



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

**WEDNESDAY, MAY 16, 2007
5:30 P.M.**

**CITY HALL COUNCIL CHAMBERS
248 MAIN STREET**

- 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 or questions posed by members of the public.

V. BUSINESS

- 1. Review, Discuss and Provide Staff Direction on the City of Soledad Draft Capital Budget, A Capital Improvement Plan for FY 2006/07 Through FY 2010/11, Including the Capital Budget Execution Procedures Contained Therein.

COUNCIL ACTION: _____

- 2. **Resolution No. 3996**, "Approving the City's Public Works Project Policy."

COUNCIL ACTION: _____

VI. ADJOURNMENT

REGULAR MEETING AGENDA

6:30 P.M.

- I. CALL TO ORDER**
- II. PRESENTATION OF THE COLORS AND PLEDGE OF ALLEGIANCE BY THE SOLEDAD AZTEC NJROTC**
- 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

Soledad High School NJROTC

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 Special Meeting Minutes October 25, 2006
- Joint City Council/*Redevelopment Agency Regular Meeting Minutes May 2, 2007

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

- #39820
- #41199
- #41455-41538

COUNCIL ACTION: _____

3. Resolution No. 3997, "Adopting the Plans and Specifications for the 2004/2005 Public Works Sewer Infrastructure Replacement Project (CDBG Grant No. 04-STBG-1930), and Authorizing Advertising for Bids."

COUNCIL ACTION: _____

4. **Resolution No. 3998**, “Authorizing the City Manager to Enter into a Contract with Sansone Company for a Cost Not to Exceed \$120,900 and Authorizing a Contingency of 15% for the Site Improvements of the La Cuesta Second Water Tank Project.”

COUNCIL ACTION: _____

5. **Resolution No. 3999**, “Making Findings on Special and Public Transportation Needs and Approving the Filing of Applications for TDA and STA Funds, ‘Public Transit’ and Local Transportation Funds for Street and Road Purposes for Fiscal Year 2007-08.”

COUNCIL ACTION: _____

6. **Resolution No. 4000**, “Accepting Subdivision Improvements of the Monterey Court Investors Subdivision.”

COUNCIL ACTION: _____

7. **Resolution No. 4001**, “Accepting the Landscaping Improvements on San Vicente Road adjacent to Well #10.”

COUNCIL ACTION: _____

8. **Resolution No. 4002**, “Approving the Purchase of 28 Kenwood portable radios with accessories at a cost of \$56,736.12.”

COUNCIL ACTION: _____

9. **Resolution No. 4003**, “Declaring Surplus Equipment and Authorizing the Sale, Donation, or Disposal of Such Property.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

10. **Resolution No. 4004**, “Approving the Issuance of Bonds in Accordance with the Joint Powers Agreement with the Soledad Housing Authority and the Housing Authority of Monterey County for the Purpose of Financing the Benito Street Affordable Housing Project, to be Located at 439 Benito Street.”

- 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. **4004**.

COUNCIL ACTION: _____

XIII. BUSINESS

11. **Ordinance No. 645**, “Adding New Chapter 13.11 ‘Recycled Water Service’ to Title 13-Public Services of the Soledad Municipal Code.”

COUNCIL ACTION: _____

12. **Resolution No. 4005**, “Disencumbering Grant Funds in the Amount of \$300,000 from Community Development Block Grant Funds (CDBG) Under the Economic Enterprise Fund Component for a Business Revolving Loan Program 04-EDBG-0628.”

COUNCIL ACTION: _____

13. Receive an Informational Report on the Recruitment and Selection Process Committee.

COUNCIL ACTION: _____

**** Please note that Agenda Item #14 and #15 are a continuation of Agenda Item #1 and #2 in case the item(s) run past the time set for the Special Meeting.**

14. Review, Discuss and Provide Staff Direction on the City of Soledad Draft Capital Budget, A Capital Improvement Plan for FY 2006/07 Through FY 2010/11, Including the Capital Budget Execution Procedures Contained Therein.

COUNCIL ACTION: _____

15. **Resolution No. 3996**, “Approving the City’s Public Works Project Policy.”

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

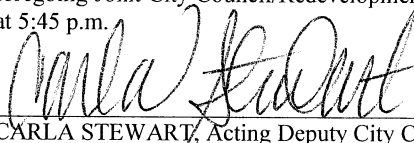
XVII. CLOSED SESSION

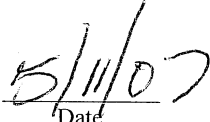
1. The City Council will recess to closed session to meet with its designated representative regarding three labor relations matters pursuant to Government Code Section 54957.6. The two unrepresented employees are the Chief of Police and the Police Lieutenant. The involved employee organization is the Soledad Police Sergeant's Association.
2. The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- City Manager/Executive Director Evaluation.

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, May 11, 2007 at 5:45 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).

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.