



CITY OF SOLEDAD

**JOINT CITY COUNCIL/*REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA**

**WEDNESDAY, NOVEMBER 28, 2007
5:00 P.M.**

**CITY 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**

None

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. CLOSED SESSION

- A. * The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957 – City Manager/Executive Director Evaluation. *(Continued from November 7, 2007 City Council Meeting)*



B. 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 involved employee organizations are:

1. Soledad Police Officers Association
2. Soledad Police Sergeant's Association
3. CALPRO/International Union of Painters and Allied Trades, Local 2345, AFL-CIO
4. Unrepresented City employees

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

- (a) Joint City Council/*Redevelopment Agency Regular Meeting Minutes August 16, 2006
- (b) Joint City Council/*Redevelopment Agency Special and Regular Meeting Minutes May 16, 2007 (*previously approved June 6, 2007*)
- (c) Joint City Council/*Redevelopment Agency Special and Regular Meeting Minutes November 7, 2007

COUNCIL/AGENCY ACTION: _____

2. Approval of Warrants

#42975 – 43097

COUNCIL ACTION: _____

3. * **Resolution No. 322**, "Directing the Executive Director to Execute a One (1) Year Agreement with PMC for Program Administration Services Related to the Residential Façade Program."

AGENCY ACTION: _____

4. **Resolution No. 4118**, "Authorizing the City Manager to Enter into a Contract with Pavex Construction Inc. for the Construction of 2007 Resurfacing and Striping for a Total of \$392,938.18 (Base Bid of \$242,938.18 with additional Amount of \$150,000 for Additive Bid) and Appropriating \$150,000 of Regional Surface Transportation Funds." (*Continued from November 7, 2007 Council Meeting*)

COUNCIL ACTION: _____

- 5. **Resolution No. 4123**, “Honoring Assemblymember Anna M. Caballero for her Continued Assistance to the People of the City of Soledad.”

COUNCIL ACTION: _____

- 6. Comparison Report of the City of Soledad’s In-Kind Support Services for Community Events Sponsored by Non-Profit Organizations.

COUNCIL ACTION: _____

XII. PUBLIC HEARINGS

- 7. **Resolution No. 4121**, “Authorizing and Directing the City Manager to Submit an Application for 2007-08 Community Development Block Grant Economic Development Allocation for Over-the-Counter Component for a Grant for Equipment for the Proposed Cinema Project for a Maximum Amount Not to Exceed \$770,000 and Authorizing the City Manager or Designee to Take All Actions Necessary for the Completion and Submission of Said Grant Application and Any and All Amendments, Agreements and Documents Thereto” *(Continued from November 7, 2007 City Council Meeting)*

- 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 Resolution No. 4121.

COUNCIL ACTION: _____

XIII. BUSINESS

- 8. **Ordinance No. 656**, “Repealing and Rescinding Chapter 15.08 of the Soledad Municipal Code Entitled ‘Adoption of California Building Code’, Adopting New Chapter 15.08 Entitled ‘Adoption of California Building Code’, and Adopting by Reference the ‘2007 California Administrative Code,’ ‘2007 California Building Code Volumes 1 and 2, - With Exceptions, Including Appendix Chapter 1 – Administration, Appendix Chapter B - Board of Appeals, and Appendix Chapter J – Grading,’ ‘2007 California Electrical Code, - With Exceptions’ ‘2007 California Mechanical Code,’ ‘2007 California Plumbing Code, - With Exceptions’ ‘2005 California Energy Code,’ ‘2007 California Building Standards Code Parts 7, 8, 10 and 12,’ ‘2007 California Fire Code, - With Exceptions,’ ‘2007 California Referenced Standards Code,’ and ‘2006 International Property Maintenance Code’.” (1st Reading)

COUNCIL ACTION: _____

9. **Resolution No. 4124**, “Authorizing and Approving Execution of Amendment #7 to the Contract for Professional Services with EMC Planning Group, Inc. in an Amount not to exceed \$25,185 for Additional Work Related to the Soledad Plaza Commercial Development Environmental Impact Report.”

COUNCIL ACTION: _____

10. Review, Discuss and Provide Direction to Staff on the Proposed Young Men’s Christian Association (YMCA) Revised Rental Services Guidelines.

COUNCIL ACTION: _____

11. **Resolution No. 4125**, “Accepting the Calendar Year 2008 Operating Restricted Budget for the Soledad YMCA Community Center.”

COUNCIL ACTION: _____

12. Identifying Potential New Sources of Revenue.

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) **Wastewater Treatment Plant**
- l) **Soledad Historical Society**
- m) **Community Involvement**
- n) **Soledad Housing Authority**
 - **Status Update**
- o) **North End Shopping Center**
- p) **Recruitment and Selection**

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

- a) **Council Requests – Status Table**

XVI. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

XVII. CLOSED SESSION

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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 16, 2007 at 6:00 p.m.



LUPE A. MARTINEZ, Deputy City Clerk/Deputy Agency Clerk

11/16/07
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).

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.