

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

**WEDNESDAY, JANUARY 3, 2007
6:30 P.M.**

**CITY HALL 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**

None

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

- None

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#40403 - #40503

COUNCIL ACTION: _____

3. **Resolution No. 3928**, “Authorizing an Increase in the Employer Paid Member Contributions to the Public Employees' Retirement System (PERS) for Sworn Local Safety Groups (Sergeants).”

COUNCIL ACTION: _____

XI. PUBLIC HEARING

4. **Resolution No. 3929**, “Authorizing the City Manager to Submit an Application for 2006-07 Community Development Grant (CDBG) Enterprise Fund Grant for Microenterprise Business Assistance Activities in the Maximum Grant Amount of \$500,000 and Approving \$25,000 as an In-Kind Match.”

- 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. 3929.

COUNCIL ACTION: _____

AND,

* **Resolution No. 300**, “Authorizing the Reallocation and Transfer of \$25,000 in Redevelopment Funds to the City of Soledad for Purposes of Undertaking Redevelopment Activities Within the Redevelopment Project Area.”

- a) Staff Report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Agency discussion
- e) Agency Board action: It is recommended that the Soledad Redevelopment Agency adopt Resolution No. 300.

AGENCY ACTION: _____

XII. BUSINESS

5. Appointment of One Board Member to the Soledad Recreation District Board

COUNCIL ACTION: _____

6. Appointment of One Committee Member to the Soledad Parks Committee

COUNCIL ACTION: _____

7. **Resolution No. 3930**, “Authorizing the City Manager to Enter into a Contract with EMC Planning Group Inc. for State Revolving Fund Loan Program Environmental Review Support Services for the Wastewater Treatment and Disposal Facilities Upgrade and Expansion Project in an Amount Not to Exceed \$27,395.”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- a) **Street Naming**
- b) **Miravale Section 16**
- c) **Development Review**
- d) **Overall Landscape Review**
- e) **Revolving Loan Fund**
- f) **Oldtown Soledad Beautification Association**
- g) **Parks**
- h) **Redevelopment Neighborhoods**
- i) **CAC**
- j) **SR146 (Roads)**
- k) **Tree**
- l) **Wastewater Treatment Plant**
- m) **Soledad Historical Society**

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

- a) Council Requests – Status Table

XV. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

XVI. CLOSED SESSION

1. The City Council will recess to closed session to meet with its designated representatives, Noelia Chapa and Hector De La Rosa, regarding labor relations matters pursuant to Government Code Section 54957.6. The involved parties are the City and unrepresented management and public safety employees.
2. The City Council/Redevelopment Agency will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(b)(1) and is hereby of the opinion that a significant exposure to litigation exists.

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 Regular Meeting Agenda was posted at City Hall by Friday, December 29, 2006 at 5:00 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 831/678-3963 Extension 112. 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).