

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

**WEDNESDAY, MARCH 15, 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**

Introduction of New Employees:
 - **Police Officer – Ruby Alvarez**
 - **Police Officer – Rodrigo Olguin**
 - **Animal Control Officer – JoAnne Aguirre**

- IX. GOALS AND OBJECTIVES UPDATE**

- X. 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.

XI. 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/Redevelopment Agency Special Meeting Minutes March 2, 2006

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#38096 - #38230

COUNCIL ACTION: _____

3. * **Resolution No. 278**, “A Resolution of the Soledad Redevelopment Agency Directing the Executive Director to Prepare Loan Agreements Pertaining to the Benito Street Farm Labor Center/Affordable Housing Project and Monterey Street Project And Providing Authorization to Execute the Same Upon Satisfactory Completion.”

AGENCY ACTION: _____

4. **Resolution No. 3747**, “Accepting the Design, Repair, Installation and Start Up of the Equipment at the Salinas Valley State Prison and Correctional Training Facility Wastewater Treatment and Disposal Facility Performed by Manito Construction.”

COUNCIL ACTION: _____

5. **Resolution No. 3748**, “Approving an Application for Federal Grant Funding of \$143,000 to Participate in the Monterey County Street Violence and Anti-Gang Task Force Project.”

COUNCIL ACTION: _____

6. **Resolution No. 3749**, “Authorizing the City Manager to Enter into a Use Agreement with the Association of Monterey Bay Area Governments (AMBAG) in the Amount of \$10,000 for OMNI-MEANS’ Use of the Regional Travel Demand Model Needed for Preparation of the US 101 / SR 146 Corridor Study and Allocating \$10,000 from Regional Surface Transportation Program Funds to the Street Budget.”

COUNCIL ACTION: _____

7. **Resolution No. 3750**, “Accepting Work Performed by Paul T. Beck Contractors, Inc. Engineering Contractors to Remove Vegetation from the Aeration and Disposal Ponds at the Salinas Valley State Prison and Correctional Training Facility Wastewater Treatment and Disposal Facility.”

COUNCIL ACTION: _____

8. Consider Street Closure of Andalucia Drive between Ticino Street and Metz Road/North Street for each Saturday during the 2006 Little League Baseball Season as Required

COUNCIL ACTION: _____

9. **Resolution No. 3751**, “Authorizing the City Manager to Execute a Contract with Carmel Fire Protection Associates For Fire Marshal Services.”

COUNCIL ACTION: _____

10. **Resolution No. 3752**, “Approving and Authorizing Execution of an Agreement for the Option to Enter Into a Contract for the Exchange of Interests in Real Property Between the City of Soledad and HMBY, LP.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

11. **Resolution No. 3753**, “Approving the Issuance of Bonds by the Housing Authority of the County of Monterey in Accordance with the Joint Powers Agreement with the Soledad Housing Authority for the Purpose of Financing a Multifamily Rental Housing Project, to be Located at 439 Benito Street.”

- 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. 3753**.

COUNCIL ACTION: _____

XIII. BUSINESS

12. **Resolution No. 3754**, “Approving Implementation of a Commingled Recycling Cart Program Pursuant to the City’s Contract with Tri-Cities Disposal.”

COUNCIL ACTION: _____

13. **Resolution No. 3755**, “Authorizing the Transfer of Property to the Soledad Housing Authority for the Provision of Low Income Housing at 439 Benito Street (APN 022-111-008).”

COUNCIL ACTION: _____

14. Review and Discuss the Fiscal Year 2005-06 Six-Month Budget Summary Report and Approve Proposed Budget Amendments, by Minute Motion

COUNCIL ACTION: _____

15. * **Resolution No. 279**, “Establishing an Eminent Domain Policy as that Policy Pertains to the Proposed 2006 Amendment to the Amended and Restated Redevelopment Plan Prepared for the Soledad Redevelopment Project and Finding that a Project Area Committee is Not Required for the 2006 Amendment.”

AGENCY ACTION: _____

16. Select and Approve the 2006 High School Scholarship Essay Topic

COUNCIL ACTION: _____

17. Review, Discuss and Provide Staff with Direction on the Priority for Performing Improvements Under the Sidewalk Repair Program

COUNCIL ACTION: _____

18. **Resolution No. 3756**, “Establishing a Policy Regarding Reimbursement of Expenses for Members of Legislative Bodies.”

COUNCIL ACTION: _____

XIV. 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**

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

- a) Council Requests – Status Table

XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XVII. CLOSED SESSION

None

XVIII. 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 10, 2006 at 5:00 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).