



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

**WEDNESDAY, JUNE 17, 2009
5:00 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

**5:00 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 SESSION ESTABLISHING FUNDING PRIORITIES FOR THE
REDEVELOPMENT AGENCY BUDGET FOR FY 2009-2010**

- a) An overview of the RDA priorities to be presented by the Economic Development Director



- b) Agency discussion
- c) Provide direction to staff

AGENCY ACTION: _____

VI. 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

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 Special and Regular Meeting Minutes June 3, 2009

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#11613 – #11712

COUNCIL ACTION: _____

3. **Resolution No. 4377**, “Establishing a Schedule of Monthly City Council Regular Meetings and Authorizing the City Manager to Approve Prepayment Demands Beginning July 1, 2009.”

COUNCIL ACTION: _____

4. **Resolution No. 4378**, “Authorizing the Execution of an Easement Agreement Associated With the Front Street/Oak Street Intersection Traffic Signal Project.”

COUNCIL ACTION: _____

5. * **Resolution No. 4379/364**, “Approving Interim Funding for Fiscal Year 2009-10.”

COUNCIL/AGENCY ACTION: _____

6. **Resolution No. 4380**, “Approving the Garbage Disposal and Recycling Cart Rates for Fiscal Year 2009/2010 Without a Rate Increase”

COUNCIL ACTION: _____

7. **Ordinance No. 663**, “Amending Title 1-“General Provisions” of the Soledad Municipal Code by Adopting New Chapter 1.10 “Administrative Citations.” (1st Reading)

COUNCIL ACTION: _____

8. **Resolution No. 4381**, “Authorizing the City Manager to Execute a ‘Sheltering Service Agreement’ Between the City and the Society for the Prevention of Cruelty to Animals (SPCA) of Monterey County.”

XI. PUBLIC HEARINGS

9. Public Hearing for the Housing Element and Consider Adoption of Resolution Announcing Findings and Adopting a Negative Declaration and the 2009 Update of the Housing Element of the Soledad General Plan.

- 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. 4382**, “Announcing Findings and Adopting a Negative Declaration and the 2009 Update of the Housing Element of the Soledad General Plan.”

XII. BUSINESS

- 10. Approve by Minute Motion Fireworks Sales Permits for Liberty Chapel Daycare Preschool, Soledad Apostolic Faith Tabernacle, Soledad Lions Club and Soledad Diablo Pony Baseball for 2009.

COUNCIL ACTION: _____

- 11. * **Resolution No. 360**, “Authorizing the Executive Director to Execute a Sublease with the Mexican American Opportunity Foundation.” *(Continued from May 20 and June 3, 2009 meeting)*

AGENCY ACTION: _____

- 12. * **Resolution No. 365**, “Closing the Agreement Dated February 4, 2009 with R. L. Banks & Associates, Inc. for Professional Services Related to Negotiations with Union Pacific Railroad.”

- * **Resolution No. 366**, “Approving an Agreement for Professional Services with R. L. Banks & Associates, Inc. in an Amount Not to Exceed \$50,000 for Continued Negotiations with Union Pacific Railroad Related to Property Acquisition, Appraisal of Adjacent Properties and Completing a Rail Realignment Survey.”

AGENCY ACTION: _____

- 13. Receive Draft Project Study Report (PSR), Discuss and Provide Direction on the Proposed North Front Street interchange.

COUNCIL ACTION: _____

- 14. Discussion and Possible Action Regarding City Council Compensation – Item Requested by Councilmember Stephens.

COUNCIL ACTION: _____

- 15. Presentation and General Discussion Concerning the Proposed Fiscal Year 2009-2010 Budget.

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

Standing Committees	Liaison Committees	Ad Hoc Committees
ADA	Oldtown Soledad Beautification Assn.	Community Center
Parks	Soledad Historical Society	Information Technology (IT)
Street Naming	Soledad Housing Authority	Non-Profit Grants
Development/Overall Landscape Review		Revolving Loan Fund

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.

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 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(c) - deciding whether to initiate litigation.

XVII. ADJOURNMENT

CERTIFICATION

I, Adela P. Gonzalez, City Clerk/Agency Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Redevelopment Agency Regular and Special Meeting Agenda was posted at City Hall by Friday, June 12, 2009 at 5:00 p.m.



ADELA P. GONZALEZ, City Clerk Agency Clerk

6-12-09
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Adela P. Gonzalez at 831/223-5014. 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 número 831/223-5014, y el aviso será traducido para usted.