

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

MARCH 1, 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 2006 4th Quarter Public Safety Employee - Recognition of California Department of Forestry – City of San Jacinto Fire Department's Engineer Scott Preston

1.5.2 Recognition of students that participated in 2006 Veterans' Day and Pearl Harbor remembrance ceremonies

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.

2.1 City Manger's Report on previous month's public comments

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 March 1, 2007 / **Approve** / Finance Director

3.2 Minutes February 15, 2007 / Regular Meeting / **Approve** / City Clerk

- 3.3 Minutes February 15, 2006 / Special Joint Meeting with Planning Commission / **Approve** / City Clerk
- 3.4 Treasurer's Report at January 31, 2007 / **Receive and File** / Finance Director
- 3.5 Ordinance No. 07-04 / An ordinance addressing alcohol, tobacco and marijuana usage by minors / **Approve** second reading and **adopt** 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
- 3.6 Resolution No. ___ / A Resolution expressing support of the development of the South Coast Air Quality Management District's (AQMD) Draft 2007 Air Quality Management Plan focusing on mobile source controls / **Approve and Adopt** / Assistant City Manager
- 3.7 Ratification of Conditional Use Permit (CUP) 1-06 Auto Body Shop / Applicant: Luis Cornejo, 43305 Werner Trail, Palm Desert, CA 92211-8255 **Ratify** the approval of CUP 1-06, based on the Findings of Fact and Conditions of Approval / Assistant City Manager
- 3.8 Special Meeting Dates for Budget Workshops FY 2007-2008 / **Approve** May 3, 2007 for review of preliminary FY 2007-2008 Budget / City Manager and Finance Director
- 3.9 Resolution No. ___ / A Resolution initiating annexation of territory – commonly known as Shaver Homes, LLC – T33693 – into AD 2003-1 – Annexation No. 26 / **Approve and Adopt** / Special Tax Consultant and City Attorney
- 3.10 Resolution No. ___ / A Resolution approving Engineer's Report and setting the public hearing for annexation of territory – commonly known as Shaver Homes, LLC – T33693 – into AD 2003-1 – Annexation No. 26 / **Approve and Adopt** / Special Tax Consultant and City Attorney
- 3.11 CFD 2003-1 funding and estimated revenues for FY 2006-2007 Budget / **Appropriate** \$341,333 from Undesignated CFD 2003-1 Fund and **adjust** estimated revenue for Special Tax A by \$284,060 to \$1,053.581 in CFD 2003-1 Fund 34 / Finance Director
- 3.12 **Appropriate** \$12,000 from Undesignated, Unreserved Sewer Fund Balance for professional assistance to develop a sewer mailing notification and

mailing costs of the collection system transfer to city with increased fees /
Finance Director

4. PUBLIC HEARING

- 4.1 Ordinance No. 07-05 / An ordinance approving Change of Zone 6-05 / **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, approving a zone of change from 'A' (Light Agriculture) to 'R-1' (Single-Family Residential) for approximately 10.75 acres located east of Lyon Avenue between Cottonwood Avenue and Seventh Street; File No. ZC 6-05

- 4.2 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 68 (Shaver Homes LLC T33693) / Continued from 2/15/07 / 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
- 4.3 Resolution No. ___ / A Resolution certifying the results of an election and adding property commonly known as T31979 into AD No. 2003-1, confirming the levy of assessments and ordering the annexation for maintenance of roads, streets, and highways - Annexation No. 27 / **Approve and Adopt** / City Attorney and Special Tax Consultant

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 Cooperative Agreement with Riverside County Flood Control and Water Conservation District regarding funding of the San Jacinto Valley Master Drainage Plan, Project No. 4-0-00865 / **Approve and authorize** City Manager to execute / City Engineer and City Attorney
- 5.2 Riverside County Information Technology RCIT Technical Services – Desktop Proposal / **Approve** technical proposal from RCIT and **authorize** city manager to execute contract / Finance Director
- 5.3 Park site north side of Seventh Street, immediately west of Line “E” / Request for funding and authorization to acquire 12.55 acres from the Riverside County Flood Control District (RCFCD) for park / **Approve and appropriate** \$1,255,000 from Parkland Acquisition Fund and **authorize** loan amount of \$1,255,000 to the Parkland Acquisition Fund from the General Fund Capital Projects Reserve (unencumbered development impact fee agreement proceeds) / Assistant City Manager
- 5.4 Website Redesign Professional Services Agreement / **Approve and Authorize** City Manager to execute contract with tWrite Inc and **appropriate** \$4,000 from the General Fund Contingency Reserve Fund / Assistant City Manager

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

- 7.1 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Two or more potential cases, one involving 22 Palm LLC (Tract No. 32276))

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 23rd day of February, 2007, as required by law.

Dorothy L. Chouinard, City Clerk