



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

WEDNESDAY, MARCH 5, 2008

CITY COUNCIL CHAMBERS
248 MAIN STREET

Special Meeting
5:00 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/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 to Review City Attorney Services.
- 2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(b)(1) to confer with its attorney regarding anticipated litigation.
- 3. 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 Employees/Employee Organizations are Cal Pro, SPOA, SPSA, and all unrepresented employees.
- 4. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- City Manager/Executive Director Evaluation.

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

- TAMC Presentation – Traffic Impact Fee & Sales Tax Proposal
- Monterey County Sheriff's Department Presentation - Re-Entry Facility Relocation

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 Special Meeting Minutes July 11, 2006
- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes December 19, 2007
- c) Joint City Council/*Redevelopment Agency Special and Regular Meeting Minutes February 20, 2008

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#44206 – #44333

COUNCIL ACTION: _____

3. **Resolution No. 4177**, “Approving a Temporary Use Permit for the Closure of Various Streets and the Use of Vosti Park for an Event by Our Lady of Solitude Catholic Church on March 21, 2008.”

COUNCIL ACTION: _____

4. **Resolution No. 4178**, “Approving a Plan for Using Proposition 1B Local Streets & Road Funds.”

COUNCIL ACTION: _____

5. **Resolution No. 4179**, “Supporting the County of Monterey’s (“County”) application to the State Housing and Community Development Department (“HCD”) for a Community Development Block Grant (“CDBG”) in the amount of \$400,000 for Foreclosure and Credit Counseling and approving a match not to exceed \$10,000.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

6. * **Resolution No. 334**, “Approving the Mid Term Review of the Five-Year Implementation Plan of the Soledad Redevelopment Agency.” (*Continued from December 19, 2007 meeting*)

- a) Staff report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Agency discussion
- e) Agency action: It is recommended that the Board of Directors of the Soledad Redevelopment Agency adopt Resolution No. 334.

AGENCY ACTION: _____

XII. BUSINESS

7. Review and Discuss the Issue of the Soledad Housing Authority Payment of the In-Lieu of Taxes to the City of Soledad and Provide Direction to Staff

COUNCIL ACTION: _____

8. **Ordinance No. 658**, “Amending Section 8.16.010 “FIREWORKS-RESTRICTIONS ON USE” and Section 8.16.080 “VIOLATION” – of Chapter 8.16 – “FIREWORKS” – of the Soledad Municipal Code.” (1st Reading)

COUNCIL ACTION: _____

9. **Resolution No. 4180**, “Providing Retroactive Approval of the Soledad Police Officers Association’s Request for Use of the Community Center for Its Annual Fundraising Event and Authorizing Use of Approximately Six (6) City Hours.”

COUNCIL ACTION: _____

10. * **Resolution No. 4171/333**, “A Joint Resolution of the City Council and the Redevelopment Agency of the City of Soledad Authorizing the City Manager/Executive Director to Execute a Three-Year Contract with Bryant L. Jolley CPA, to Perform Annual Auditing Services.” (*Continued from February 20, 2008 meeting.*)”

COUNCIL ACTION: _____

11. **Resolution No. 4181**, “Establishing a Revised Salary Range and Approving a Revised Specification (Job Description) for the Building Official Classification.”

COUNCIL ACTION: _____

12. **Resolution No. 4182**, “Rescinding Resolution No. 4121 that Authorized the City Manager to Submit an Application for Cinema Equipment to the State Department of Housing and Community Development for a Community Development Block Grant Over the Counter Grant.”

COUNCIL ACTION: _____

13. Review and Discuss the Current City Business License Tax Policy and Provide Staff with Direction.

COUNCIL ACTION: _____

14. * **Resolution No. 335**, “Approving a Budget Transfer in the amount of \$140,128.19 from Capital Projects Account 15-40-4014 to Account Land Acquisition 30-40-4016.”

AGENCY ACTION: _____

15. Review and Discuss Cash Balances by Bank Account and Funds for the period ending June 30, 2007.

COUNCIL ACTION: _____

XIII. 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**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

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

- a) **Council Requests – Status Table**
- b) **Capital Budget Monthly Status Report**

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS


XVI. CLOSED SESSION

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XVII. ADJOURNMENT

CERTIFICATION

I, Noelia F. Chapa, City Clerk/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 Friday, February 29, 2008 at 7:15 p.m.



NOELIA F. CHAPA, City Clerk/Agency Clerk

Feb. 29, 08
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.