



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

WEDNESDAY, JANUARY 17, 2024

248 MAIN STREET, SOLEDAD, CA 93960

6:00 P.M.

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.

6:30 P.M.

The regular public open meeting will begin at 6:30 p.m. and any reportable action taken during the Closed Session will be reported out at that time.

**Join Zoom Meeting**

<https://cityofsoledad.zoom.us/j/84601277976>

**Or Call**

**1-669-900-6833 and use Meeting ID: 846 0127 7976**

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Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Anna M. Velazquez  
Mayor Pro Tem/Vice Chair Ben Jimenez, Jr.  
Councilmember/Agencymember Maria Corralejo  
\*Councilmember/Agencymember Fernando Cabrera

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

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**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**

A Closed Session will be held immediately prior to the open public meeting, and will begin at 6:00 p.m. The open public meeting will begin at 6:30 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

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 to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Attorney Evaluation

**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**

Youth Commissioners Rodrigo Chavez Contreras and Liliana Negrete will present a written report.

**X. INTRODUCTION OF COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR AND STAFF**

**XI. COUNCIL PRESENTATIONS**

- 1. The City Council of the City of Soledad will present a Proclamation in Honor of Martin Luther King, Jr., Day. to Monterey County Black Caucus Representative Rosalyn Green
- 2. The City Council of the City of Soledad will present a Proclamation in Honor and Recognition of Francisco Javier Nieto

**XII. PRESENTATIONS**

- 1. Contract Engineer Leon Gomez will present a brief presentation regarding the City of Soledad Truck Route Update

**XIII. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the mayor will remove the item from the Consent Calendar for separate consideration.

**C-1. Minutes**

- a. Joint City Council/Successor Agency Regular Meeting Minutes of December 06, 2023

**COUNCIL ACTION:** \_\_\_\_\_

- b. Joint City Council/Successor Agency Special Meeting Minutes of December 08, 2023

**COUNCIL ACTION:** \_\_\_\_\_

- c. Joint City Council/Successor Agency Special Meeting Minutes of December 13, 2023

**COUNCIL ACTION:** \_\_\_\_\_

**C-2. Warrants**

053000 - 053335

**COUNCIL ACTION:** \_\_\_\_\_

C-3. Resolution No. 6043, A Resolution of the City Council of the City of Soledad Approving the List of Proclamations for the 2024 Calendar Year.

**COUNCIL ACTION:** \_\_\_\_\_

C-4. Resolution No. 6044, A Resolution of the City Council of the City of Soledad Approving Sponsorship of the 2024 Calendar of Events and Related Fee Waivers and In-Kind Services

**COUNCIL ACTION:** \_\_\_\_\_

C-5. Resolution No. 6039, A Resolution of the City Council of the City of Soledad Declaring Surplus Equipment and Authorizing the disposal of Such Property

**COUNCIL ACTION:** \_\_\_\_\_

C-6. Resolution No. 6040, A Resolution of the City Council of the City of Soledad Approving the Creation of the Senior Maintenance Worker Classification, Job Description and Establishing a Salary Range, and Approving the Reclassification of One Existing Full-Time Maintenance Worker to the Senior Maintenance Worker Position

**COUNCIL ACTION:** \_\_\_\_\_

**X. BUSINESS**

B-1. Consideration of a Parcel Tax to Support Future Fire Services

**COUNCIL ACTION:** \_\_\_\_\_

B-2. Resolution No. 6041, A Resolution of the City Council of the City of Soledad Declaring an Emergency Pursuant to Section 20168 of the Public Contract Code and Section 3.24.040 of the Soledad Municipal Code and Authorizing Emergency Repair Work to Well No. 7 in an Amount Not to Exceed \$40,500

**COUNCIL ACTION:** \_\_\_\_\_

B-3. Resolution No. 6042, A Joint Resolution of the City Council of the City of Soledad and the City Council of the City of Soledad Acting as the Board of the Soledad Successor Housing Agency Authorizing Funding and/or Approving and Authorizing the Execution of A Purchase and Sale Agreement Between the City of Soledad and Gabilan Apartments, LLC for 4.564 Acres of Property Located at 540 Gabilan Drive for the Purchase Price of \$1,728,000

**COUNCIL ACTION:** \_\_\_\_\_

- B-4. Consideration of a Proposed Partnership with the County of Monterey to Apply for the Encampment Resolution Funding Round 3 (ERF-3) Program from the California Interagency Council on Homelessness (CAL-ICH) for the Salinas River/Soledad Encampment

**COUNCIL ACTION:** \_\_\_\_\_

**XI. MAYOR’S ANNOUNCEMENTS AND REPORTS**

Mayor Velazquez

- Monterey County Mayors’ Association
- Monterey-Salinas Transit (MST)
- Association of Monterey Bay Area Governments Board (AMBAG)
- Affordable Housing Sub Committee
- Policies and Procedures Sub Committee

**XII. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS**

Mayor Pro Tem Jimenez

- Association of California Cities Allied with Public Safety (ACCAPS)
- Salinas Valley Solid Waste Authority (SVSWA)

Councilmember Corralejo

- Affordable Housing Sub Committee
- Policies and Procedures Sub Committee

Councilmember Cabrera

- Soledad Historical Society
- South Salinas Broadband Authority (SSVBA)
- Transportation Agency of Monterey County (TAMC)

**XIII. COUNCILMEMBERS’ PRAISES**

**XIV. CITY MANAGERS’ REPORT**

- Verbal Report of January 17, 2024

**XV. FUTURE AGENDA ITEMS**

**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, January 12, 2024, at 5:00 p.m.

  
\_\_\_\_\_  
Megan Hunter, City Clerk/Manager

01/12/2024  
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](mailto: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](mailto: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.