



CITY OF SOLEDAD

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

**WEDNESDAY, AUGUST 20, 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**

Introduction of New Employee:

 - Douglas Rick, Building Official

- 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 Regular Meeting Minutes July 2, 2008
- b) Joint City Council/*Redevelopment Agency/Planning Commission Special Meeting Minutes July 10, 2008

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#45723 – #45843

COUNCIL ACTION: _____

3. **Resolution No. 4274**, “Accepting the Construction of Water Test Wells 12 and 14 by Maggiora Bros Drilling Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$194,000.00.”

COUNCIL ACTION: _____

4. **Resolution No. 4275**, “Approving the Purchase of Three (3) Miles ZX40S Vehicles and Three (3) Miles ZX40ST Work Truck Vehicles, from the Miles Automotive Group, Ltd. For an Amount Not to Exceed \$154,002.41, Funded from the Vehicle Fund and General Government Impact Fee Fund.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

None

XIII. BUSINESS

5. Consider Acceptance of the YMCA Calendar Year 2008 Six-Month Budget.

COUNCIL ACTION: _____

6. Review, Discuss and Provide Staff Direction on the Implementation Policies and Procedures for the 2007-2008 Capital Improvement Budget and Policy No. 9100 “Public Works Project Policy”.

COUNCIL ACTION: _____

7. Review, Discuss and Provide Staff Direction on the Joint Powers Agreement to Administer Regional Development Impact Fees in the City of Soledad.

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

XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

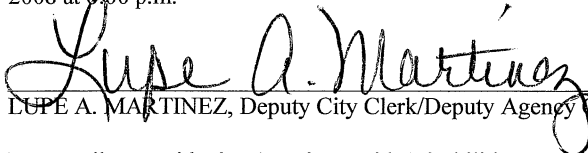
XVII. CLOSED SESSION

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. (Oral)
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. (Oral)
3. 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. (Oral)

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 Thursday, August 14, 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).

“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.