



**CITY OF SOLEDAD  
JOINT CITY COUNCIL/\*REDEVELOPMENT AGENCY  
REGULAR MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 20, 2006  
6:30 P.M.**

**CITY HALL 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**

2006 Soledad Baseball All-Stars – Certificates of Recognition

Employees of the Second Quarter for the Quarter Ending June 30, 2006

- Erica Gortarez, City Administration/Community Development
- Dino Gutierrez, Public Works/Utilities
- Jose Rodriguez, Police/Fire

**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**

- Redevelopment Agency Regular Meeting Minutes April 27, 2005
- Joint City Council/Redevelopment Agency Special Meeting August 23, 2006
- Joint City Council/Planning Commission Special Meeting July 13, 2006

**COUNCIL/AGENCY ACTION:** \_\_\_\_\_

2. **Approval of Warrants**

- #39422 - #39618
- #39619 - #39660

**COUNCIL ACTION:** \_\_\_\_\_

3. Authorizing the Closing of City Facilities from 4:00 p.m. to 5:00 p.m. on Friday, December 15, 2006, for the City's Annual Holiday Gathering Event.

**COUNCIL ACTION:** \_\_\_\_\_

4. **Resolution No. 3860**, "Approving a Fee Schedule for Police Services; Livescan Processing and Vehicle Impound/Release."

**COUNCIL ACTION:** \_\_\_\_\_

5. **Resolution No. 3861**, "Accepting the Improvements Associates with the Vosti Park Wall Project."

**COUNCIL ACTION:** \_\_\_\_\_

6. **Resolution No. 3862**, "Accepting the Corporation Yard Paving Project on State Street completed by Monterey Peninsula Engineering."

**COUNCIL ACTION:** \_\_\_\_\_

7. **Resolution No. 3863**, "Approving the Soledad Police Department's Proposed Supplemental Law Enforcement Service Funds Spending Plan."

**COUNCIL ACTION:** \_\_\_\_\_

8. **Resolution No. 3864**, "Establishing a Salary Range for the Firefighter Job Classification."

**COUNCIL ACTION:** \_\_\_\_\_

9. **Resolution No. 3865**, "Authorizing an Increase in the Employer Paid Member Contributions to the Public Employees' Retirement System (PERS) for its Management Employees in the Miscellaneous and Sworn Local Safety Groups."

**COUNCIL ACTION:** \_\_\_\_\_

- 10. **Resolution No. 3866**, “Authorizing and Approving Execution of an Amendment to the Contract for Professional Services with Denise Duffy & Associates, Inc. At a Cost of \$36,475, for a Total Contract Amount Not to Exceed \$294,428.”

**COUNCIL ACTION:** \_\_\_\_\_

- 11. **Resolution No. 3867**, “Initiating Proceedings for the Formation of the City of Soledad Benefit Assessment District No. 2, Orchard Villas/Miravale II, and Levy and Collection of Assessments Within Said District, Preliminarily Approving the Engineer’s Report for the City of Soledad Benefit Assessment District No. 2, Orchard Villas/Miravale II, for Fiscal Year 2006/2007, Declaring Its Intention to Levy and Collect Assessments Within Said District, and Setting a Time and Place for a Public Hearing.”

**COUNCIL ACTION:** \_\_\_\_\_

- 12. **Resolution No. 3868**, “Initiating Proceedings for the Annexation of Territory Into the City of Soledad Parks and Open Space Maintenance Assessment District No. 1 as Annexation No. 1, Orchard Villas/Miravale II, and Levy and Collection of Assessments Within Said Annexation, Preliminarily Approving the Engineer’s Report for the City of Soledad Parks and Open Space Maintenance Assessment District No. 1, Annexation No. 1, Orchard Villas/Miravale II, for Fiscal Year 2006/2007, Declaring Its Intention to Levy and Collect Assessments Within Said Annexation, and Setting a Time and Place for a Public Hearing.”

**COUNCIL ACTION:** \_\_\_\_\_

**XII. PUBLIC HEARING**

- 13. **Resolution No. 3869**, “Adjusting the Sanitary Sewer Facilities Mitigation Fee Schedule Pursuant to Section 14.04.030 of the Soledad Municipal Code.”

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. \_\_\_\_\_,

**COUNCIL ACTION:** \_\_\_\_\_

14. **Resolution No. 3870**, “Adjusting Water Facilities Impact Fee Schedule Pursuant to Section 14.05.030 of the Municipal Code.”
- a) Staff report
  - b) Open public hearing
  - c) Close public hearing
  - d) Council discussion
  - e) Council action: It is recommended that the City Council of the City of Soledad adopt Resolution No. \_\_\_\_\_,

**COUNCIL ACTION:** \_\_\_\_\_

15. Discuss, Review and Provide Direction on the Draft Amended 2005 Urban Water Management Plan for 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 provide direction to Staff.

**COUNCIL ACTION:** \_\_\_\_\_

**XIII. BUSINESS**

16. \* Discuss and Provide Staff with Direction Regarding a Lease Agreement Between the Soledad Redevelopment Agency and Soledad Yard Services for Use of Agency Property Located at the Eastern End of Los Coches Drive.

**AGENCY ACTION:** \_\_\_\_\_

17. \* **Resolution No. 296**, “Superseding Resolution No. 235 and Adopting the Business Façade Program Guidelines.”

**AGENCY ACTION:** \_\_\_\_\_

18. \* **Resolution No. 297**, “Adopting Agency’s Housing Rehabilitation Loan Program Policies and Guidelines.”

**AGENCY ACTION:** \_\_\_\_\_

19. **Resolution No. 3871**, “Approving the Soledad Lions Request for Use of the Community Center for a Communitywide Thanksgiving Luncheon and Sponsorship of the Event.”

**COUNCIL ACTION:** \_\_\_\_\_

- 20. **Resolution No. 3872**, “Announcing Findings and Approving Gabilan Townhomes Tentative Subdivision Map (TSM 2006-01) to Subdivide a 4.6 Acre Parcel (APN 022-441-016) Into 80 Lots of Record Pursuant to the Optional Design and Improvement Standards of Title 16 of the Soledad Municipal Code.”

**COUNCIL ACTION:** \_\_\_\_\_

- 21. Acceptance of the City of Soledad’s Audited Financial Statements for Fiscal Year 2004-05

**COUNCIL ACTION:** \_\_\_\_\_

- 22. **Resolution No. 3873**, “Accepting the Final Subdivision Map for the Orchard Villas Subdivision Project.”

**COUNCIL ACTION:** \_\_\_\_\_

- 23. **Resolution No. 3874**, “Authorizing the Execution of a Subdivision Improvement Agreement with Award Homes Inc. for the Orchard Villas Subdivision Project.”

**COUNCIL ACTION:** \_\_\_\_\_

- 24. Review, Discuss, and Provide Staff with Direction on the Policy for Administration and Financing of Assessment and Mello-Roos Community Facilities District.

**COUNCIL ACTION:** \_\_\_\_\_

- 25. **Resolution No. 3875**, “Adopting the Development Impact Fee Study.”

**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) **Tree**
- l) **Wastewater Treatment Plant**
- m) **Soledad Historical Society**
- n) **Soledad Emergency Plan**

**XV. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT**

a) Council Requests – Status Table

**XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS**

**XVII. CLOSED SESSION**

**XVIII. ADJOURNMENT**

**CERTIFICATION**

I, Carla Stewart, Acting 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 15, 2006 at 3:00 p.m.



CARLA STEWART, Acting Deputy City Clerk/Deputy Agency Clerk

9/15/06  
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 831/678-3963 Extension 112. 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).