



**CITY OF SOLEDAD**

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

**WEDNESDAY, MARCH 19, 2008  
6:30 P.M.**

**CITY 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**  

None
  
- 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**

- a) Joint City Council/\*Redevelopment Agency Special and Regular Meeting Minutes February 20, 2008 (*Continued from March 5, 2008*)
- b) Joint City Council/Redevelopment Agency Special and Regular Meeting Minutes March 5, 2008

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

2. **Approval of Warrants**

#44334 – #44484

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

3. **Resolution No. 4183**, “Accepting the Construction of the La Cuesta Second Water Tank by CB&I Constructors, Inc.”

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

4. **Resolution No. 4184**, “Accepting the Construction of the Water SCADA System by Atlas-Pellizzari Electric Inc. and Authorizing the Release of the Labor and Performance Bonds.”

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

5. **Resolution 4186** “Amending the Conditions of Approval For Temporary Use Permit No. 2008-06 For An Event By Our Lady Of Solitude Catholic Church On March 21, 2008.”

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

**XII. PUBLIC HEARINGS**

6. **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.” (2<sup>nd</sup> Reading)

- Staff report
- Open hearing to the public
- Close hearing to the public
- Council discussion
- Council action: It is recommended that the City Council of the City of Soledad adopt Ordinance No. 658.

**XIII. BUSINESS**

7. Approve, ' by Minute Motion, Six (6) Recipients in the Cesar Chavez Essay/Drawing Contest and award a \$25 gift certificate to each First Place Winner and a \$15 Gift Certificate to each Second Place Winner.

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

8. **Resolution No. 4185**, "Approving the Soledad Little League's Request for Use of the Community Center for its 'Back to Baseball' Event on March 27, 2008 and Authorizing use of eight (8) City Hours."

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

9. Review and Discuss the Current City Business License Tax Policy and Provide Staff with Direction. (*continued from the March 5, 2008 meeting*)

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

10. Review and Discuss Cash Balances by Bank Account and Funds for the period ending June 30, 2007. (*continued from the March 5, 2008 meeting*)

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

**XIV. 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 – Status Update
- n) North End Shopping Center
- o) Recruitment and Selection
- p) ADA

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

- a) Council Requests – Status Table

**XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS**

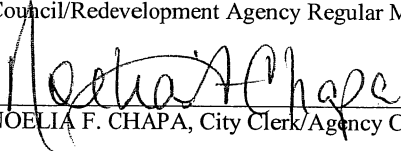
**XVII. CLOSED SESSION**

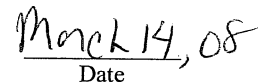
1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is: City of Gonzales vs. City of Soledad.
2. The City Council will recess to Closed Session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are California Professional Employees, Local 2345 (CAL-PRO), Soledad Police Sergeants Association (SPSA) and Soledad Police Officers Association (SPOA).
3. The City Council/Agency will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding negotiations concerning the purchase/exchange/lease of the property (APN #022-042-015).

**XVIII. 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 Regular Meeting Agenda was posted at City Hall by Friday, March 14, 2008 at 5:00 p.m.

  
\_\_\_\_\_  
NOELIA F. CHAPA, City Clerk/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).

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.