

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

**WEDNESDAY, OCTOBER 3, 2007**

**Special Meeting**  
**5:00 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 on items of interest to the public that are within the jurisdiction of the Council. 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 may briefly respond to statements made or questions posed by members of the public.

**V. BUSINESS**

- 1. **Resolution No. 4086**, “Adopting the Year 2007 City of Soledad Traffic Impact Fee Update Study.”

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

- 2. **Ordinance No. 652**, “Amending Section 14.06.080-“Traffic Facilities Development Impact Fees” of Chapter 14.06 – “Public Facilities Development Impact Fees” of Title 14 – ‘Impact Mitigation Fees’ of the Soledad Municipal Code. (1<sup>st</sup> reading)

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

**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 Employees:

- Secretary to the City Manager – Michelle Caraballo
- Fire Fighter – David M. Garcia

**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.

**3. Approval of Minutes**

- City Council Special Meeting and Joint City Council/\*Redevelopment Agency Regular Meeting Minutes September 19, 2007

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

**4. Approval of Warrants**

#42538 - 42636

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

5. **Resolution No. 4087**, “Approving the Purchase of Seven (7) Kenwood Mobile Radios with Accessories at a Cost of \$18,247.27.”

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

6. **Resolution No. 4085**, “Adopting Amended City of Soledad City Council Rules, Policies and Procedures.” (*continued from September 19, 2007 meeting*)

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

7. **LOS COCHES ADOBE PROJECT**

- \* **Resolution No. 4088 316**, “Authorizing the Soledad Redevelopment Agency to transfer Redevelopment funds for FY 2007-2008 to the City of Soledad and the approval of a Cooperation Agreement between the City and the Agency for the Purpose of Undertaking Redevelopment Activities within the Project Area;”

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

and

**Resolution No. 4089**, “Approving a Cooperation Agreement between the City of Soledad and the Soledad Redevelopment Agency for the Purpose of Undertaking Redevelopment Activities within the Project Area during FY 2007-2008;”

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

and

**Resolution No. 4090**, “Authorizing the reallocation and transfer of One Hundred Fifty Thousand Dollars (\$150,000) from the Park Division to the Budget for the Los Coches Adobe Project.”

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

**XI. PUBLIC HEARINGS**

8. Receive Input and Direct Staff, by Minute Motion, to Submit Public Comments on Unmet Transit Needs to the Transportation Agency of Monterey County (TAMC).
- a) Staff Report
  - b) Open hearing to the public
  - c) Close hearing to the public
  - d) Council discussion
  - e) Council action: By motion, direct Staff to forward comments received to the Transportation Agency of Monterey County (TAMC).

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

9. **Ordinance No. 654**, “Amending Chapter 2.28 of the Soledad Municipal Code Pertaining to the Compensation of Members of the City Council.”(2<sup>nd</sup> 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. 654.

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

**XII. BUSINESS**

10. **Resolution No. 4083**, “Adopting the City’s 2007 Storm Water Master Plan.”  
*(continued from the September 19, 2007 meeting)*

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

11. \* **Resolution No. ~~4092~~ 317**, “Directing the Executive Director to execute a Loan Agreement, Rider to Loan Agreement and Deed of Trust with the Monterey Affordable Housing, LP and an Affordable Housing Agreement with the Monterey Affordable Housing, LP and the Soledad Housing Authority.”

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

12. **Resolution No. ~~4093~~ 4092**, “Agreeing to Sponsor the Soledad-Mission Chamber of Commerce South County Chamber Business Expo, which includes use of Approximately Twenty Hours for the Community Center.”

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

13. **Resolution No. ~~4094~~ 4093**, “Approving the Second Cycle of Grant Funding For Non-Profit Agencies for Fiscal Year 2007-08 Pursuant to City Policy No. 480.”

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

14. **Resolution No. ~~4095~~ 4094**, “Approving a Side Agreement with the Soledad Police Sergeants Association (SPSA).”

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

**XIII. 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**
- o) **North End Shopping Center**

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

- a) Council Requests – Status Table
- b) Capital Budget Monthly Status Report

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

**XVI. CLOSED SESSION**

1. 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 involved employee organizations are:
  - a) Soledad Police Officers Association
  - b) Soledad Police Sergeant's Association
  - c) CALPRO/International Union of Painters and Allied Trades, Local 2345, AFL-CIO
  - d) Unrepresented City employees
2. \* The Soledad Redevelopment Agency will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding negotiations concerning the purchase/exchange/lease of the property (APN #022-042-015 & #022-042-017)

**XVII. ADJOURNMENT**

**CERTIFICATION**

I, Noelia F. Chapa, City Clerk/ Agency Clerk of the City of Soledad, do hereby certify that a copy of the foregoing City Council Special Meeting and Joint City Council/Redevelopment Agency Regular Meeting Agenda was posted at City Hall by Friday, September 28, 2007 at 5:00 p.m.

\_\_\_\_\_  
NOELIA F. CHAPA, City Clerk/ 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.