

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

**WEDNESDAY, FEBRUARY 15, 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**

- VIII. PRESENTATIONS**

Employee of the Year 2005:

- Frank Trevino

Introduction of New Employees:

- Pat Argueta-Serrano (Promotion – Assistant Engineer)
- Jacob Artiaga – Fire Engineer
- Juan Carlos Cabrera – Fire Engineer

Proclamation Honoring Grace Jaime 2005 Citizen of the Year

- 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/Planning Commission Special Meeting Minutes January 13, 2005
- City Council Special Meeting Minutes March 11, 2005
- City Council Special Meeting Minutes March 12, 2005
- *City Council/Redevelopment Agency Regular Meeting Minutes January 18, 2006
- *City Council/Redevelopment Agency Special Meeting Minutes January 31, 2006
- *City Council/Redevelopment Agency Regular Meeting Minutes February 1, 2006

COUNCIL/AGENCY ACTION: _____

2. * Resolution No. 276, “Establishing an In-Lieu Purchase Exception Policy.”

AGENCY ACTION: _____

3. * Resolution No. 277, “Approving an Expenditure of a Not-to-Exceed Amount of \$21,872.25 for the Purchase and Installation of Playground Equipment at the Vosti Park Child Care Center and Authorizing Use of the Agency’s In-lieu Purchase Exception.”

AGENCY ACTION: _____

**4. Approval of Warrants
#37889 - #37980**

COUNCIL ACTION: _____

5. Resolution No. 3732, “Accepting the Subdivision Improvements for Village ‘H’ of the Pinnacles Phase IV.”

COUNCIL ACTION: _____

6. Resolution No. 3733, “Accepting the Wastewater Treatment Plant Dissolved Oxygen (DO) Probe System.”

COUNCIL ACTION: _____

7. **Resolution No. 3734**, “Accepting Improvements for Compliance with 30-30 Effluent Levels and Pond Repairs at the City’s Wastewater Treatment Plant”

COUNCIL ACTION: _____

8. **Resolution No. 3735**, “Authorizing the City Manager to Enter into an Engineering Services Contract with Omni Means in an Amount of \$149,708 for Preparation of the US 101 / SR 146 Corridor Study.”

COUNCIL ACTION: _____

9. **Resolution No. 3736**, “Authorizing the City Manager to Enter into a Contract with RM Associates for Preparation of the City’s Storm Water Master Plan in an Amount Not to Exceed \$75,000.”

COUNCIL ACTION: _____

10. **Resolution No. 3737**, “Rescinding Resolution No. 3557-Declaring an Emergency Pursuant to Section 20168 of the Public Contract Code and Authorizing Contracting Without Compliance With Mandatory Contract Bidding Procedures.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

11. **Ordinance No. 626**, “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.” (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. 626**.

COUNCIL ACTION: _____

12. **Ordinance No. 627**, “Rescinding Urgency Ordinance No. 623.” (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. 627**.

COUNCIL ACTION: _____

XIII. BUSINESS

13. **Resolution No. 3738**, “Authorizing the Execution of a Subdivision Improvement Agreement with C. H. Builders, Inc. for the Miravale II, Unit I Increment 1B and a portion of Increment 1A Subdivision Project.”

COUNCIL ACTION: _____

14. **Resolution No. 3739**, “Accepting the Final Subdivision Map for the Miravale II, Unit 1 Increment 1B and a Portion of Increment 1A Subdivision.”

COUNCIL ACTION: _____

15. **Resolution No. 3740**, “Authorizing the City Manager to Enter into a Contract with Monterey Peninsula Engineering in the Amount of \$173,225 for Construction of the Corporation Yard Paving Project on State Street and Approving an Additional Allocation of \$17,000 as a Construction Contingency and Approval of \$91,000 Local Transportation Funds.”

COUNCIL ACTION: _____

XIV. 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**

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

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

XVI. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

XVII. 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.

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, February 10, 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).