



CITY OF SOLEDAD

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

**WEDNESDAY, JUNE 4, 2008
6:30 P.M.**

**CITY 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**

None

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**

- a) Joint City Council/*Redevelopment Agency/Soledad Housing Authority Special Meeting Minutes April 9, 2008 (*Continued from May 21, 2008*)
- b) Joint City Council/*Redevelopment Agency Special and Regular Meeting Minutes April 16, 2008

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#45028 – #45128

COUNCIL ACTION: _____

3. Resolutions of the City Council of the City of Soledad Preliminarily Approving Engineer's Reports and Declaring the City's Intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2008/2009, and Setting a Time and Place for a Public Hearing:

(a) **Resolution No. 4216**, "Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Benefit Assessment District No. 1 (Diamond Ridge, Phase I) for Fiscal Year 2008/2009, and Setting a Time and Place for a Public Hearing."

COUNCIL ACTION: _____

(b) **Resolution No. 4217**, "Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I, Phase I) for Fiscal Year 2008/2009, and Setting a Time and Place for a Public Hearing."

COUNCIL ACTION: _____

(c) **Resolution No. 4218**, "Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Parks and Open Space Maintenance Assessments District No. 1, Annexation No. 1, Orchard Villas/Miravale II for Fiscal Year 2008/2009, and Setting a Time and Place for a Public Hearing."

COUNCIL ACTION: _____

(d) **Resolution No. 4219**, "Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Benefit Assessment District No. 2, Orchard Villas/Miravale II for Fiscal Year 2008/2009, and Setting Time and Place for a Public Hearing."

COUNCIL ACTION: _____

(e) **Resolution No. 4220**, "Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy and Collect Annual Assessments within Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2007/2008, and Setting a Time and Place for a Public Hearing."

COUNCIL ACTION: _____

4. **Resolution No. 4221**, "Approving the Garbage Disposal and Recycling Cart Rates for Fiscal Year 2008/2009 which Includes the Annual CPI Increase, as Defined in the City's Contract with Tri-Cities Disposal and Recycling, and an Increase in the Tipping Fee of \$5.00 per ton or 8.62% as Approved by the Salinas Valley Solid Waste Authority (SVSWA)."

COUNCIL ACTION: _____

5. Approve by Minute Motion Fireworks Sales Permits for Liberty Chapel Church and Lions Club for 2008

COUNCIL ACTION: _____

6. **Resolution No. 4222**, "Approving and Authorizing the Interim City Manager to Execute a Sheltering Services Agreement Between the City and the Society for the Prevention of Cruelty to Animals (SPCA) of Monterey County."

COUNCIL ACTION: _____

7. * Local Agency Investment Fund (LAIF)

(a) **Resolution No. 4223**, "A Resolution of the City Council of the City of Soledad Authorizing Investment of Monies in the Local Agency Investment Fund."

COUNCIL ACTION: _____

(b) * **Resolution No. 343**, "A Resolution of the Board of Directors Soledad Redevelopment Agency Authorizing Investment of Monies in the Local Agency Investment Fund."

AGENCY ACTION: _____

8. **Resolution No. 4224**, “Approving Issuance of a Business License to the Knights of Columbus to Operate Bingo Games for Our Lady of Solitude Catholic Church.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

9. **Resolution No. 4206**, “Authorizing the Interim City Manager to Execute a Contract with Aircon Energy Inc. Contingent Upon Execution of an Acquisition Fund and Account Control Agreement and a Master Equipment Lease/Purchase Agreement Between Banc of America Public Capital Corporation and the City of Soledad in an Amount Not to Exceed \$1,248,134 for Construction of a Facility Improvement and Energy Retrofit Project.” *(Continued from May 21, 2008)*

- 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 Resolution No. 4206 to the July 2, 2008 meeting.

COUNCIL ACTION: _____

10. **REGIONAL DEVELOPMENT IMPACT FEES**

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

COUNCIL ACTION: _____

- b) **Resolution No. 4225**, “Approving a Joint Powers Agreement to Administer Regional Development Impact Fees in the City of Soledad.”

COUNCIL ACTION: _____

- c) **Resolution No. 4226**, “Determining the Initial amount of Regional Development Impact Fees.”

COUNCIL ACTION: _____

XII. BUSINESS

11. Appoint two (2) "At-Large" Commissioners and Two (2) Tenant Commissioners to the Board of Commissioners of the Soledad Housing Authority.

COUNCIL ACTION: _____

12. **Resolution No. 4227**, "Approving the Public Works Department Organization Charts and Directing Staff to Prepare Job Descriptions and Salary Survey."

COUNCIL ACTION: _____

13. Accept Status Report Concerning the Biomass Plant on Los Coches Drive

COUNCIL ACTION: _____

14. Acceptance of the City of Soledad's Audited Financial Statements for Fiscal Year 2006-07.

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 for May 2008

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 organizations are California Professional Employees, Local 2345 (CAL-PRO), Soledad Police Sergeants Association (SPSA), Soledad Police Officers Association (SPOA) and all unrepresented employees.
2. The City Council will recess to closed session 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 54956.8 to give instructions to the City's negotiator concerning the lease/purchase of property located at APN 022-292-019. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
4. * 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.

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 30, 2008 at 6:00 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.