



**CITY COUNCIL/*REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA**

**WEDNESDAY, AUGUST 29, 2007
5:00 P.M.**

**CITY HALL COUNCIL CHAMBERS
248 MAIN STREET**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PRESENTATIONS**

Introduction of New Employees:

- Assistant City Manager Adela Gonzalez
- Finance/Personnel Officer Rudy Hernandez
- Sergeant Joseph Crivello

V. 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 or questions posed by members of the public.

VI. CLOSED SESSION

1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with special legal counsel regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is: City of Gonzales vs. City of Soledad.
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 – Mora
3. * The Soledad Redevelopment Agency 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 #022-461-062)



4. * 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.

VII. CONSENT CALENDAR

1. **Approval of Warrants**

#42293 - 42399

2. **Resolution No. 4070**, “Approving and Authorizing the Police Chief to Enter Into a Police Frequency Interoperability Agreement with California Highway Patrol (CHP).”

COUNCIL ACTION: _____

3. **LOCAL AGENCY INVESTMENT FUND**

Resolution No. 4071, “Authorizing Investment of Monies in the Local Agency Investment Fund.”

COUNCIL ACTION: _____

- * **Resolution No. 313**, “Authorizing Investment of Monies in the Local Agency Investment Fund.”

AGENCY ACTION: _____

4. **Resolution No. 4072**, Approving the Revised Job Description for Investigator in the Police Department.”

COUNCIL ACTION: _____

VIII. PUBLIC HEARINGS

5. **Resolution No. 4073**, “Determining the Appropriations Limit for Fiscal Year 2007-08 Pursuant to Article XIII ‘B’ of the California Constitution.”

- Staff Report
- Open hearing to the public
- Close hearing to the public
- Council discussion
- Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. 4073.

COUNCIL ACTION: _____

IX. BUSINESS

6. * **Resolution No. 4074/314**, “Approving and Adopting the City of Soledad/Soledad Redevelopment Agency Fiscal Year 2007-08 Budget.”

COUNCIL/AGENCY ACTION: _____

7. **Resolution No. 4075**, “Approving the City of Soledad Public Works Project Policy”.

COUNCIL ACTION: _____

8. **Resolution No. 4076**, “Approving the Capital Budget for Fiscal Year 2006/07 Through Fiscal Year 2010/11 and Approving the Capital Budget Execution Procedures Contained Therein.”

COUNCIL ACTION: _____

9. **Resolution No. 4077**, “Approving of the Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees’ Retirement System and the City Council of the City of Soledad.”

COUNCIL ACTION: _____

Ordinance No. 653, “Authorizing an Amendment to the Contract Between the City Council of the City of Soledad and the Board of Administration of the California Public Employees’ Retirement System.”

COUNCIL ACTION: _____

10. Review, Discuss and Provide Direction on Traffic Recommendations for Walker Drive.

COUNCIL ACTION: _____

11. **Resolution No. 4064**, “Adopting Amended City of Soledad City Council Rules, Policies and Procedures.” (*continued from August 15, 2007 meeting*)

COUNCIL ACTION: _____

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

- a) Status of Well 9 Emergency

XI. CLOSED SESSION

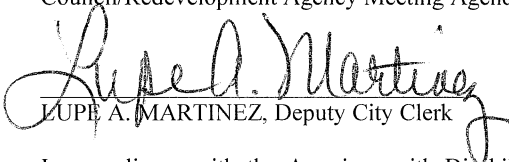
**** Please note that if the City Council deems it necessary, Closed Session Items #1, 2, 3 and 4 are a continuation of Closed Session Items listed earlier on this agenda.**

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XII. ADJOURNMENT

CERTIFICATION

I, Lupe A. Martinez, Deputy City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Special City Council/Redevelopment Agency Meeting Agenda was posted at City Hall by 5:30 p.m. on Friday, August 24, 2007.


LUPE A. MARTINEZ, Deputy City 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.