



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

**WEDNESDAY, AUGUST 15, 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**

Introduction of Police Officer:

- Police Officer Michael Jennings

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

- Joint City Council/*Redevelopment Agency Regular Meeting August 1, 2007

COUNCIL/AGENCY ACTION: _____



2. **Approval of Warrants**

#42175 – 42292

COUNCIL ACTION: _____

3. **Resolution No. 4065**, “Canceling the Regular Meeting of September 5, 2007.”

COUNCIL ACTION: _____

4. Set Date for a Public Hearing on an Appeal of the Planning Commission’s Determination Regarding Lot Coverage for Matthews’ Homes Development in the City of Soledad Filed by Bryan Pennino, Director of Architecture.

COUNCIL ACTION: _____

5. **Resolution No. 4066**, “Approving the Monterey County Drug Endangered Children (DEC) Protocol.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

6. **Ordinance No. 648**, “Amending the Soledad Municipal Code Chapter 5.36, Sections 5.36.031 (A) and 5.36.040 (B) Increasing the Number of Gaming Tables Authorized at Eligible Businesses” (2nd Reading)

- 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 Ordinance No. 648.

COUNCIL ACTION: _____

7. **Resolution No. 4060**, “Approving the Soledad Police Department’s proposed Supplemental Law Enforcement Service Funds Spending Plan.” (*continued from August 1, 2007 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. 4060.

COUNCIL ACTION: _____

XIII. BUSINESS

8. **Ordinance No. 650**, “Approving and Authorizing Execution of a Development Agreement Between the City of Soledad and Shaw Development, Inc. for the Soledad Village Shopping Center Subdivision.” (2nd Reading)

COUNCIL ACTION: _____

9. **Resolution No. 4067**, “Supporting Development of a Salinas Valley Enterprise Zone Application.”

COUNCIL ACTION: _____

10. Review, Discuss and Provide Staff with Direction on the Programming of a New Police Station for the Facilities Master Plan.

COUNCIL ACTION: _____

11. Consider and Accept the YMCA Calendar Year 2007 Six-month Budget.

COUNCIL ACTION: _____

12. Appointment of One Commissioner to the Soledad Planning Commission.

COUNCIL ACTION: _____

13. **Resolution No. 4064**, “Adopting Amended City of Soledad City Council Rules, Policies and Procedures.” (*continued from August 1, 2007 meeting*)

COUNCIL ACTION: _____

14. Consider Appointment of City Treasurer.

COUNCIL ACTION: _____

15. Review, Discuss, and Provide Direction to Staff on the Guidelines, Storage Time and Policy to be used for Minutes taken at Council Meetings, Redevelopment Agency Meetings and Planning Commission Meetings.

COUNCIL ACTION: _____

16. Discuss, Review and Provide Direction Pertaining to Compensation of Members of the City Council and Chapter 2.28 of the Soledad Municipal Code.

COUNCIL ACTION: _____

17. **Resolution No. 4068**, “Authorizing the City Manager to Execute an Agreement with Pacific Municipal Consultants for contract services to conduct a market feasibility study for the proposed multiplex cinema.”

COUNCIL ACTION: _____

18. **Resolution No. 4069**, “Approving the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2007-08.”

COUNCIL ACTION: _____

XIV. 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**
 - **Status Update**
- o) **North End Shopping Center**

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

- a) Council Requests – Status Table
- b) Status of Well 9 Emergency

XVI. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

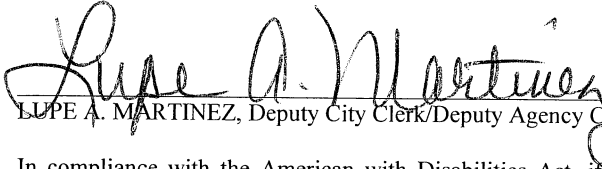
XVII. CLOSED SESSION

1. * 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.

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 Regular Meeting Agenda was posted at City Hall by Friday, August 10, 2007 at 7:30 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.