



**CITY OF SOLEDAD**

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

**WEDNESDAY, MARCH 3, 2010  
5:30 P.M.**

**CITY COUNCIL CHAMBERS  
248 MAIN STREET  
SOLEDAD, CALIFORNIA**

***WELCOME***

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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 Chair Martha Camacho  
Councilmember/Agencymember Richard J. Perez  
Councilmember/Agencymember Juan Saavedra  
Councilmember/Agencymember Patricia Stephens

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

At this time any member of the public may address the Council/Agency on items not appearing on the Agenda and 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.

**IV. 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.
2. 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.



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 consider personnel matters pursuant to Government Code Section 54957 – City Manager Evaluation
5. The City Council/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City’s real property negotiator concerning the purchase of properties located at APN #: 022-292-023; 022-292-024; 022-292-025; 022-292-026; 022-292-029; 022-292-030; 022-292-031; 022-292-032. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.

**V. CLOSED SESSION REPORTS**

**Open Session  
6:30 p.m.**

**VI. CALL TO ORDER**

**VII. PLEDGE OF ALLEGIANCE**

**VIII. PEACEBUILDERS’ PLEDGE**

**IX. ROLL CALL**

**X. MAYOR’S/CHAIRMAN’S REPORT**

**XI. COUNCILMEMBER’S/AGENCYMEMBER’S ANNOUNCEMENTS AND REPORTS**

Announcements and Reports on meetings attended by Councilmembers/Agencymembers at City of Soledad/Agency expense as required by State law (AB1234).

**XII. COUNCILMEMBER’S/AGENCYMEMBER’S PRAISES**

**XIII. PRESENTATIONS**

- Introduction of New Employee Ana Ong as the new Accountant
- Assessment and Special Benefit/Maintenance District Workshop
- Small Business Development Center

**XIV. PUBLIC COMMENT**

At this time any member of the public may address the Council/Agency on items not appearing on the agenda and 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.

**XV. 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.

**C-1. Approval of Minutes**

- a) Joint City Council/Redevelopment Agency Regular Meeting Minutes February 3, 2010.

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

**C-2. Approval of Warrants**

#13429 - #13660

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

- C-3. **Resolution No. 4477**, "Approving the Soledad Rotary Club's Request for Use of the Soledad Community Center for its Annual Fundraising Event and Authorizing Use of Approximately Seven (7) City Hours."

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

- C-4. **Resolution No. 4478**, "Approving Amendment No. 4 of the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2009-2010."

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

- C-5. **Resolution No. 4479**, "Authorizing the Execution of a Three-Month Extension to the Management Agreement for the Soledad Community Center with the South County YMCA and Authorizing Staff to Issue Invitation for Bids for the Refurbishing of the Soledad Community Center Gymnasium Floor."

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

- C-6. **Resolution No. 4480**, "Authorizing and Approving Execution of an Amendment to the Contract for Professional Services with Omni-Means Inc. in an Amount Not to Exceed \$60,000 for the Preparation of a Project Study Report (PSR) for a Proposed Interchange at Highway 101 and Moranda Road."

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

- C-7. **Resolution No. 4481**, "Accepting the Construction of Traffic Signal on Front Street at Oak Street by Don Chapin Company Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$398,477."

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

**C-8. Resolution No. 4482,**

1. Certifying the Use of Certain Parcels of Land as Shown on Exhibit A for Street Purposes
2. Approving Certificates of Correction Regarding Dedication of Certain Parcels of Land as Shown on Exhibit B for Street Purposes
3. Authorizing the City Manager to Record the Certificates of Correction;
4. Requesting Monterey County Assessor Office to Deactivate the Dedicated Parcels
5. Requesting Refund from Monterey County Water Resources Agency for Previously Incorrect Assessments

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

**C-9. Resolution No. 4483, “Authorizing the City Manager to Execute a Memorandum of Understanding for Data Sharing Between the City of Soledad and Law Enforcement Agencies within the South Bay Information Sharing System (SBISS) South Bay Regional Node.”**

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

**XVI. PUBLIC HEARINGS**

**PH-1. Ordinance No. 668, “An Urgency Interim Ordinance of the City of Soledad Making Findings and Establishing a City-Wide Moratorium on the Issuance of Use Permits and Building permits for Medical Marijuana Dispensaries Pending a Zoning Ordinance Amendment”**

- 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. 668.

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

**PH-2. Resolution No. 4484, “Authorizing the City Manager to Submit a Budget Amendment for the 2006 Community Development Block Grant (CDBG) Enterprise Fund Grant [06-EDBG-2704] for Microenterprise Business Assistance Activities in the Amount of \$500,000.”**

- 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. 4484.

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

**XVII. BUSINESS**

- B-1. Review and Discuss the Soledad Lions Club Lease Agreement and Provide Direction *(Continued from the February 3, 2010 meeting)*

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

- B-2. **Resolution No. 4470**, “Authorizing a Fair Market Value Lease Rate of \$\_\_\_\_ Per Month for the Soledad Lions Club for the City Owned Property Located at 161 Park Street.” *(Continued from the February 3, 2010 meeting)*

or;

**Resolution No. 4471**, “Making a finding to Set the Lease Rate Below Fair Market Value of \$\_\_\_\_ Per Month for the Soledad Lions Club for the City Owned Property Located at 161 Park Street.” *(Continued from the February 3, 2010 meeting)*

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

- B-3. Review and Discuss the Terms of the Proposed Lease Agreement Between the City of Soledad and Arroyo Seco Rod and Gun Club and Provide Direction

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

- B-4. **Resolution No. 4472**, “Authorizing the City Manager to Approve an Eight (8) Month Extension to the Lease Agreement Between the City of Soledad and the Redevelopment Agency of the City of Soledad for the Use of a Portion of Vosti Park, 164 Park Street, for a Child Development Center.”

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

- B-5. **RDA Resolution No. 382**, “Authorizing the Executive Director to Approve an Eight (8) Month Extension to the Sublease and Operations Agreement with the Mexican American Opportunity Foundation for the Child Development Center at 164 Park Street.”

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

- B-6. A Request from Nader Agha for Refund fo \$751,289 of Previously Paid Sewer Impact Fees Associated with conditions of Approval for Three Miravale II Multi-Family Residential Sites

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

- B-7. Acceptance of the Soledad Historical Resources Inventory Forwarded by the Planning Commission

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

**XVIII. COUNCILMEMBER'S/AGENCYMEMBER'S COMMITTEE UPDATES**

<b>Outside Agencies, Boards and Commissions</b>	<b>Liaison Committees</b>
Assoc. of CA Cities Allied with Prisons (ACCAP)	Oldtown Soledad Beautification Association
Assoc. of Monterey Bay Area Government Board	Soledad Historical Society
Citizen Advisory Committee (CAC)	Soledad Housing Authority
League of CA Cities Mo. Bay Division	Soledad Fiesta Days
Monterey County Mayors Association	
Monterey Salinas Transit District	
Salinas Valley Solid Waste Authority	<b>Ad Hoc Committees</b>
Transportation Agency of Monterey County	
Monterey County Water Resources Agency	Recreation Committee
Finance Investment Committee	Information Technology (IT)
<b>Standing Committees</b>	Non-Profit Grants
Finance Investment Committee	Revolving Loan Fund
ADA	YMCA Negotiating Committee
Parks	
Street Naming	
Development/Overall landscape Review	

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

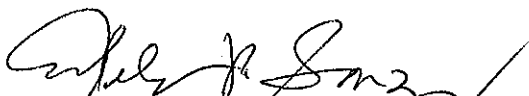
**XX. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS AND FUTURE AGENDA ITEMS**

Comments from the Councilmembers/Agencymembers on general items of concern and on matters that they wish to put on future agendas.

**XXI. ADJOURNMENT**

**CERTIFICATION**

I, Adela P. Gonzalez, City Clerk/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 26<sup>th</sup>, 2010 at 5:00 p.m.

  
 \_\_\_\_\_  
 ADELA P. GONZALEZ, City Clerk/Agency Clerk

2-26-10  
 Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Adela P. Gonzalez at 831/223-5014. 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 número 831/223-5014, y el aviso será traducido para usted.