



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

**WEDNESDAY, AUGUST 1, 2007
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**

Certificate of Appreciation – Carla Stewart

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

- City Council Special Meeting and Joint City Council/*Redevelopment Agency Regular Meeting July 18, 2007

COUNCIL/AGENCY ACTION: _____



2. **Approval of Warrants**

#42064 - 42174

COUNCIL ACTION: _____

3. **Resolution No. 4060**, “Approving the Soledad Police Department’s proposed Supplemental Law Enforcement Service Funds Spending Plan.”

COUNCIL ACTION: _____

4. **Resolution No. 4061**, “Authorizing the Closure of Front Street to Vehicular Traffic Between Kidder and Benito Streets on August 25, 2007, from 6 AM to 8 PM for the Oldtown Soledad Beautification Association’s ‘Wind and Wine Festival’, Approval of the Use of City Property and Providing In-Kind Support Services at an Estimated Cost of \$2,728.55.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

5. Public Hearing to report to the public the City of Soledad’s progress on all Community Development Block Grant (CDBG) Program activities and to discuss the City’s Fiscal Year 2007-2008 CDBG Programs and solicit citizen input.

- 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 accept the report.

COUNCIL ACTION: _____

XII. BUSINESS

6. Review, Discuss, Accept the Traffic Impact Fee Update Report and Provide Staff with Direction on Adoption of the Traffic Impact Fee.

COUNCIL ACTION: _____

7. **Resolution No. 4062**, “Authorizing and Approving Execution of Amendment #7 to the Contract for Professional Services with Denise Duffy & Associates, Inc., at a Cost of \$28,586 for a Total Contract Amount Not-to-Exceed \$364,379.”

COUNCIL ACTION: _____

8. **Resolution No. 4063**, “Approving a Cooperative Agreement between the City of Soledad and the Redevelopment Agency of the City of Soledad for the Purpose of Undertaking Redevelopment Activities Within the Redevelopment Area at a Cost of \$200,000 to the Redevelopment Agency and Authorize the Use of Redevelopment Agency Reserve Funds in an Amount not to Exceed \$200,000.”

COUNCIL ACTION: _____

and;

- * **Resolution No. 312**, “Approving a Cooperative Agreement between the City of Soledad and the Redevelopment Agency of the City of Soledad for the Purpose of Undertaking Redevelopment Activities Within the Redevelopment Area at a cost of \$200,000 to the Redevelopment Agency and Authorize the Use of Redevelopment Agency Reserve Funds in an Amount not to Exceed \$200,000.”

AGENCY ACTION: _____

9. **Resolution No. 4064**, “Adopting Amended City of Soledad City Council Rules, Policies and Procedures.”

COUNCIL ACTION: _____

10. Designation of Voting Delegate and Alternate for the 2007 League of California Cities Annual Conference.

COUNCIL ACTION: _____

XIII. 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**

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

- a) Council Requests – Status Table

b) Status of Well 9 Emergency

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS


XVI. CLOSED SESSION

1. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding negotiations concerning the purchase/exchange/lease of the property (APN's: 257-091-010 and 257-091-006).
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its Attorney regarding pending litigation which has been formally initiated. The title of the matter is – Claim – Garcia
3. * 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.

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 Regular Meeting Agenda was posted at City Hall by Friday, July 27, 2007 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.