

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

TUESDAY, APRIL 9, 2024

CITY HALL, COUNCIL CHAMBERS

6:30 PM

The public meeting will open at 6:30 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/86955374510

Or Call 1-669-900-6833 and use Meeting ID: 869 5537 4510

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. <u>CALL TO ORDER</u>

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. <u>CLOSED SESSION</u>

A Closed Session will be held immediately prior to the open public meeting, and will begin at 6:30 p.m. The open public meeting will begin at 7:00 p.m., or 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.

V. <u>CLOSED SESSION REPORTS</u>

VI. PLEDGE OF ALLEGIANCE

VII. ADDITIONS/MODIFICATIONS TO THE AGENDA

VIII. PUBLC 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. In order to assist the City in both conducting efficient and orderly meetings and keeping accurate meeting records, we request that you complete A public comment card. The public comment card should be filled out completely to ensure the speaker is called upon to give comment. However, use of a card is optional and is not required to provide public 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. CONSENT

1. Resolution No. <u>6068</u>, A Resolution of the City Council of the City of Soledad Approving Task Order No. 2, Amendment No. 3 with Harris & Associates for City Engineering and Staff Augmentation Services and Authorizing the City Manager to Execute Said Amendment on Behalf of the City of Soledad

Attachments:

Staff Report Resolution No. 6068 Exhibit A - TO No. 2 Amendment No. 3

X. BUSINESS

1. Resolution No. <u>6069</u>, a Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with David Construction & Management, Inc. In an Amount of \$749,685.13 Plus a 5% Contingency for a Total Not to Exceed Amount of \$787,169 for the Soledad Community Center Modernization Project and Authorizing the City Manager to Execute said Contract on Behalf of The City of Soledad

Attachments:

Staff Report	
Resolution No. 6069	
Exhibit A - David Construction Contract with Bid Proposal	.pdf

COUNCIL ACTION: _____

XI. <u>ADJOURNMENT</u>

XII. CERTIFICATION

Megan Hunter, City Manager

04/08/2024

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 <u>darlene.noriega@cityofsoledad.com</u> 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 deben enviados Secretario de Ciudad y ser al la 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.