



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

WEDNESDAY, AUGUST 21, 2024

CITY HALL, COUNCIL CHAMBERS

5:30 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/83834465346>

Or Call

1-669-900-6833 and use Meeting ID: 838 3446 5346

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 Banuelos

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 Compos / Landeros

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. YOUTH COUNCIL REPORT

The Soledad Youth Commissioners will give a brief wrap up presentation.

X. PRESENTATIONS

1. 3CE Senior Customer Accounts Manager Judi Young will present a brief presentation quarterly update.

Attachments:

[Staff Report](#)
[3CE Presentation](#)

2. Salinas Valley Basin Groundwater Sustainability Agency Senior Consultant General Manager Piret Harmon will present a brief presentation update

Attachments:

[Staff Report](#)
[SVBGSA Presentation](#)

XI. CONSENT CALENDAR

1. Minutes

Attachments:

[Staff Report](#)
[Minutes of 07.31.2024 Special City Council Meeting](#)
[Minutes of 08.07.2024 Regular City Council Meeting](#)

COUNCIL ACTION: _____

2. Warrants

Attachments:
[Staff Report](#)
[055136 - 055242](#)

COUNCIL ACTION: _____

3. Resolution No. 6142, a Resolution of the City Council of the City of Soledad Approving the Application for Grant Funds for the Youth Community Access Grant Program for \$145,930 and Authorizing the City Manager to Execute an Agreement with the State of California on Behalf of the City if Awarded

Attachments:
[Staff Report](#)
[Resolution 6142 - Youth Community Access Grant](#)

COUNCIL ACTION: _____

4. Resolution No. 6143, a Resolution of the City of Soledad Establishing a New On-Call Consultant List of Professional Services

Attachments:
[Staff Report](#)
[Resolution No. 6143](#)
[Exhibit A - On-Call Consultants List](#)

COUNCIL ACTION: _____

5. Resolution No. 6144, A Resolution of the City Council of the City of Soledad Declaring Surplus Equipment and Authorizing the Sale, Donation or Disposal of Such Property

Attachments:
[Staff Report](#)
[Resolution No. 6144](#)
[Exhibit A - Surplus List](#)

COUNCIL ACTION: _____

XII. PUBLIC HEARING NO. 1

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

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

Attachments:
[Staff Report](#)
[Ordinance No. 771](#)

XIII. PUBLIC HEARING NO. 2

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

1. Public Hearing Before The Soledad City Council For Discussion of Possible Community Development Block Grant (CDBG) Applications For The 2024 Funding Cycle Public Hearing

Attachments:

[Staff Report](#)

[CDBG NOFA - Public Notice](#)

XIV. BUSINESS

1. Resolution No. 6147, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute Subrecipient Agreements with The County of Monterey for the Encampment Resolution Funding Program - Round 3 (ERF-3) in an Amount not to Exceed \$2,500,000

Attachments:

[Staff Report](#)

[Resolution No.6147 ERF-3](#)

[Exhibit A - Homeless Services Coordinator Job Description_Draft](#)

[Exhibit B - Subrecipient Agreement_Amendment.pdf](#)

[Exhibit C: Subrecipient Agreement II_Draft](#)

[Attachment A - Award Letter.pdf](#)

[Attachment B - Soledad ERF3 Project Plan.pdf](#)

[Attachment C - Interim Housing Site Map.pdf](#)

[ERF Presentation - August 21, 2024](#)

COUNCIL ACTION: _____

2. Resolution No. 6146, A Resolution of the City Council of the City of Soledad Providing for the appointment of Nominated City Officers as if Elected at the November 5, 2024 City of Soledad General Municipal Election

Attachments:

[Staff Report](#)

[Resolution No. 6146](#)

COUNCIL ACTION: _____

3. Resolution No. 6145, 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 \$858,343 Plus 10% Contingency (\$85,834) for a Total Not to Exceed Amount of \$944,177 for the Soledad Fire Department (CALFIRE) Aerial Apparatus Bay Project Phase 2 and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

COUNCIL ACTION: _____

4. Resolution No. 6148, A Resolution of the City Council of the City of Soledad Approving an Agreement with Tope’s Tree Service for Tree Trimming and Limited Removal and Replacement in an Amount Not To Exceed \$165,000, Authorizing the Use of the City’s In-Lieu Purchase Exception, and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad

Attachments:

- Staff Report
- Resolution No. 6148
- Exhibit A - Tope's Tree Service Inc. Agreement
- Topes Tree Trimming Map and Priority Area
- Priority Map
- King City Tree Trimming Contract Package

COUNCIL ACTION: _____

XV. MAYOR'S REPORTS AND ACKNOWLEDGEMENTS

XVI. COUNCILMEMBERS' REPORTS AND ACKNOWLEDGEMENTS

XVII. COUNCILMEMBERS' PRAISES

XVIII. CITY MANAGER'S REPORT

XIX. FUTURE AGENDA ITEMS

XX. ADJOURNMENT

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.

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, August 16, 2024, at 5:00 p.m.



Megan Hunter, City Clerk/Manager

08/16/2024