



CITY OF SOLEDAD

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

**WEDNESDAY, FEBRUARY 20, 2008
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET**

**Special Meeting
5:30 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

IV. 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.

V. CLOSED SESSION

1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its Attorney regarding pending litigation which has been formally initiated. The title of the matter is – Claim – Kaupp
2. * The Soledad Redevelopment Agency will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding negotiations concerning the purchase/exchange/lease of the property (APN #022-461-062)
3. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 to Review City Attorney Services.

VI. ADJOURNMENT



**Regular Meeting
6:30 P.M.**

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

- **Police Officer of the Year** - Jason Gutierrez
- **New Employee** - Ted Lopez, Associate Planner

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

- a) Redevelopment Agency Regular and City Council Special Meeting Minutes October 26, 2005
- b) City Council Special Meeting Minutes December 19, 2006
- c) Joint City Council/*Redevelopment Agency Regular Meeting Minutes February 6, 2008

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#43860 – #44205

COUNCIL ACTION: _____

3. **Resolution No. 4170**, “Requesting that the Congressional Representatives Provide Relief from the New Rail Passenger Platform Requirements.”

COUNCIL ACTION: _____

4. * **Resolution No. 4171/333**, “Authorizing the City Manager/Executive Director to Execute a Three-Year Contract with Bryant L. Jolley CPA, to Perform Annual Auditing Services.”

COUNCIL/AGENCY ACTION: _____

5. Receive Status Report on the Construction and Demolition Ordinance and Associated Fees.

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

None

XIII. BUSINESS

6. **Resolution No. 4172**, “Sponsoring the Soledad-Mission Chamber of Commerce’s Annual Banquet which includes use of approximately Fourteen (14) hours for the City’s Community Center.”

COUNCIL ACTION: _____

7. a) **Resolution No. 4173**, “Approving Re-Classification of Six (6) Positions with Salary Adjustments, Re-Title of Three (3) Positions and Approve New Job Descriptions.” (*Continued from the January 16, 2008 meeting*); and

COUNCIL ACTION: _____

b) **Resolution No. 4174**, “Approving Amendment No. 2 to the Fiscal Year 2007/2008 Compensation and Benefit Plan of the City of Soledad.”

COUNCIL ACTION: _____

8. Provide Staff with Direction on Sponsoring an Essay Contest as Part of the Dedication of Cesar Chavez Park.

COUNCIL ACTION: _____

9. **Resolution No. 4175**, “Approving Membership Guidelines for Formation of an ‘Art in Public Places Committee’.”

COUNCIL ACTION: _____

10. Review and Discuss 2007/2008 Mid-Year Budget Report

COUNCIL ACTION: _____

11. **Resolution No. 4176**, “Authorizing the City Manager to Set Aside \$410,000 from Traffic Impact Fees as Gap Financing to Complete Infrastructure Improvements for the Soledad Village Shopping Center.”

COUNCIL ACTION: _____

XIV. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- a) **Street Naming**
- b) **Miravale Section 16**
- c) **Development Review/Overall Landscape Review**
- d) **Revolving Loan Fund**
- e) **Oldtown Soledad Beautification Association**
- f) **Parks**
- g) **Redevelopment Neighborhoods**
- h) **CAC**
- i) **SR146 (Roads)**
- j) **Wastewater Treatment Plant**
- k) **Soledad Historical Society**
- l) **Community Involvement**
- m) **Soledad Housing Authority – Status Update**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

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

- a) Council Requests – Status Table

XVI. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

XVII. CLOSED SESSION

1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its Attorney regarding pending litigation which has been formally initiated. The title of the matter is – Claim – Kaupp
2. * The Soledad Redevelopment Agency will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding negotiations concerning the purchase/exchange/lease of the property (APN #022-461-062)

3. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 to Review City Attorney Services.

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 Special and Regular Meeting Agenda was posted at City Hall by February 15, 2008 at 6:00 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).

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.