



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

**WEDNESDAY, NOVEMBER 19, 2008**  
**5:30 P.M.**

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

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***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 Ortiz  
Mayor Pro Tem/Vice Chairman, Christopher Bourke  
Councilmember/Agencymember Martha Camacho  
Councilmember/Agencymember Juan Saavedra  
Councilmember/Agencymember Patricia Stephens

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**5:30 P.M.**  
**Special Meeting**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

**IV. 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.



**V. RAILROAD PROJECT WORKSHOP**

- \* Workshop on Report of the Financial Analysis of Proposed Union Pacific Railroad Improvements and Direct the Executive Director as Appropriate.

**AGENCY ACTION:** \_\_\_\_\_

**VI. ADJOURNMENT**

**6:30 P.M.**

**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 of Services from Monterey-Salinas Transit (MST)

**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  
November 5, 2008

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

2. **Approval of Warrants**

#46507 – #46528

#10001 - #10113

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

3. **Ordinance No. 661**, “Amending Title 9 - Public Peace, Morals and Welfare - of the Soledad Municipal Code by Adding Chapter 9.07 Regulating Abandoned Properties Within the City and Establishing a Registration Program.” (1<sup>st</sup> Reading)

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

4. **Resolution No. 4308**, “Adopting Legal Holidays for Calendar Year 2009.”

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

5. **Resolution No. 4309**, “Authorizing the City Manager to Accept the Proposal from Moreland Temporary Services for Interim Finance Director Staffing Services and to Prepare and Execute an Appropriate Contract for Services.”

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

6. **INTENTIONALLY LEFT BLANK**

**XI. PUBLIC HEARINGS**

None

**XII. BUSINESS**

7. \* Soledad Redevelopment Agency Board Accept the City of Soledad Downtown Site Market Analysis and Feasibility Study for the Redevelopment Agency Property at Soledad and Monterey Streets and Direct the Executive Director as Appropriate.

**AGENCY ACTION:** \_\_\_\_\_

8. **Resolution No. 4311**, “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 \$7,346.”

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

- 9. **Resolution No. 4312**, “Authorizing the City Manager to Execute Change Order No. 1 to the Aircon Energy Contract for Replacement of Existing Water Meters to the City’s Water System in an Amount Not to Exceed \$110,220 and Authorizing a Budget Amendment in the Amount of \$48,220 from the Water Capital Fund.”

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

- 10. Discuss and Consider Approval of the City’s Legislative Priorities for 2009.

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

**XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES**

<b>ADA</b>	<b>CAC</b>
<b>Community Center</b>	<b>Community Involvement</b>
<b>Development/Overall Landscape Review</b>	
<b>Finance</b>	<b>Information Technology (IT)</b>
<b>Miravale Section 16</b>	<b>North End Shopping Center</b>
<b>Oldtown Soledad Beautification Assn.</b>	<b>Parks</b>
<b>Recruitment and Selection</b>	<b>Redevelopment Neighborhoods</b>
<b>Revolving Loan Fund</b>	<b>Soledad Historical Society</b>
<b>Soledad Housing Authority</b>	<b>SR146 (Roads)</b>
<b>Street Naming</b>	<b>Wastewater Treatment Plant</b>

**XIV. CITY MANAGER’S/EXECUTIVE DIRECTOR’S REPORT**

**XV. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS**

**XVI. CLOSED SESSION**

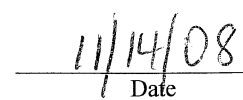
- 1. The City Council will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9(b)(1) and is hereby of the opinion that a significant exposure to litigation exists.

**XVIII. ADJOURNMENT**

**CERTIFICATION**

I, 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 Special and Regular Meeting Agenda was posted at City Hall by Friday, November 14, 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.