



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

**WEDNESDAY, DECEMBER 6, 2006  
6:30 P.M.**

**CITY HALL 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. CERTIFICATION OF NOVEMBER 7, 2006 ELECTION**
  - **Resolution No. 3911, "Canvassing and Declaring the Results of the General Election held on November 7, 2006."**
  
- X. PRESENTATION TO OUTGOING COUNCILMEMBER**
  - **Stefanie De La Rosa, Councilmember**
  
- XI. OATH OF OFFICE ADMINISTERED TO INCOMING MAYOR AND COUNCILMEMBERS BY CITY CLERK**
  - **Richard Ortiz, Mayor**
  - **Juan Saavedra, Councilmember**
  - **Martha Camacho, Councilmember**



**XII. RECESS**

- **Brief Reception for Incoming and Outgoing Councilmembers**

**XIII. CITY COUNCIL SELECTION OF MAYOR PRO TEM**

- **City Council Appointment of Mayor Pro Tem**

**XIV. 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.

**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.

**1. Approval of Minutes**

- City Council/Redevelopment Agency Regular Minutes of November 15, 2006
- City Council Special Meeting Minutes of November 28, 2006

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

**2. Approval of Warrants**

#40125 - #40273

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

- 3. Resolution No. 3912, “Approving Purchase of a Hewlett Packard Designjet 820 Plotter in an Amount Not-to-Exceed \$25,500 and Use of the City's In-Lieu Purchase Exception.”**

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

- 4. Resolution No. 3913, “Approving an Extension to the Burch Tentative Subdivision Map (TSM 2003-02).”**

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

- 5. Resolution No. 3914, “Authorizing the City Manager to enter into a Four Year Lease Agreement with the County of Monterey for Use of Office Space at 525 Monterey Street.”**

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

6. **Resolution No. 3915**, “Authorizing the City Manager to Enter into a Memorandum of Understanding with the California Office of Traffic Safety for the ‘Avoid the Eighteen DUI Campaign’ in Monterey County”.

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

7. Approve the Proposed FY 2007-08 Budget Calendar.

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

8. **Resolution No. 3916**, “Granting a Fourth Extension to the Non-exclusive Cable Franchise granted to Charter Communications, Inc.”

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

**XVI. PUBLIC HEARING**

9. **Resolution No. 3917**, “Establishing an Administrative Fee for Issuance of a Construction and Demolition Permit.”

- 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. 3917.

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

10. **Ordinance No. 638**, “Amending Section 15.08.090-2001 California Fire Code – of Chapter 15.80 – of the Soledad Municipal Code.” (2<sup>nd</sup> Reading)

- a) Staff report
- b) Open public hearing
- c) Close public hearing
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt Ordinance No. 638.

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

11. **Ordinance No. 640**, “ Amending Chapter 14.06 – “Public Facilities Development Impact Fees of Title 14 – “Impact Mitigation Fees” of the Soledad Municipal Code by Adding New Section 14.06.110 – “Wastewater Development Impact Fee,” and Deleting Chapter 14.04 – “Sanitary Sewer Facilities” of the Code.” (2<sup>nd</sup> Reading)
- a) Staff report
  - b) Open public hearing
  - c) Close public hearing
  - d) Council discussion
  - e) Council action: It is recommended that the City Council of the City of Soledad adopt Ordinance No. 640.

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

12. **Ordinance No. 641**, “Adding Chapter 17.49 “Art in Public Places” to Title 17 – “Zoning” of the Soledad Municipal Code.” (2<sup>nd</sup> Reading)
- a) Staff report
  - b) Open public hearing
  - c) Close public hearing
  - d) Council discussion
  - e) Council action: It is recommended that the City Council of the City of Soledad adopt Ordinance No. 641.

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

**XVII. BUSINESS**

13. Review, Discuss, Accept the Water Impact Fee Report and Provide Staff with Direction on Adoption of the Water Impact Fee.

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

14. **Resolution No. 3918**, “Accepting the Final Subdivision Map for the Monterey Court Investors Subdivision Project.”

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

15. **Resolution No. 3919**, “Authorizing the Execution of a Subdivision Improvement Agreement with Monterey Court Investors, LLC, for the Monterey Court Investors Subdivision Project Located at 1612 And 1624 Monterey Street.”

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

16. Review, Discuss and Approve the Selection of Flag Banners for Front Street Light Poles.

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

17. Legislative Priorities for 2007

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

18. **Resolution No. 3920**, “Approving an Allocation of \$50,000 From Gas Tax Fund 2107 as an In-Kind Contribution for Submittal of an Application to the State Department of Housing and Community Development for \$500,000 for Phase II of the Sidewalk Improvement Project from the General/Native American Allocation of the Community Development Block Grant (CDBG) and Appropriating \$50,000 from the Unallocated Gas Tax Fund Reserve.”

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

19. Resolution No. 3921, “Authorizing the City Manager to Enter into a Contract with Monterey Peninsula Engineering Paving and Parking Lot Installation Work at a Cost Not to Exceed \$34,468, Authorizing a Contingency of 10% and Appropriating \$37,968 from the Local Transportation Fund.”

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

**XVIII. 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) **Tree**
- l) **Wastewater Treatment Plant**
- m) **Soledad Historical Society**

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

- a) Council Requests – Status Table

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

**XXI. CLOSED SESSION**

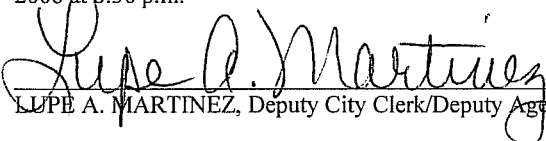
1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its Attorney regarding pending litigation which has been formally initiated. The title of the matter is – Claim – Quintero

2. The City Council/Redevelopment Agency 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 meet with its designated representatives, Noelia Chapa and Hector De La Rosa, regarding labor relations matters pursuant to Government Code Section 54957.6. The involved parties are the City and unrepresented management and public safety employees.

**XXII. 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 Friday, December 1, 2006 at 8:30 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 831/678-3963 Extension 112. 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).