



CITY OF SOLEDAD

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

**WEDNESDAY, DECEMBER 2, 2009
5:30 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 V. Ortiz
Mayor Pro Tem/Vice Chair Martha Camacho
Councilmember/Agencymember Richard J. Perez
Councilmember/Agencymember Juan Saavedra
Councilmember/Agencymember Patricia Stephens

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 will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator regarding sale of the property located at APN 022-133-009. Instructions to negotiator will concern price and terms of payment.



2. 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.
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.
4. * 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), Soledad Firefighters Local #4584 (IAFF) and all unrepresented City employees.
5. * 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.

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

- Receive JEA and Associates' 2009 Year-End Legislative Report and Consider Adoption of the City's Legislative Priorities for 2010

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) Joint City Council/*Redevelopment Agency Regular Meeting Minutes November 4, 2009.
- b) City Council Special Meeting Minutes November 09, 2009.

COUNCIL/AGENCY ACTION: _____

C-2. Approval of Warrants

#12617 – #12865

COUNCIL ACTION: _____

- C-3. Resolution No. 4443, “Supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.”**

COUNCIL ACTION: _____

- C-4. Resolution No. 4444, “Authorizing Sponsorship of the Soledad-Mission Chamber of Commerce Annual South County Chamber Business Expo/Job Fair Event Which Includes Use of the Community Center for Approximately Twelve (12) Hours.”**

COUNCIL ACTION: _____

- C-5. Resolution No. 4445, “Authorizing the Execution of a Three-Month Extension to the Management Agreement for the Soledad Community Center with the South County YMCA.”**

COUNCIL ACTION: _____

- C-6. Resolution No. 4446, “Authorizing the City Manager to Accept the Next Generation – Click it or Ticket 2009-2010 Traffic Safety Grant and Enter Into the Grant Agreement and any Amendments with the Traffic Safety Center (TSC) at the University of California, Berkeley to fund Increased Levels of Seat Belt Usage Enforcement in the Amount of \$19,440 for the Period of October 1, 2009 to September 30, 2010.”**

COUNCIL ACTION: _____

C-7. * **Resolution No. 4451/374**, “Approving and Adopting an Identity Theft Prevention Program.”

COUNCIL/AGENCY ACTION: _____

XVI. PUBLIC HEARINGS

PH-1. **Resolution No. 4447**, “Requesting the Local Agency Formation Commission of Monterey County Approve an Amendment of the City of Soledad Sphere of Influence to Facilitate Annexation of Territory to Complete the Miravale II Annexation (Miravale II-B).”

and;

Resolution No. 4452, “Requesting the Local Agency Formation Commission of Monterey County to Initiate Proceedings for the Reorganization of Territory for Miravale II-B Involving Annexation of 46.23 Acres to the City of Soledad and Detachment from the Monterey County Resource Conservation District and the Mission Soledad Rural Fire Protection District.”

and;

Resolution No. 4453, “Authorizing the City Manager to Sign a Letter of Agreement with the Monterey County Water Resource Agency Concerning Maintenance and Improvement of a Section of the Bryant Canyon Channel.”

- 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 Nos. 4447, 4452, and 4453.

COUNCIL ACTION: _____

PH-2 * **Resolution No. 373**, “Adopting the Soledad Redevelopment Agency Five-Year Implementation Plan Prepared Pursuant to Section 33490 of the California Community Redevelopment Law.”

- a) Staff Report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Agency discussion
- e) Agency action: It is recommended that the Agencymembers of the City of Soledad Adopt Resolution No. 373.

AGENCY ACTION: _____

XVII. BUSINESS

- B-1. Mayoral Appointment of City of Soledad Representative to the Monterey Salinas Transit District Board of Directors, Effective July 1, 2010.

COUNCIL ACTION: _____

- B-2. **Resolution No. 4448**, “Authorizing the City Manager to Approve the Second Six Month Sub-term of the Three Year Contract with Water Dynamics, Inc. for a Cost Not to Exceed \$182,000 for Contract Operations of the Water Reclamation Facility.”

COUNCIL ACTION: _____

- B-3. **Resolution No. 4449**, “Announcing Findings for Establishing Appropriate Lease Rates for the Soledad Lions Club.”

COUNCIL ACTION: _____

- B-4. **Resolution No. 4450**, “Approving the Soledad-Mission Chamber of Commerce’s Request for use of the Community Center for its Annual Awards Banquet and Authorizing use of Approximately Twelve (12) City Hours.”

COUNCIL ACTION: _____

XVIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

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

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

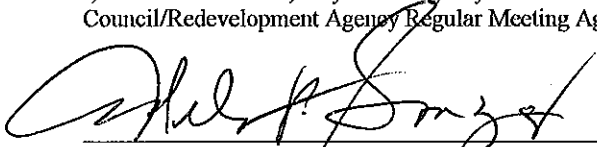
XX. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS AND FUTURE AGENDA ITEMS

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 Tuesday, November 24, 2009 at 5:00 p.m.



ADELA P. GONZALEZ, City Clerk/Agency Clerk

11-24-09
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.