



CITY OF SOLEDAD

**JOINT CITY COUNCIL/*REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA**

WEDNESDAY, JANUARY 2, 2008

6:30 P.M.

**CITY COUNCIL CHAMBERS
248 MAIN STREET**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PEACEBUILDERS' PLEDGE**
- IV. ROLL CALL**
- V. MAYOR'S/CHAIRMAN'S REPORT**
- VI. COUNCILMEMBER'S/AGENCYMEMBER'S ANNOUNCEMENTS**
- VII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES**
- VIII. PRESENTATIONS**

➤ Los Coches Adobe Project Progress Report – Charlotte Noyes

IX. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items of interest to the public that are within the jurisdiction of the Council/Agency. Speakers shall have limited time. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers/Agencymembers may briefly respond to statements made or questions posed by members of the public.

X. CONSENT CALENDAR

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



1. **Approval of Minutes**

- a) Joint City Council/*Redevelopment Agency Special and Regular Meeting Minutes May 16, 2007 *(continued from the December 19, 2007 meeting - previously approved June 6, 2007)*

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#43348 – #43428

COUNCIL ACTION: _____

3. **Resolution No. 4131**, “Approving a Second Extension of the Los Coches Industrial (Burch) Tentative Subdivision Map – TSM 2003-02.”

COUNCIL ACTION: _____

4. **Resolution No. 4133**, “Authorizing the City Manager to Enter into a Five Year Lease/Purchase Agreement with 3T Equipment Company for the Purchase of a New Hydro-Jetter for an amount Not to Exceed \$177,000 through the City’s In Lieu Purchasing Exception and to Authorize the City Manager to Reallocate \$35,224.25 from the Wastewater CIP Fund to the Debt Service Lease Purchase Account.

COUNCIL ACTION: _____

5. **Resolution No. 4141**, “Accepting the 2006 Public Works Sanitary Sewer Infrastructure Replacement Project, CDBG Contract #04-STBG-193, Completed by Monterey Peninsula Engineering Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$955,668.”

COUNCIL ACTION: _____

6. **Resolution No. 4142**, “Authorizing the City Manager to Enter into a Contract with Republic Its Inc. for a Cost Not to Exceed \$214,632 for the Construction of Traffic Signal on Front Street at Nestles Road.”

COUNCIL ACTION: _____

7. **Resolution No. 4143**, “Approving and Authorizing Execution of a Consulting Services Agreement with Royston Hanamoto Alley & Abey for the conversion of the Gabilan Storm Drain Basin into a New Park in an Amount Not to Exceed \$73,390.”

COUNCIL ACTION: _____

8. * **Resolution No. 330**, “Authorizing the Executive Director to Purchase a Modular Building from Williams Scotsman, Inc. for a Childcare Center.”

AGENCY ACTION: _____

9. **Resolution No. 4145**, “Accepting the Construction of All-way Stop Control on Front Street at the Intersections of Nestles Road and Oak Street by Monterey Peninsula Engineering Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$60,929.”

XI. PUBLIC HEARINGS

10. **Resolution No. 4146**, “Accepting the Closeout Report for CDBG Grant No. 04-PTAA-0336 “Mixed-Use Development Plan for the Downtown” and Authorizing the Filing of said Reports with the State Housing and Community Development Department, Community Development Block Grant Division.”

- a) Staff report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. 4146.

COUNCIL ACTION: _____

Resolution No. 4147, “Accepting the Closeout Report for CDBG Grant No. 05-PTAA-1710 “Wastewater Treatment Upgrade Analysis and Application for Funds” and Authorizing the Filing of said Reports with the State Housing and Community Development Department, Community Development Block Grant Division.”

- a) Staff report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. 4147.

COUNCIL ACTION: _____

11. **Resolution No. 4148**, “Approving the Submittal of an Application for 2007-08 Community Development Block Grant (CDBG) Planning and Technical Assistance Allocation (PTAA) for an Economic Development Strategy in the Maximum Grant Amount of \$70,000.”

COUNCIL ACTION: _____

- a) Staff report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. 4148.

COUNCIL ACTION: _____

XII. BUSINESS

12. **Resolution No. 4136**, “Approving Re-Classification of Six (6) Positions with Salary Adjustments, Re-Title of Three (3) Positions and Approve New Job Descriptions as Recommended in the Koff & Associates, Inc. Classification and Total Compensation Study of 2007.” *(continued from the December 19th meeting)*

COUNCIL ACTION: _____

13. **Resolution No. 4137**, “Approving Amendment No. 1 to the FY 2007/08 Compensation and Benefit Plan of the City of Soledad.” *(continued from the December 19th meeting)*

COUNCIL ACTION: _____

14. **Resolution No. 4149**, “Authorizing the Placement of an All-way Stop Control on Entrada Drive at Vista Avenue and at Prado Drive; on Goldenrod Street at Indian Warrior Way and at Brittlebush Street; on Toledo Street at San Miguel; and on La Colina Street at Toledo Street.”

COUNCIL ACTION: _____

15. Provide Staff with Direction on the Naming of Three New City Parks and Confirm the Dedication Dates of January 26, 2008 for Peverini Park and March 31, 2008 for Cesar Chavez Park *(continued from the December 19th meeting)*

COUNCIL ACTION: _____

16. **Resolution No. 4144**, “Authorizing the City Manager to enter into a contract with Tyler Technologies for the purchase of a new governmental accounting software program at a cost of \$114,963.”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- a) **Street Naming**
- b) **Miravale Section 16**
- c) **Development Review/Overall Landscape Review**
- d) **Revolving Loan Fund**
- e) **Oldtown Soledad Beautification Association**
- f) **Parks**
- g) **Redevelopment Neighborhoods**
- h) **CAC**
- i) **SR146 (Roads)**
- j) **Wastewater Treatment Plant**
- k) **Soledad Historical Society**
- l) **Community Involvement**
- m) **Soledad Housing Authority**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

XIV. CITY MANAGER’S/EXECUTIVE DIRECTOR’S REPORT

- a) Council Requests – Status Table
- b) Capital Budget Monthly Status Report

XV. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

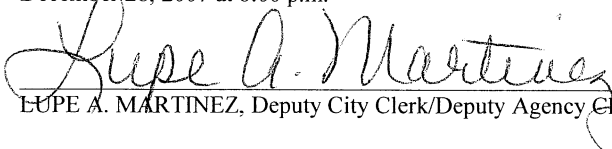
XVI. CLOSED SESSION

- A. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 – One Year Review of Deputy City Attorney.
- B. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding negotiations concerning the lease of the property located at APN No. 183-011-015. Instructions to the negotiator will concern lease terms.

XVII. ADJOURNMENT

CERTIFICATION

I, Lupe A. Martinez, Deputy City Clerk/Deputy Agency Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Redevelopment Agency Special and Regular Meeting Agenda was posted at City Hall by Friday, December 28, 2007 at 6:00 p.m.


LUPE A. MARTINEZ, Deputy City Clerk/Deputy Agency Clerk


Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Lupe Martinez at 831/223-5012. 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).

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 numero 831/223-5012, y el aviso sera traducido para usted.