



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

**WEDNESDAY, APRIL 4, 2007  
6:30 P.M.**

**CITY HALL 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**

**Introduction of New Police Officer:**

- Tim Ruiz

**Introduction of New Reserve Officer:**

- James Salas

**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**

- Joint City Council/Planning Commission Special Meeting Minutes May 11, 2006
- Joint City Council/Planning Commission Special Meeting Minutes March 15, 2007
- Joint City Council/Redevelopment Agency Regular Meeting Minutes March 21, 2007

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

2. **Approval of Warrants**

#41072 - #41195

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

3. **Resolution No. 3967**, "Authorizing the City Manager to Submit Applications for the AB2766 Grants and Execute Agreements."

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

4. \* **Resolution No. 3968**, "Amending the Business Façade Program Guidelines to Provide a Loan for Installation of Security Equipment."

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

5. **Resolution No. 3969**, "Authorizing an Extension of a Lease Agreement with Braga Ranch for Use of a Portion of the City Landfill for Grazing of Livestock."

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

6. **Resolution No. 3970**, "Supporting the Board of Directors of the Association of Monterey Bay Area Governments (AMBAG) in Declaring the Month of May 2007 as Clean Air Month in the Monterey Bay Region."

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

7. **Resolution No. 3971**, "Sponsoring the Soledad Historical Society Spring Breakfast Which Includes Use of Approximately Seven Hours for the Community Center."

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

**XI. PUBLIC HEARINGS**

8. \* **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.” *(Continued from the March 21<sup>st</sup> Council meeting)*

- 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 adopt Resolution No. 304.

**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.” *(Continued from the March 21<sup>st</sup> Council meeting)*

- 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 Resolution No. 3948.

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

**XII. BUSINESS**

9. **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:** \_\_\_\_\_

10. Review, Discuss, and Provide Staff with Direction Regarding Proposed Improvements by Caltrans on the Existing Cross Walk on Metz Road near San Vicente School.

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

11. Discuss and Provide Direction Regarding Temporary Use Permits and Business Uses per Section 17.42.015 of the Zoning Ordinance.

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

12. **Resolution No. 3972**, “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 \$91,520.”

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

13. Consider and Provide Staff with Direction on Providing Funding in Support of the Soledad High School NJROTC Trip Representing the City of Soledad and the Pacific Northwest in the National Competition in Pensacola, Florida

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

14. Review, Discuss and Provide Direction to Staff on a Report Relating to Recruitment and Retention of Police Officers

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

**XIII. 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**

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

- a) Council Requests – Status Table

**XV. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS**

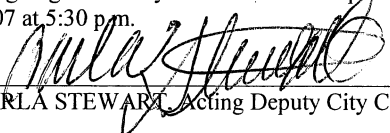
**XVI. CLOSED SESSION**

1. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- Appointment of Fire Chief.

**XVII. ADJOURNMENT**

**CERTIFICATION**

I, Carla Stewart, Acting 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 30, 2007 at 5:30 p.m.



\_\_\_\_\_  
CARLA STEWART, Acting Deputy City Clerk/Deputy Agency Clerk

3/30/07  
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).