



CITY OF SOLEDAD

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

**WEDNESDAY, SEPTEMBER 3, 2008
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET**

**Special Meeting
5:30 P.M.**

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

IV. 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.

V. CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP

Review, Discuss and Provide Staff Direction on the Capital Improvement Plan (CIP) for Fiscal Year 2008-2009.

- a) Presentation by Public Works Director Clif Price and Department Directors on Capital Projects
- b) Council Discussion of Project Priorities
- c) Provide Direction to Staff

VI. ADJOURNMENT

**Regular Meeting
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 Interim Assistant City Manager Renee Mayne

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 July 16, 2008
- b) City Council/*Redevelopment Agency Special Meeting Minutes July 29, 2008
- c) Joint City Council/*Redevelopment Agency Regular Meeting Minutes August 6, 2008
- d) Joint City Council/*Redevelopment Agency/Planning Commission Special Meeting Minutes August 14, 2008

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#45844 – #45964

COUNCIL ACTION: _____

3. **Resolution No. 4276**, “Amending Policy No. 9100 Public Works Project Policy.”

COUNCIL ACTION: _____

4. * Local Agency Investment Fund (LAIF)

Resolution No. 4277, “A Resolution of the City Council of the City of Soledad Authorizing Investment of Monies in the Local Agency Investment Fund.”

COUNCIL ACTION: _____

- * **Resolution No. 340**, “A Resolution of the Board of Directors of the Soledad Redevelopment Agency Authorizing Investment of Monies in the Local Agency Investment Fund.”

AGENCY ACTION: _____

5. **Resolution No. 4278**, “Authorizing the Closure of Various Sections of Streets Along a 5K Race Route and of the Section of Front Street between Kidder and Benito Streets to Vehicular Traffic on Sunday, September 28, 2008, for the Oldtown Soledad Beautification Association’s ‘Fifth Annual Wind & Wine Festival and 5K Run’; Approving the Use of City Property; and Providing In-Kind Support Services.”

COUNCIL ACTION: _____

6. **Resolution No. 4279**, “Accepting the Construction of the Traffic Signal on Front Street at Nestles Road by Republic ITS Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$214,632.”

COUNCIL ACTION: _____

7. **Resolution No. 4280**, “Approving and Authorizing the City Manager to Execute a Contract for Services Agreement for Evidence Room Operation at the Soledad Police Department.”

COUNCIL ACTION: _____

8. **Resolution No. 4281**, “Approving the Purchase of Land for the Construction of Water Well 14 from Soledad Village Center LP in the Amount of \$25,500.00.”

COUNCIL ACTION: _____

9. Request to Advertise for One (1) Citizen Representative to the Citizen Advisory Committee (CAC) of the City of Soledad.

COUNCIL ACTION: _____

10. Receive a Report Acknowledging the Employees of the Second Quarter 2008

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

11. **Resolution No. 4282**, “Authorizing the City Manager to Execute a Financial Agreement with State Revolving Fund (SRF) for the Construction of the Wastewater Treatment Plant, 5.5 MGD Upgrade and Expansion in the Amount of Not to Exceed \$60,000,000.”

COUNCIL ACTION: _____

12. * **Resolution No. 4283/341**, “A Joint Resolution of the City Council of the City of Soledad and the Board of Directors of the Soledad Redevelopment Agency Approving the Capital Budget for Fiscal Year 2007/08 Through Fiscal Year 2011/12 and Approving the Capital Budget Execution Procedures Contained Therein and Amending the City of Soledad/Soledad Redevelopment Agency Fiscal Year 2008-09 Budget Adopted on August 6, 2008 to be Consistent with the Capital Budget”.

COUNCIL ACTION: _____

13. Appointment of Two Commissioners to the Soledad Planning Commission

COUNCIL ACTION: _____

14. Reconsideration of Conditional Approval of Resolution 4225, “Approving a Joint Powers Agreement to Administer Regional Development Impact Fees in the City of Soledad.”

COUNCIL 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 August 2008

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XVI. 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. (Oral)
2. The City Council will recess to Closed Session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are California Professional Employees, Local 2345 (CAL-PRO), Soledad Police Sergeants Association (SPSA), Soledad Police Officers Association (SPOA), Soledad Firefighters Local #4584 (IAFF), Mid-Management (SEIU) and all unrepresented City employees.
3. * 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. (Oral)

XVII. ADJOURNMENT

CERTIFICATION

I, Michelle Caraballo, 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 28, 2008 at 6:00 p.m.


MICHELLE CARABALLO, 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.