



**“AMENDED”
CITY OF SOLEDAD**

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

**WEDNESDAY, FEBRUARY 18, 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 February 21, 2007
- b) Joint City Council/Planning Commission Special Meeting and Joint City Council/*Redevelopment Agency Special Meeting Minutes April 12, 2007
- c) Joint City Council/*Redevelopment Agency Regular Meeting Minutes April 18, 2007

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#10755 – #10864

COUNCIL ACTION: _____

- 3. Resolution No. 4337**, “Authorizing the City Manager to Execute an Agreement with James Freed Design for a Contract in an Amount Not to Exceed \$25,000 for Exhibit Planning and Design Services for the Los Coches Adobe Museum.”

COUNCIL ACTION: _____

- 4.** Review of the City’s Investment Portfolio as of December 31, 2008.

COUNCIL ACTION: _____

- 5. Resolution No. 4338**, “Authorizing the City Manager to Enter Into a Disadvantaged Business Enterprise Race-Neutral Implementation Agreement with the State of California Department of Transportation.”

COUNCIL ACTION: _____

6. Receive AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2008.

COUNCIL ACTION: _____

7. **Resolution No. 4342**, “Amending Soledad Policy No. 480 Funding of Community Service Programs and Activities.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

8. **Resolution No. 4339**, “Establishing an Annual Fee for Registering Abandoned and Vacant Properties.”

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt **Resolution No. 4339**.

COUNCIL ACTION: _____

9. Public Hearing Before the Soledad City Council to Receive Public Comments on Opportunities for Neighborhood Stabilization Program (NSP) Funding from the State of California.

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad accept public comments and forward to the State of California.

COUNCIL ACTION: _____

10. **Resolution No. 4340**, “Authorizing the City Manager to Submit an Application for 2008-09 Community Development Block Grant Economic Development Allocation for Over-The-Counter Component for a Grant for the Soledad Village Center Off-Site Infrastructure Improvements for a Maximum Amount Not to Exceed \$1,200,000 and Authorizing the City Manager or Designee to Take All Actions Necessary for the Completion and Submission of Said Grant Application and Any and All amendments Agreements and Documents Thereto.”

Council action: It is recommended that the City Council of the City of Soledad table this item indefinitely.

COUNCIL ACTION: _____

XII. BUSINESS

- 11. Select and Approve the 2008-2009 High School Scholarship Essay Topic in Accordance with City Council Policy.

COUNCIL ACTION: _____

- 12. **Resolution No. 4341**, “Approving the Soledad Rotary Club’s Request for Use of the Community Center for Its Annual Fundraising Event and Authorizing Use of Approximately Eleven City Hours.”

COUNCIL ACTION: _____

- 13. **Resolution No. 4335**, “Accepting the Analysis of Performance Evaluation Systems and Amending Policy No. 120, Salary Program Administration.” *(Continued from the February 4, 2009 meeting)*

COUNCIL ACTION: _____

- 14. Provide Direction to Staff Concerning Desired Amendment (s) to the City Council Rules, Policies and Procedures.

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

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

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

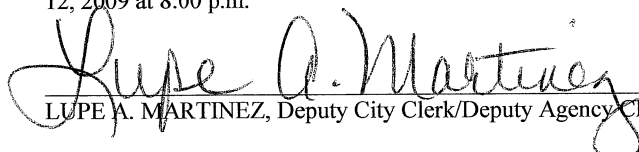
- 1. The City Council will recess to closed session pursuant to Govt. Code Section 54956.8 to provide instruction to its negotiator concerning the following property-APN or address. Instruction will concern price and terms of payment. APN #022-038-006

2. * The Soledad Redevelopment Agency will recess to closed session pursuant to Govt. Code Section 54956.8 to provide instruction to its negotiator concerning the following property APN # 022-019-29-2 through APN #022-027-29-2. Instruction will concern price and terms of payment.
3. The City Council will recess to closed session pursuant to Govt. Code Section 54956.8 to provide instruction to its negotiator concerning the following property- APN #022-045-46. Instruction will concern price and terms of payment.
4. 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, February 12, 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.