



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

**WEDNESDAY, FEBRUARY 3, 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/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator concerning the purchase of properties located at APN #: 022-292-026; 022-292-025; 022-292-019; 022-292-024; 022-292-020; 022-292-021 022-292-022; 022-292-023 Instructions to the negotiator will concern price, terms of payment and other relevant conditions.



2. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are SEIU Local 521 Mid-Management (SEIU) and SEIU Local 521 General Unit (SEIU), Soledad Firefighters Local #4584 (IAFF) and all unrepresented City employees.

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/Agency expense as required by State law (AB1234).

XII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES

XIII. PRESENTATIONS

- Introduction of New Public Works Employees:
 - Alan Nguyen (Lab Analyst)
 - Marshall Locke (Chief Plant Operator)
 - Edward Waggoner (Water Resources Manager)
- Presentation by PG&E of Rebate Check to the City for the Water Reclamation project.
- Presentation by Community/Economic Development Director McHarris regarding department activities.

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
January 6, 2010.

COUNCIL/AGENCY ACTION: _____

C-2. Approval of Warrants

#13188 - #13428

COUNCIL ACTION: _____

- C-3. Joint Resolution No. 4462/376, "Approving Write-off of Utility Accounts Older than four Years and Authorizing the City Manager to Enter into an Agreement for Collection Agency Services with Sequoia Financial Services."**

COUNCIL/AGENCY ACTION: _____

- C-4. Resolution No. 4463, "Approving the Layout for the Gates and Fences Project at the Police Department and Authorizing Staff to Prepare Plans and Specifications and Advertise for Bids."**

COUNCIL ACTION: _____

- C-5. Resolution No. 4464, "Approving the Contract Change Order Numbers 3, 4 and 5 for the Construction of the Traffic Signal on Front Street at Oak Street for an Amount of \$29, 525."**

COUNCIL ACTION: _____

- C-6. Resolution No. 4465, "Authorizing the City Manager to Approve a Lighting Fee Waiver for the Soledad, Greenfield, Gonzalez, and Seaside Junior Soccer Leagues, for the Duration of the 2010 Season, at Vosti Park in Exchange for the Leagues' Good Faith Agreement to Complete General Field and Park Maintenance."**

COUNCIL ACTION: _____

- C-7. Resolution No. 4466, "Approving the Final Contract Change Order Number 7 for the Construction of the Wastewater Treatment Plant, 5.5 MGD Upgrade and Expansion for an Amount of \$160,000 and Authorizing to Release 92% of the Retention Amount."**

COUNCIL ACTION: _____

- C-8. **Resolution No. 4467**, "Authorizing Sacramento County to Submit a Collaborative Application on Behalf of the City of Soledad to the California Energy Commission and if Recommended for Funding by the California Energy Commission, The City of Soledad Authorizes Sacramento County to Accept a Grant Award on its Behalf and to Enter into all necessary Contracts and Agreements, and Amendments thereto, on its Behalf to Implement and Carry Out the Program for Financing the CaliforniaFirst Project."

COUNCIL ACTION: _____

- C-9. **RDA Resolution No. 377**, "Authorizing the Executive Director to Execute an Agreement for Services with Stradling, Yocca, Carlson and Rauth for Special Redevelopment Legal Services."

and;

RDA Resolution No. 378, "Authorizing the Executive Director to Execute an Agreement for Services with Tierra West Advisors to Provide Financial Real Estate and Redevelopment Advisory Services."

AGENCY ACTION: _____

- C-10. **Resolution No. 4469**, "Declaring "Replaced" Police Vehicle #50 as Surplus Equipment and Authorizing the Donation of Such Property to the Monterey County Joint Gang Task Force."

COUNCIL ACTION: _____

XVI. PUBLIC HEARINGS

None.

XVII. BUSINESS

- B-1. Review and Discuss the Soledad Lions Club Lease Agreement and Provide Direction.

COUNCIL ACTION: _____

- B-2. **Resolution No. 4470**, "Authorizing a Fair Market Value Lease Rate of \$ _____ Per Month for the Soledad Lions Club for the City Owned Property Located at 161 Park Street."

or;

Resolution No. 4471, "Making a finding to Set the Lease Rate Below Fair Market Value of \$ _____ Per Month for the Soledad Lions Club for the City Owned Property Located at 161 Park Street."

COUNCIL ACTION: _____

- B-3. **Resolution No. 4472**, “Authorizing the City Manager to Execute an Agreement with Solarbee to Provide Three (3) Potable Water Reservoir Solarbee Mixers in Exchange for Twelve (12) of the City’s Surplus Solarbee Mixers.”

COUNCIL ACTION: _____

- B-4. **Joint Resolution No. 4473/379**, “Approving Changes to the Investment Policy.”

COUNCIL/AGENCY ACTION: _____

- B-5. Review and Accept the Quarterly Financial and Investment Reports for the City of Soledad and the Soledad Redevelopment Agency

COUNCIL/AGENCY ACTION: _____

- B-6. **RDA Resolution No. 380**, “Authorizing the Agency to Borrow \$848,589 from the Agency’s Low-Moderate Income Housing Fund to Pay the State-Mandated Supplemental Educational Revenue Augmentation Fund.”

and;

Resolution No. 4474, “Acknowledging that the Soledad Redevelopment Agency will Borrow \$848,589 from the Agency’s Low-Moderate Income Housing Fund to Pay the State-Mandated Supplemental Educational Revenue Augmentation Fund and Authorizing the City Manager to so Inform the County Auditor.”

COUNCIL/AGENCY ACTION: _____

- B-7. Discuss Options for Regulating Medical Marijuana Dispensaries and Provide Direction

COUNCIL ACTION: _____

- B-8. **Resolution No. 4468**, “Authorizing the City Manager to Execute a Contract with Social Outreach Services (SOS) for the Purpose of Supporting the Efforts of the Soledad Gang Prevention Coalition in the Amount of \$36,000.”

COUNCIL ACTION: _____

XVIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

Outside Agencies, Boards and Commissions	Liaison Committees
Assoc. of CA Cities Allied with Prisons (ACCAP)	Oldtown Soledad Beautification Association
Assoc. of Monterey Bay Area Government Board	Soledad Historical Society
Citizen Advisory Committee (CAC)	Soledad Housing Authority
League of CA Cities Mo. Bay Division	Soledad Fiesta Days
Monterey County Mayors Association	
Monterey Salinas Transit District	
Salinas Valley Solid Waste Authority	Ad Hoc Committees
Transportation Agency of Monterey County	
Monterey County Water Resources Agency	Recreation Committee

Finance Investment Committee	Information Technology (IT)
Standing Committees	Non-Profit Grants
Finance Investment Committee	Revolving Loan Fund
ADA	YMCA Negotiating Committee
Parks	
Street Naming	
Development/Overall landscape Review	

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

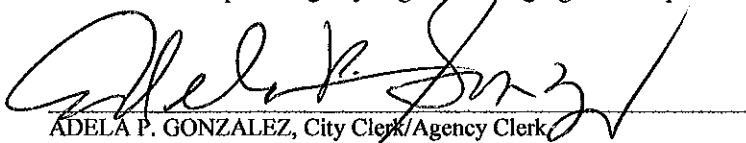
XX. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

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 Friday, January 29th, 2010 at 5:00 p.m.



 ADELA P. GONZALEZ, City Clerk/Agency Clerk

1-29-10
 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.