



**CITY OF SOLEDAD**

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

**THURSDAY, DECEMBER 10, 2009  
3:30 P.M.**

**CITY COUNCIL CHAMBERS  
248 MAIN STREET  
SOLEDAD, CALIFORNIA**

***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 V. Ortiz  
Mayor Pro Tem/Vice Chair Martha Camacho  
Councilmember/Agencymember Richard J. Perez  
Councilmember/Agencymember Juan Saavedra  
Councilmember/Agencymember Patricia Stephens

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

**IV. 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.

**V. REDEVELOPMENT AGENCY WORKSHOP**

- a) Redevelopment Overview

**VI. 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. **Resolution No. 4455**, "Adopting Job Description for Water Reclamation Shift Supervisor; and 2) Amending the Water System Operator Job Description."

and;

**Resolution No. 4456**, "Approving Amendment No. 3 to the City of Soledad's Compensation and Benefit Plan for Fiscal Year 2009-2010."

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

**VII. PUBLIC HEARINGS**

PH-1\* **Resolution No. 373**, "Approving and Adopting the Five-Year Implementation Plan for the Soledad Redevelopment Agency Project Area for Fiscal Years 2010-2014." *(Continued from the December 2, 2009 meeting)*

- 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:** \_\_\_\_\_

**VIII. BUSINESS**

B-1. \* **Resolution No. 4457/375**, "Committing to the Purchase/Transfer of Land to the Superior Court of California, County of Monterey for the Purpose of Constructing a New Courthouse."

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

B-2. **Resolution No. 4454**, "Requesting the CalPers Board of Administration to Approve an Extension for the Temporary Employment of Steven R. Belcher for an additional 480 Hours per California Government Code Section 21221 (h).

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

**IX. CLOSED SESSION**

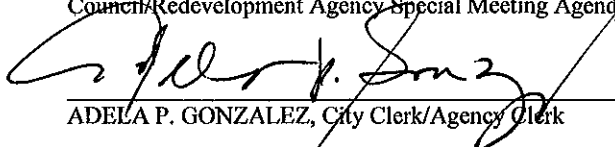
1. \* The City Council/Redevelopment Agency will recess to Closed Session pursuant to Government Code Section 54956.8 to give instructions to the City's/Agency's real property negotiator concerning the purchase of properties located at APN #'s 257-082-005; 022-211-016; 022-211-014; 022-211-011; 022-021-001; 022-211-008; 022-211-017; 022-211-022; 022-211-021; 022-015-006; 022-015-016; 022-015-015; 022-015-008; 022-015-019; 022-015-017; 022-015-018; 022-015-010; 022-026-001; 022-026-002; 022-026-017; 022-024-003; 022-024-010; 022-025-004; 022-025-017; 022-025-015; 022-025-020; 022-026-010; 022-026-014; 022-035-003; 022-035-004; 022-036-001; 022-036-004; 022-036-055; 022-036-007; 022-036-008; 022-037-003; 022-037-004; 022-037-005; 022-042-004; 022-223-001; 022-223-002; 022-223-003; 022-224-001; 022-291-023; 022-291-024; 022-291-025; 022-291-011; 022-291-010; 022-264-012; 022-064-013; 022-183-030; 022-291-021; 022-291-022; 022-291-018; 022-042-015; 022-042-017; 022-304-001; 022-304-002; 022-304-003; 022-224-005. Instructions to the negotiator will concern price, terms of payment and other relevant conditions.

**X. CLOSED SESSION REPORTS**

**XI. 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 Special Meeting Agenda was posted at City Hall by Wednesday, December 9, 2009 at 3:30 p.m.

  
\_\_\_\_\_  
ADELA P. GONZALEZ, City Clerk/Agency Clerk

12-9-09  
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.