



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

**WEDNESDAY, NOVEMBER 1, 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**

Certificate of Appreciation – John Orduñez

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

None

2. Approval of Warrants

#39934 - #40063

COUNCIL ACTION: _____



3. **Resolution No. 3897**, “Approving an Expenditure of \$2,000 with Meyers, Nave, Riback, Silver and Wilson to Review, Comment, Suggest Revisions, and/or Update the City’s Personnel Policy Manual and Appropriating \$2,000 from the Unallocated General Fund Reserve.”

COUNCIL ACTION: _____

4. **Resolution No. 3898**, “Declaring Surplus Equipment and Authorizing the Sale, Donation, or Disposal of Such Property.”

COUNCIL ACTION: _____

5. **Resolution No. 3899**, “Adopting Legal Holidays for Calendar Year 2007.”

COUNCIL ACTION: _____

6. **Resolution No. 3900**, “Approving the Job Classification of Management Analyst, Adopting a Job Description and Establishing Range 43 of the City’s Pay Schedule as New Salary Range.”

COUNCIL ACTION: _____

7. **Resolution No. 3901**, “Authorizing the City Manager or Designee Access to Sales and Use Tax Records Pursuant to Revenue and Taxation Code Section 7056 and Rescinding Resolution No. 3882.”

COUNCIL ACTION: _____

XII. PUBLIC HEARING

8. **Resolution No. 3902**, “Announcing Findings and Approving Gabilan Townhomes Tentative Subdivision Map (TSM 2006-01) to Subdivide a 4.6 Acre Parcel (APN 022-441-016) Into 75 Lots of Record Pursuant to the Optional Design and Improvement Standards of Title 16 of the Soledad Municipal Code.”
(continued from the September 27, 2006 and October 18, 2006 Council meetings)

- 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 Resolution No. 3902.

COUNCIL ACTION: _____

XIII. BUSINESS

9. **Ordinance No. 639**, “Adding Chapter 13.05 ‘Deconstruction, Demolition and Construction Material Recovery and Diversion From Landfills’ to Title 13 - ‘Public Services’ of the Soledad Municipal Code.” (First Reading)

COUNCIL ACTION: _____

10. **Ordinance No. 638**, “Amending Section 15.08.090 – 2001 Fire Code - of Chapter 15.80 - of the Soledad Municipal Code.” (First Reading)

COUNCIL ACTION: _____

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

COUNCIL ACTION: _____

12. Review, Discuss and Provide Direction to the City Manager on Providing Office Space for Supervisor-Elect Simon Salinas

COUNCIL ACTION: _____

13. * Review, Discuss and Provide Direction to Executive Director on Proceeding to Develop the Redevelopment Agency Property at Monterey and Soledad Streets.

AGENCY ACTION: _____

14. * Review, Discuss and Provide Staff with Direction on Redevelopment Projects to be Considered for Funding from the Issuance of Redevelopment Agency Bonds.

AGENCY ACTION: _____

15. Review, Discuss and Provide Direction on Traffic Study Recommendations Pertaining to the 2005 Speed Zone Study Relative to Main Street Between Ticino Street and Gabilan Drive.

COUNCIL ACTION: _____

XIV. 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**

XV. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT

- a) Council Requests – Status Table

XVI. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

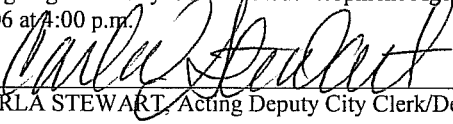
XVII. CLOSED SESSION

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 employee organization is the Soledad Police Sergeants' Association.
2. 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 employee organization is the Soledad Police Officers' Association.
3. * The Redevelopment Agency will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the Agency's negotiators regarding negotiations with Jesus Zepeda concerning the lease/purchase of property located at Los Coches Drive (APN 022-291-010). Instructions will include price and term.

XVIII. 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, October 27, 2006 at 4:00 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).