



**CITY OF SOLEDAD**

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

**WEDNESDAY, JUNE 18, 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. 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**

- a) Joint City Council/Redevelopment Agency Special and Regular Meeting Minutes January 16, 2008 *(Continued from February 6, 2008 meeting)*
- b) Joint City Council/\*Redevelopment Agency Special and Regular Meeting Minutes April 16, 2008 *(Continued from June 4, 2008 meeting)*
- c) Joint City Council/\*Redevelopment Agency Special and Regular Meeting Minutes May 21, 2008

**COUNCIL/AGENCY ACTION:** \_\_\_\_\_

2. **Approval of Warrants**

#45131 – #45299

**COUNCIL ACTION:** \_\_\_\_\_

3. **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.” *(Continued from June 4, 2008 meeting)*

**COUNCIL ACTION:** \_\_\_\_\_

4. **Ordinance No. 660**, “Amending Title 17 – ‘Zoning’ - of the Soledad Municipal Code by Repealing and Rescinding Section 17.36.030-‘Signs’ and Adopting a New Chapter 17.37 Entitled ‘Signs’.” (1<sup>st</sup> Reading)

**COUNCIL ACTION:** \_\_\_\_\_

5. **Resolution No. 4228**, “Authorizing the Interim City Manager to Enter into Contracts with Bureau Veritas North America Inc., Wallace Groups and Willdan Company for Engineering Services for Three Years.”

**COUNCIL ACTION:** \_\_\_\_\_

6. \* **Resolution No. 344**, “Authorizing the Interim Executive Director to Enter into Contracts with Bureau Veritas North America Inc., Wallace Groups and Willdan Company for Engineering Services For Three Years.”

**AGENCY ACTION:** \_\_\_\_\_

7. Approve by Minute Motion Fireworks Sales Permits for Soledad Apostolic Faith Tabernacle, Soledad Youth Football and Cheer Warriors, and Soledad Diablo Pony Baseball For – 2008

**COUNCIL ACTION:** \_\_\_\_\_

8. **Resolution No. 4229**, “Authorizing the Purchase of One Hybrid Bus from Supreme Corporation in an Amount Not to Exceed \$199,356.30 Pursuant to Soledad Municipal Code Section 3.24.040.”

**COUNCIL ACTION:** \_\_\_\_\_

9. \* Oldtown Soledad Beautification Association

- \* a) **Resolution No. 345**, “Authorizing the Soledad Redevelopment Agency to transfer Redevelopment funds for FY 2008-2009 to the City of Soledad and the approval of a Cooperation Agreement between the City and the Agency for the Purpose of Undertaking Redevelopment Activities within Downtown Soledad;”

**AGENCY ACTION:** \_\_\_\_\_

and

- b) **Resolution No. 4230**, “Approving a Cooperation Agreement between the City and the Soledad Redevelopment Agency for the Purpose of Undertaking Redevelopment Activities Within Downtown Soledad during FY 2008-2009;”

**COUNCIL ACTION:** \_\_\_\_\_

and

- c) **Resolution No. 4231**, “Approving a Cooperation Agreement Between the City of Soledad and the Oldtown Soledad Beautification Association (OSBA) for the Purpose of Undertaking Marketing Activities within Downtown Soledad in FY 2008-2009.”

**COUNCIL ACTION:** \_\_\_\_\_

10. **Resolution No. 4232**, “Authorizing the Interim City Manager to Execute a Contract for Professional Services with FUGRO West Inc. in an Amount Not-to-Exceed \$82,000 for Providing Hydrogeologic and Construction Services for Wells 12 and 14.”

**COUNCIL ACTION:** \_\_\_\_\_

11. **Resolution No. 4233**, “Authorizing the Interim City Manager to Execute a Contract for Professional Services with Boyle Engineering Corporation in an Amount Not-to-Exceed \$97,643 for designing pumping facilities for Wells 12 and 14.”

**COUNCIL ACTION:** \_\_\_\_\_

12. **Resolution No. 4234**, “Authorizing the Interim City Manager to Enter into a Contract with Monterey Peninsula Engineering for the Construction of 2008 Resurfacing and Striping for a Total of \$490,155.25 (Base Bid of \$289,396.00 with Additional Amount of \$200,759.25 for Alternate Bid) and Appropriating \$33,987.87 of Local Transportation Funds (LTF).”

**COUNCIL ACTION:** \_\_\_\_\_

13. **Resolution No. 4235**, “Authorizing the Interim City Manager to Execute an Agreement with Gilbert Arnold Sanchez, Architect for a Contract in an Amount Not to Exceed \$229,600 for Preservation Planning Services for the Rehabilitation of the Los Coches Adobe.”

**COUNCIL ACTION:** \_\_\_\_\_

**XII. PUBLIC HEARINGS**

14. **Resolution No. 4236**, “Adjusting Wastewater Development Impact Fees Schedule Pursuant to Section 14.06.110 of the Municipal Code.”

- 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. 4236.

**COUNCIL ACTION:** \_\_\_\_\_

15. **Resolution No. 4237**, “Adjusting Public Facilities Development Impact Fees Schedule Pursuant to Section 14.06 of the Municipal Code.”

- 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. 4237.

**COUNCIL ACTION:** \_\_\_\_\_

16. **Resolution No. 4238**, “Adjusting Water Development Impact Fees Schedule Pursuant to Section 14.06.111 of the Municipal Code.”

- 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. 4238.

**COUNCIL ACTION:** \_\_\_\_\_

17. **Resolution No. 4239**, “Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of the Election.”

- 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. 4239.

**COUNCIL ACTION:** \_\_\_\_\_

**XIII. BUSINESS**

18. **Resolution No. 4240**, “Accepting Certain Subdivision Improvements for the Orchard Lane Estates Subdivision (Part of the Miravale II Subdivision).”

**COUNCIL ACTION:** \_\_\_\_\_

19. **Resolution No. 4241**, “Authorizing the Interim City Manager to Execute an Agreement with PMC for Environmental Consulting Services for the Wind Turbine Project in an Amount not to Exceed \$33,535.”

**COUNCIL ACTION:** \_\_\_\_\_

20. Appointment to the Wastewater Treatment Plant Committee

**COUNCIL ACTION:** \_\_\_\_\_

---

**XIV. 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 – Status Update**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**
- q) **Finance**
- r) **Information Technology (IT)**

**XV. CITY MANAGER’S/EXECUTIVE DIRECTOR’S REPORT**

- a) Council Requests – Status Table

**XVI. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS**

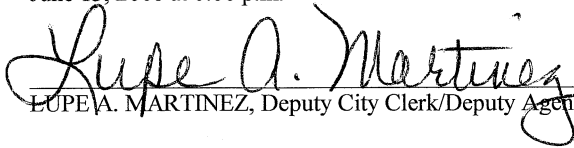
**XVII. CLOSED SESSION**


1. The City Council will recess to Closed Session to meet with its designated 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), Soledad Professional Firefighters Association (SPFA) 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/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54957 to consider personnel matters – recruitment of City Manager/Executive Director.

**XVIII. 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, June 13, 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.