



**CITY OF SOLEDAD**

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

**WEDNESDAY, NOVEMBER 4, 2009  
5:30 P.M.**

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

***WELCOME***

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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 Chair Martha Camacho  
Councilmember/Agencymember Richard J. Perez  
Councilmember/Agencymember Juan Saavedra  
Councilmember/Agencymember Patricia Stephens

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**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/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator concerning the purchase of properties located at APN 022-015-010, 022-015-018, 022-015-017, 022-015-019, 022-015-008, 022-015-015, 022-015-016, 022-015-006, and 022-211-016. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.



2. \* The City Council/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator concerning the purchase of properties located at APN 022-291-023, 022-291-024, 022-291-025. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
3. \* The City Council/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's real property negotiator concerning the purchase of properties located at APN 022-291-011. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(c) – deciding whether to initiate litigation.
5. 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 SEIU Local 521 Mid-Management (SEIU) and SEIU Local 521 General Unit (SEIU).

**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**

- Present Certificate of Appreciation to Clarence Nielsen (retired) In Honor of his years of service with the City.
- Presentation of a Proclamation to the Soledad Historical Society.
- Power Point Presentation from Staff Regarding the Rail Project/Coast Daylight Project.

**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) City Council/\*Redevelopment Agency Special Meeting Minutes  
September 30, 2009
- b) Joint City Council/\*Redevelopment Agency Regular Meeting Minutes  
October 7, 2009.
- c) City Council Special Meeting Minutes October 21, 2009.

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

**C-2. Approval of Warrants**

#12394 – #12616

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

- C-3. Resolution No. 4431,** “Approving the City’s Support for the Soledad Gang Prevention Coalition and Direct Staff to Work with other Community Partners, Specifically the Soledad Unified School District and the County of Monterey to Enter into a Memorandum of Understanding for the Purpose of Supporting the Efforts of the Soledad Gang Prevention Coalition.”

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

- C-4. Resolution No. 4432,** “Approving a Side Letter of Agreement between the City of Soledad and the Soledad Police Sergeant’s Association.”

**Resolution No. 4433,** “Approving Amendment No. 2 of the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2009-2010.”

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

- C-5. Resolution No. 4434,** “Adopting Legal Holidays for Calendar Year 2010.”

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

- C-6. **Resolution No. 4435**, "Authorizing the City Manager to Apply for the Energy Efficiency and Conservation Block Grant (EECBG) Funding through the California Energy Commission."

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

- C-7. **Resolution No. 4436**, "Authorizing the City Manager to Extend the Lease Agreement Between the City of Soledad and the Soledad Unified School District until June 30, 2010."

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

- C-8. 2009/2010 First Quarter Capital Budget Status Report.

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

- C-9. **Resolution No. 4437**, "Approving the Soledad Lions Club Request for use of the Community Center for a Community-Wide Thanksgiving Luncheon and Authorizing Sponsorship of the Event."

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

- C-10. **Resolution No. 4438**, "Approving a Temporary Use Permit and Authorizing Sponsorship of the Annual Soledad-Mission Chamber of Commerce Christmas Parade and Festivities Along with the Provision of In-Kind Support Services at an Estimated Cost of \$624.00."

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

## **XVI. PUBLIC HEARINGS**

- PH-1. **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." (*2nd Reading and Adoption*)

- 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. 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."

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

**XVII. BUSINESS**

B-1. **Resolution No. 4439**, "Authorizing the City Manager to Execute a Lease Agreement with Season's and Reasons, LLC for the Christmas Holiday Decorations and Installation at a Cost Not to Exceed \$7,142."

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

B-2. \* Review and Accept the Quarterly Financial and Investment Report for City of Soledad and Redevelopment Agency Investment Portfolio as of September 30, 2009."

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

B-3. **Resolution No. 4440**, "Authorizing the City Manager to Negotiate a Long -Term Lease Agreement with the Soledad Historical Society for Property Located at 137 Soledad Street For the Purpose of Completing the Building Restoration and its Ultimate Use as a Museum."

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

B-4. **Resolution No. 4441**, "Approving the Draft Policy for Real City Property Asset Management for Lease Agreements and Sale of Surplus Properties."

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

B-5. **Resolution No. 4442**, "Opposing the Approval of Ordinance No. 07, an Ordinance of the Salinas Valley Solid Waste Authority Adding Chapter 4 Entitled Mandatory Recycling to the Salinas Valley Solid Waste Authority Code."

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

**XVIII. COUNCILMEMBER'S/AGENCYMEMBER'S COMMITTEE UPDATES**

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

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

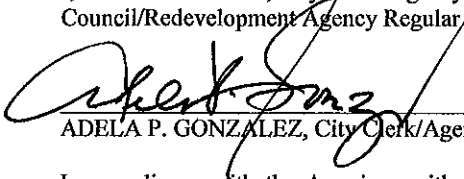
**XX. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS AND FUTURE AGENDA ITEMS**

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 30, 2009 at 5:00 p.m.

  
\_\_\_\_\_  
ADELA P. GONZALEZ, City Clerk/Agency Clerk

10-30-09  
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.