



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

**WEDNESDAY, NOVEMBER 15, 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**

Introduction of New Employee:

- Peter Le, Associate Engineer

Employees of the Second Quarter for the Quarter Ending September 30, 2006

- Susan Hilinski, City Administration/Community Development
- Gilberto Rocha, Public Works/Utilities
- Jason Gutierrez, Police/Fire

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 Meeting Minutes June 1, 2005
- City Council/Redevelopment Agency Regular Meeting Minutes November 1, 2006

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#40064 - #40124

COUNCIL ACTION: _____

- 3. Resolution No. 3903,** “Authorizing the City Manager to Enter into a Contract with BDS Construction, Inc. for a Cost Not to Exceed \$591,409 and Authorize a Contingency of 15% for the Soledad 2005/2006 Sidewalk and Curb/Gutter Repair Project.”

COUNCIL ACTION: _____

- 4. Resolution No. 3904,** “Authorizing the City Manager to Enter into a Contract with Metro Structural Painting for a Cost Not to Exceed \$34,000, Authorizing a Contingency of 15%, and Authorize Amending the 2006-2007 Budget for the Painting of Fire Station and Community Center Project.”

COUNCIL ACTION: _____

- 5. Resolution No. 3905,** “Amending the HOME Housing Rehabilitation Loan Program Policy and Guidelines.”

COUNCIL ACTION: _____

- 6. Resolution No. 3906,** “Approving a Temporary Use Permit, Authorizing Sponsorship of the Annual Soledad-Mission Chamber of Commerce Christmas Parade and Festivities and Authorizing the Provision of ‘In-Kind’ Support Services from Public Works, Police and Fire Department at an Estimated Cost of \$3,344.63.”

COUNCIL ACTION: _____

XII. PUBLIC HEARING

7. **Ordinance No. 639**, “Adding Chapter 13.05 ‘Deconstruction, Demolition and Construction Material Recovery and Diversion From Landfills’ to Title 13 - ‘Public Services’ of the Soledad Municipal Code.” (2nd 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. 639.

COUNCIL ACTION: _____

8. **Ordinance No. 638**, “Amending Section 15.08.090-2001 California Fire Code – of Chapter 15.80 – of the Soledad Municipal Code.” (2nd 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 continue Ordinance No. 638 to the meeting of December 6, 2006.

COUNCIL ACTION: _____

XIII. BUSINESS

9. **Resolution No. 3907**, “Approving the Placement of the Stop Controls Warranted by the 2005 Intersection Traffic Control (Stop Sign) Study by Higgins and Associates.”

COUNCIL ACTION: _____

10. **Ordinance No. 640**, “ Amending Chapter 14.06 – “Public Facilities Development Impact Fees of Title 14 – “Impact Mitigation Fees” of the Soledad Municipal Code by Adding New Section 14.06.110 – “Wastewater Development Impact Fee,” and Deleting Chapter 14.04 – “Sanitary Sewer Facilities” of the Code.” (1st Reading)

COUNCIL ACTION: _____

11. **Ordinance No. 641**, “Adding Chapter 17.49 “Art in Public Places” to Title 17 – “Zoning” of the Soledad Municipal Code.” (1st Reading)

COUNCIL ACTION: _____

12. **Resolution No. 3908**, “Approving a Memorandum of Understanding between the City of Soledad and the Soledad Police Sergeants Association (SPSA) beginning July 1, 2006 and ending June 30, 2008.”

COUNCIL ACTION: _____

13. **Resolution No. 3909**, “Approving a Memorandum of Understanding between the City of Soledad and the Soledad Police Officers Association (SPOA) beginning July 1, 2006 and ending June 30, 2008.”

COUNCIL ACTION: _____

14. **Resolution No. 3910**, “Approving the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2006-07.”

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 Redevelopment Agency will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the Agency's negotiators regarding negotiations with Jesus Zepeda concerning the lease/purchase of property located at Los Coches Drive (APN 022-291-010). Instructions will include price and term.

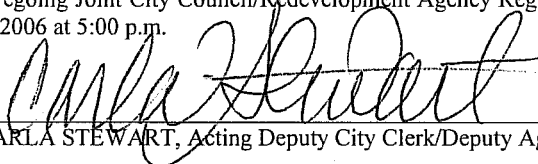
2. * The Agency Board will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the Agency's negotiator concerning the purchase/exchange/sale of property located at 022-291-018. Instructions to the negotiator will concern both price and terms.

3. 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

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 Thursday, November 9, 2006 at 5:00 p.m.



CARLA STEWART, Acting Deputy City Clerk/Deputy Agency Clerk

11/9/06
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).