



CITY OF SOLEDAD

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

**WEDNESDAY, MAY 7, 2008
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET**

**Special Meeting
5:30 P.M.**

- 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. 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 California Professional Employees, Local 2345 (CAL-PRO), Soledad Police Sergeants Association (SPSA) and Soledad Police Officers Association (SPOA).
2. The City Council/*Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54957 to consider personnel matters – appointment of an Interim City Manager/Executive Director.
3. The City Council/*Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54957 to consider personnel matters – recruitment of City Manager/Executive Director.

VI. ADJOURNMENT



**Regular Meeting
6:30 P.M.**

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:

- Juan Salvador, Office Specialist
- Cruz Acosta, Maintenance Worker

Proclamations:

- Week of the Teacher
- Veteran Appreciation 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 Special Meeting Minutes
April 28, 2008

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#44759 – #44887

COUNCIL ACTION: _____

3. Request to Advertise for Two (2) ‘At Large’ Boardmembers and Two (2) Tenant Commissioners to the Housing Authority of the City of Soledad.

COUNCIL ACTION: _____

4. Award a College Scholarship to Marlene Romero and Marc Villanueva in the Amount of \$1,500 Each, By Minute Motion.

COUNCIL ACTION: _____

5. **Resolution No. 4202**, “Approving Amendment No. 3 to the Fiscal Year 2007/08 Compensation and Benefit Plan of the City of Soledad.”

COUNCIL ACTION: _____

6. **Resolution No. 4203**, “Authorizing Amendments to Resolutions 3980, 4042 and 4044 for the State Revolving Fund Financial Assistance.”

COUNCIL ACTION: _____

7. * **Resolution No. 4204/340**, “A Joint Resolution of the City Council and the Redevelopment Agency Approving and Authorizing the Execution of a Contract for Interim City Manager/Executive Director Services.”

COUNCIL/AGENCY ACTION: _____

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

COUNCIL ACTION: _____

9. Consider Proposed Amendments to Employee Recognition Program

COUNCIL ACTION: _____

10. Approve the Placement of a Fiesta Days Ticket Booth on Monterey County Assessor’s Parcel No. 022-211-017 Located on Front Street.

COUNCIL ACTION: _____

11. **Resolution No. 4205**, “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: _____

12. **Ordinance No. 659**, “Adding Chapter 3.56 to the City of Soledad Municipal Code Establishing a Regional Development Impact Fee.” (1st reading)

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

13. **Resolution No. 4206**, “Authorizing the Assistant City Manager to Execute a Contract with Aircon Energy Inc. Contingent Upon Execution of a Financing Agreement Between the Bank and the City of Soledad in an Amount Not to Exceed \$1,248,134 for Construction of a Facility Improvement and Energy Retrofit Project.”

- 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 continue the public hearing to May 21, 2008.

XII. BUSINESS

14. **Resolution No. 4207**, “Adopting the 2008 Updated Wastewater Rate Study and Setting a Time and Place for a Public Hearing.”

COUNCIL ACTION: _____

15. **Resolution No. 4208**, “Approving the Memorandum of Understanding between the City of Soledad and the State of California Department of Corrections and Rehabilitation.”

COUNCIL ACTION: _____

16. Formation of and Appointments to the Information Technology Committee and Authorization to Prepare and Issue a Request for Proposals for Information Technology Services if Deemed Appropriate by said Committee.

COUNCIL ACTION: _____

17. ORCHARD VILLAS

Resolution No. 4209, “Rescinding Previous Approval of Orchard Villas Final Map (Resolution No. 3873).”

COUNCIL ACTION: _____

and

Resolution No. 4210, “Approving an Extension of the Vesting Tentative Map-TSM 2003-05 With Modification of the Conditions of Approval.”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- a) **Street Naming**
- b) **Miravale Section 16**
- c) **Development Review/Overall Landscape Review**
- d) **Revolving Loan Fund**
- e) **Oldtown Soledad Beautification Association**
- f) **Parks**
- g) **Redevelopment Neighborhoods**
- h) **CAC**
- i) **SR146 (Roads)**
- j) **Wastewater Treatment Plant**
- k) **Soledad Historical Society**
- l) **Community Involvement**
- m) **Soledad Housing Authority**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

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

- a) Council Requests – Status Table
- b) Capital Budget Monthly Status Report

XV. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

XVI. CLOSED SESSION

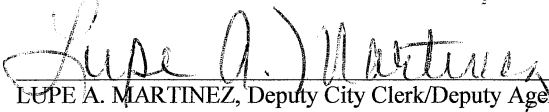
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XVII. ADJOURNMENT

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 Special and Regular Meeting Agenda was posted at City Hall by Friday, May 2, 2008 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 831/223-5012. 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).

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.