

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

**WEDNESDAY, MARCH 1, 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**

Oath of Office for Fire Engineers

- Jacob Artiaga – Fire Engineer
- Juan Carlos Cabrera – Fire Engineer
- Elda Escalante – Fire Engineer

Oath of Office for Police Officers

- Roman Mendoza – Police Officer
- Ruby Alvarez – Police Officer

State of the Soledad Police Department – Chief Richard Cox

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) City Council Regular Meeting Minutes January 19, 2005
- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes February 15, 2006
- c) Redevelopment Agency Special Meeting Minutes February 22, 2006

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#37981 - #38095

COUNCIL ACTION: _____

- 3. Resolution No. 3741, “Approving the Second Cycle of Grant Funding For Non-Profit Agencies for Fiscal Year 2005-06 Pursuant to City Policy No. 480.”**

COUNCIL ACTION: _____

- 4. Resolution No. 3742, “Authorizing the City Manager to Enter into a Contract with Commercial Environmental Landscape in the Amount of \$43,800 for the City of Soledad Landscape Maintenance Project and Appropriating Funding in the Amount of \$11,000 from General Fund Reserves.”**

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

- 5. Resolution No. 3743, “Approving New Wastewater Service Rates.”**

- 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 Resolution No. 3743.

COUNCIL ACTION: _____

XII. BUSINESS

6. Consider a Request to take a Position to Oppose the Monterey County Quality of Life, Affordable Housing and Voter Control.

COUNCIL ACTION: _____

7. **Resolution No. 3744**, “Approving the Soledad Rotary Club’s Request for Use of the Community Center for Its Annual Fundraising Event and Authorizing Use of Approximately Fifteen City Hours.”

COUNCIL ACTION: _____

8. **Resolution No. 3745**, “Authorizing the City Manager to Submit a Written Request to the California Housing and Community Development Department to Reallocate the HOME Investment Partnerships Program from First Time Homebuyers Program to Owner-Occupied Rehabilitation Program and to Request an Extension of Term of the Agreement to Expend Funds.”

COUNCIL ACTION: _____

9. Discuss and Provide Staff with Direction on Policy Establishing Supplemental Benefits for Employees Deployed to Military Service

COUNCIL ACTION: _____

10. **Resolution No. 3746**, “Approving an FLSA 7(K) work schedule, establishing a Fourteen (14) day 106 hour work period and approving an alternative work schedule (48/96 hour work schedule) for the Fire Department.”

COUNCIL ACTION: _____

11. Consider a Request Concerning Use of the City Hall Parking Lot for Public and/or Civic Events.

COUNCIL ACTION: _____

12. Review and Discuss the Fiscal Year 2005-06 Six-Month Budget Summary Report for the City of Soledad and Approve Proposed Budget Amendments, by Minute Motion

COUNCIL ACTION: _____

XIII. 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**

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

- a) Council Requests – Status Table

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XVI. CLOSED SESSION

1. The Redevelopment Agency 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.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to meet with its real property negotiators. The property in question consists of a parcel or parcels located just north of the northern City limits. Instructions to the negotiator will concern terms and prices related to a proposed acquisition.
3. 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.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9 (c- deciding to initiate litigation).
5. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- Recruitment and Retention Considerations for Managerial Positions - Employment Contracts

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 Friday, February 24, 2006 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 831/678-3963 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).