

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

**WEDNESDAY, JANUARY 17, 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**

Employee of the Year:

➤ **Gamaliel Romero**

Proclamation Honoring Pete Tomanio on his Retirement

- 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**

- Joint City Council/Redevelopment Agency Special Meeting Minutes January 9, 2007

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#40504 - #40598

COUNCIL ACTION: _____

3. **Resolution No. 3931**, “Authorizing and Approving Execution of an Amendment to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not to Exceed \$60,905.11 for the Economic Analysis for the Environmental Impact Report for the Soledad Plaza Commercial Development.”

COUNCIL ACTION: _____

4. * Request for Designation of Stephanie Stuart as Deputy City/Agency Attorney

COUNCIL/AGENCY ACTION: _____

5. **Resolution No. 3932**, “Sponsoring the Soledad-Mission Chamber of Commerce’s Annual Banquet which includes use of approximately Twenty hours for the Community Center.”

COUNCIL ACTION: _____

6. **Resolution No. 3933**, “Amending the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2006-07.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

7. **Ordinance No. 642**, “Amending Chapter 14.06 – “Public Facilities Development Impact Fees of Title 14 – “Impact Mitigation Fees” of the Soledad Municipal Code by Adding New Section 14.06.111 – “Water Development Impact Fee,” and Deleting Chapter 14.05 – “Water Facilities Impact Mitigation Fees” of the Code. “ (2nd Reading)

- 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 Ordinance No. 642.

COUNCIL ACTION: _____

XIII. BUSINESS

8. Appointment of One (1) At-Large Boardmember to the Housing Authority of the City of Soledad

COUNCIL ACTION: _____

9. Request for the City Council of the City of Soledad to Consider a Request to Amend Soledad Ordinance 5.36.031 to Increase the Number of Tables at Eligible Businesses, and Provide Staff with Direction.

COUNCIL ACTION: _____

10. * **Resolution No. 301**, “Authorizing the Executive Director to Enter into a Contract with Orrick, Herrington, & Sutcliffe LLP to Serve as Bond and Disclosure Counsel for the Issuance of Redevelopment Agency Bonds.”

AGENCY ACTION: _____

11. * **Resolution No. 302**, “Authorizing the Executive Director to Enter into a Contract with Kinsell, Newcomb, De Dios, Inc. to Serve as Underwriter for the Issuance of Redevelopment Agency Bonds.”

AGENCY ACTION: _____

12. Presentation on Updating Traffic Impact Fee

COUNCIL ACTION: _____

13. **Resolution No. 3934**, “Authorizing the City Manager to Enter into a Contract with Vista Landscaping for a Cost Not to Exceed \$56,679 and Authorizing an Amendment of the 2006-2007 Budget for the Tree Beautification and Landscaping Project.”

COUNCIL ACTION: _____

XIV. 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**

XV. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT

- a) Council Requests – Status Table

XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XVII. CLOSED SESSION

None

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 Regular Meeting Agenda was posted at City Hall by Friday, January 12, 2007 at 8:00 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).