



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

**WEDNESDAY, OCTOBER 4, 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

None

IX. PUBLIC COMMENT

All matters 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

- **City Council/Redevelopment Agency Special Meeting Minutes of August 30, 2006**
- **City Council Special Meeting Minutes of September 20, 2006**

COUNCIL/AGENCY ACTION: _____



2. **Approval of Warrants**

#39661 - #39817

COUNCIL ACTION: _____

3. **Resolution No. 3876**, “Authorizing the City Manager to Enter into a Memorandum of Understanding with the Monterey County Emergency Medical Services Agency for Participation in an Automatic Electronic Defibrillator Program.”

COUNCIL ACTION: _____

4. **Resolution No. 3877**, “Authorizing the City Manager to Execute a Change Order with Monterey Peninsula Engineering in the Amount of \$51,573.75 as Final Payment for the SR 101/146 Off-Ramp Project and Accepting the SR 101/146 Off-Ramp Improvements.”

COUNCIL ACTION: _____

5. **Resolution No. 3878**, “Authorizing the City Manager to Purchase 450 New Neptune-IT Water Meters Pursuant to Soledad Municipal Code Section 3.24.040 (A) in an Amount Not to Exceed \$90,000”.

COUNCIL ACTION: _____

6. **Resolution No. 3879**, “Approving the Purchase of Two (2) Fully-Equipped Patrol Vehicles, and One (1) Administrative Vehicle, For An Amount Not to Exceed \$97,500, Utilizing the City’s In-Lieu Purchase Exception.”

COUNCIL ACTION: _____

AND

Resolution No. 3880, “Approving the Purchase of One (1) Fully-Equipped Fire Department Incident Command Vehicle For An Amount Not to Exceed \$40,000, Funded From the Vehicle Fund and General Fund, Utilizing the City’s In-Lieu Purchase Exception.”

COUNCIL ACTION: _____

7. **Resolution No. 3881**, “Authorizing the City Manager to Enter into a Contract with Koff & Associates for Preparation of the City’s Classification, Compensation and Benefits Study in an Amount Not to Exceed \$39,990 and Appropriating \$9,990 from the Unallocated General Fund Balance.”

COUNCIL ACTION: _____

8. **Resolution No. 3882**, “Authorizing the City Manager or Designee Access to Sales and Use Tax Records Pursuant to Revenue and Taxation Code Section 7056.”

COUNCIL ACTION: _____

XI. PUBLIC HEARING

9. * **Resolution No. 298**, “Accepting the Closeout Report for CDBG #03-STBG-1871 “Housing Rehabilitation Loan Program,” and Authorizing the Filing of Said Report.”

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Agency discussion
- e) Agency action: It is recommended that the Redevelopment Agency of the City of Soledad continue Resolution No. 298 to October 18, 2006.

AGENCY ACTION: _____

10. **Resolution No. 3883**, “Adopting the Amended 2005 Urban Water Management Plan for the City of Soledad.”

- 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. 3883.

COUNCIL ACTION: _____

11. **Resolution No. 3884**, “Approving the Engineer’s Report, for the City of Soledad Benefit Assessment District No. 2, Orchard Villas/Miravale II, Levy and Collection of Assessments within Such District for Fiscal Year 2006/2007 and Confirming Diagrams and Assessments Pursuant to the Benefit Assessment Act of 1982 and as Provided by Article XIII D of the California Constitution.”

- 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 continue Resolution No. 3884 to October 18, 2006.

COUNCIL ACTION: _____

12. **Resolution No. 3885**, “Approving the Engineer’s Report, for the Annexation of Territory to the City of Soledad Park and Open Space Maintenance Assessment District No. 1, as Annexation No. 1, Orchard Villas/Miravale II, Levy and Collection of Assessments within Such Annexation for Fiscal Year 2006/2007 and Confirming Diagrams and Assessments Pursuant to the Landscape and Lighting Act of 1972 and as Provided by Article XIII D of the California Constitution.”
- 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 continue Resolution No. 3885 to October 18, 2006.

COUNCIL ACTION: _____

XII. BUSINESS

13. * 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. *(continued from September 20, 2006 meeting)*

AGENCY ACTION: _____

14. * **Resolution No. 297**, “Adopting the Agency’s Housing Rehabilitation Loan Program, Policies and Guidelines.” *(continued from September 20, 2006 meeting)*

AGENCY ACTION: _____

15. **Ordinance No. 637**, “Adding New Chapter 14.06- “Public Facilities Development Impact Fees” to Title 14- “Impact Mitigation Fees” of the Soledad Municipal Code.” (First Reading)

COUNCIL ACTION: _____

16. Review, Discuss, and Provide Staff with Direction on the Policy for Administration and Financing of Assessment and Mello-Roos Community Facilities District. *(continued from September 20, 2006 meeting)*

COUNCIL ACTION: _____

17. Review, Discuss, Accept Staff Response to City Council Report (Management Letter), June 30, 2005 Prepared by TCA Partners, June 30, 2006.

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

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

- a) Council Requests – Status Table

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

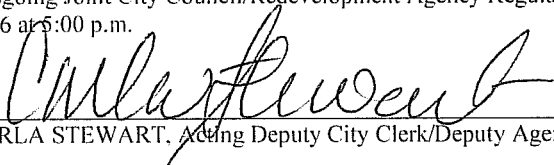
XVI. CLOSED SESSION

None

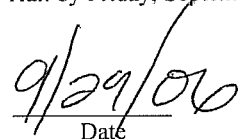
XVII. ADJOURNMENT

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 29, 2006 at 5:00 p.m.



CARLA STEWART, Acting 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 831/678-3963 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).