



**CITY OF SOLEDAD**

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

**WEDNESDAY, APRIL 16, 2008  
5:30 P.M.**

**CITY COUNCIL CHAMBERS  
248 MAIN STREET**

**Special Meeting  
5:30 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. CAPITAL IMPROVEMENT PROJECTS WORKSHOP**

Review, Discuss and Provide Staff Direction on the Implementation Policies and Procedures for the 2007-2008 Capital Improvement Budget and Policy No. 9100 "Public Works Project Policy".

**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. 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**

- a) Joint City Council/Redevelopment Agency Special and Regular Meeting Minutes April 2, 2008

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

**2. Approval of Warrants**

#44613 – #44757

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

3. **Resolution No. 4197**, “Opposing Proposition 98 and authorizing the use of the City of Soledad Name in opposition to Proposition 98.”

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

4. \* **Resolution No. 339**, “Authorizing the Executive Director to Execute an Agreement with Rosenow Spevacek Group, Inc. for Affordable Housing Consulting Services to Develop Guidelines that Cover Administrative and Programmatic Functions for the Agency’s Affordable Housing Programs.”

**AGENCY ACTION:** \_\_\_\_\_

5. Street Closure of Andalucia Drive Between Ticino Street and Metz Road/North Street for Each Saturday During the 2008 Little League Baseball Season, as Required.

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

6. Approval of the Installation of Two Gates on Andalucia Drive Between Ticino Street and Metz Road/North Street.

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

7. **Resolution No. 4198**, “Confirming an FLSA 207(K) Fourteen (14) Day, One Hundred and Six (106) Hour Work Period and Approving an Alternative Work Schedule (48/96 Hour Work Schedule) for the Fire Department Retroactively to March 1, 2006.”

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

**XII. PUBLIC HEARINGS**

None

**XIII. BUSINESS**

8. Receive the Annual Report for 2007 on the City of Soledad’s Recycling and Yard Waste Diversion Efforts and Tri-Cities Contract Compliance.

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

9. \* Accept Status Report and Provide Direction Regarding the Renovation and Use of the Existing Building at 137 Soledad Street.”

**AGENCY ACTION:** \_\_\_\_\_

10. **Resolution No. 4199**, Authorizing the Placement of All-Way Stop Control on Entrada Drive at Vista Avenue and at Prado Drive; on Goldenrod Street at Indian Warrior Way and at Brittlebush Street; and on La Colina Street at Toledo Street.”

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

- 11. **Resolution No. 4200**, “Opposing the Placement of the Re-Entry Facility Near the City of Soledad and Urging the Monterey County Board of Supervisors to Reject the State of California’s Proposal of Constructing a Secure Re-Entry Facility Near the City of Soledad.”

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

- 12. **Resolution No. 4201**, “Authorizing the Creation of a Gang Task Force Position Within the Ranks of the Soledad Police Department to be Assigned to and Funded by the Monterey County Joint Gang Task Force.”

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

- 13. Consider Proposed Amendments to Employee Recognition Program, and  
  
Provide Direction to Staff as to Whether to Provide a Five Hundred Dollar Gift Certificate to City Employees Named as Employee of the Year, Officer of the Year or a Similar Annual Recognition.

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

- 14. **Resolution No. 4196**, “Approving Twenty-Six (26) Updated City Job Descriptions.” *(Continued from April 2, 2008)*

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

- 15. Review, Discuss and Approve City Treasurer’s Report for the Quarter Ending March 31, 2008.

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

**XIV. 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 – Status Update**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

**XV. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT**

- a) Council Requests – Status Table

**XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS**

**XVII. CLOSED SESSION**

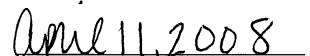
1. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The Employees/Employee Organizations are Cal Pro, SPOA, SPSA, and all unrepresented employees.
2. The City Council will recess to 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 – Sanchez
3. \* The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 – City Manager/Executive Director Evaluation.

**XVIII. 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, April 11, 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.