

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

**WEDNESDAY, APRIL 19, 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**

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**

- City Council Regular and Redevelopment Agency Special Meeting Minutes
December 7, 2005

2. **Approval of Warrants**
#38390 - #38508

COUNCIL ACTION: _____

3. * **Resolution No. 3770 / 279**, “Approving an Amendment to an ‘Employment Agreement - City Manager/Executive Director’.”

COUNCIL/AGENCY ACTION: _____

4. * **Resolution No. 280**, “Accepting the Draft 2006 Amendment to the Previously Amended Redevelopment Plan for the Soledad Redevelopment Project and Authorizing Transmittal of the same to the Planning Commission of the City of Soledad.”

AGENCY ACTION: _____

5. * **Resolution No. 281**, “Awarding a Contract to Henningsen Construction Co. in the Amount of \$13,400 for the Demolition of the Back Portion of 137 Soledad Street and Appropriating an Additional \$8,000 From the Redevelopment Agency Contingency Line Item.”

AGENCY ACTION: _____

6. **Resolution No. 3771**, “Authorizing the City Manager to Execute a Contract with the Law Offices of William D. Ross to Provide Legal Services Pertaining to LAFCo Applications and Proceedings.”

COUNCIL ACTION: _____

7. **Resolution No. 3772**, “Supporting the Board of Directors of the Association of Monterey Bay Area Governments (AMBAG) in Declaring the Month of May 2006 as Clean Air Month in the Monterey Bay Region.”

COUNCIL ACTION: _____

8. **Resolution No. 3773**, “Approving a Temporary Use Permit for the Closure of Walker Drive between Metz Road and Granada Street for a Sports Fair event by the Soledad Recreation District from 3pm. to 5pm. on Monday April 24, 2006.”

COUNCIL ACTION: _____

9. **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 April 5, 2006 meeting*)

COUNCIL ACTION: _____

XI. PUBLIC HEARING

10. **Ordinance No. 628**, “Announcing Findings and Amending the Official Zoning Map of the City of Soledad to Zone Approximately 15 Acres (APN 022-291-018) Located South of the Intersection of Nestles Road and Los Coches Drive.” (Second Reading)

- 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 **Ordinance No. 628**.

COUNCIL ACTION: _____

11. Conduct a Public Hearing on the Appeal of B & P Packing Regarding Impact Fees for 235 Nestles Road.

- 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 conduct a Public Hearing on the Appeal of B & P Packing Regarding Impact Fees for 235 Nestles Road.

COUNCIL ACTION: _____

XII. BUSINESS

12. **Resolution No. 3774**, “Approving the Department of Social and Employment Services Request for Use of the Community Center for Employee Training and Authorizing Use of Approximately Twelve City Hours.”

COUNCIL ACTION: _____

13. **Resolution No. 3775**, “Authorizing the City Manager to Execute an Amendment to the Black and Veatch Long Term Wastewater Management Plan Contract, for Development of the Preliminary Design, Plans, Specifications and Engineer’s Opinion of Cost for Construction of the Preferred Alternative in the Long Term Waste Management Plan in an Amount Not to Exceed \$129,511 and Appropriating \$129,511 from the Wastewater Reserve Fund.”

COUNCIL ACTION: _____

14. **Ordinance No. 629**, “Amending Section 13.40.050 – Rate Distinctions – of Chapter 13.40 – Utility Charges – of the Soledad Municipal Code.

COUNCIL ACTION: _____

15. **Ordinance No. 630**, “Adding Chapter 13.05 ‘Deconstruction, Demolition and Construction Material Recovery and Diversion From Landfills’ to Title 13- ‘Public Services’ of the Soledad Municipal Code.” (First Reading).

COUNCIL ACTION: _____

16. Six (6) Month Review of Soledad Municipal Code Section 9.09 Noise.

COUNCIL ACTION: _____

17. Salinas Valley River Coalition request for City to contribute \$1,000 towards the selection of a consultant to undertake studies of the Salinas Valley River.

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.

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, April 14, 2006 at 6:45 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).