



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

**WEDNESDAY, JANUARY 6, 2010
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad Joint City Council/Redevelopment Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chairman Richard V. Ortiz
Mayor Pro Tem/Vice Chair Martha Camacho
Councilmember/Agencymember Richard J. Perez
Councilmember/Agencymember Juan Saavedra
Councilmember/Agencymember Patricia Stephens

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items not appearing on the Agenda and 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.

IV. CLOSED SESSION

1. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(c) – deciding whether to initiate litigation.



2. * The City Council/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator regarding lease of the property located at APN 022-133-009. Instructions to the negotiator will concern rate and terms of property lease.

V. CLOSED SESSION REPORTS

**Open Session
6:30 p.m.**

VI. CALL TO ORDER

VII. PLEDGE OF ALLEGIANCE

VIII. PEACEBUILDERS' PLEDGE

IX. ROLL CALL

X. MAYOR'S/CHAIRMAN'S REPORT

XI. COUNCILMEMBER'S/AGENCYMEMBER'S ANNOUNCEMENTS AND REPORTS

Announcements and Reports on meetings attended by Councilmembers/Agencymembers at City of Soledad expense as required by State law (AB1234).

XII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES

XIII. PRESENTATIONS

- Presentation by PG&E of Rebate Check to the City for the Water Reclamation project.

XIV. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items not appearing on the agenda and 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.

XV. 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.

C-1. Approval of Minutes

- a) Joint City Council/*Redevelopment Agency Regular Meeting Minutes December 2, 2009.

- b) Joint City Council/*Redevelopment Agency Special Meeting Minutes December 10, 2009.

COUNCIL/AGENCY ACTION: _____

C-2. Approval of Warrants

#12866 - #13187

COUNCIL ACTION: _____

C-3. Resolution No. 4458, "Approving a Side Letter of Agreement Between the City of Soledad and the Soledad Police Officer's Association

and,

Resolution No. 4459, "Approving Amendment No. 3 of the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2009-2010."

COUNCIL ACTION: _____

C-4. Resolution No. 4460, "Authorizing the City Manager to Accept the "Sobriety Checkpoint 2009-2010" Traffic Safety Grant and Enter into the Grant Agreement and Any Amendments, with the Traffic Safety Center (TSC) at the University of California, Berkeley to Fund Increased Enforcement Levels for Driving Under the Influence Violations in the Amount of \$16,428.85, for the Period of December 16, 2009 to November 30, 2010."

COUNCIL ACTION: _____

XVI. PUBLIC HEARINGS

PH-1. Resolution No. 4461, "Authorizing the City to Join the CaliforniaFirst Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessment Within the Territory of the County; and Authorizing Related Actions."

- 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. 4461.

COUNCIL ACTION: _____

PH-2. **Resolution No. 4447**, “Requesting that the Local Agency Formation Commission (LAFCO) of Monterey County Amend the City of Soledad’s Sphere of Influence to Enable Annezation of Territory to Complete the Miravale II Annexation (Miravale II-B).” *(Continued from the December 2, 2009 meeting)*

and;

Resolution No. 4452, “Requesting that the Local Agency Formation Commission of Monterey County to Initiate Proceedings for the Reorganization of Territory for Miravale II-B Involving Annexation of 46.23 Acres to the City of Soledad and Detachment from the Monterey County Resource Conservation District and the Mission Soledad Rural Fire Protection District.” *(Continued from the December 2, 2009 meeting)*

and;

Resolution No. 4453, “Authorizing the City Manager to Sign a Letter of Agreement with the Monterey County Water Resource Agency Concerning Maintenance and Improvement of a Section of the Bryant Canyon Channel.” *(Continued from the December 2, 2009 meeting)*

- 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 Nos. 4447, 4452, and 4453.

COUNCIL ACTION: _____

XVII. BUSINESS

B-1. “Discussion with the City Council of the City of Soledad and Redevelopment Agency Concerning the City/Agency Investment Policy.”

COUNCIL ACTION: _____

B-2. “Acceptance of the City and Redevelopment Agency’s Audited Financial Statements for Fiscal Year 2008-09.”

COUNCIL ACTION: _____

B-3. **Resolution No. 4449**, “Announcing Findings for Establishing Appropriate Lease Rates for the Soledad Lions Club.” *(Continued from the December 2, 2009 meeting)*

COUNCIL ACTION: _____

XVIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

Standing Committees	Liaison Committees	Ad Hoc Committees
ADA	Oldtown Soledad Beautification Assn.	Recreation Committee
Parks	Soledad Historical Society	Information Technology (IT)
Street Naming	Soledad Housing Authority	Non-Profit Grants
Development/Overall Landscape Review	Soledad Fiesta Days	Revolving Loan Fund
		YMCA Negotiating Committee

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

- City Council Status Report Update.

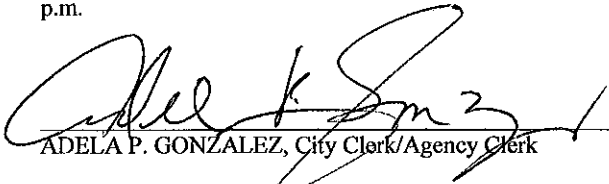
XX. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS AND FUTURE AGENDA ITEMS

Comments from the Councilmembers/Agencymembers on general items of concern and on matters that they wish to put on future agendas.

XXI. ADJOURNMENT

CERTIFICATION

I, Adela P. Gonzalez, City Clerk/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 Thursday, December 31st, 2009 at 5:00 p.m.


 ADELA P. GONZALEZ, City Clerk/Agency Clerk

12-31-09
 Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Adela P. Gonzalez 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/Redevelopment Agency 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.