



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

WEDNESDAY, APRIL 2, 2008

CITY COUNCIL CHAMBERS
248 MAIN STREET

Special Meeting
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

IV. 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.

V. 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 California Professional Employees, Local 2345 (CAL-PRO), Soledad Police Sergeants Association (SPSA) and Soledad Police Officers Association (SPOA).
2. 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 formally initiated. The title of the matter is – Claim – Polanco

VI. ADJOURNMENT



**Regular Meeting
6:30 P.M.**

- 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. 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 September 20, 2006
- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes March 19, 2008

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#44485 – #44612

COUNCIL ACTION: _____

3. **Resolution No. 4187**, “Authorizing Amendments to Resolution Nos. 3845 and 3993 for the State Revolving Fund Financial Assistance.”

COUNCIL ACTION: _____

4. **Resolution No. 4188**, “Authorizing the City Manager to Enter into a Contract with Monterey Peninsula Engineering Inc. for a Cost Not to Exceed \$41,895.00 for the Construction of Masonry Wall at City Corporation Yard.”

COUNCIL ACTION: _____

5. **Resolution No. 4189**, “Authorizing the City Manager to Enter into a Contract with Commercial Environment Landscape for the Landscape Maintenance Project for 12 Months in the Amount of \$69,992.”

COUNCIL ACTION: _____

6. **Resolution No. 4190**, “Authorizing the City Manager to Enter into a Contract with Suarez & Munoz Construction Inc. for a Cost Not to Exceed \$218,234.05 for the Construction of Soledad Park.”

COUNCIL ACTION: _____

7. Status of the Zoning Ordinance Update

COUNCIL ACTION: _____

8. Approve by Minute Motion Submittal of a Letter to Presiding Superior Court Judge Scott Responding to the Monterey County Civil Grand Jury 2007 Final Report.

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

9. General Allocation Grant Applications

Resolution No. 4191, “Authorizing the City Manager to submit a grant application to the California Department of Housing and Community Development (HCD) for 2008-09 for a General Allocation Grant under the Community Development Block Grant (CDBG) Program to finance the upgrade to the City’s Water System in the Project Area in the maximum amount of \$500,000.”

COUNCIL ACTION: _____

Resolution No. 4192, “Authorizing the City Manager to submit a grant application to the California Department of Housing and Community Development Department (HCD) for 2008-09 for a General Allocation Grant under the Community Development Block Grant (CDBG) Program to finance a Housing Rehabilitation Program in the project area in the maximum amount of \$500,000.”

COUNCIL ACTION: _____

- * **Resolution No. 337**, “Approving a Match for the Applications to the California Department of Housing and Community Development (“HCD”) for FY 2008-09 for Grants Under the General Allocation Grant from the Community Development Block Grant (“CDBG”) Program to Finance the Upgrade to the City’s Water System in the Project Area.”

AGENCY ACTION: _____

- * **Resolution No. 338**, “Approving a Match for the Applications to the California Department of Housing and Community Development (“HCD”) for FY 2008-09 for Grants Under the General Allocation Grant from the Community Development Block Grant (“CDBG”) Program to Finance a Housing Rehabilitation Program in the Project Area.”

AGENCY ACTION: _____

XII. BUSINESS

- 10. **Resolution No. 4193**, “Approving the Sponsorship of the Soledad Fiesta Days 2008 and Authorizing the Provision of In-Kind Support Services at an Estimated Cost of \$17,354.83.”

COUNCIL ACTION: _____

- 11. **Resolution No. 4194**, “Sponsoring the 4th of July Fireworks Display and Festivities as an Activity Benefiting the Community and Providing In-Kind Support Services at an Estimated Cost of \$7,750.00.”

COUNCIL ACTION: _____

- 12. **Resolution No. 4195**, “Amending Personnel Policy No. 212 (Overtime: Non-Exempt Employees) by Establishing an On-Call Policy for Utility Division Employees.”

COUNCIL ACTION: _____

- 13. **Resolution No. 4196**, “Approving Twenty-Six (26) Updated City Job Descriptions.”

COUNCIL ACTION: _____

XIII. 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**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

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

- a) Council Requests – Status Table
- b) Capital Budget Monthly Status Report

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XVI. CLOSED SESSION

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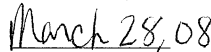
XVII. ADJOURNMENT

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 Special and Regular Meeting Agenda was posted at City Hall by Friday, March 28, 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.