

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

JULY 5, 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 Introduction of CalFire Chief Duane Chamlee / Battalion Fire Chief
 - 1.5.2 Presentation to Ben Haskell for observing and reporting illegal dumping, which led to the arrest of two men / Public Works Director

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 July 5, 2007 / **Approve** / Finance Director
- 3.2 Minutes June 20, 2007 / Regular Meeting / **Approve** / City Clerk
- 3.3 Minutes June 20, 2007 / Special Meeting / **Approve** / City Clerk

- 3.4 Treasurer's Report at May 31, 2007
- 3.5 Bond Reduction Tract 30640 – Lennar Homes of California Inc / City Engineer
- a) **Accept** the public improvements for T30640
 - b) **Authorize** a 75% bond reduction of labor and performance bonds
 - b) **Direct** city clerk to notify developer and surety company
 - c) **Direct** Special Districts and Public Works Departments to assume maintenance responsibility for associated subdivision infrastructure
- 3.6 Resolution No. ___ / A Resolution of initiation to annex territory (T31886 – Annexation No. 28) into Assessment District No. 2003-1 / **Approve and Adopt** / Special Tax Consultant and City Attorney
- 3.7 Resolution No. ___ / A Resolution approving the Engineer's Report and setting the public hearing for the annexation of territory (T31886 – Annexation No. 28) into Assessment District No. 2003-1 / **Approve and Adopt** / Special Tax Consultant and City Attorney
- 3.8 Resolution No. ___ / A resolution declaring the city's intention to levy and collect assessments within LLPD No.1 for Fiscal Year 2007-2008 and giving notice of and setting the time and place of the hearing on the levy of the proposed assessment / **Approve** / Finance Director
- 3.9 Final Parcel Map 35303
- a) **Approve** Final Parcel Map 35303 for recordation and
 - b) **Authorize** city clerk to release map for recordation
- 3.10 Final Parcel Map 34643
- c) **Approve** Final Parcel Map 34643 for recordation and
 - d) **Authorize** city clerk to release map for recordation
- 3.11 AD 94-1 Soboba Springs Bond Fund / Finance Director and Public Works Director
- a) **Declare** balance of funds (\$8,800) remaining of AD 94-1 Soboba Springs Project Debt Service Fund and **transfer** to General Fund
 - b) **Appropriate** \$8,800 of General Fund surplus funds to improve interior slope in Soboba springs development
- 3.12 Job Description and Salary Range for Senior Accountant / **Approve** / Finance Director
- 3.13 Temporary Road Closure at Ramona Boulevard between Lyon Avenue and Sanderson Avenue

- 3.14 Purchase and Sale Agreement between City and Allen Cruz LLC, a California corporation regarding APNs 437-076-011 and 437-076-012 formerly 437-076-004, 437-076-006 437-076-007 and 437-076-008 commonly known as 595 S San Jacinto Avenue / **Approve** / City Manager

4. PUBLIC HEARING

- 4.1 Urgency Ordinance No. 07-12 / An ordinance regarding proposed sewer rates in the new sewer collection service area / **Approve and adopt** Urgency Ordinance No. 07-12 and **by further motion** read by title only:
- An Urgency Ordinance of the City Council of the City of San Jacinto, California, Regarding Imposition of Sewer Service Rates Pursuant to the Interagency Sewer Agreement with the Eastern Municipal Water District (EMWD)
(4/5th vote required to adopt) / Finance Director
- 4.2 Resolution No. ___ / A Resolution certifying the results of an election and adding property commonly known as APNs 431-030-041, 431-030-042 and 431-030-043 commonly known aka Shea Homes into CFD No. 2003-1 for police and fire services - Annexation No. 45 / **Approve and Adopt** / City Attorney and Special Tax Consultant
- 4.3 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 69 – Calvary Chapel – APNs 431-180-060 & 431-180-068) / City Attorney
- a) Resolution No. ___ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 69 / **Approve and Adopt**
 - b) Resolution No. ___ / A Resolution approving the Engineer's Report for Annexation No. 69 into LLPD No. 2 / **Approve and Adopt**
 - c) Resolution No. ___ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No. 69 / **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. 69 / **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. 74 – State Sreet Property Holdings LLC aka Ramona

Crossings Tract 34643 – APN 434-070-038 // City Attorney

- a) Resolution No. ___ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 74 **Approve and Adopt**
- b) Resolution No. ___ / A Resolution approving the Engineer's Report for Annexation No. 74 into LLPD No. 2 / **Approve and Adopt**
- c) Resolution No. ___ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No. 74 / **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. 74 / **Approve and Adopt**
Resolution No. ___ / A Resolution ordering annexation of territory into LLPD No. 2 and levying assessments

5. STAFF REPORTS

- 5.1 Contract Award 2007 Downtown Sidewalk Project / Award / City Engineer
- 5.2 Equipment purchase and tax exempt lease financing of Public Works' Department equipment / Public Works Director
- 5.3 Contract for Auditing Services FY 2006-07 through FY 2010-11 / **Approve and authorize** city manager to execute agreement and **appropriate** \$4,260 from General Fund Contingency Reserve to pay for auditing costs above amount budgeted in FY 2007-08 / Finance Director

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 29th day of June, 2007, as required by law.

Dorothy L. Chouinard, City Clerk