

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

**WEDNESDAY, MARCH 21, 2007
6:30 P.M.**

**CITY HALL COUNCIL CHAMBERS
248 MAIN STREET**

- I. CALL TO ORDER**
- II. PRESENTATION OF THE COLORS AND PLEDGE OF ALLEGIANCE BY THE SOLEDAD AZTEC NJROTC**
- 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

Firefighters:

- **Roan Corso**
- **Bradley Terry**
- **David Martinez**

Part-time Firefighters:

- **John Burke**
- **David Garcia**
- **Nick Wagner**
- **John Braasch, Jr.**
- **Steven Brown**
- **Jessica Diaz**
- **Emiliano Enriquez**
- **Jimmy Holquin**
- **Joe Pastore**
- **Michael Roberts**
- **Allan Zwingman**

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 Regular Meeting Minutes
March 7, 2007

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#40993 - #41071

COUNCIL ACTION: _____

3. Street Closure of Andalucia Drive Between Ticino Street and Metz Road/North Street for Each Saturday During the 2007 Little League Baseball Season as Required

COUNCIL ACTION: _____

4. Resolution No. 3960, "Authorizing the City Manager to Execute a Contract for Professional Services with LEE & RO Inc. in an Amount Not-to-Exceed \$70,470 for the La Cuesta Pump Station Upgrade Design."

COUNCIL ACTION: _____

5. Resolution No. 3961, "Announcing Findings and Sponsorship of the Soledad Fiesta Days 2007 and Authorizing the Provision of In-Kind Support Services at an Estimated Cost of \$15,669.84."

COUNCIL ACTION: _____

6. **Resolution No. 3962**, “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 April 6, 2007.”

COUNCIL ACTION: _____

7. **Resolution No. 3963**, “Authorizing the City Manager to Make Payment to the Monterey County Water Resources Agency (MCWRA) in an Amount Not-to-Exceed \$30,000 for the Cost of Preparation of a Proposition 50 Application.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

8. **Ordinance No. 643**, “Amending Sections 17.28.040 and 17.36.020 of the Zoning Ordinance, Title 17 of the Soledad Municipal Code.” (2nd Reading)

- 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 Ordinance No. 643.

COUNCIL ACTION: _____

9. * **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 April 4th*)

- 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 the April 4th meeting.

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 April 4th)*

- 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 the April 4th meeting.

COUNCIL ACTION: _____

XIII. BUSINESS

10. * **Resolution No. 3966/305**, “Recommending that the City Council/Soledad Redevelopment Agency Consider the Request from the Housing Authority of Monterey County and the Soledad Housing Authority for a Waiver of Impact Fees for the Monterey Street Affordable Housing Project and the Use of Redevelopment Agency Funds Not to Exceed \$400,000.”

COUNCIL/AGENCY ACTION: _____

11. Request to Advertise for Two (2) At-Large Boardmembers to the Housing Authority of the City of Soledad

COUNCIL ACTION: _____

12. **Resolution No. 3964**, “Authorizing the City Manager to Enter into a Five Year Lease-Purchase Agreement with First National Bank for the Purchase of a New Bucket Truck in an Amount Not to Exceed \$108,990 and Use of the City's In-Lieu Purchase Exception.”

or,

Resolution No. 3964, “Authorizing the City Manager to Dispense With Bidding Procedures and Allowing the Purchase of a Used Bucket Truck in an Amount Not to Exceed \$40,000.”

COUNCIL ACTION: _____

13. **Resolution No. 3965**, “Authorizing the City Manager to Enter into a Five Year Lease-Purchase Agreement with First National Bank for the Purchase of a New Dump Truck in an Amount Not to Exceed \$71,493.60 and Use of the City's In-Lieu Purchase Exception.”

or,

Resolution No. 3965, “Authorizing the City Manager to Dispense With Bidding Procedures and Allowing the Purchase of a Used Dump Truck in an Amount Not to Exceed \$28,670.”

COUNCIL ACTION: _____

XIV. 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) **Wastewater Treatment Plant**
- l) **Soledad Historical Society**
- m) **Community Involvement**
- n) **Housing Authority**

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) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is City of Soledad v Sanchez, et al.

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 16, 2007 at 7:00 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).