



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

**WEDNESDAY, APRIL 18, 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**

Proclamation – 'National Public Works Week'

Introduction of New Fire Chief

- Richard Foster

Expression of Appreciation:

- Salinas Rural Fire District – Chief Michael Urquides and
- Interim Fire Chief Steve Negro

Introduction of New Reserve Police Officer:

- David Gonzalez

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

- Joint City Council/Planning Commission Special Meeting Minutes May 23, 2006
- Joint City Council/Redevelopment Agency/Planning Commission Special Meeting Minutes of August 10, 2006
- Joint City Council/Planning Commission Special Meeting Minutes October 12, 2006
- Joint City Council/Redevelopment Agency Regular Meeting Minutes of January 17, 2007
- Joint City Council/Redevelopment Agency Regular Meeting Minutes of April 4, 2007
- City Council Special Meeting Minutes April 11, 2007

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#41196 - #41314

COUNCIL ACTION: _____

- 3. Resolution No. 3974,** “Authorizing the City Manager to Enter into an Amended Agreement with the Soledad Unified School District as Part of the Soledad Safe Schools/Healthy Students Project.”

COUNCIL ACTION: _____

- 4. Resolution No. 3975,** “Certifying Local Approval for Housing Advocacy Council of Monterey County’s Activities Pertaining to Federal Emergency Shelter Grant Funding to Assist Eligible Families in the City of Soledad”.

COUNCIL ACTION: _____

- 5. Resolution No. 3976,** “Accepting the Soledad 2005/2006 Sidewalk and Curb/Gutter Repair Project Performed by BDS Construction Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$591,374.80.”

COUNCIL ACTION: _____

6. **Resolution No. 3977**, “Authorizing the City Manager to Enter into a Contract with Grossman Design Group for Preparation of the City’s Facilities Master Plan in an Amount Not to Exceed \$68,180.”

COUNCIL ACTION: _____

7. **Resolution No. 3978**, “Authorizing the City Manager to Enter into a Contract with MuniFinancial for Preparation of A User Fee Study in an Amount Not to Exceed \$24,340 and Appropriating \$1,590 from the Unallocated General Fund Balance.”

COUNCIL ACTION: _____

8. Award a College Scholarship to Michelle Jimenez and Julio Hernandez in the Amount of \$1,500 Each, By Minute Motion

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

None

XIII. BUSINESS

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

COUNCIL ACTION: _____

10. **Resolution No. 3979**, “Supporting Proposed Improvements by Caltrans on the Existing Cross Walk on Metz Road near San Vicente School and Imposing A ‘No-Stopping Any Time’ Restriction on a Portion of Metz Road.

COUNCIL ACTION: _____

11. Appointment of Three (3) At-Large Boardmembers to the Housing Authority of the City of Soledad

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

13. Discuss and Provide Direction Regarding Temporary Use Permits and Business Uses Per Section 17.42.015 of the Zoning Ordinance (*continued from April 4, 2007 meeting*)

COUNCIL ACTION: _____

14. Review, Discuss and Provide Direction for Comparator Cities to be Used in the Classification, Compensation and Benefit Study

COUNCIL ACTION: _____

15. Acceptance of the City of Soledad's Audited Financial Statements for Fiscal Year 2005-06

COUNCIL ACTION: _____

16. **Ordinance No. 307**, "Amending Section 17.38.230-Planned Developments of the Zoning Ordinance, Title 17 of the Soledad Municipal Code." (First Reading)

COUNCIL ACTION: _____

17. **Resolution No. 3980**, "Authorizing a "Local Match Loan" Agreement for the State Revolving Fund (SRF) Loan for the City of Soledad Wastewater Treatment and Disposal Facilities Upgrade and Expansion Project."

COUNCIL ACTION: _____

18. **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 and Appropriating \$675 from the San Vicente Parks and Open Spaces Maintenance Fund, \$6,003 from the Diamond Ridge Landscape District Fund, and \$9,162 from the Park Maintenance Fund for FY 2006-07."

COUNCIL ACTION: _____

XIV. 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) **Soledad Housing Authority**
 - **Status Update**
- o) **North End Shopping Center**

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 pursuant to Government Code Section 54956.8 to give instructions to the City's negotiators regarding the purchase/exchange of property located at:
 - a. APN 022-281-006.
 - b. APN's 257-051-010, 257-061-003, 257-061-002, 257-061-013 and 257-061-008
 - c. APN 417-151-082,083,084,085.

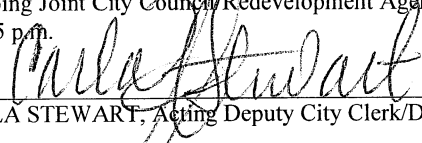
Instructions to the negotiator will concern price and terms of payment.

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 initiated formally and to which the City is a party. The title of the claim is: Bravo.
3. The City Council will recess to closed session to meet with its designated representative regarding labor relations matters pursuant to Government Code Section 54957.6. The Employee/Employer organizations are the SPOA and the SPSA
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.

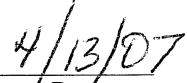
XVIII. ADJOURNMENT

CERTIFICATION

I, 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, April 13, 2007 at 7:15 p.m.



CARLA STEWART, Acting 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 831/678-3963 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).