



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

**WEDNESDAY, MARCH 4, 2009  
6:30 P.M.**

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

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***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 Chairman, Martha Camacho  
Councilmember/Agencymember Richard J. Perez  
Councilmember/Agencymember Juan Saavedra  
Councilmember/Agencymember Patricia Stephens

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- 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**



**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 October 1, 2008 *(Continued from November 5, 2008 meeting)*
- b) Joint City Council/\*Redevelopment Agency Regular Meeting Minutes February 4, 2009

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

**2. Approval of Warrants**

#10865 – #10972

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

- 3. Resolution No. 4345, “Approving a Memorandum of Understanding between the City of Soledad and the Soledad Police Officers Association Beginning July 1, 2008 and Ending June 30, 2010.”**

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

- 4. March 2009 Capital Budget Monthly Status Report**

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

- 5. Provide Direction to Staff Concerning Desired Amendment (s) to the City Council Rules, Policies and Procedures. (Continued from February 18, 2009 meeting)**

Recommendation: It is recommended that the City Council continue this item to the March 18, 2009 meeting.

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

**XI. PUBLIC HEARINGS**

None

**XII. BUSINESS**

6. **Resolution No. 4346**, “Approving the Soledad-Mission Chamber of Commerce’s Request for Use of the Community Center for Its Annual Awards Banquet and Authorizing Use of Approximately Fourteen City Hours.”

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

**XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES**

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

**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 Government Code Section 54956.9(a) to confer with Special Legal Counsel regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is: City of Gonzales vs. City of Soledad.
2. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are Soledad Police Sergeants Association (SPSA), Soledad Police Officers Association (SPOA), Soledad Firefighters Local #4584 (IAFF), Mid-Management (SEIU) and all unrepresented City employees.

**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 26, 2009 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).

“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.