

CITY OF SOLEDAD

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

**WEDNESDAY, SEPTEMBER 17, 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 Employees:

- Eric Gruss - Police Officer
- Jose Martin Guerrero, Full-time Firefighter

Presentation for Lt. Jaime Fernandez

Presentation by RRM Design regarding the Fire/Police Station Master Plan

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 16, 2008 *(continued from September 3, 2008 meeting)*
- b) City Council/*Redevelopment Agency Special Meeting Minutes July 29, 2008 *(continued from September 3, 2008 meeting)*
- c) Joint City Council/*Redevelopment Agency/Planning Commission Special Meeting Minutes August 14, 2008 *(continued from September 3, 2008 meeting)*
- d) Joint City Council/*Redevelopment Agency Regular Meeting Minutes August 20, 2008

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#45965 – #46072

COUNCIL ACTION: _____

- 3. Resolution No. 4284**, “Adopting the State of California Safely Surrender Baby Program and City of Soledad Fire Department Standard Operating Procedure No. 350.2.”

COUNCIL ACTION: _____

- 4. Resolution No. 4285**, “Accepting the Construction of Soledad Park by Suarez & Munoz Construction Inc. and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$218,234.05.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

5. **Resolution No. 4286**, “Rescinding Resolution No. 4251 Approving the Submittal of an Application for 2008-09 Community Development Block Grant Planning and Technical Assistance Allocation Under the General Allocation Component for an Update of the Housing Element in an Amount Not to Exceed \$50,000.”

- 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. 4286.

COUNCIL ACTION: _____

Resolution No. 4287, “Approving the Submittal of an Application for FY 2008-09 Community Development Block Grant Planning and Technical Assistance Allocation under the General Allocation for an Update of the Housing Element in an Amount up to \$35,000 with a Minimum Match of \$700 and Leveraged Funding in the Amount of \$15,000 from Program Income.”

- 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. 4287.

COUNCIL ACTION: _____

Resolution No. 4288, “Approving the Submittal of an Application for FY 2008-09 Community Development Block Grant Planning and Technical Assistance Allocation Under the General Allocation for Completion of an Income Survey up to a maximum Amount of up to \$35,000 with a Minimum Match of \$350 from Program Income.”

- 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. 4288.

COUNCIL ACTION: _____

6. **Resolution No. 4289** , “Rescinding Resolution 4250 Approving the Submittal of an Application for 2008-09 Community Development Block Grant Planning and Technical Assistance Allocation Under the Economic Development Component for the Development of an Economic Development Strategy in an Amount Not to Exceed \$70,000.”

- 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. 4289.

COUNCIL ACTION: _____

Resolution No. 4290, “Approving the Submittal of an Application for FY 2008-09 Community Development Block Grant Planning and Technical Assistance Allocation Under the Economic Development Component for the Development of an Economic Development Strategy and a Downtown Revitalization Study in an Amount of up to \$70,000 and Provide a Minimum Match in the Amount of \$1,400 from Program Income.”

- 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. 4290.

COUNCIL ACTION: _____

* **Resolution No. 342**, “Approving funding in the amount of \$100,000 for FY 2008-09 Application for Community Development Block Grant Planning and Technical Assistance Allocation Under the Economic Development Component for the Development of an Economic Development Strategy and a Downtown Revitalization Study.”

- a) Staff Report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Agency discussion
- e) Agency action: It is recommended that the Board of Directors of the Soledad Redevelopment Agency adopt Resolution No. 342.

AGENCY ACTION: _____

XIII. BUSINESS

7. * **Resolution No. 4291/343**, “Authorizing the City Manager/Executive Director to Execute a Consulting Services Agreement with PMC for Preparation of the 2009 Housing Element Update of the Soledad General Plan in an Amount Not to Exceed \$53,675.”

COUNCIL/AGENCY 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 54956.9(a) 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 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.

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, September 11, 2008 at 8:00 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.