



CITY OF SOLEDAD

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

**WEDNESDAY, SEPTEMBER 2, 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 not appearing on the Agenda and 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 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.
3. 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.
4. 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 -- Trout.
5. 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.

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

1. Certificate of Appreciation for Police Chief Richard Cox
2. Certificate of Appreciation for Economic Development Director Izzy Rodriguez

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 15, 2009
- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes
August 5, 2009

COUNCIL/AGENCY ACTION: _____

C-2. Approval of Warrants

#12013 – #12123

COUNCIL ACTION: _____

- C-3. A Proclamation of the Mayor of the City of Soledad Proclaiming the Week of September 27 – October 3, 2009 as ‘Sea Otter Awareness Week’

COUNCIL ACTION: _____

- C-4. **Resolution No. 4412**, “Ratifying the Execution of a Professional Services Contract with RJA Management Services, Inc. for an Amount Not to Exceed \$22,000 for Executive Recruitment Services Related to the Police Chief Recruitment.”

COUNCIL ACTION: _____

- C-5. * **Resolution No. 369**, “Approving a Contract for Professional Services with Management Partners, Inc. In an Amount Not to Exceed \$23,000 for Preparation of an Organizational Assessment of Merging the Redevelopment Agency Staff and Functions into the City’s Community Development Department.”

AGENCY ACTION: _____

- C-6. **Resolution No. 4413**, “Authorizing the City Manager to Execute a Contract Authorizing Partnership in a Multi-Agency Agreement for the Maintenance and Operation of a County Wide Mobil Area Communication System.”

COUNCIL ACTION: _____

- C-7. **Resolution No. 4414**, "Accepting the Construction of 2009 Resurfacing and Striping by California Pavement Maintenance Company Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$289,177.38."

COUNCIL ACTION: _____

- C-8. **Resolution No. 4415/370**, "Authorizing the City Manager/Executive Director to Execute a Standard Service Agreement with Civic Plus for Website Design and Implementation Services and Authorize a Budget Amendment in the Amount of \$27,750."

COUNCIL/AGENCY ACTION: _____

- C-9. A Minute Order of the City Council of the City of Soledad Waiving the Fee for Use of the Park and Ride Lot by "Soledad Fiesta Days 2009"

COUNCIL ACTION: _____

XVI. PUBLIC HEARINGS

- PH-1. **Ordinance No. 664**, "Amending Chapter 14.06 -- "Public Facilities Development Impact Fees" of Title 14 -- "Impact Mitigation Fees" of the Soledad Municipal Code." (*2nd Reading and Adoption*)

COUNCIL ACTION: _____

XVII. BUSINESS

- B-1. Review and Accept the City's of Soledad and Redevelopment Agency Investment Portfolio as of June 30, 2009.

COUNCIL ACTION: _____

- B-2. **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*)(*Continued from August 5, 2009 meeting*)

COUNCIL ACTION: _____

- B-3. **Resolution No. 4416**, "Authorizing the City Manager to use the City's In-lieu Purchase Exception and Execute the Purchase of a Fueling System from Core Engineered Solutions, Inc. at a Cost Not to Exceed \$97,110."

COUNCIL ACTION: _____

- B-4. Receive a Report on the Status of the Proposals for the Management of the Soledad Community Center and Set a Date for a Workshop to Hear a Presentation by Each Qualified Applicant.

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

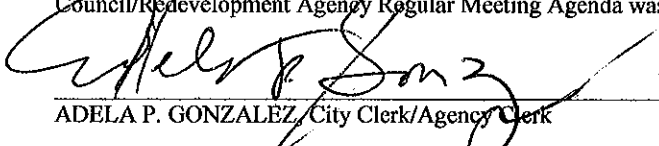
XX. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS AND FUTURE AGENDA ITEMS

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, August 28, 2009 at 5:00 p.m.



ADELA P. GONZALEZ, City Clerk/Agency Clerk

8-28-09
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 será traducido para usted.