

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

**WEDNESDAY, MAY 3, 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:**

- Edward "Sonny" Vaughn – Utility Supervisor
- Roan Corso, Temporary Fire Engineer

**Commendation:** Sgt. Moya and Officers Munguia, Reyes and Olguin for Outstanding Performance for their actions apprehending burglary suspects in the City of Soledad

**Certificate of Commendation** – Michael Ortiz

**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**

- None

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

2. **Approval of Warrants**

#38509 - #38635

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

3. **Resolution No. 3776**, “Authorizing and Approving Execution of an Amendment to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not to Exceed \$20,166.”

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

4. **Resolution No. 3777**, “Authorizing the City Manager to Prepare and Execute a Two Year Agreement With Pacific Municipal Consultants for Administration of the City Owner-Occupied Housing Rehabilitation Program.”

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

**Resolution No. 3778**, “Adopting the City’s Owner-Occupied Housing Rehabilitation Loan Program Policies and Guidelines.”

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

5. \* **Resolution No. 285**, “Authorizing the Executive Director to Prepare and Execute a Two Year Agreement with Pacific Municipal Consultants (PMC) for Administration of the City’s Housing Rehabilitation Program through Redevelopment Funds.”

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

6. **Resolution No. 3779**, “Announcing Findings and Denying Appeal of Imposition of Impact Fees.”

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

7. **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 19, 2006 meeting)*

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

8. **Resolution No. 3780**, “Declaring the Week of May 13 - 21, 2006 Monterey County Bike Week.”

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

**XI. PUBLIC HEARING**

9. **Ordinance No. 629**, “Amending the Section 13.40.050 - Rate Distinctions - of Chapter 13.40 - Utility Charges - 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. 629**.

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

**XII. BUSINESS**

10. Receive a Report on the Fire Department Audit Findings from Citygate Associates and Provide Staff Direction Regarding Recommended Staffing Levels and Facilities

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

11. **Resolution No. 3781**, “Approving an Amendment to the Development Agreement Between the City of Soledad and C.H. Builders, Inc. - Miravale II Subdivision.”

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

12. **Resolution No. 3782**, “Supporting California’s ‘Marine Life Protection Act’.”

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

13. \* Acceptance of the Redevelopment Agency’s Audited Financial Statements for Fiscal Year 2004-05.

**AGENCY 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**
- n) **Soledad Emergency Plan**

**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 pursuant to Government Code Section 54956.8 to give instructions to the Council's negotiators regarding negotiations with HMBY concerning the lease/purchase/exchange of property located at San Vicente Road. Instructions will include price and term.

**XVII. ADJOURNMENT**

**CERTIFICATION**

I, Lupe A. Martinez, 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 Thursday, April 27, 2006 at 5:00 p.m.

\_\_\_\_\_  
LUPE A. MARTINEZ, 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).