



**CITY OF SOLEDAD**

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

**WEDNESDAY, DECEMBER 19, 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**

- 2007 Year-End Legislative Report and Discussion of the City's Legislative Priorities for 2008

**IX. GOALS AND OBJECTIVES UPDATE**

**X. 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.

**XI. 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 May 16, 2007 *(continued from the November 28, 2007 meeting - previously approved June 6, 2007)*
- (b) Joint City Council/\*Redevelopment Agency Special Meeting Minutes November 28, 2007
- (c) Joint City Council/Planning Commission Special Meeting Minutes December 5, 2007

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

2. **Approval of Warrants**

#43188 – 43347

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

3. \* **Resolution No. 328**, “Authorizing the Executive Director to Execute a One (1) Year Agreement with RM Associates for Grant Administration Services.”

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

4. **Resolution No. 4131**, “Approving a Second Extension of the Burch Tentative Subdivision Map - TSM 2003-02.”

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

5. **Resolution No. 4132**, “Accepting the Site Improvements of the La Cuesta Second Water Tank Completed and Authorizing the Release of the Labor and Performance Bonds in the Amount of \$120,900.”

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

6. **Resolution No. 4133**, “Authorizing the City Manager to Enter into a Five Year Lease Agreement with 3T Equipment Company for the Purchase of a New Hydro-Jetter for an Amount Not to Exceed \$177,000 through the City’s In Lieu Purchasing Exception and to appropriate \$17,000 from the Wastewater Fund.”

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

7. **Resolution No. 4134**, “Authorizing the City Manager to Award and Execute a Contract with Maggiora Bros Drilling Inc. for a Cost Not to Exceed \$194,000 for the Construction of Water Test Wells 12 and 14.”

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

8. **Resolution No. 4129**, “Approving the Annual Budget Process.” *(continued from the December 5, 2007 meeting)*

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

- Resolution No. 4130**, “Approving the Budget Calendar for Fiscal Year 2008-09.” *(continued from the December 5, 2007 meeting)*

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

9. **Resolution No. 4135**, “Approving an Amendment to the Reimbursement Agreement with Matthews Homes for Engineering and Testing Costs and for the Construction of a Fire Hydrant on Metz Road in an Amount not to Exceed \$16,435.78.”

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

10. **Resolution No. 4136**, “Approving Re-Classification of Six (6) Positions with Salary Adjustments, Re-Title of Three (3) Positions and Appropriate New Job Descriptions as Recommended in the Koff & Associates, Inc. Classification and Total Compensation Study of 2007.” *(continued from the November 7<sup>th</sup> meeting)*

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

11. **Resolution No. 4137**, “Approving Amendment No. 1 to the FY 2007/08 Compensation and Benefit Plan of the City of Soledad.” *(continued from the November 7<sup>th</sup> meeting)*

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

## **XII. PUBLIC HEARINGS**

12. \* **Resolution No. 329**, “Approving the Review of the Redevelopment Plan and the 2005-2009 Implementation Plan of the Soledad Redevelopment Agency.”

- 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 continue the Public Hearing to January 2, 2008.

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

13. **Ordinance No. 656**, “Repealing and Rescinding Chapter 15.08 of the Soledad Municipal Code Entitled ‘Adoption of California Building Code’, Adopting New Chapter 15.08 Titled ‘California Building Code’, and Adopting by Reference the ‘2007 California Administrative Code,’ ‘2007 California Building Code Volumes 1 and 2, - With Exceptions, Including Appendix Chapter 1 – Administration, Appendix Chapter B - Board of Appeals, and Appendix Chapter J – Grading,’ ‘2007 California Electrical Code, - With Exceptions’ ‘2007 California Mechanical Code,’ ‘2007 California Plumbing Code, - With Exceptions’ ‘2005 California Energy Code,’ ‘2007 California Building Standards Code Parts 7, 8, 10 and 12,’ ‘2007 California Fire Code, - With Exceptions,’ ‘2007 California Referenced Standards Code,’ and ‘2006 International Property Maintenance Code’.” (2<sup>nd</sup> Reading)
- 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 Ordinance No. 656.

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

**XIII. BUSINESS**

14. **Resolution No. 4138**, “Authorizing the City Manager to Submit a Request to Caltrans to Relinquish State Route 146 Within the City limits.”

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

15. Receive Draft Report, Discuss and Provide Direction on the Conceptual Alignment of State Route 146 Bypass.

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

16. Review, Discuss, and Provide Direction to Staff for Managing Anticipated Increases in the Soledad Community Center’s Future “Major Event” Uses. *(continued from the November 7<sup>th</sup> meeting)*

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

17. Accept the Proposed Young Men’s Christian Association (YMCA) Revised Rental Services Guidelines. *(continued from the November 28<sup>th</sup> meeting)*

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

18. **Resolution No. 4139**, “Accepting the Calendar Year 2008 Operating Restricted Budget for the Soledad YMCA Community Center.” *(continued from the November 28<sup>th</sup> meeting)*

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

19. **Resolution No. 4140**, “Authorizing the City Manager to Execute a Proposition 50 Sub-Grant Disbursement Agreement between the Monterey County Water Resources Agency and the City of Soledad.”

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

**XIV. 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 - Status Update**
- n) **North End Shopping Center**
- o) **Recruitment and Selection**
- p) **ADA**

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

- a) Council Requests – Status Table

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

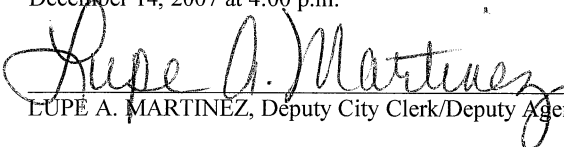
**XVII. CLOSED SESSION**

1. 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 Employees/Employee Organizations are Cal Pro, SPOA, SPSA, and all unrepresented employees.
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with special legal counsel regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is: City of Gonzales vs. City of Soledad.

**XVIII. 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, December 14, 2007 at 4:00 p.m.

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

12/14/07  
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.