



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

**WEDNESDAY, MARCH 7, 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**

ROTC Certificate of Recognition

Introduction of New Employees:

- **Richard Florez – Para-transit driver**
- **Claudia Vasquez – Part-time Office Assistant**

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**

- Joint City Council/Planning Commission Special Meeting Minutes December 15, 2004
- Joint City Council/Redevelopment Agency Regular Meeting Minutes January 3, 2007

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#40850 - #40992

COUNCIL ACTION: _____

3. **Resolution No. 3949**, “Approving a Tax Transfer Formula Between the City of Soledad and Monterey County Associated with the Miravale Phase IIB Reorganization Involving Annexation of 46.23 Acres to the City of Soledad and Detachments from the Monterey County Resources Conservation District and the Mission Soledad Rural Fire Protection District”.

COUNCIL ACTION: _____

4. **Resolution No. 3950**, “Authorizing the Release of the Labor and Performance Bonds in the Amount of \$56,679 for the Completion of the Tree Beautification Project by Vista Landscaping.”

COUNCIL ACTION: _____

5. **Resolution No. 3951**, “Accepting the Construction of the New Parking Lot, and the Replacement of the Storm Drain Pipe Completed by Monterey Peninsula Engineering, and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$34,468.”

COUNCIL ACTION: _____

6. **Resolution No. 3952**, “Accepting the Painting of the Exterior of the Day Care Center and the Interior of the Fire Station Performed by Metro Structural Painting, and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$15,750.”

COUNCIL ACTION: _____

7. **Resolution No. 3953**, “Accepting the Painting of the Exteriors of the Community Center and the Fire Station Performed by Metro Structural Painting, and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$34,000.”

COUNCIL ACTION: _____

8. **Resolution No. 3954**, "Amending Personnel Policy No. 900 'Travel and Trainings' Section 4 C 'Travel meals'."

COUNCIL ACTION: _____

9. **Resolution No. 3955**, "Accepting the Park Improvements at La Colina and Santa Barbara Parks."

COUNCIL ACTION: _____

10. **Resolution No. 3956**, "Approving a contract with Catalina Dadio for temporary accounting services and appropriating \$15,000 for General Fund Reserve."

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

11. **Resolution No. 3957**, "Requesting the Local Agency Formation Commission of Monterey County to Initiate Proceedings for the Reorganization of Territory for Miravale II B Involving Annexation of 46.23 Acres to the City of City of Soledad and Detachment from the Monterey County Resource Conservation District and the Mission Soledad Rural Fire Protection District."

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. 3957.

COUNCIL ACTION: _____

12. * **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 21st*)

- 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 Redevelopment Agency of the City of Soledad continue Resolution No. 304 to March 21, 2007.

AGENCY ACTION: _____

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 21st)*

- 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 continue Resolution No. 3948 to March 21, 2007.

COUNCIL ACTION: _____

XII. BUSINESS

13. Review, Discuss and Provide Direction on Traffic Recommendations for Granada Street, Barcelona Street and Dixie Street.

COUNCIL ACTION: _____

14. Appointment of One (1) At-Large Boardmember and One (1) Tenant Commissioner to the Housing Authority of the City of Soledad

COUNCIL ACTION: _____

15. **Ordinance No. 643**, “Amending Sections 17.28.040 and 17.36.020 of the Zoning Ordinance, Title 17 of the Soledad Municipal Code.” (1st Reading)

COUNCIL ACTION: _____

16. Formation of and Appointments to the Community Involvement Committee

COUNCIL ACTION: _____

17. **Resolution No. 3958**, “Appropriating \$31,000.00 of the Transportation Congestion Relief (TCR) Fund to the Soledad 2005/2006 Sidewalk and Curb/Gutter Repair and Ratifying Previous Appropriation of \$127,735.06 of TRC Funds for the Soledad 2005/2006 Sidewalk and Curb/Gutter Repair Project.”

COUNCIL ACTION: _____

18. **Resolution No. 3959**, “Authorizing the City Manager to Execute a Contract for Professional Services with Omni-Means Inc. in an Amount Not-to-Exceed \$288,133 for the Preparation of a Project Study Report (PSR) for a Proposed Interchange at Highway 101 and Moranda Road.”

COUNCIL ACTION: _____

19. Review, Discuss and Provide Direction for Comparator Cities and Benchmark Classifications to be used in the Classification, Compensation and Benefit Study.

COUNCIL ACTION: _____

XIII. 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**

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

- a) Letters of Support for City Sponsored Legislation:
 - SB455 – City of Soledad Wastewater Treatment Plant
 - AB1259 – Los Coches Adobe Project
- b) Council Requests – Status Table

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

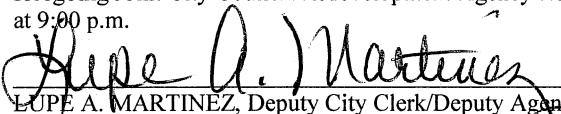
XVI. CLOSED SESSION

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.

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, March 2, 2007 at 9:00 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).