



CITY OF SOLEDAD

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

**WEDNESDAY, FEBRUARY 4, 2009
6:30 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 Chairman, Martha Camacho
Councilmember/Agencymember Richard J. Perez
Councilmember/Agencymember Juan Saavedra
Councilmember/Agencymember Patricia Stephens

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 AND REPORTS

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

VII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES

VIII. PRESENTATIONS

None



IX. 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.

X. 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/*Redevelopment Agency Regular Meeting Minutes October 1, 2008 *(Continued from November 5, 2008 meeting)*
- b) Joint City Council/*Redevelopment Agency Special and Regular Meeting Minutes January 7, 2009

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#10465 (LOCC)
#10530 – #10754

COUNCIL ACTION: _____

3. * **Resolution No. 357**, “Approving a Contract for Professional Services with R.L. Banks, Inc. in an Amount Not to Exceed \$45,000 for Negotiations with Union Pacific Railroad Related to Property Acquisition and Rail Relocation.”

AGENCY ACTION: _____

4. * **Resolution No. 4332/356**, “Approving Amendments to City and Agency’s Agreements for Legal Services with Meyers Nave.” *(Continued from January 7, 2009 meeting)*

COUNCIL ACTION: _____

5. **Resolution No. 4334**, “Confirming the Election of Councilmember Martha Camacho as the Mayor Pro Tempore.”

COUNCIL ACTION: _____

6. Approve by Minute Motion the Council Committee and Subcommittee List Detailing the Duties and Responsibilities of Council Committees and Subcommittees.

COUNCIL ACTION: _____

7. **Resolution No. 4335**, “Amending Policy No. 120, Salary Program Administration, of the City of Soledad Personnel Policy Manual.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

8. **Resolution No. 4336**, “Accepting the Calendar Year 2009 Operating Restricted Budget for the Soledad YMCA Community Center.”

COUNCIL ACTION: _____

9. Review and Discuss the City’s 2009 Draft Parks and Recreation Master Plan and Provide Direction.

COUNCIL ACTION: _____

10. Review and Discuss Circumstances Currently Impacting the Funding of the Monterey County Joint Gang Task Force Position(s) and Consider Recommended Funding Efforts.

COUNCIL ACTION: _____

11. Consider Providing Direction to the City Attorney to Explore the Possibility of Creating a Joint Powers Agency for the City of Soledad for Affordable Housing.

COUNCIL ACTION: _____

12. Accept Status Report Concerning the Biomass Facility on Los Coches Drive.

COUNCIL ACTION: _____

13. Appointment of Two Boardmembers to the Soledad Recreation District Board.

COUNCIL ACTION: _____

14. Receive Draft Report, Discuss and Provide Direction on the Conceptual Alignment of State Route 146 Bypass.

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- | | |
|---|---|
| ADA | CAC |
| Community Center | Community Involvement |
| Development/Overall Landscape Review | |
| Information Technology (IT) | Finance |
| North End Development | Oldtown Soledad Beautification Assn. |
| Parks | Recruitment and Selection |
| Revolving Loan Fund | Soledad Historical Society |
| Soledad Housing Authority | Wastewater Treatment Plant |
| Street Naming | |

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

XV. 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.

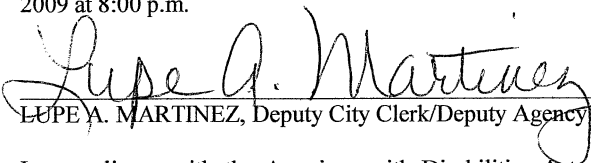
XVI. CLOSED SESSION

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.

XVII. 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 Thursday, January 29, 2009 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 831/223-5012. 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).

“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 numero 831/223-5012, y el aviso sera traducido para usted.