



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

**WEDNESDAY, OCTOBER 18, 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

- PG&E Local Economic Development Grant – Jose Rios, Account Manager
- Soledad Housing Authority – Certificate of Appreciation for the City's efforts in the Development of the Phase I of the Benito Street Housing Project – Jose Gomez, Executive Director

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**

- City Council Regular and Redevelopment Agency Special Meeting Minutes May 4, 2005
- Joint City Council/*Redevelopment Agency Regular Meeting Minutes October 4, 2006

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#39818 - #39933

COUNCIL ACTION: _____

3. **Resolution No. 3886**, “Adopting the National Incident Management System, as Enhanced by the Standardized Emergency Management System, as the Official Regulatory Guidance for Emergency Response, Preparedness, Mitigation, Prevention and Recovery Within the City of Soledad.”

COUNCIL ACTION: _____

4. **Resolution No. 3887**, “Approving the First Cycle of Grant Funding For Non-Profit Agencies for Fiscal Year 2006-07 Pursuant to City Policy No. 480.”

COUNCIL ACTION: _____

XII. PUBLIC HEARING

5. Receive Input and Direct Staff, by Minute Motion, to Submit Public Comments on Unmet Transit Needs to the Transportation Agency of Monterey County.

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Council discussion
- e) Council action: By motion, direct Staff to forward comments received to the Transportation Agency of Monterey County (TAMC).

COUNCIL ACTION: _____

6. **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.” *(continued from October 4, 2006 meeting)*
- 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. 3884.

COUNCIL ACTION: _____

7. **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.” *(continued from October 4, 2006 meeting)*
- 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. 3885.

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

9. **Resolution No. 3888**, “Accepting the Closeout Report for CDBG 03-STBG-1871 “Housing Rehabilitation Loan Program” and Authorizing the Filing of Said Report with the State Housing and Community Development Department, Community Development Block Grant Division.” *(continued from October 4, 2006 meeting)*

- 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. 3888.

COUNCIL ACTION: _____

10. **Planning and Technical Assistance Grant Applications**

Resolution No. 3889, “Approving the Submittal of an Application for 2006-07 CDBG Planning and Technical Assistance Grant for a Cinema in the Maximum Grant Amount of \$35,000”; and

- 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. 3889.

Resolution No. 3890, “Approving the Submittal of an Application for 2006-07 CDBG Planning and Technical Assistance Grant for the Wastewater Treatment Facility in the Maximum Grant Amount of \$35,000.”

- 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. 3890.

Resolution No. 3891, “Approving the Submittal of an Application for 2006-07 CDBG Planning and Technical Assistance Grant for and Storm Water Rate Study in the Maximum Grant Amount of \$35,000.”

- 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. 3891.

11. **Resolution No. 3892**, “Authorizing the City Manager or Designee to File an Application for Funding from the State Community Development Grant (CDBG) Program for the General/Native American Allocation for FY 2006/2007 in the Amount of \$500,000 for Phase Two of the Sidewalk Improvement Project, and to Sign Any and All Grant Related Documents, Contracts or Amendments.”
- 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. 3892.
12. **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 75 Lots of Record Pursuant to the Optional Design and Improvement Standards of Title 16 of the Soledad Municipal Code.” *(continued from the September 27, 2006 Council meeting)*
- 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. 3872 to the November 1, 2006 Council Meeting.

COUNCIL ACTION: _____

XIII. BUSINESS

13. **Resolution No. 3893**, “Approving and Authorizing Execution of a New Amendment to a Property Exchange Agreement.”

COUNCIL ACTION: _____

14. **Resolution No. 3894**, “Agreeing to Sponsor the Soledad-Mission Chamber of Commerce South County Commerce South County Chamber Business Expo, which includes Use of Approximately Twenty Hours for the Community Center.”

COUNCIL ACTION: _____

15. Review, Discuss and Provide Staff with Direction Regarding Amending the City’s Current Fire Code By Adding Local Amendments

COUNCIL ACTION: _____

16. Appointment of One Commissioner to the Soledad Planning Commission

COUNCIL ACTION: _____

17. Review, Discuss and Provide Staff with Direction on Use of Existing Alleyways.

COUNCIL ACTION: _____

18. Review, Discuss and Provide Staff with Direction on Front Yard Lot Coverage

COUNCIL ACTION: _____

19. Review and Provide Direction to Staff on the Composition and Duties of the Art in Public Places Committee

COUNCIL ACTION: _____

20. Review and Discuss Soledad Personnel Policy No. 020, Section IV, B1 and Policy No. 021 Section IV, B1 Related to Internal Recruitment and Selection and Related Policies No. 620 and 621

COUNCIL ACTION: _____

- 21.* **Resolution No. 3895/299**, A Joint Resolution of the City Council and Soledad Redevelopment Agency of the City of Soledad adopting a Fund Balance Reserve Policy

COUNCIL ACTION: _____

22. **Resolution No. 3896**, “Authorizing the City Manager to Enter into an Agreement with Quagga for the Purchase and Installation of a New Phone System in an Amount Not to Exceed \$91,000 and Appropriate \$31,000 from the General Fund Unallocated Reserves.”

OR

Resolution No. 3896, “Authorizing the City Manager to Enter into a Five Year Lease-Purchase Agreement with First National Bank for the Purchase of a New Phone System in an Amount Not to Exceed \$99,209

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**

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

- a) Council Requests – Status Table

XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

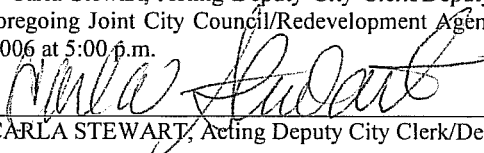
XVII. CLOSED SESSION

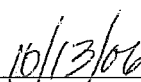
1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its Attorney regarding pending litigation which has been formally initiated. The title of the matter is – Claim – Lucio.
2. The City Council will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organization is the Soledad Police Sergeants' Association.
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 organization is the Soledad Police Officers' Association.

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, October 13, 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).