



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

**WEDNESDAY, FEBRUARY 7, 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**

Presentation by Girls Inc. Leaders in the Soledad School System

Proclamation 2007 National Breast Cancer Awareness Year

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**

- Redevelopment Agency Regular and *City Council Special Meeting Minutes June 22, 2005
- City Council Special Meeting Minutes (LTWMP) May 4, 2006
- Joint City Council/Redevelopment Agency Special Meeting Minutes January 22, 2007
- Joint City Council/Redevelopment Agency Special Meeting Minutes January 29, 2007
- Joint City Council/Redevelopment Agency/Planning Commission Special Meeting Minutes January 31, 2007

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#40599 - #40730

COUNCIL ACTION: _____

3. **Resolution No. 3935**, "Authorizing the City Manager to Purchase a Pneumatic Tire Lift Truck in an Amount Not to Exceed \$23,282.63."

COUNCIL ACTION: _____

4. **Resolution No. 3936**, "Authorizing the City Manager to Purchase Trash Receptacles from Ross Recreation Incorporated in an Amount Not to Exceed \$32,101.81."

COUNCIL ACTION: _____

5. **Resolution No. 3937**, "Authorizing the City Manager to Enter into a Contract with Metro Structural Painting for a Cost Not to Exceed \$15,750, Authorizing a Contingency of 15% (\$2,363), and Authorizing an Amendment of the 2006-07 Budget for the Painting of Day Care Center and Fire Station Interior Project."
(Clif)

COUNCIL ACTION: _____

6. Approve by Minute Motion Submittal of a Letter to Presiding Superior Court Judge Scott Responding to the Monterey County Civil Grand Jury 2006 Final Report.

COUNCIL ACTION: _____

7. **Resolution No. 3938**, “Appropriating \$122,735.06 of the Transportation Congestion Relief (TCR) Fund to the Soledad 2005/2006 Sidewalk and Curb/Gutter Repair Project and Reducing the Local Transportation Fund (LTF) Soledad 2005/2006 Sidewalk and Curb/Gutter Repair Project Appropriation by \$100,000.”

COUNCIL ACTION: _____

8. **Resolution No. 3939**, “Authorizing the City Manager to Execute a Contract for Professional Services with EMC Planning Group Inc. In An Amount Not to Exceed \$40,346 For the Preparation of an Initial Study/Mitigated Negative Declaration For a Proposed Mixed Use Commercial-Residential Development at 263 Front Street.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

9. **Resolution No. 3940**, “Approving the Second Cycle of Grant Funding For Non-Profit Agencies for Fiscal Year 2006-07 Pursuant to City Policy No. 480.”

COUNCIL ACTION: _____

10. **Resolution No. 3941**, “Approving the Soledad Rotary Club’s Request for Use of the Community Center for Its Annual Fundraising Event and Authorizing Use of Approximately Fourteen City Hours.”

COUNCIL ACTION: _____

11. Discuss and Provide Direction Regarding Temporary Use Permits and Business Uses per Section 17.42.015 of the Zoning Ordinance

COUNCIL ACTION: _____

12. **Resolution No. 3942**, “Approving the Use of the Park and Ride Lot for a Farmer’s Market.”

COUNCIL ACTION: _____

13. **Resolution No. 3943**, “Approving Payment of Building Permit Fees for the Soledad Mission Recreation District at an estimated cost of \$4,031.53.”

COUNCIL ACTION: _____

- 14. Discuss and Provide Direction to Staff Regarding Improvements to the Private Access at the Rear of the Businesses in the 500 Block of Front Street by Installing Storage Facilities for Debris Boxes and Making Improvements to the Parking Areas of Said Businesses and Properties.

COUNCIL ACTION: _____

- 15. Review, Discuss and Provide Direction on Traffic Recommendations for Granada Street and Barcelona Street.

COUNCIL ACTION: _____

- 16. Review, Discuss and Provide Direction to Staff for the Broadcasting of City Council Meetings, Posting of Meeting Agendas and the Distribution of Information to the Community.

COUNCIL ACTION: _____

- 17. Select and Approve the 2006 High School Scholarship Essay Topic

COUNCIL ACTION: _____

- 18. Review, Discuss, and Provide Staff with Direction Regarding Soledad Personnel Policy No. 312, "Holidays".

COUNCIL ACTION: _____

- 19. **Resolution No. 3944**, "Approving a Second Amendment to the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2006-07."

COUNCIL ACTION: _____

- 20. Review and Discuss Recruitment Process and Related Personnel Policies

COUNCIL ACTION: _____

XIII. 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**

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

a) Council Requests – Status Table

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

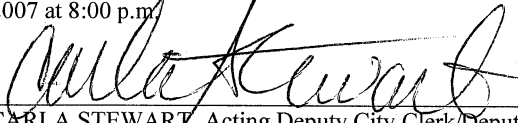
XVI. CLOSED SESSION

None

XVII. ADJOURNMENT

CERTIFICATION

I, Carla Stewart, Acting 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, February 2, 2007 at 8:00 p.m.



CARLA STEWART, Acting Deputy City Clerk/Deputy Agency Clerk

02/2/07
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).