



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

**WEDNESDAY, NOVEMBER 5, 2008
6:30 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 Ortiz
Mayor Pro Tem/Vice Chairman, Christopher Bourke
Councilmember/Agencymember Martha Camacho
Councilmember/Agencymember Juan Saavedra
Councilmember/Agencymember Patricia Stephens

- 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**

Presentation by Gil Sanchez re: Los Coches Adobe



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.

1. Approval of Minutes

- a) Joint City Council/*Redevelopment Agency Regular Meeting Minutes
December 20, 2006
- b) Joint City Council/*Redevelopment Agency Regular Meeting Minutes
October 1, 2008
- c) Joint City Council/*Redevelopment Agency Regular Meeting Minutes
October 15, 2008

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#46340 – #46507

COUNCIL ACTION: _____

3. November 2008 Capital Budget Monthly Status Report

COUNCIL ACTION: _____

4. Resolution No. 4303, “Approving a Cost of Living Salary Adjustment for Certain Unrepresented Positions, and Authorizing the City Manager to Administratively Incorporate this City Council Action into the Compensation and Benefit Plan.”

COUNCIL ACTION: _____

5. Resolution No. 4304, “Approving Amendment No. 2 to the Fiscal Year 2008/2009 Compensation and Benefit Plan of the City of Soledad, Approving the Salary Range Adjustment for the Finance Director Classification.”

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

- 6. Consider Making a Recommendation to the Soledad Correctional Training Facility Warden for an Appointment of Russell Pope to Fill a Position on the Citizen’s Advisory Committee for the Correctional Training Facility State Prison.

COUNCIL ACTION: _____

- 7. **Resolution No. 4305**, “Amending Personnel Policy Nos. 10, 70, 120, 311, and 313 of the City of Soledad Personnel Policy Manual Related to At-Will Executive Management Personnel.”

COUNCIL ACTION: _____

- 8. **Resolution No. 4306**, “Declaring Surplus Equipment and Authorizing the Sale, Donation, or Disposal of Such Property.”

COUNCIL ACTION: _____

- 9. **Resolution No. 4302**, “Authorizing the City Manager to Negotiate and Sign Employment Contracts with At-will Executive Managers and Administratively Delete the References to At-will, Executive Managers and Department Heads from the Compensation and Benefit Plan Upon Completion of the Negotiations.”

COUNCIL ACTION: _____

- 10. **Resolution No. 4307**, “Authorizing the City Manager to Enter into a Professional Services Contract with RJA Management Services, Inc. for an Amount Not to Exceed \$22,000 for Executive Recruitment Services.”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

ADA
Community Center
Development/Overall Landscape Review
Finance
Miravale Section 16
Oldtown Soledad Beautification Assn.
Recruitment and Selection
Revolving Loan Fund
Soledad Housing Authority
Street Naming

CAC
Community Involvement
Information Technology (IT)
North End Shopping Center
Parks
Redevelopment Neighborhoods
Soledad Historical Society
SR146 (Roads)
Wastewater Treatment Plant

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

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XVI. 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 – Mandujano
2. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding negotiations concerning property owned by the California Department of Corrections and Rehabilitation within the City of Soledad (APN No.'s 257-041-020 & 257-041-021). Instructions to the negotiator will concern both price and terms of payment.
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), Mid-Management (SEIU) and all unrepresented City employees.
4. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(b)(1) and is hereby of the opinion that a significant exposure to litigation exists.
5. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with Special Legal Counsel regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is: City of Gonzales vs. City of Soledad.


XVII. ADJOURNMENT

CERTIFICATION

I, Lupe A. Martinez, 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 Thursday, October 31, 2008 at 5:00 p.m.



LUPE A. MARTINEZ, 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 831/223-5012. 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).

“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 numero 831/223-5012, y el aviso sera traducido para usted.