



CITY OF SOLEDAD

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

**WEDNESDAY, APRIL 1, 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.

 - Presentation by AMBAG re: Monterey Bay Regional Blueprint Program



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
March 4, 2009
- b) Joint City Council/*Redevelopment Agency Special Meeting Minutes
March 12, 2009
- c) Joint City Council/*Redevelopment Agency Regular Meeting Minutes
March 18, 2009

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#11081 – #11190

COUNCIL ACTION: _____

3. April 2009 Capital Budget Monthly Status Report

COUNCIL ACTION: _____

4. Resolution No. 4352, “Authorizing the Water Enterprise Fund to Loan \$900,000 to the Garbage Service Fund at 2% Simple Interest Rate on a Seven-Year Loan.”

COUNCIL ACTION: _____

5. Resolution No. 4353, “Approving a Temporary Use Permit for the Closure of Monterey Street and Use of Vosti Park for an Event by Our Lady of Solitude Catholic Church on Friday, April 10, 2009.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

- 6. **Ordinance No. 662**, “Amending Title 17 – ‘Zoning’ - of the Soledad Municipal Code by Adopting New Chapter 17.45 Entitled ‘Historic Resources’.”
 - 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. 662.

COUNCIL ACTION: _____

XII. BUSINESS

- 7. **Resolution No. 4351**, “Approving the Reorganization of the Public Works Department.” *(continued from March 18, 2009)*

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

- 9. Discuss and Provide Direction to Staff Regarding the Formation of a Community Gang Prevention Task Force.

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- | | |
|--|---|
| <ul style="list-style-type: none"> ADA Community Center Development/Overall Landscape Review Information Technology (IT) North End Development Parks Revolving Loan Fund Soledad Housing Authority Street Naming | <ul style="list-style-type: none"> CAC Community Involvement Finance Oldtown Soledad Beautification Assn. Recruitment and Selection Soledad Historical Society Wastewater Treatment Plant |
|--|---|

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

- a) Council Requests – Status Table

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 City employees.
2. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(c) - deciding whether to initiate litigation.

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 Thursday, March 26, 2009 at 6:00 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.