

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

FEBRUARY 15, 2007, 7:00 p.m.

San Jacinto Unified School District Board Room
2045 South San Jacinto Avenue, San Jacinto, California

1. ORGANIZATION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Invocation
- 1.4 Pledge of Allegiance
- 1.5 Special Presentations
 - 1.5.1 Business Spotlight of the Month / Riverside Transit Agency (RTA) – Larry Rubio / Economic Development Specialist
 - 1.5.2 Recognition of United Way's Mary Snow and Kathi Dukes for Martin Luther King, Jr. Day of Service

2. PUBLIC COMMENTS:

Now is the time for the public to address the Council on any subject within the jurisdiction of the City Council not listed on the agenda. A limitation of three (3) minutes shall be set for each person desiring to address the City Council.

3. CONSENT CALENDAR

The matters listed under Consent Calendar are considered routine and will be enacted by one motion by City Council Members in the form listed. There will be no separate discussion on these items prior to the motion unless members of the City Council, staff or the public requests a specified item be removed and/or discussed. If an item is pulled, it will be heard at the end of number '5. Staff Reports.'

- 3.1 Warrants at February 15, 2007 / **Approve** / Finance Director
- 3.2 Minutes January 18, 2007 / Regular Meeting / **Approve** / City Clerk

- 3.3 Minutes November 28, 2006 / Special Meeting / **Approve** / City Clerk
- 3.4 Minutes February 1, 2007 / Regular Meeting / **Approve** / City Clerk
- 3.5 Treasurer's Report at December 31, 2006 / **Receive and File** / Finance Director
- 3.6 Final Tract Map 30597 – CDI – San Jacinto I, LLC / City Engineer
 - a) **Approve** FTM 30597 for recordation
 - b) **Authorize** mayor to sign FTM 30597
 - c) **Authorize** city manager to execute subdivision agreement
 - d) **Authorize** city clerk to release final map for recordation upon successful annexation into LLPD No. 2
- 3.7 Final Tract Map 32518 – Osborne Development Corp. / City Engineer
 - a) **Approve** final tract map for recordation
 - b) **Authorize** the mayor to sign FTM 32518
 - c) **Authorize** city manager to execute subdivision agreement
 - d) **Authorize** city clerk to release final map for recordation upon successful annexation into the LLPD No. 2 and city attorney approval of CC&Rs
- 3.8 Final Tract Map 30813-1 – Release of Bonds / City Engineer
 - a) **Approve** release in full the labor and performance bonds for final tract map 30813-1
 - b) **Authorize** city clerk to notify developer and surety company
 - c) **Authorize** public works and special districts departments e subdivision agreement
- 3.9 Road Deed Certificate of Acceptance from Daniel Hoogestraat (Lyon Avenue) / **Approve and authorize** city manager to execute / City Engineer
- 3.10 Right of Way Dedication Deed Certificate of Acceptance from Donald E. Spraggs (State Street north of Esplanade) / **Approve and authorize** city manager to execute / City Engineer
- 3.11 Dedication Deed Certificate of Acceptance from Edelbrock Permanent Mold LLC (Northwest corner of Buena Vista & Esplanade) / **Approve and authorize** city manager to execute / City Engineer
- 3.12 Road Closure Request - T31886 – Shea Homes – Request for closure of Ramona Boulevard including one lane during working hours (8 am to 3 pm) / **Approve** / City Engineer
- 3.13 Household Hazardous Waste Mobile Collections Program Agreement / **Approve** / Public Works Director

- 3.14 Ordinance No. 07-02 / An Ordinance amending compensation of city council members, planning commissioners, and city treasurer / **Approve** second reading of Ordinance 07-02 and **by further motion** read by title only:
An Ordinance of the City of San Jacinto, California, Amending Sections 2.04.020, 2.20.020, and 2.32.030 of the San Jacinto Municipal Code Relating to City Council Member, City Treasurer, and Planning Commission Compensation
- 3.15 Resolution No. ___ / A Resolution annexing territory – Tract No 31979 – KS Development Co – into Assessment District No. 2003-01 aka Annexation No 27 for road, street and highway maintenance / **Approve and Adopt** / Special Tax Consultant and City Attorney
- 3.16 Resolution No. ___ / A Resolution approving Engineer's Report annexing territory – T No 31979 – KS Development Co – into Assessment District No. 223-01 aka Annexation No 27 for road, street and highway maintenance / **Approve and Adopt** / Special Tax Consultant and City Attorney

4. PUBLIC HEARING

- 4.1 Ordinance No. 07-04 / An ordinance addressing alcohol, tobacco and marijuana usage by minors / **Approve** introduction and first reading of Ordinance No. 07-04 and **by further motion** read by title only:

AN ORDINANCE OF THE CITY OF SAN JACINTO,
CALIFORNIA, ADDING CHAPTER 9.24 TO THE SAN JACINTO
MUNICIPAL CODE RELATING TO THE CONSUMPTION OF
TOBACCO, ALCOHOL AND MARIJUANA BY PERSON UNDER
THE AGE OF EIGHTEEN YEARS
- 4.2 Resolution No. ___ / A Resolution certifying the results of an election and adding property commonly known as T32518 into CFD No. 2003-1 for police and fire services - Annexation No. 41 / **Approve and Adopt** / City Attorney and Special Tax Consultant
- 4.3 Resolution No. ___ / A Resolution certifying the results of an election and adding property commonly known as T32518 into AD No. 2003-1, confirming the levy of assessments and ordering the annexation for maintenance of roads, streets, and highways - Annexation No. 25 / **Approve and Adopt** / City Attorney and Special Tax Consultant
- 4.4 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 67 (Osborne Development Corp T32518 / City Attorney

- a) Resolution No. ___ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 67 **Approve and Adopt**
- b) Resolution No. ___ / A Resolution approving the Engineer's Report for Annexation No. 67 into LLPD No. 2 / **Approve and Adopt**
- c) Resolution No. ___ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No. 67 / **Approve and Adopt**
- d) Public Hearing / At the conclusion of the public hearing if the City determines that a majority protest does not exist, by motion approve the certification of the election results for adding certain property into LLPD No 2 known as Annexation No. 67 / **Approve and Adopt**
Resolution No. ___ / A Resolution ordering annexation of territory into LLPD No. 2 and levying assessments

4.5 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 68 (Shaver Homes LLC T33693) / City Attorney

- a) Resolution No. ___ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 68 **Approve and Adopt**
- b) Resolution No. ___ / A Resolution approving the Engineer's Report for Annexation No. 68 into LLPD No. 2 / **Approve and Adopt**
- c) Resolution No. ___ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No. 68 / **Approve and Adopt**
- d) Public Hearing / At the conclusion of the public hearing if the City determines that a majority protest does not exist, by motion approve the certification of the election results for adding certain property into LLPD No 2 known as Annexation No. 68 / **Approve and Adopt**
Resolution No. ___ / A Resolution ordering annexation of territory into LLPD No. 2 and levying assessments

5. STAFF REPORTS

At the end of the scheduled City Department items, anyone wishing to discuss a consent calendar item should come forward upon invitation of the Mayor; state their name, address, and the consent calendar item number pulled. Speakers should limit comments to three (3) minutes.

- 5.1 Resolution No. ___ / A Resolution setting a policy concerning the issuance of building permits pending the adequate assurance regarding sewer availability / **Approve and Adopt** / City Engineer
- 5.2 Selection of preferred alternatives, North and West regions of the San Jacinto Master Drainage Plan / **Approve** / City Engineer

- 5.3 Annexation Program – request for direction / **Select** action plan / Contract Planner
 - 5.4 Sallee Park – request for funds / **Authorize** mayor and city manager to request funding from Supervisor Jeff Stone and consider the matter of the San Jacinto River Park development at the pending joint meeting with Valley Wide Recreation and Park District / City Manager
 - 5.5 Amended Supplemental Agreement for the use of Community Development Block Grant (CDBG) Funds / **Approve and authorize** the mayor to execute / Redevelopment Operations Manager
 - 5.6 New Storm Drain and Retention Basin Maintenance Budget / **Approve and appropriate** \$10,304 from the Unreserved General Fund to initiate a six-month budget for storm drain and retention basin maintenance / Public Works Director
 - 5.7 Appropriation for new storm drain and retention basin maintenance vehicles and lease purchase / **Approve** / Finance Director
 - 5.8 Fire Department Report and Presentation / Battalion Chief Michael
 - 5.9 A) Resolution No. __ / A resolution requesting the assistance of Assemblyman Paul Cook, 65th District, to see funding for the San Jacinto River Levee Project **Approve and Adopt** / City Manager
B) Resolution No. __ / A resolution requesting the assistance of Assemblyman Paul Cook to seek funding for the construction of Highway 79 from the northerly city limit to its proposed southerly terminus in the Temecula area / **Approve and Adopt** / City Manager
- 6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS**
- 6.1 Committee and Subcommittee Agendas / Receive and File / City Clerk
- 7. CLOSED SESSION**
- 7.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 434-353-024
Agency Negotiator: City Manager and City Attorney
Negotiation Parties: Stephen Talley
Under Negotiation: Price and Terms

8. ADJOURNMENT

If you challenge any action of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council (c/o the City Clerk) at, or prior to, the public hearing.

CHALLENGE TO LAND USE DECISIONS: Any person seeking to challenge a decision regarding land use made by the City Council as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision of the City Council becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure Section 1094.6 to determine how to calculate when a decision becomes final.

It is the intention of the City of San Jacinto to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact City Hall at (951) 537-6358, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

I, Dorothy L. Chouinard, City Clerk of the City of San Jacinto, do hereby certify that I caused to be posted the foregoing agenda this 9th day of February, 2007, as required by law.

Dorothy L. Chouinard, City Clerk