



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

**WEDNESDAY, FEBRUARY 21, 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**

**PeaceBuilder Presentation – Dalton Robertson**

- 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**

- None

**COUNCIL/AGENCY ACTION:** \_\_\_\_\_

2. **Approval of Warrants**

#40731 - #40849

**COUNCIL ACTION:** \_\_\_\_\_

3. \* **Resolution No. 303**, "Authorizing the Executive Director to Enter into a Contract in an Amount Not to Exceed \$26,250 with Urban Futures to Serve as Financial Advisors for the Proposed Issuance of 2007 Tax Allocation Bonds."

**AGENCY ACTION:** \_\_\_\_\_

4. **Resolution No. 3944**, "Approving the Purchase of Two (2) Fully-Equipped Patrol Vehicles, Not to Exceed \$62,983.98 and Utilization of the City's "In-Lieu Purchase Exemption".

**COUNCIL ACTION:** \_\_\_\_\_

5. **Resolution No. 3945**, "Accepting the Well #11 Pump Station Project for the Construction of Pumps, Pipes, Electrical, and Appurtenances Completed by Monterey Peninsula Engineering, Inc., Authorizing the Release of the Labor and Performance Bonds and 10% Retention in the Amount of \$39,618.60 and Appropriating \$39,618.60 from the Water Fund."

**COUNCIL ACTION:** \_\_\_\_\_

6. **Resolution No. 3946**, "Authorizing the City Manager to Enter Into a Contract With Omni-Means Inc. for Updating the City Local Traffic Impact Fee in an Amount Not to Exceed \$58,342 From the Traffic Impact Fee Fund."

**COUNCIL ACTION:** \_\_\_\_\_

**XII. PUBLIC HEARINGS**

7. **Resolution No. 3947**, "Authorizing the City Manager to Submit an Application to the California Cultural and Historic Endowment for a Planning Grant in an Amount of \$300,000 as Part of the Rehabilitation of the Los Coches Adobe and Appropriating \$150,000 in Fiscal Year 2007-08 as a 50% Cash Match."

- Staff report
- Open hearing to the public
- Close hearing to the public
- Council discussion

- Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. 3947.
- 8. \* **Resolution No. 304**, “Announcing Findings of Consistency with the Redevelopment Plan of the Soledad Redevelopment Project and Recommending Approval by the City Council of Tentative Subdivision Map (TSM 2004-02, Initiated By Shaw Development, To Subdivide A 14.98 Acre Parcel on Nestles Road and Los Coches Drive (APN 022-291-018)) as Part of the Soledad Village Center Project.” *(staff is recommending that this item be continued to March 7<sup>th</sup>)*
  - Staff report
  - Open hearing to the public
  - Close hearing to the public
  - Agency discussion
  - Agency action: It is recommended that the Redevelopment Agency of the City of Soledad continue Resolution No. 304 to the meeting of March 7, 2007.

**Resolution No. 3948**, “Announcing Findings and Approving Tentative Subdivision Map (TSM 2004-02), Initiated by Shaw Development, to Subdivide a 14.98 Acre Parcel on Nestles Road and Los Coches Drive (APN 022-291-018) as Part of the Soledad Village Center Project.” *(staff is recommending that this item be continued to March 7<sup>th</sup>)*

- Staff report
- Open hearing to the public
- Close hearing to the public
- Council discussion
- Council action: It is recommended that the City Council of the City of Soledad continue Resolution No. 3948 to the meeting of March 7, 2007.

### **XIII. BUSINESS**

9. Review, Discuss and Accept the Timeline for Implementation of the Recommendations of the Citygate Study for the Soledad Fire Department and Direct Staff to Appropriate Funds for Approved Recommendations for FY 2007-08

**COUNCIL ACTION:** \_\_\_\_\_

10. Review, Discuss and Approve the Location for Placement of an Appreciation Plaque on Front Street, and Select the Park Names for the Park Located on Front Street, the Park Adjacent to Lum, the Park at La Colina and San Antonio, and the Park at Santa Barbara and San Juan Bautista

**COUNCIL ACTION:** \_\_\_\_\_

11. Review and Discuss the Recruitment Process and Related Personnel Policies

**COUNCIL ACTION:** \_\_\_\_\_

- 12. Review, Discuss, and Provide Staff with Direction Regarding Soledad Personnel Policy No. 900, "Travel and Trainings" Regarding Meals Allowance.

**COUNCIL ACTION:** \_\_\_\_\_

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

**COUNCIL ACTION:** \_\_\_\_\_

- 14. Acceptance of the Redevelopment Agency's Audited Financial Statements for Fiscal Year 2005-06.

**AGENCY ACTION:** \_\_\_\_\_

**XIV. 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**

**XV. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT**

- a) Council Requests – Status Table

**XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS**

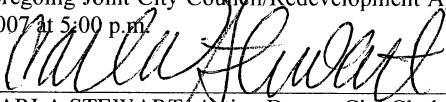
**XVII. CLOSED SESSION**

None

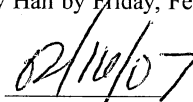
**XVIII. ADJOURNMENT**

**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 16, 2007 at 5:00 p.m.



CARLA STEWART, Acting 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).