



CITY OF SOLEDAD

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

**WEDNESDAY, AUGUST 5, 2009
5:30 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

I. CALL TO ORDER

II. ROLL CALL

III. 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.

IV. CLOSED SESSION

1. 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.
2. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 to Review City Attorney Services/Appointment.



3. 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.
4. * The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 – City Manager Evaluation.
5. 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 022-211-008. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
6. 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 – Carvajal.

V. CLOSED SESSION REPORTS

**Open Session
6:30 p.m.**

VI. CALL TO ORDER

VII. PLEDGE OF ALLEGIANCE

VIII. PEACEBUILDERS' PLEDGE

IX. ROLL CALL

X. MAYOR'S/CHAIRMAN'S REPORT

XI. 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).

XII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES

XIII. PRESENTATIONS

Introduction of Interim Police Chief Steven R. Belcher.

XIV. 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.

XV. 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.

C-1. Approval of Minutes

- a) Joint City Council/*Redevelopment Agency Regular Meeting Minutes July 1, 2009
- b) City Council Special Meeting Minutes July 13, 2009

COUNCIL/AGENCY ACTION: _____

C-2. Approval of Warrants

#11800 – #12012

COUNCIL ACTION: _____

- C-3. By Minute Motion, Approve the Amendment of Previously Approved Joint City Council/Redevelopment Agency Regular Meeting Minutes of June 3, 2009.

COUNCIL ACTION: _____

- C-4. **Ordinance No. 664**, “Amending Chapter 14.06 – “Public Facilities Development Impact Fees” of Title 14 – “Impact Mitigation Fees” of the Soledad Municipal Code.” (*1st Reading*)

COUNCIL ACTION: _____

- C-5. **Resolution No. 4407**, “Amending Policy No.9100 “Public Works Project Policy.”

COUNCIL ACTION: _____

- C-6. **Resolution No. 4408**, “Receive and Accept The City of Soledad 2008-2009 Annual Report.”

COUNCIL ACTION: _____

XVI. PUBLIC HEARINGS

- PH-1. **Resolution No. 4409**, “Authorizing the City Manager to Submit an Application for a FY 2009/2010 Planning and Technical Assistance Allocation Grant Under the General Allocation of the State Community Development Block Grant (CDBG) Program for the Update of the City’s Zoning Ordinance for a Maximum Amount Not to Exceed \$35,000 and Authorizing the City Manager or Designee to

Take All Actions Necessary for the Completion and Submission of said Grant Application and Any and All Amendments, Agreements and Documents Thereeto.”

- 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. 4409.

COUNCIL ACTION: _____

XVII. BUSINESS

- B-1. Designation of Voting Delegate and Alternate for the 2009 League of California Cities Annual Conference

COUNCIL ACTION: _____

- B-2. * **Resolution No. 4406/368**, “Approving and Adopting the City of Soledad/Soledad Redevelopment Agency Fiscal Year 2009-10 Budget Program and Financial Plan and Capital Budget – Capital Improvement Plan.” *(Continued from the June 17, 2009 and July 15, 2009 meeting)*

COUNCIL/AGENCY ACTION: _____

- B-3. **Resolution No. 4410**, “Approving the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2009-2010.”

COUNCIL ACTION: _____

- B-4. **Ordinance No. 665**, “Amending Chapter 12.12 – “Public Parks” of Title 12 – “Streets, Sidewalks and Public Places” of the Soledad Municipal Code to Include Prohibitions on Loitering and Card Games in City Parks.” *(1st Reading)*

COUNCIL ACTION: _____

- B-5. **Resolution No. 4411**, “Authorizing The City Manager To 1) Award a Three Year Contract With Water Dynamics Inc with Approval of the First Six Month Sub Term of the Contract for a Cost Not to Exceed \$238,752 for Contract Operations of the Water Reclamation Facility; and 2) Amend Resolution No. 4351 to Exclude the Reclassification Date of August 1, 2009 and Change to Reclassification Effective Upon Approval of the Public Works Director and City Manager.”

COUNCIL ACTION: _____

XVIII. 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	Soledad Fiesta Days	Revolving Loan Fund

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

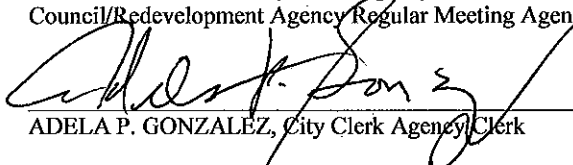
XX. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS AND FUTURE AGENDA ITEMS

Comments from the Councilmembers/Agencymembers on general items of concern and on matters that they wish to put on future agendas.

XXI. 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 Meeting Agenda was posted at City Hall by Friday, July 31, 2009 at 5:00 p.m.



 ADELA P. GONZALEZ, City Clerk Agency Clerk

7-31-09
 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 sera traducido para usted.