



AMENDED

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

**WEDNESDAY, MAY 2, 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:

- Neola Barnet

Introduction of New Reserve Police Officer

- David Gonzalez

Introduction of Fire Department Volunteers

- Marco Hernandez
- Ramon Herrera, Jr.
- William Sides
- Michael Castillo-Ortiz
- Daniel Escobar
- Laura Herrera
- Steve Montes
- Sergio Dorantes



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/Redevelopment Agency Regular Meeting Minutes February 7, 2007
- Special City Council Meeting Minutes February 27, 2007
- Special Redevelopment Agency Meeting Minutes March 28, 2007

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#41315 - #41454

COUNCIL ACTION: _____

3. **Resolution No. 3981**, “Canceling the Regular Meeting of July 4, 2007.”

COUNCIL ACTION: _____

4. **Resolution No. 3982**, “Adopting the Bike Plan and Directing Staff to Initiate the Amendment to the Circulation Element of the General Plan to Incorporate the Bike Plan”.

COUNCIL ACTION: _____

5. **Resolution No. 3983**, “Authorizing the City Manager to Execute a Consulting Services Agreement with The EDCCO Group for the Design of a New SCADA System in an Amount not to Exceed \$40,673.”

COUNCIL ACTION: _____

6. **Resolution No. 3984**, “Authorizing and Approving Execution of an Amendment # 4 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not to Exceed \$100,292.01 for the Additional Traffic Impact by Higgins & Associates and additional modifications to the Environmental Impact Report for the Soledad Plaza Commercial Development.”

COUNCIL ACTION: _____

7. **Resolution No. 3985**, “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 3 pm to 5 pm on Wednesday May 30, 2007.”

COUNCIL ACTION: _____

8. **Resolution No. 3986**, “Authorizing and Approving Execution of Amendments #3, #4, #5 and #6 to the Contract for Professional Services with Denise Duffy & Associates, Inc., at a Cost of \$41,365, for a Total Contact Amount Not to Exceed \$335,793.”

COUNCIL ACTION: _____

9. **Resolution No. 3987**, “Accepting Subdivision Improvements of the Relleum Subdivision.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

10. **Ordinance No. 644**, “Announcing Findings and Amending Section 17.38.230—Planned Developments of the Zoning Ordinance, Title 17 of the Soledad Municipal Code.” (2nd 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. 644.

COUNCIL ACTION: _____

11. **Resolution No. 3988**, “Announcing Findings and Approving Tentative Subdivision Map (TSM 2007-02), Initiated by HMBY Edenbridge-Soledad, to Subdivide a 4.6 Acre Parcel on Gabilan Drive (APN 022-441-016) into 71 Lots of Record for Development of 71 Town Houses.”
 - 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. 3988.

COUNCIL ACTION: _____

XIII. BUSINESS

12. **Resolution No. 3989**, “Authorizing the Execution of a Side Agreement Between the City of Soledad and Both the Police Officers Association (SPOA) and Soledad Police Sergeants Association (SPSA).”

COUNCIL ACTION: _____

- *** 13. **Resolution No. 3990**, “Amending the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2006-07 and Amending the Fiscal Year 2006-07 Budget in the Amount of \$39,631 to be Allocated from General Fund Reserves.”

COUNCIL ACTION: _____

AND

Resolution No. 3995, “Amending the Fiscal Year 2006-2007 Budget Allocating \$39,631 From General Funds Reserves.”

COUNCIL ACTION: _____

14. Review, Discuss and Provide Direction for Replacement of Sand City as a Comparator City to be used in the Classification, Compensation and Benefit Study.

COUNCIL ACTION: _____

15. Review, Discuss, and Provide Direction to Staff on a Request to Amend Soledad Ordinance 5.36.031 that Increases the Number of Gaming Tables Authorized at Eligible Businesses.

COUNCIL ACTION: _____

16. **Resolution No. 3991**, “Authorizing the City Manager to Issue Invitation for Bids for the Pre-purchase of 1) A Membrane Biological Reactor for the Scalping Plant, 2) A Filtration Unit for the City Wastewater Treatment Plant, and 3) A Screw Press for the City Wastewater Treatment Plant.”

COUNCIL ACTION: _____

17. **Resolution No. 3992**, “Authorizing the City Manager to Execute an Amendment to the Black and Veatch Engineering Design and Project Management Through Facility Construction and Startup for Upgrade and Expansion of the Soledad Wastewater Treatment and Disposal Facilities Agreement in an Amount Not to Exceed \$535,000 and Appropriating \$535,000 from the Wastewater Reserve Fund.”

COUNCIL ACTION: _____

18. **Resolution No. 3993**, “Authorizing an Amendment to Resolution No. 3845 to Increase the State Revolving Loan Fund Application Amount from \$40,000,000 to an Amount not to Exceed \$60,000,000.”

COUNCIL ACTION: _____

19. **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.” *(continued from the April 18th meeting)*

COUNCIL ACTION: _____

20. Discuss and Review the Council Direction and Action Arising from the Meeting of February 27, 2007 Regarding Support to the Soledad Housing Authority.

COUNCIL ACTION: _____

21. **Resolution No. 3994**, “Authorizing the City Manager to Execute a Reimbursement Agreement with Matthews Homes for the Construction of Water and Sewer Facilities on Orchard Lane in an Amount not to Exceed \$169,107.”

COUNCIL ACTION: _____

22. Receive Report and Give Direction to Staff Regarding Revised Location and Use of Dumpsters for the Businesses in the 500 Block of Front Street.

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**
- o) **North End Shopping Center**

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

- a) Council Requests – Status Table

XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

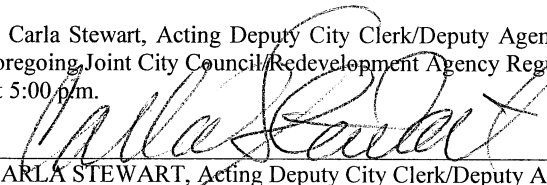
XVII. CLOSED SESSION

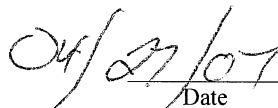
1. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section: 54956.9(c) - deciding whether to initiate litigation.

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 27, 2007 at 5:00 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 831/223-5012. 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).