



**CITY OF SOLEDAD**

**JOINT CITY COUNCIL/\*REDEVELOPMENT AGENCY  
SPECIAL AND REGULAR MEETING AGENDA**

**WEDNESDAY, JANUARY 16, 2008  
5:00 P.M.**

**CITY COUNCIL CHAMBERS  
248 MAIN STREET**

**Special Meeting  
5:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

**IV. PUBLIC COMMENT**

At this time any member of the public may address the Council on items of interest to the public that are within the jurisdiction of the Council. 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 may briefly respond to statements made or questions posed by members of the public.

**V. CLOSED SESSION**

1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with Special Legal Counsel and Financial Consultant Fraser & Associates regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is: City of Gonzales vs. City of Soledad.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is City of Soledad vs Sanchez, et al.
3. The City Council will recess to closed session pursuant to Government Code Section 54956.9(b)(1) to confer with its attorney regarding anticipated litigation.
4. The City Council will recess to closed session pursuant to Government Code Section 54956.9(b)(1) to confer with its attorney regarding anticipated litigation.



**VI. ADJOURNMENT**

**Regular Meeting  
6:30 P.M.**

**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**

**New Employee – Maria Villagomez, Office Specialist – Police Department  
Promoted Employee – Rosa Natera, Accounting Assistant – Finance Department**

**IX. GOALS AND OBJECTIVES UPDATE**

**X. 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.

**XI. 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/Planning Commission Special Meeting Minutes  
December 3, 2007
- b) Joint City Council/\*Redevelopment Agency Regular Meeting Minutes  
December 5, 2007
- c) Joint City Council/\*Redevelopment Agency Regular Meeting Minutes  
January 2, 2008

**COUNCIL/AGENCY ACTION: \_\_\_\_\_**

2. **Approval of Warrants**

#43429 – #43522

**COUNCIL ACTION:** \_\_\_\_\_

3. **Resolution No. 4150**, “Authorizing The City Manager To Enter Into Agreements Outlining Specific Mitigation Measures And Remedies In Order To Avoid Or Correct Fats, Oils and Grease Related Problems At The Benito Farm Labor Center, Benito Affordable Housing Project, and the Monterey Street Affordable Housing Project.”

**COUNCIL ACTION:** \_\_\_\_\_

4. \* **Resolution No. 331**, “Authorizing The Executive Director to Enter into Agreements Outlining Specific Mitigation Measures and Remedies in Order to Avoid or Correct Fats, Oils and Grease Related Problems at the Benito Farm Labor Center, Benito Affordable Housing Project and The Monterey Street Affordable Housing Project.”

**AGENCY ACTION:** \_\_\_\_\_

5. **Resolution No. 4151**, “Accepting the Construction of Bulletproof Window at the Police Department by the Pacific Bulletproof Company.”

**COUNCIL ACTION:** \_\_\_\_\_

6. **Resolution No. 4152**, “Authorizing the City Manager to Execute a Consulting Services Agreement with Parsons & Associates for the 2008 Updated Wastewater Rate Study in an Amount not to Exceed \$25,625.”

**COUNCIL ACTION:** \_\_\_\_\_

7. **Resolution No. 4153**, “Approving the City of Soledad Budget and Fiscal Policies for Fiscal Year 2008-09.”

**COUNCIL ACTION:** \_\_\_\_\_

8. **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.” *(Continued from the January 2, 2008 meeting)*

**COUNCIL ACTION:** \_\_\_\_\_

9. Receive Draft Report, Discuss and Provide Direction to Staff on the Conceptual Alignment of State Route 146 Bypass *(Continued From December 19, 2007 Meeting)*

**COUNCIL ACTION:** \_\_\_\_\_

**XII. PUBLIC HEARINGS**

None

**XIII. BUSINESS**

10. \* **Resolution No. 332**, “Rescinding That Portion Of Agency Resolution No. 311 Which Authorized An Amendment To The Loan Agreement Between The Agency And Benito Farm Labor Center, Lp In Order To Increase The Amount Of The Loan From The Agency By \$100,000 To Pay For Property Management Services.”

**AGENCY ACTION:** \_\_\_\_\_

11. **Resolution No. 4154**, “Approving the Plans and Specifications and Authorizing the City Manager to Advertise the Wastewater Treatment Plant Project, 5.5 MGD Upgrade and Expansion, for Bids.”

**COUNCIL ACTION:** \_\_\_\_\_

12. **Resolution No. 4155**, “Authorizing the City Manager to Execute Amendments to the Black and Veatch Engineering Design and Project Management Through Facility Construction and Startup for Upgrade and Expansion of the Soledad Wastewater Treatment and Disposal Facilities Agreement in an Amount not to Exceed \$519,726 and Appropriating \$519,726 from the Wastewater Reserve Fund.”

Provide Direction to Staff on the Scalping Plant and Pipeline Portions of the Wastewater Treatment and Disposal Facilities Upgrade Project.

**COUNCIL ACTION:** \_\_\_\_\_

13. **Resolution No. 4156**, “In Support of the New State Revenue Gaming Agreements.”

**COUNCIL ACTION:** \_\_\_\_\_

14. Six-Month Report on the Overall Impact Changes to Soledad Municipal Code Chapter 5.36, Sections 5.36.031(A) and 5.36.040(B), Increasing the Number of Gaming Tables Authorized at Eligible Businesses, has had on City Resources.

**COUNCIL ACTION:** \_\_\_\_\_

15. **Resolution No. 4157**, “Authorizing The City Manager To Use The City’s In-Lieu Purchase Exceptions And Execute A Contract With Hme Incorporated For The Purchase Of A Type I Fire Engine, At A Cost Of \$350,027 And \$99,973 For Equipment And Authorizing The City Manager To Execute A Lease Purchase Agreement With Municipal Finance Corporation In The Amount Of \$450,000.”

**COUNCIL ACTION:** \_\_\_\_\_

16. **Resolution No. 4158**, “Approving the Re-titling of Three (3) Job Classifications and Approving new job descriptions for said classifications as Recommended in the Koff & Associates, Inc. Classification and Total Compensation Study of 2007.”

**COUNCIL ACTION:** \_\_\_\_\_

17. **Resolution No. 4159**, “Approving the Re-Classification of Six (6) Positions with Accompanying Salary Adjustments and Approving New Job Descriptions for said positions as Recommended in the Koff & Associates, Inc. Classification and Total Compensation Study of 2007.”

**COUNCIL ACTION:** \_\_\_\_\_

**XIV. 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 – Status Update**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

**XV. CITY MANAGER’S/EXECUTIVE DIRECTOR’S REPORT**

- a) **Council Requests – Status Table**

**XVI. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS**

**XVII. CLOSED SESSION**

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**XVIII. 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, January 11, 2008 at 7:00 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.