



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

WEDNESDAY, MAY 1, 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/85628218944>

Or Call

1-669-900-6833 and use Meeting ID: 856 2821 8944

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

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 of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are the Soledad Police Officers' Association (SPOA), SEIU Local 521 General Unit and SEIU Local 521 Mid-Management Unit and unrepresented employees.

2. 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 183 Soledad Street (Assessor Parcel Numbers 022-026-001, -002, and -017). 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 in Honor and Recognition of Mr. Benjamin Jimenez, Jr., for his outstanding years of service to the City of Soledad.

2. A Proclamation of the City Council of the City of Soledad Proclaiming April 28 - May 04, 2024 as Small Business Week.

3. A Proclamation of the City Council of the City of Soledad Proclaiming May 5 - 11, 2024 as Public Service Recognition Week.

4. A Proclamation of the City Council of the City of Soledad Proclaiming May 2024 as Mental Health Awareness Month.

5. A Proclamation of the City Council of the City of Soledad Proclaiming May 7, 2024 as Teachers' Day

X. PRESENTATIONS

1. Parks and Recreation Year 3 Update

Attachments:

[Blue White Illustration Infographic Presentation](#)

2. Townsend Public Affairs Presentation regarding Legislative and Grant Updates for the City of Soledad

Attachments:

[City of Soledad - May.1.2024 Council Presentation FN.pptx](#)

XI. 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.

1. Minutes

- 1. Joint City Council/Successor Agency Regular Meeting Minutes of April 03, 2024
- 2. Joint City Council/Successor Agency Special Meeting Minutes of April 09, 2024

Attachments:

- [Staff Report](#)
- [Minutes of 04.03.2024](#)
- [Letter of Resignation. 04-03-2024](#)
- [Minutes of 04.09.2024](#)

COUNCIL ACTION: _____

2. Warrants

054045 - 054283

Attachments:

- [Staff Report](#)
- [054045 - 054283](#)

COUNCIL ACTION: _____

3. Fire Department Activity Report

Attachments:

- [Staff Report Fire](#)
- [- April 2024](#)

COUNCIL ACTION: _____

4. Community Engagement, Activity Report

Attachments:

- [Staff Report](#)

COUNCIL ACTION: _____

5. Human Resources Activity Report

Attachments:

- [Staff Report](#)

COUNCIL ACTION: _____

6. Parks and Recreation Activity Report

Attachments:

[Staff Report](#)

[23 24 3rd Qtr Activity Report.pdf](#)

COUNCIL ACTION: _____

7. Public Works Activity Report

Attachments:

[Staff Report](#)

[PW Activities Pictures](#)

COUNCIL ACTION: _____

8. Community/Economic Development Dept. Activity Report

Attachments:

[Staff Report](#)

[Building Permits Issued Apr. 2024.pdf](#)

COUNCIL ACTION: _____

9. Police Department Activity Report

Attachments:

[Staff Report](#)

[Monthly Crime, Calls for Service.pdf](#)

COUNCIL ACTION: _____

10. Resolution No. 6072, a Resolution of the City Council of the City of Soledad Approving the Consulting Services Agreement with Wallace Group for Construction Management and Inspection Services for the Front Street Maintenance Project and Authorizing the City Manager to Execute Said Agreement For \$299,830 Plus a 10% Contingency for a Total Not to Exceed Amount of \$329,813

Attachments:

[Staff Report](#)

[Resolution No. 6072](#)

[Exhibit A - Copy of Wallace Agreement](#)

COUNCIL ACTION: _____

11. Resolution No. 6073, A Resolution of the City Council of the City of Soledad Authorizing the Submittal of a Prohousing Designation Program Application to the California Department of Housing and Community Development (HCD) and Participation in the Prohousing Designation Program

Attachments:

[Staff Report](#)

[Resolution No. 6073](#)

[2 - State Resolution - HCD PHD Application](#)

[3 - Prohousing Application Soledad Application](#)

COUNCIL ACTION: _____

12. Resolution No. 6074, a Resolution of the City Council of the City of Soledad to Accept and Approve the Final Miramonte Storm Drain Impact Study Dated January 2023

Attachments:

[Staff Report](#)

[Resolution No. 6074](#)

[2023-01-18 Final Miramonte SD Impact](#)

[Report 2022-08-31 Miramonte SD Tech Memo](#)

COUNCIL ACTION: _____

13. Resolution No. 6075, a Resolution of the City Council of the City of Soledad Establishing Speed Limits for Collector and Arterial Streets

Attachments:

[Staff Report](#)

[Resolution No. 6075](#)

[Exhibit A - ETS Final Report.pdf](#)

COUNCIL ACTION: _____

14. Resolution No. 6076, a Resolution of the City Council of The City of Soledad Approving the Consulting Services Agreement with Pavement Engineering Inc. for Construction Management and Inspection Services for The 2024 Crack Seal Project and Authorizing the City Manager to Execute Said Agreement For \$76,000

Attachments:

[Staff Report](#)

[Resolution No. 6076](#)

[Exhibit A - Copy of Agreement PEI](#)

[Exhibit B - Map of Streets under this project](#)

COUNCIL ACTION: _____

15. Accept by Minute Motion The 2023 Water System Consumer Confidence Report

Attachments:

[Staff Report](#)

[2023 Water Quality CCR](#)

COUNCIL ACTION: _____

16. Resolution No. 6077, a Resolution of the City Council of the City of Soledad Approving the Purchase of One (1) Public Works Fleet Vehicle from Soledad Auto Sales, Dispensing with Bidding per Soledad Municipal Code Section 3.24.040 And Authorizing the City Manager to Purchase said Vehicle in an Amount Not to Exceed of \$34,945

Attachments:

[Staff Report](#)

[Resolution No. 6077](#)

[2021 Dodge Ram Quote, KBB Value and Car Fax Report](#)

COUNCIL ACTION: _____

17. Resolution No. 6078, A Resolution of the City Council of the City of Soledad Approving and Authorizing the City Manager to Execute a Facilities Joint Use Agreement Between the Soledad Unified School District and the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6078](#)

[Exhibit A - Joint Use Agreement with Soledad School District](#)

[Attachment 2 - 2022 Facility Use Agreement and Resolution No. 5755](#)

COUNCIL ACTION: _____

XII. PUBLIC HEARING NO. 1

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

1. Rescind Resolution No. 6070, Establishing Procedures for the Selections of the Mayor and Mayor Pro Tem

Transition to District-Based Elections for Councilmembers-Proposed District Maps-Public Hearing No. 6

Consider Introduction, Waiver of Reading and Read by Title Only an Ordinance of the City Council of the City of Soledad Establishing and Implementing By-District Elections-4 District Map

Attachments:

[Staff Report](#)

[Resolution No. 6070](#)

[Ordinance re Four-District Action 4-17-24](#)

XIII. BUSINESS

1. Resolution No. 6071, A Resolution of the City Council of the City of Soledad Accepting the Vision and Guiding Principles for the 2024 Siempre Soledad General Plan Update Meeting

Attachments:

Staff Report

Resolution No. 6071

Exhibit A- Vision and Guiding Principles- draft

Attachment 2. Key Themes Community Input

Attachment 3. Resolution No. 2024-04 The General Plan Vision and Guiding Principles - signed (002)

Attachment 4. CC Presentation 050124 AM Edits

COUNCIL ACTION: _____

- 2. Consider Proposed Changes to Councilmember Compensation and Provide Direction to Staff

Attachments:

Staff Report

COUNCIL ACTION: _____

- 3. Consideration of Council Rules, Procedures, Protocols, and Decorum and Provide Direction to Staff

Attachments:

Staff Report

Attachment 1. City Council Rules Policies and Procedures

Attachment 2 - Council Consensus on Meeting Protocols, Goal Setting, and Next Steps - August 23, 2023

Attachment 3 - Temecula 2024 Protocol Manual

COUNCIL ACTION: _____

XIV. MAYOR'S ANNOUNCEMENTS AND REPORTS

XV. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

XVI. COUNCILMEMBERS' PRAISES

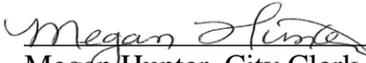
XVII. CITY MANAGER'S REPORT

XVIII. FUTURE AGENDA ITEMS

XIX. ADJOURNMENT

XX. 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, April 26, 2024, at 5:00 p.m.


Megan Hunter, City Clerk

04/25/2024
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.