



\*\*\*AMENDED\*\*\*

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

**WEDNESDAY, DECEMBER 20, 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**

A Presentation from Transportation Agency of Monterey County (TAMC) regarding the Regional Impact Fee Study

**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**

- None.

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

2. **Approval of Warrants**

#40274 - #40402

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

3. **Resolution No. 3922**, “Accepting the City Hall/Police Department Completion Project Completed By Max Baggett Construction Services, Inc., Authorizing the Release of the Labor and Performance Bonds in the Amount of \$205,883.11.”

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

4. **Resolution No. 3923**, “Accepting the Playground Equipment and Installation at Veterans Park and Ramirez Park and Authorize the Release of the Labor and Performance Bonds in the Amount of \$84,175.”

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

5. **Resolution 3924**, “Approving and Authorizing Execution of a Subdivision Improvement Agreement Between the City of Soledad and C.H. Builders Inc. for Miravale II Increment 1B.”

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

6. **Resolution 3925**, “Approving a Final Subdivision Map for the Miravale II Increment 1B Subdivision.”

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

**XII. BUSINESS**

7. **Ordinance No. 642**, “Amending Chapter 14.06 of Title 14 of the Soledad Municipal Code, Entitled ‘Public Facilities Development Impact Fees’, By Adding New Section 14.06.111 Entitled ‘Water Development Impact Fee’, and Deleting Chapter 14.05 of Title 14 of the Soledad Municipal Code, Entitled ‘Water Facilities Impact Mitigation Fees’.”

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

8. **Resolution No. 3926**, “Approving the Calendar Year 2007 Operating Budget for the Soledad YMCA Community Center.”

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

9. Review, Discuss and Provide Staff with Direction Regarding Needed Repairs to the Soledad YMCA Community Center.

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

10. **Resolution No. 3927**, “Authorizing the City Manager to Enter into An Agreement with the Soledad Unified School District As Part of the Soledad Safe Schools/Healthy Students Project and Authorizing the Addition of One (1) Student Resource Officer Position.”

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

11. Appointments to Agencies, Commissions and Subcommittees

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

12. Review, Discuss and Approve the Demolition of the Storage Building at the Chester Aaroe (Little League) Park and Approve the Installation of a Metal Storage Container by the Soledad Little League

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

**XIII. 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**

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

- a) Council Requests – Status Table

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

**XVI. CLOSED SESSION**

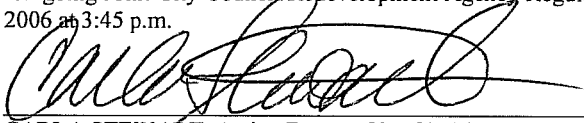
1. The City Council will recess to closed session to meet with its designated representatives, Noelia Chapa and Hector De La Rosa, regarding labor relations matters pursuant to Government Code Section 54957.6. The involved parties are the City and unrepresented management and public safety employees.

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.

**XVII. ADJOURNMENT**

**CERTIFICATION**

I, Carla Stewart, Acting 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 15, 2006 at 3:45 p.m.

  
\_\_\_\_\_  
CARLA STEWART, Acting 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).