

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

JUNE 7, 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

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 Manager'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 June 7, 2007 / **Approve** / Finance Director
- 3.2 Minutes May 17, 2007 / Regular Meeting / **Approve** / City Clerk
- 3.3 Minutes April 5, 2007 / Joint Meeting with Valley Wide Recreation District / **Approve** / City Clerk
- 3.4 Treasurer's Report at April 30 , 2007 / **Approve** / Finance Director

- 3.5 Ordinance No. 07-09 / An Ordinance approving Zoning Ordinance amendment / **Approve** second reading and **adopt** Ordinance No. 07-09 and **by further motion** read by title only:

An Ordinance of the City of San Jacinto, California, approving a Zoning Ordinance Amendment to modify the text of Section 9.02 C-1 (Neighborhood Commercial) Zone Height Regulations and Section 23.76 Wireless Telecommunications Facilities Regulations of the San Jacinto Zoning Ordinance, Ordinance 340

/ Assistant City Manager

- 3.6 Final Parcel Map 34675 – Ray J. and Lorraine H. Friedman / City Engineer

- a) **Approve** for recordation
- b) **Authorize** mayor to sign FPM 34675
- c) **Authorize** City Clerk to release FPM 34675 for recordation

- 3.7 Amend Resolution Numbers 2417, 2502, 2504, and 2505 to appoint public works director as agent for negotiations, execution of documents, including, but not limited to applications, agreements, payments, etc. / **Approve and Adopt** / Public Works Director

- a) Resolution No. ___ / Amends Resolution No. 2417 – regarding the per capita grant program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
- b) Resolution No. ___ / Amends Resolution No. 2502 regarding the per capita grant program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002
- c) Resolution No. ___ / Amends Resolution No. 2504 – regarding per capita grant program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002
- d) Resolution No. ___ / Amends Resolution No. 2505 – regarding per capita grant program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000

- 3.8 Tentative Tract 30943 / **Approve** third extension of time from May 22, 2007 to May 22, 2008 / Assistant City Manager

- 3.9 Multi Species Habitat Conservation Program (MSHCP) fee CPI adjustment effective July 1, 2007 / **Receive and File** / Assistant City Manager

- 3.10 Budget Appropriation and Revenue Estimate Change FY 2006-07 for Indian Gaming Grant / **Appropriate** \$386,355 from the Indian Gaming Grant Fund Balance for projected grant expenditures in FY 06-07 and **change** estimated revenues for grand funds / Finance Director

- 3.11 Resolution No. ___ / Establishes the appropriation limit from proceeds of taxes for Fiscal Year 2007-2008 / **Approve and Adopt** / Finance Director
- 3.12 Ordinance No. 07-10 / An Ordinance adopting an amendment to the Redevelopment Plan for the San Jacinto Redevelopment Project Area et al / **Approve** second reading and adopt and **by further motion read by title only:**
An Ordinance of the City Council of the City of San Jacinto Adopting an Amendment to the Redevelopment Plan for the San Jacinto Redevelopment Project Area, Adopting an Eminent Domain Program for the San Jacinto Redevelopment Project Area and Directing Agency Staff to Record A revised Statement of Proceedings
/ City Attorney
- 3.13 Right of Way Dedication Deed from Robert Gruntz regarding improvements for FTM 31294 – APN 431-160-003-8 / **Accept** / City Engineer
- 3.14 First Amendment to Employment Contract – City Manager / **Approve** / City Attorney

4. PUBLIC HEARING

- 4.1 General Plan Amendment 1-07, Planned Unit Development 1-06 and Tentative Tract Map No. 34586 / Proposed change to the General Plan designation on a 4.98 acre parcel located on the west side of Kirby Street and approximately 660 feet north of Esplanade Avenue / Applicant: Osborne Development / 30001 Comercio, Rancho Santa Margarita, CA 92688 / Assistant City Manager
- a) **Adopt** a Mitigated Negative Declaration
- b) **Approve and adopt** Resolution No. ___ / A Resolution approving General Plan Amendment 1-07 based upon the Planning Commission's recommendation
- c) **Approve** introduction and first reading of Ordinance No. 07-11 / An Ordinance approving General Plan Amendment 01-07 and **by further motion** read by title only:
An Ordinance of the City Council of the City of San Jacinto, California, Approving a Change of Zone from Single-Family Residential (R-1) to Two-Family Residential-PUD (R-2-PUD), on the West Side of Kirby Street Approximately 660 Feet North of Esplanade Avenue

- c) **Approve and adopt** Resolution No. ____ / A Resolution approving Tentative Tract Map 34586
- 4.2 Resolution No. __ / A Resolution confirming a diagram and assessment and levying the assessment for Landscaping, Lighting, Park District No. 2 (LLPD No 2) for Fiscal Year 2007-2008 / **Approve and adopt** / Finance Director and NBS District Consultant
- 4.3 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 71 (Edelbrock Foundry Corp – APN 435-211-020) / City Attorney
- a) Resolution No. __ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 71 / **Approve and Adopt**
- b) Resolution No. __ / A Resolution approving the Engineer's Report for Annexation No. 71 into LLPD No. 2 / **Approve and Adopt**
- c) Resolution No. __ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No. 71 / **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.71 / **Approve and Adopt**
Resolution No. __ / A Resolution ordering annexation of territory into LLPD No. 2 and levying assessments
- 4.4 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 72 – Thayer and Thayer DVM Tract – APNs 435-072-003, 435-072-004, 435-072-005, 435-072-015 and 435-072-016 // City Attorney
- a) Resolution No. __ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 72 **Approve and Adopt**
- b) Resolution No. __ / A Resolution approving the Engineer's Report for Annexation No. 72 into LLPD No. 2 / **Approve and Adopt**
- c) Resolution No. __ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No. 72 / **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. 72 / **Approve and Adopt**
Resolution No. __ / A Resolution ordering annexation of territory into LLPD No. 2 and levying assessments

- 4.5 Resolution No. ___ / A Resolution certifying results of an election and annexing property known as State Street Property Holdings LLC / Ramona Crossings APN 434-0076-038 into Community Facilities District (CFD) 2003-1 / **Approve and Adopt** / Special Tax consultant and City Attorney

5. STAFF REPORTS

- 5.1 Resolution No. ___ / A Resolution adopting Fiscal Year 2007-2008 Budget for the General Fund and all other funds except for the Redevelopment Agency / **Approve and Adopt** / City Manager
- 5.2 Presentation by Verizon regarding construction scheduling for new subdivisions / Verizon Network Engineering Manager Mike Riley
- 5.3 Speed hump requests for Nantucket Street and Harbor Street between Spinnaker and Tradewinds / **Approve** / City Engineer
- 5.4 Lyon Avenue Phase One Construction / **Authorize** city manager to enter into agreement with The Shelbran Company and **reject** all previous bids / City Engineer
- 5.5 Valley Restart Bus Ticket Home Program / Request for \$2,000 / **Approve** \$500 / Assistant City Manager
- 5.6 City Queens Sponsorship / **Consider** approval or not for \$500 for E&M Royal Productions City Queens' Sash Sponsorship / Assistant City Manager
- 5.7 Liberty Quarry / Receive and File request for resolution supporting Liberty Quarry / Assistant City Manager

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.

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

7.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Riverside County Assessor Parcel Nos. 437-076-013 and
437- 076-014

Agency negotiator: Barry McClellan, City Manager

Negotiating parties: Graciella C. Cruz

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 1st day of June, 2007, as required by law.

Dorothy L. Chouinard, City Clerk