



**CITY OF SOLEDAD**

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

**WEDNESDAY, AUGUST 6, 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**

Michael Laroco – Bio-Energy at City's WWTP Property

**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 Regular Meeting Minutes  
June 4, 2008
- b) Joint City Council/\*Redevelopment Agency Regular Meeting Minutes  
June 18, 2008

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

2. **Approval of Warrants**

#45538 – #45722

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

3. **Resolution No. 4265**, “Authorizing the City Manager to Enter into a Lease with American Medical Response West Ambulance Company for the Use of the Fire Station to House Ambulance Personnel.”

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

4. Receive a Report from the Information Technology (IT) Committee Regarding the Committee’s Activities.

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

5. **Resolution No. 4266**, “Approving the City of Soledad’s Compensation and Benefit Plan for Fiscal Year 2008-09.”

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

6. **Resolution No. 4267**, “Authorizing the City Manager to Enter into an Acquisition Fund and Account Control Agreement and a Master Equipment Lease/Purchase Agreement ("Agreement") with Banc of America Public Capital Corporation for the Purchase and Installation of the Equipment in the Energy Retrofit Project by Aircon Energy Inc. for an Amount Not to Exceed \$1,248,134.”

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

7. **Resolution No. 4268**, “Authorizing the City Manager to enter into a Professional Services Contract with Renne Sloan Holtzman & Sakai LLP to Support Negotiation Discussions with the City Bargaining Units Represented by SPOA, SPSA, CALPRO, SEIU Mid-management and IAFF in the Amount Not to Exceed Fifty Thousand Dollars (\$50,000).”

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

8. Review and Accept the City of Soledad 2007-2008 Annual Report.

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

9. **Resolution No. 4269**, “Authorizing the City to Enter into a Memorandum of Understanding with the Monterey County Joint Gang Task Force Members.”

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

**XI. PUBLIC HEARINGS**

10. **Resolution No. 4270**, “Authorizing the 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 July 16, 2008 meeting)*

- 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. 4270.

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

11. \* **Resolution No. 4271/348**, “Approving and Adopting the City of Soledad/Soledad Redevelopment Agency Fiscal Year 2008-09 Budget.”*(continued from July 16, 2008 meeting)*

- 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/Redevelopment Agency of the City of Soledad adopt Resolution No. 4271/348.

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

12. **Resolution No. 4272**, “Determining the Appropriations Limit for Fiscal Year 2008-09 Pursuant to Article XIII ‘B’ of the California Constitution.”
- 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. \_\_\_\_\_.

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

**XII. BUSINESS**

13. Review and Discuss Request from the Soledad Housing Authority for Financial and Legal Assistance and Provide Direction to Staff.

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

14. Designation of Voting Delegate and Alternate for the 2008 League of California Cities Annual Conference.

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

15. \* **Resolution No. 4273/349**, “A Joint Resolution of the City Council and the Redevelopment Agency Amending the City of Soledad Budget and Fiscal Policies.”

**COUNCIL/AGENCY 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**
- q) **Finance**
- r) **Information Technology (IT)**

**XIV. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT**

- a) Capital Budget Monthly Status Report for July 2008

**XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS**

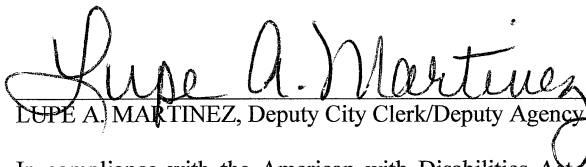
**XVI. CLOSED SESSION**

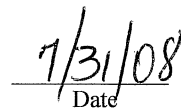
- 1. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the lease/purchase of property located at APN 022-292-019. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
- 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.

**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 Thursday, August 1, 2008 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).

“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 numero 831/223-5012, y el aviso sera traducido para usted.