



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

**WEDNESDAY, MAY 6, 2009
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad Joint City Council/Redevelopment Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chairman Richard V. Ortiz
Mayor Pro Tem/Vice Chairman, Martha Camacho
Councilmember/Agencymember Richard J. Perez
Councilmember/Agencymember Juan Saavedra
Councilmember/Agencymember Patricia Stephens

5:30 P.M.
Special Meeting

- 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. WORKSHOP CITY COUNCIL RULES, POLICIES AND PROCEDURES

The City Council/Redevelopment Agency will review, discuss and provide direction to staff on the City Council Rules, Policies and Procedures. *(Staff recommends the workshop be postponed and rescheduled to a later date.)*

COUNCIL ACTION: _____

VI. 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 organizations are Soledad Police Sergeants Association (SPSA), Soledad Police Officers Association (SPOA), Soledad Firefighters Local #4584 (IAFF), Mid-Management (SEIU) and all unrepresented City employees.
2. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(b)(1) and is hereby of the opinion that a significant exposure to litigation exists.
3. 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 – Everest National Insurance Company
4. The City Council will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the lease/purchase of property located at APN 022-211-008. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
5. 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.

(If the listed closed session matters have not been completed at the time the regular meeting is scheduled to commence, the City Council will adjourn the closed session to be reopened at the end of the regular meeting.)

VII. ADJOURNMENT

6:30 P.M.
Regular Meeting

- 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 AND REPORTS**

Announcements and Reports on meetings attended by Councilmembers/Agencymembers at City of Soledad expense as required by State law (AB1234).

- VII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES**

- VIII. PRESENTATIONS**

Proclamation in honor of May 2009 as "Foster Care Month"

- IX. PUBLIC COMMENT**

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- 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**

- a) Joint City Council/*Redevelopment Agency/Public Financing Authority Regular Meeting Minutes June 20, 2007
- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes August 15, 2007
- c) Joint City Council/*Redevelopment Agency Special Meeting Minutes August 22, 2007
- d) Joint City Council/*Redevelopment Agency Regular Meeting Minutes April 15, 2009

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#11298 – #11431

COUNCIL ACTION: _____

3. May 2009 Capital Budget Monthly Status Report

COUNCIL ACTION: _____

4. **Resolution No. 4356**, “Approving Amendment No. 4 to the Fiscal Year 2008/2009 Compensation and Benefit Plan of the City of Soledad, Relating to the Public Works Department Reorganization approved on April 1, 2009.”

COUNCIL ACTION: _____

5. **Resolution No. 4357**, “Authorizing the City Manager to Enter Into a Disadvantaged Business Enterprise Implementation Agreement with the State of California Department of Transportation.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

6. Review, Discuss and Consider Approval by Minute Motion of the 4th of July Committee Requests.

COUNCIL ACTION: _____

7. Request to use Vosti Park for Circus Event Sponsored by the Soledad High School Sober Grad Committee.

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

ADA
Community Center
Development/Overall Landscape Review
Information Technology (IT)
North End Development
Parks
Revolving Loan Fund
Soledad Housing Authority
Street Naming

CAC
Community Involvement
Finance
Oldtown Soledad Beautification Assn.
Recruitment and Selection
Soledad Historical Society
Wastewater Treatment Plant

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

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

Comments from the Councilmembers/Agencymembers on general items of concern and on matters that they wish to put on future agendas.

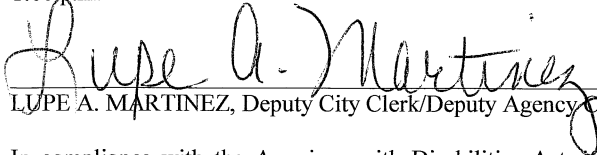
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XVII. ADJOURNMENT

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 Friday, May 1, 2009 at 1:00 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 831/223-5012. 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).

“Any writing or documents provided to a majority of the City Council/Redevelopment Agency regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

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.