

*****REVISED*****

**CITY COUNCIL REGULAR AND
*REDEVELOPMENT AGENCY SPECIAL
MEETING AGENDA**

WEDNESDAY, JANUARY 4, 2006

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 REPORTS**

- VI. COUNCILMEMBER'S/AGENCYMEMBER'S ANNOUNCEMENTS**

- VII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES**

- VIII. PRESENTATIONS**

Report by Legislator: Assemblymember Simon Salinas

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/Agencymembers 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

2. **Approval of Warrants**

#37646 - #37712

COUNCIL ACTION: _____

3. **Resolution No. 3721**, “Authorizing the City Manager to Execute Task Order No. 36 with Mark Thomas & Company Inc. for Preparation of Topographic Surveys, Site Grading and a Drainage Plan, and Construction Management and Inspection and Construction Staking for the Second La Cuesta One Million Gallon Water Storage Tank in an Amount Not to Exceed \$42,626.80.”

COUNCIL ACTION: _____

4. **Resolution No. 3722**, “Approving Task Order #39 From Mark Thomas & Company, Inc. in an Amount Not to Exceed \$149,990 to Provide Additional Construction Management and Construction Engineering and Design Services for the City of Soledad City Hall/Police Addition and Remodel Project.”

COUNCIL ACTION: _____

5. * **Resolution No. 274**, “Consolidating the Redevelopment Agency and City Council Meeting Dates and Rescinding Resolution No. 218.”

AGENCY ACTION: _____

6. **Resolution No. 3723**, “Authorizing the City Manager to Execute a Contract with Citygate Associates, LLC for Audit Services of the Fire Department.”

COUNCIL ACTION: _____

7. **Resolution No. 3724**, “Adopting Policy No. 560 “Allocation of City Hours for use of the Community Center.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

8. * **Resolution No. 275**, “Authorizing the Transfer of Redevelopment Funds to the City of Soledad and the Approval of a Cooperation Agreement Between the City and the City of Soledad Redevelopment Agency of the City of Soledad for the Purpose of Undertaking Redevelopment Activities Within the City of Soledad.”

AGENCY ACTION: _____

Resolution No. 3725, “Approving a ‘Cooperation Agreement’ between the City of Soledad and the Housing Authority of the City of Soledad to Provide Financial Assistance in an Amount not to exceed \$37,400 and Making Findings for the Use of such Funds Outside of the Redevelopment Project Area.”

COUNCIL ACTION: _____

9. Discuss and Provide Staff with Direction on Discounts (Reduced Rates) for Low-Income Residential Customers of City Utilities (Wastewater).”

COUNCIL ACTION: _____

XIII. CITY COUNCIL COMMITTEE UPDATES

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

XIV. CITY MANAGER’S REPORT

- a) Update of Emergency Work at the Wastewater Treatment Plant
- b) Council Requests – Status Table

XV. CITY COUNCIL ITEMS

XVI. CLOSED SESSION

1. The Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957-Recruitment and Retention Considerations for Managerial Positions- Employment Contracts.

XVII. ADJOURNMENT

CERTIFICATION

I, Noelia F. Chapa, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing City Council Regular and Redevelopment Agency Special Meeting Agenda was posted at City Hall by Saturday, December 31, 2005 at 2:00 p.m.

NOELIA F. CHAPA, City 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 A. 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).