

[Ordinance No. 771](#)

COUNCIL ACTION: _____

3. Resolution No. 6141, A Resolution of the City Council of the City of Soledad Dissolving the City's Measure S and Y Citizen Oversight Committees and Approving the Formation of a New Combined "City of Soledad Transactions and Use Tax Citizen Oversight Committee."

Attachments:

[Staff Report](#)

[Resolution No. 6141](#)

COUNCIL ACTION: _____

XV. MAYOR'S ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

XVI. COUNCILMEMBERS' ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

XVII. CITY MANAGER'S REPORT

XVIII. FUTURE AGENDA ITEMS

XIX. 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, August 2, 2024, at 5:00 p.m.



Darlene Noriega

07/31/2024

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.