

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

**WEDNESDAY, SEPTEMBER 19, 2007
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 Employees:

- Secretary to the City Manager – Michelle Caraballo
- Sergeant Thomas Marchase
- Police Officer David Gonzalez
- Police Officer John Correa

Certificate of Appreciation – Community Development Director Don Fleming

Presentation – John Roitz of Salinas Valley Windpower (Use of Wind Power)

- 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 May 2, 2007
- b) City Council Special Meeting Minutes August 7, 2007
- c) Joint City Council/*Redevelopment Agency Special Meeting Minutes August 29, 2007
- d) Joint City Council/*Redevelopment Agency Special Meeting Minutes September 10, 2007

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#42400 – 42530

COUNCIL ACTION: _____

3. **Resolution No. 4079**, “Approving the Purchase of Two (2) Fully-Equipped Patrol Vehicles and Two (2) Fully-Equipped Administrative Vehicles, Not to Exceed \$120,000, Funded from the Vehicle Fund, General Fund, and Police Impact Fee Fund, Utilizing the City’s In-Lieu Purchase Exception.”

COUNCIL ACTION: _____

4. **Resolution No. 4080**, “Authorizing the City Manager to Enter into a New Contract Agreement with the City of Inglewood Citation Management Services (ICMS) for Parking Citation Management Services.”

COUNCIL ACTION: _____

5. **Resolution No. 4081**, “Authorizing and Approving Execution of Amendment #1 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount Not to Exceed \$10,177.00 for Additional Public Meetings and to Complete the Necessary Environmental Review for the Soledad Zoning Ordinance Update.”

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

6. Appeal of the Planning Commission’s Determination Regarding Lot Coverage for the Matthews Homes Development in the City of Soledad.
- 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 accept or deny the appeal.

COUNCIL ACTION: _____

7. **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.” (2nd Reading)
- 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 Ordinance No. 653.

COUNCIL ACTION: _____

8. **Resolution No. 4082**, “Accepting the Closeout Report for CDBG Grant No. 04-EDBG-0628 “Business Revolving Loan Program” and Authorizing the Filing of Said Report with the State Housing and Community Development Department, Community Development Block Grant Division.”
- 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. 4082.

COUNCIL ACTION: _____

XIII. BUSINESS

9. **Resolution No. 4083**, “Adopting the City’s 2007 Storm Water Master Plan.”

COUNCIL ACTION: _____

10. **Resolution No. 4084**, “Authorizing the Placement of All-Way Stop Control at the Intersection of San Vicente Road, north of Vista De Soledad.”

COUNCIL ACTION: _____

11. **Ordinance No. 654**, “Amending Chapter 2.28 of the Soledad Municipal Code Pertaining to the Compensation of Members of the City Council.”(1st Reading)

COUNCIL ACTION: _____

12. Review, Discuss, and Provide Direction to Staff on the Guidelines, Storage and Policy to be Used for Minutes Taken at Council Meetings, Redevelopment Agency Meetings and Planning Commission Meetings.

COUNCIL ACTION: _____

13. **Resolution No. 4085**, “Adopting Amended City of Soledad City Council Rules, Policies and Procedures.” (*continued from August 29, 2007 meeting*)

COUNCIL ACTION: _____

XIV. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- a) **Street Naming**
- b) **Miravale Section 16**
- c) **Development Review**
- d) **Overall Landscape Review**
- e) **Revolving Loan Fund**
- f) **Oldtown Soledad Beautification Association**
- g) **Parks**
- h) **Redevelopment Neighborhoods**
- i) **CAC**
- j) **SR146 (Roads)**
- k) **Wastewater Treatment Plant**
- l) **Soledad Historical Society**
- m) **Community Involvement**
- n) **Soledad Housing Authority**
- e) **Status Update**
- o) **North End Shopping Center**

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

- a) Council Requests – Status Table

XVI. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

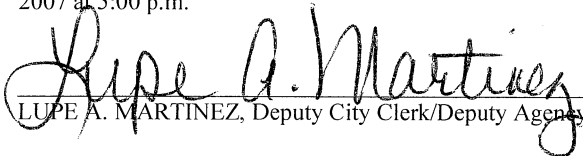
XVII. CLOSED SESSION

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.

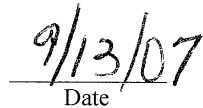
XVIII. ADJOURNMENT

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 Friday, September 14, 2007 at 5:00 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).

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.