

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

**WEDNESDAY, APRIL 5, 2006
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 Employees:

- **Associate Planner – Susan Hilinski**

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/Redevelopment Agency Regular Meeting Minutes March 1, 2006**

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**
#38231 - #38388

COUNCIL ACTION: _____

3. ***Resolution No. 280**, “Consenting to and Authorizing a Joint Public Hearing on June 21, 2006 of the Soledad Redevelopment Agency and the City Council of the City of Soledad in Connection with the Proposed 2006 Amendment to the Previously Amended Redevelopment Plan for the Soledad Redevelopment Project and Directing Notification of the Same.

AGENCY ACTION: _____

Resolution No. 3757, “Consenting to and Authorizing a Joint Public Hearing on June 21, 2006 of the Soledad Redevelopment Agency and the City Council of the City of Soledad in Connection with the Proposed 2006 Amendment to the Previously Amended Redevelopment Plan for the Soledad Redevelopment Project and Directing Notification of the Same.

COUNCIL ACTION: _____

4. ***Resolution No. 281**, “Adopting the Rules Governing Participation and Preferences by Property Owners and Business Occupants in the Soledad Redevelopment Project and the Relocation Assistance and Real Property Acquisition Guidelines in Connection with the Proposed 2006 Amendment to the Previously Amended Redevelopment Plan for the Soledad Redevelopment Project.”

AGENCY ACTION: _____

5. **Resolution No. 3752**, “Approving and Authorizing Execution of an Agreement for the Option to Enter Into a Contract for the Exchange of Interests in Real Property Between the City of Soledad and HMBY, LP.” (*Continued from March 15, 2006 meeting*)

COUNCIL ACTION: _____

6. **Resolution No.3758**, “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 14, 2006.”

COUNCIL ACTION: _____

7. **Resolution No. 3759**, “Announcing Findings and Sponsorship of the ‘Soledad Fiesta Days 2006’ and Authorizing the Provision of In-Kind Support Services at an Estimated Cost of \$12,780.21.”

COUNCIL ACTION: _____

8. **Resolution No. 3760**, “Authorizing the City Manager to Execute a Contract with RRM Design Group in an Amount not to Exceed \$60,250 to Prepare a Parks Master Plan for the City of Soledad.”

COUNCIL ACTION: _____

9. **Resolution No. 3761**, “Authorizing the City Manager to Execute Task Order No. 40 with Mark Thomas & Company, Inc. to Provide Construction Administration, Construction Staking and Construction Observation for the Corporation Yard Paving Project in an Amount Not to Exceed \$12,020.

COUNCIL ACTION: _____

10. **Resolution No. 3762**, “Authorizing Task Order #3 in an Amount Not to Exceed \$40,000 with West Coast Arborists, Inc., to Provide Citywide Tree Pruning and Maintenance.”

COUNCIL ACTION: _____

11. **Resolution No. 3763**, “Authorizing the City Manager to Execute a Contract with Williams Scotsman for the Purchase of a Modular Unit for the Fire Department in the Amount of \$44,991.”

COUNCIL ACTION: _____

12. **Resolution No. 3764**, “Supporting the Community Housing Trust of Monterey County’s ‘Home Purchase Assistance Program’”.

COUNCIL ACTION: _____

13. **Resolution No. 3765**, “Establishing a Policy to Provide Supplemental Benefits for Employees Deployed to Military Service.”

COUNCIL ACTION: _____

XI. PUBLIC HEARING

14. **Resolution No. 3766**, “Approving and Certifying the Village at Soledad Mitigated Negative Declaration, Mitigation Monitoring Program, Amendment to the General Plan Land Use Map; Introduction and First Reading of **Ordinance No. 628**, Amending the Zoning Designation for Property Located Southerly of the Intersection of Nestles Road and Los Coches Drive from M Industrial to H-C Highway Commercial Zoning Designatin to Allow Development of a Commercial Shopping Center of Up to 188,000 Square Feet to Include an 83-Room Hotel, a 6 Screen Cinema, Restaurants, Shops, Offices, Parking and Landscaping, on Approximately 15 Acres APN #022-291-018.”

- 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. 3766** and **Ordinance No. 628**.

COUNCIL ACTION: _____

XII. BUSINESS

- 15. ***Resolution No. 278**, “A Resolution of the Soledad Redevelopment Agency Directing the Executive Director to Prepare Loan Agreements Pertaining to the Benito Street Farm Labor Center/Affordable Housing Project and Monterey Street Project And Providing Authorization to Execute the Same Upon Satisfactory Completion.” *(Continued from March 15, 2006 meeting)*

AGENCY ACTION: _____

- 16. **Resolution No. 3755**, “Authorizing the Transfer of Property to the Soledad Housing Authority for the Provision of Low Income Housing at 439 Benito Street (APN 022-111-008).” *(Continued from March 15, 2006 meeting)*

COUNCIL ACTION: _____

- 17. Review, Discuss and Provide Direction Regarding Various Design Alternatives for 137 Soledad Street.

COUNCIL ACTION: _____

- 18. **Resolution No. 3767**, “Opposing the Monterey County Quality of Life, Affordable Housing and Voter Control.”

COUNCIL ACTION: _____

- 19. Appointment of a Commissioner to the Soledad Planning Commission.

COUNCIL ACTION: _____

- 20. **Resolution No. 3768**, “Authorizing the City Manager to Enter into a Contract with Rehak Construction in an Amount Not to Exceed \$85,910 for Construction of the Vosti Park-Wall Project with an Additional Allocation of \$32,910 from Fund Reserve.”

COUNCIL ACTION: _____

21. **Resolution No. 3769**, “Awarding Bid for the City Hall/Police Department Completion Project Authorizing the City Manager to Enter into a Contract with Max Baggett Construction Services, Inc. for a Cost not to Exceed \$205,883.11.

COUNCIL ACTION: _____

22. **Resolution No. 3770**, “1) Approving Task Order #43 From Mark Thomas & Company, Inc. in an Amount Not to Exceed \$78,600 to Provide Additional Construction Management and Construction Engineering and Design Services for the City of Soledad City Hall/Police Addition and Remodel Project and 2) Authorizing a Budget Amendment of \$78,600 to be Funded from the General Government Impact Fee Fund.”

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) **Tree**
- l) **Wastewater Treatment Plant**
- m) **Soledad Historical Society**

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 meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organization is The Soledad Police Sergeants' Association.
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 organization is The Soledad Police Officers' Association.

3. 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.
4. The Agency Board will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the Agency's negotiator regarding negotiation concerning the purchase of property located at 311 Higuera (APN 022-461-037). Instructions to the negotiator will include price.

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 Regular Meeting Agenda was posted at City Hall by Friday, March 31, 2006 at 9:00 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 831/678-3963 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).