



CITY OF SOLEDAD

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

**WEDNESDAY, DECEMBER 5, 2007
6:30 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. 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 Special and Regular Meeting Minutes November 7, 2007 (*continued from November 28th meeting*)

(b) Joint City Council/*Redevelopment Agency/Planning Commission Special Meeting Minutes November 20, 2007

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#43098 – #43187

COUNCIL ACTION: _____

3. **Resolution No. 4126**, “Amending Personnel Policy No. 210, Sub-Section III–D, Pertaining to City Payday and Authorizing the Implementation of Biweekly Payroll.”

COUNCIL ACTION: _____

4. **Resolution No. 4127**, “Authorizing the City Manager or designee to execute an amendment to the Promissory Note with Orchard Gabilan Associates, a California Limited Partnership, for HOME Investment Partnerships Program (“HOME”) Funds Pertaining to the Gabilan Family Apartments, an Affordable Housing Project and Any Related Documents.”

COUNCIL ACTION: _____

5. * **GRANTS WRITING CONSULTANT**

a) **Resolution No. 324**, “Authorizing the Executive Director to Execute a Two (2) Year Agreement with Nilsen & Associates for contract services to research, write and submit grant applications.”

AGENCY ACTION: _____

b) **Resolution No. 325**, “Authorizing the Executive Director to Execute a Two (2) Year Agreement with Stantec Consulting, Inc. for contract services to research, write and submit grant applications.”

AGENCY ACTION: _____

c) **Resolution No. 326**, “Authorizing the Executive Director to Execute a Two (2) Year Agreement with Cannon Associates for contract services to research, write and submit grant applications.”

AGENCY ACTION: _____

6. **Resolution No. 4128**, “Authorizing the City Manager to Enter into a Contract with Pacific Bulletproof Company for a Cost Not to Exceed \$11,708.84 for the construction of Bulletproof Window at the Police Department.”

COUNCIL ACTION: _____

7. Request to Authorize the Closing of City Facilities from 4:00 PM to 5:00 PM on December 14th for the City’s Annual Holiday Gathering Event.

COUNCIL ACTION: _____

8. **Resolution No. 4129**, “Approving the Annual Budget Process.”

COUNCIL ACTION: _____

Resolution No. 4130, “Approving the Budget Calendar for Fiscal Year 2008-09.”

COUNCIL ACTION: _____

9. Approve by Minute Motion the Council Committee and Subcommittee List Detailing the Duties and Responsibilities of Council Committees and Subcommittees.

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

None

XII. BUSINESS

10. Review, Discuss and Provide Direction to Staff on the Naming of Three New City Parks and Dates for Dedication of Cesar Chavez Park and Peverini Park.

COUNCIL ACTION: _____

11. Appointment of one (1) at-large Boardmember to the Soledad Housing Authority Board

COUNCIL ACTION: _____

12. Review Conceptual Plan of the Proposed Park at 125 Market Street and Provide Comments.

COUNCIL ACTION: _____

13. Review Conceptual Plan of the Proposed Park at the Corner of Metz Road and Orchard Lane and Provide Comments.

COUNCIL ACTION: _____

14. Discuss and Provide Direction Regarding Draft Regional Housing Needs Allocation for City of Soledad.

COUNCIL ACTION: _____

15. LEGISLATIVE PRIORITIES FOR 2008

COUNCIL ACTION: _____

16. * **Resolution No. 326**, “Pledging its intent to assist the Superior Courts of California, County of Monterey, in the acquisition of land in the City of Soledad for the purpose of constructing a new courthouse.”

AGENCY ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- a) **Street Naming**
- b) **Miravale Section 16**
- c) **Development Review/Overall Landscape Review**
- d) **Revolving Loan Fund**
- e) **Oldtown Soledad Beautification Association**
- f) **Parks**
- g) **Redevelopment Neighborhoods**
- h) **CAC**
- i) **SR146 (Roads)**
- j) **Wastewater Treatment Plant**
- k) **Soledad Historical Society**
- l) **Community Involvement**
- m) **Soledad Housing Authority**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

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

- a) Council Requests – Status Table
- b) Capital Budget Monthly Status Report

XV. COUNCILMEMBER’S/AGENCYMEMBER’S ITEMS

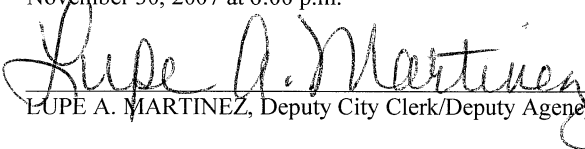
XVI. CLOSED SESSION

- 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 28, 2007 City Council Meeting)*

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 Special and Regular Meeting Agenda was posted at City Hall by Friday, November 30, 2007 at 6:00 p.m.



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

11/30/07
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.