



**CITY OF SOLEDAD**

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

**WEDNESDAY, DECEMBER 3, 2008  
6:30 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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- 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**
  
- 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) City Council Special Meeting Minutes September 27, 2006
- b) Joint City Council/\*Redevelopment Agency Special Meeting Minutes November 18, 2008
- c) Joint City Council/\*Redevelopment Agency Special and Regular Meeting Minutes November 19, 2008

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

2. **Approval of Warrants**

#10114 – #10220

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

3. **Resolution No. 4313**, “Authorizing Suspension of the Monthly Garbage Fee for the Current Owner of Property at 725 Market Street Pursuant to Section 13.40.050 of the Soledad Municipal Code.”

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

4. **Resolution No. 4314**, “Making Minor Changes to the City of Soledad Conflict of Interest Code.”

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

5. December 2008 Capital Budget Monthly Status Report

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

**XI. PUBLIC HEARINGS**

6. \* **Resolution No. 354**, “Authorizing the Purchase of Property at 1232 Monterey Street for an amount of \$270,000 plus Closing Costs.”

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Agency discussion
- e) Agency action: It is recommended that the Board of Directors of the Soledad Redevelopment Agency adopt Resolution No. 354.

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

**XII. BUSINESS**

- 7. **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) *(continued from November 19<sup>th</sup> meeting)*

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

- 8. **Resolution No. 4315**, “Authorizing the City Manager to Execute a Consulting Services Agreement with ZAG Technical Services, Inc. for Information Technology Management Services and Authorization for an Additional Budget Allocation of \$26,150.”

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

- 9. **Resolution No. 4316**, “In Response to the Soledad-Mission Recreation District’s Request for Use of the Community Center for a Health Faire and Event Sponsorship.”

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

- 10. **Resolution No. 4317**, “Approve for Submittal to the California Integrated Waste Management Board (CIWMB) a Grant Application in the Amount of \$150,000 for the Purpose of Replacing the Wood Chips and Sand in Eight (8) City Parks with a Tire Derived Product (TDP)”

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

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

**ADA  
Community Center**

**CAC  
Community Involvement (Redevelopment  
Neighborhoods Committee will be  
included with this Committee from here  
on)**

**Development/Overall Landscape Review  
Information Technology (IT)  
North End Shopping Center  
Parks  
Revolving Loan Fund  
Soledad Housing Authority  
Street Naming**

**Finance  
Miravale Section 16  
Oldtown Soledad Beautification Assn.  
Recruitment and Selection  
Soledad Historical Society  
SR146 (Roads)  
Wastewater Treatment Plant**

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

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

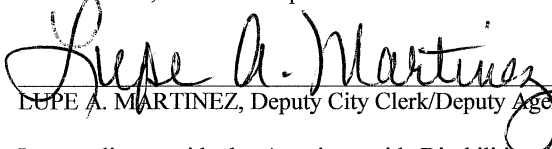
**XVI. CLOSED SESSION**

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 – Estate of Maria Felix Sencion
  
2. 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.
  
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.

**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 Wednesday, November 26, 2008 at 6:00 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.