

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

**WEDNESDAY, JANUARY 18, 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 REPORT**

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

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

REDEVELOPMENT AGENCY

VIII. PRESENTATIONS

None

IX. PUBLIC COMMENT

At this time any member of the public may address the Agency on items of interest to the public that are within the jurisdiction of the 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 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 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.

None

XI. PUBLIC HEARINGS

None

XII. BUSINESS

None

CITY COUNCIL

XIII. PRESENTATIONS

Certificate of Commendation for Bobbie Reynolds

New Employees: Miriam Casillas, Housing Program Coordinator
Anthony Perez, Police Officer

Introduction of Ruby Alvarez, Police Academy Cadet Recruit

XIV. PUBLIC COMMENT

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XV. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor will remove the item from the Consent Calendar for separate consideration.

1. Approval of Minutes

- City Council Regular Meeting Minutes January 5, 2005
- City Council Special Meeting Minutes September 1, 2005
- City Council Regular Meeting Minutes October 19, 2005
- City Council Regular and *Redevelopment Agency Special Meeting Minutes January 4, 2006

COUNCIL ACTION: _____

2. Approval of Warrants

#37713 - #37790

COUNCIL ACTION: _____

3. Resolution No. 3726, "Approving an Expenditure of a Not-to-Exceed Amount of \$38,194.79 for the Purchase of a Groundmaster 3320 and 3280-D Lawnmower and Authorizing Use of the City's In-Lieu Purchase Exception."

COUNCIL ACTION: _____

XVI. PUBLIC HEARINGS

None

XVII. BUSINESS

4. **Ordinance No. 625**, “Authorizing the Execution of a Development Agreement between the City of Soledad and C. H. Builders, Inc., for the Miravale II Subdivision.” (First Reading)

COUNCIL ACTION: _____

5. Review and Discuss a Proposed Ordinance Adding Chapter 13.05 – “Deconstruction, Demolition and Construction Material Recovery and Diversion from Landfills” to Title 13 – “Public Services” of the Soledad Municipal Code.

COUNCIL ACTION: _____

6. Review, Discuss and Provide Staff with Direction on a Proposed Ordinance Adding Section 13.04.091 “Unauthorized Collection of Recyclables and Other Items for Collection” to Division 1, Garbage, Chapter 13.04, “Collection and Disposal” of the Soledad Municipal Code.

COUNCIL ACTION: _____

7. Review, Discuss and Provide Staff with Direction on a Sidewalk, Curb and Gutter Repair Program

COUNCIL ACTION: _____

8. Receive Report on Meeting with Developers Regarding Building Timelines and Update on the Wastewater Treatment Plant Improvement Project

COUNCIL ACTION: _____

9. Consideration of a Request to Select a Member of the Soledad City Council to Serve as the Council’s Liaison with the Soledad Housing Authority Board of Commissioners

COUNCIL ACTION: _____

10. Appointment to the Street Naming Committee

COUNCIL ACTION: _____

XVIII. COUNCILMEMBER'S/AGENCYMEMBER'S 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)**
- l) **Tree**
- m) **Wastewater Treatment Plant**
- n) **Soledad Historical Society**

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

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

XX. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XXI. 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(b)(1) and is hereby of the opinion that a significant exposure to litigation exists.

XXII. 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 13, 2006 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 831/678-3963 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).