



CITY OF SOLEDAD

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

**WEDNESDAY, OCTOBER 7, 2009
5:30 P.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad Joint City Council/Redevelopment Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chairman Richard V. Ortiz
Mayor Pro Tem/Vice Chairman, Martha Camacho
Councilmember/Agencymember Richard J. Perez
Councilmember/Agencymember Juan Saavedra
Councilmember/Agencymember Patricia Stephens

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items not appearing on the Agenda and 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.

IV. CLOSED SESSION

1. The City Council will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the purchase of property located at APN 022-291-010. Instructions to the



negotiator will concern price, terms of payment and other relevant conditions.

2. The City Council will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the lease/purchase of property located at APN 257-081-022. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
3. 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 employee organizations are Soledad Police Sergeants Association (SPSA), Soledad Police Officers Association (SPOA), Soledad Firefighters Local #4584 (IAFF), SEIU Local 521 Mid-Management (SEIU), SEIU Local 521 General Unit (SEIU) and all unrepresented City employees.
4. * The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 – City Manager/Executive Director Evaluation.

V. CLOSED SESSION REPORTS

**Open Session
6:30 p.m.**

VI. CALL TO ORDER

VII. PLEDGE OF ALLEGIANCE

VIII. PEACEBUILDERS' PLEDGE

IX. ROLL CALL

X. MAYOR'S/CHAIRMAN'S REPORT

XI. COUNCILMEMBER'S/AGENCYMEMBER'S ANNOUNCEMENTS AND REPORTS

Announcements and Reports on meetings attended by Councilmembers/Agencymembers at City of Soledad expense as required by State law (AB1234).

XII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES

XIII. PRESENTATIONS

Introduction of New Executive Assistant to the City Manager Josie Duque.

XIV. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items not appearing on the agenda and 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.

XV. 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.

C-1. Approval of Minutes

- a) Joint City Council/*Redevelopment Agency Regular Meeting Minutes September 2, 2009.
- b) Joint City Council/*Redevelopment Agency Special Meeting Minutes September 2, 2009.

COUNCIL/AGENCY ACTION: _____

C-2. Approval of Warrants

#12124 – #12393

COUNCIL ACTION: _____

C-3. Resolution No. 4417, “Authorizing Investment of Monies in the Local Agency Investment Fund.”

* **Resolution No. 370, “Authorizing Investment of Monies in the Local Agency Investment Fund.”**

COUNCIL ACTION: _____

AGENCY ACTION: _____

C-4. Resolution No. 4418, “Approving the Contract Change Order Number 2 for the Construction of Traffic Signal on Front Street at Oak Street for an Amount of \$46,000.”

COUNCIL ACTION: _____

C-5. Resolution No. 4419, “Authorizing the City Manager to Execute an Agreement with Ventana Wildlife Society to Perform a One-Year Baseline Study of Avian and Bat use of the Project Area in an Amount Not to Exceed \$34,742.”

COUNCIL ACTION: _____

C-6. * Resolution No. 4420/371, “Approving an Extension to the City of Soledad’s and the Soledad’s Redevelopment Agency’s Agreements for Legal Services with Meyers Nave through December 31, 2010”

COUNCIL/AGENCY ACTION: _____

- C-7.* **Resolution No. 369**, "Approving a Contract for Professional Services with Management Partners, Inc. In an Amount Not to Exceed \$23,000 for Preparation of an Organizational Assessment of Merging the Redevelopment Agency Staff and Functions into the City's Community Development Department." *(Continued from September 2, 2009 meeting)*

AGENCY ACTION: _____

- C-8. **Resolution No. 4421**, "Accepting the City of Soledad Strategic Work Plan for Fiscal Year 2009-2010 through 2010-2011."

COUNCIL ACTION: _____

- C-9. **Resolution No. 4422**, "Approving Amendment No. 1 to the City's 2009-2010 Compensation and Benefit Plan, Establishing a Salary Range for the Chief of Police Job Classification."

COUNCIL ACTION: _____

XVI. PUBLIC HEARINGS

- PH-1. **Resolution No. 4423**, "Adjusting the Water Development Impact Fees Pursuant to Section 14.06.111 of the Municipal Code."

- 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. 4423**, "Adjusting Water Development Impact Fees Pursuant to Section 14.06.111 of the Municipal Code."

COUNCIL ACTION: _____

- PH-2. **Resolution No. 4424** , "Adjusting the Wastewater Development Impact Fees Pursuant to Section 14.06.110 of the Municipal Code."

- 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. 4424**, "Adjusting the Wastewater Development Impact Fees Pursuant to Section 14.06.110 of the Municipal Code."

COUNCIL ACTION: _____

PH-3. **Resolution No. 4425**, “Adjusting the Public Facilities Development Impact Fees Pursuant to Section 14.06 of the Municipal Code.”

- 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. 4425**, “Adjusting the Public Facilities Development Impact Fees Pursuant to Section 14.06 of the Municipal Code.”

COUNCIL ACTION: _____

PH-4. **Resolution No. 4426**, “Approving the Soledad Police Department’s Proposed Supplemental Law Enforcement Service Funds Spending Plan for Fiscal Year 2009-10.”

- 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. 4426**, “Approving the Soledad Police Department’s Proposed Supplemental Law Enforcement Service Funds Spending Plan for Fiscal Year 2009-10.”

COUNCIL ACTION: _____

PH-5. 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: It is recommended that the City Council of the City of Soledad “Receive Input and Direct Staff, by Minute Motion, to Submit Public Comments on Unmet Transit Needs to the Transportation Agency of Monterey County (TAMC).”

COUNCIL ACTION: _____

XVII. BUSINESS

- B-1. **Resolution No. 4427**, “Making Findings on Special and Public Transportation Needs and Approving the Filing of Applications for Transportation Development Act (TDA) and State Transit Assistance (STA) Funds, “Public Transit” and Local Transportation Funds (LTF) for Street and Road Purposes for Fiscal Year 2009-10.”

COUNCIL ACTION: _____

- B-2. **Resolution No. 4428**, “Authorizing the City Manager to Execute a Contract for Professional Services with LAN Engineering Inc. In an Amount not to Exceed \$845,832 for the Preparation of a Project Approval Report and Environmental Document (PAED) for a Proposed Interchange at Highway 101 and Moranda Road.”

COUNCIL ACTION: _____

- B-3. * **Resolution No. 372**, “Approving a Contract for Professional Services with Metropolitan Planning Group in an Amount Not to Exceed \$60,000 for Preparation of a Comprehensive Zoning Ordinance Update.”

Resolution No. 4429, “Approving a Contract for Professional Services with Metropolitan Planning Group in an Amount Not to Exceed \$60,000 for Preparation of a Comprehensive Zoning Ordinance Update.”

AGENCY ACTION: _____

COUNCIL ACTION: _____

- B-4. Accept Status Report Concerning the Los Coches Industrial Park Area Rezoning.

COUNCIL ACTION: _____

- B-5. * A Discussion with the City Council of the City of Soledad and Redevelopment Agency Investment Policy.

COUNCIL/AGENCY ACTION: _____

- B-6. **Resolution No. 4430**, “Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith.”

COUNCIL ACTION: _____

B-7. **Ordinance No. 667**, “Amending Chapter 12.12- “Public Parks” – of Title 12- “Streets, Sidewalks and Public Places” of the Soledad Municipal Code to Include Restrictions on Alcohol Consumption, Card and Tile Game Betting and Wagering, Loitering and Public Urination in City Parks.” (*1st Reading and Introduction*)

COUNCIL ACTION: _____

XVIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

Standing Committees	Liaison Committees	Ad Hoc Committees
ADA	Oldtown Soledad Beautification Assn.	Community Center
Parks	Soledad Historical Society	Information Technology (IT)
Street Naming	Soledad Housing Authority	Non-Profit Grants
Development/Overall Landscape Review	Soledad Fiesta Days	Revolving Loan Fund

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

a) Council Requests – Status Table

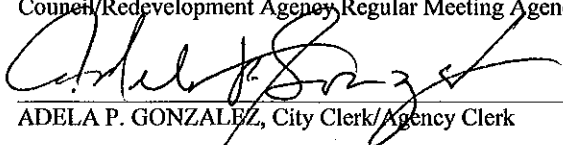
XX. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS AND FUTURE AGENDA ITEMS

Comments from the Councilmembers/Agencymembers on general items of concern and on matters that they wish to put on future agendas.

XXI. ADJOURNMENT

CERTIFICATION

I, Adela P. Gonzalez, City Clerk/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, October 2, 2009 at 5:00 p.m.



 ADELA P. GONZALEZ, City Clerk/Agency Clerk

10-2-09
 Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Adela P. Gonzalez at 831/223-5014. 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 número 831/223-5014, y el aviso será traducido para usted.