



CITY OF SOLEDAD

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

**WEDNESDAY, MARCH 18, 2009
6:30 P.M.**

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

WELCOME

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

- 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**
Presentation by Girls, Inc. regarding Current Activities



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 June 6, 2007
- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes February 18, 2009
- c) Joint City Council//*Redevelopment Agency Special Meeting February 26, 2009

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#10973 – #11080

COUNCIL ACTION: _____

- 3. Ordinance No. 662, “Amending Title 17 – ‘Zoning’ – of the Soledad Municipal Code by Adopting a New Chapter 17.45 Entitled – Historic Resources.” (1st Reading)**

COUNCIL ACTION: _____

- 4. Resolution No. 4347, “Supporting the United Farm Workers Union’s March Promoting Immigration Reform and an End to Related Violence.”**

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

5. **Resolution No. 4348**, “Establishing an Annual Fee for Registering Abandoned and Vacant Properties.” *(Continued from February 18, 2009)*
- 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. 4348**.

COUNCIL ACTION: _____

XII. BUSINESS

6. **Resolution No. 4349**, “Authorizing the City Manager to Advertise for Bids for the Construction of a New Traffic Signal at the Intersection of Front Street and Oak Street.” *(Continued from January 7, 2009 meeting)*

COUNCIL ACTION: _____

7. **Resolution No. 4350**, “Authorizing the City Manager to Enter into an Agreement with the County of Monterey and Other Agencies to Design and Implement a Next Generation Radio Communications System for Monterey County Operational Area Emergency Communications.”

COUNCIL ACTION: _____

8. Staff Report Detailing the History of Changes to the City Council Rules, Policies and Procedures.

COUNCIL ACTION: _____

9. Appointment of Council Representative to Soledad Fiesta Days Board (**oral report from Mayor Ortiz**)

COUNCIL ACTION: _____

10. **Resolution No. 4351**, “Approving the Reorganization of the Public Works Department.”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER'S/AGENCYMEMBER'S COMMITTEE UPDATES

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

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 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 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 Friday, March 13, 2009 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 831/223-5012. 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.