

AMENDED AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

NOVEMBER 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 Business Spotlight of the Month / Economic Development Specialist
 - 1.5.2 National Center for Family Literacy (NCFL) Proclamation – November 1, 2007 National Family Literacy Day
 - 1.5.3 Be Santa to a Senior Proclamation

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 November 1, 2007 / **Approve** / Finance Director
- 3.2 October 18, 2007 / Regular Meeting Minutes of the San Jacinto City Council / **Approve** / City Clerk

- 3.3 October 26, 2007 / Special Joint Meeting with the San Jacinto Redevelopment Agency / **Approve** / City Clerk
- 3.4 Award of Contract 2007 Downtown Pavement Rehabilitation
 - a) **Approve** and award contract to Hardy & Harper Inc in the amount of \$1,764,900.00 plus 10 contingency
 - b) **Authorize** the city manager to execute the contract
 - c) **Direct** city clerk to reject all other bids
- 3.5 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney

4. PUBLIC HEARING

- 4.1 Tentative Tract Map 33644, Change of Zone 14-06 & Planned Unit Development 4-06 / Applicant Sean Repko & Frank Newberry / Approve based on Planning Commission's recommendations / Planning Director
 - a) **Adopt** a Mitigated Negative Declaration; and
 - b) Ordinance No. 07-21 / An ordinance approving change of Zone 14-06 & PUD 4-06 / **Approve** introduction **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 R-T (Residential-Trailer) and R-1 (Single-Family Residential) to P-3 PUD (Multi-Family Residential, Planned Unit Development), 15 750 Hewitt Street between Seventh and Shaver Streets
 - c) Resolution No. ___ / A Resolution approving Tentative Tract Map 33644 Subject to the Findings of Fact and the Attached Conditions of Approval / **Approve and adopt**
- 4.2 Proposed Urgency Ordinance No. 07-22 / An ordinance regarding an increase in sewer service rates / **Approve** introduction and first reading of Ordinance No. 07-22 **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

5. STAFF REPORTS

- 5.1 City Hall furniture appropriation and acquisition / Approve appropriation from the General Fund – Contingency Reserve / Assistant City Manager

- 5.2 Eastern Municipal Water District (EMWD) request for extension of Potter Road closure between Ramona Expressway and Ramona Boulevard through December 20, 2007, in conjunction with North San Jacinto Sewer Phase 2 construction / **Approve or deny** / City Engineer

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**

- 6.1 Request from San Jacinto Cemetery District / Support for upgrading restrooms to become ADA compliant and engineering needed / Mayor

7. **CLOSED SESSION**

- 7.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** - Sanderson Avenue Widening Project (All properties are located along Sanderson Avenue, between Ramona Expressway and Esplanade Avenue)
- Property and Corresponding Negotiating Parties:** DBN West Esplanade Co (431-190-011 -- 1450 S. Sanderson Avenue); Walter Greenman, Luiten 30, LLC (APN 431-100-039-- Parcel Map No. 32061); Rocky Glen LLC (APN 431-110-008 - 250 N. Sanderson Ave.); Linda Susan Williams & Luis B. Herrera (431-100-034 -- 327 N. Sanderson Ave.); Robert E. Osborne Robert E. Osborne, Jr. and Kelly Osborne, Trustees of The R & K Osborne Trust (431-100-002 -- 805 N. Sanderson Avenue); Shelbran Co./ J.D. Pierce Co. (APN 430-130-008 & 018 -- 920 W. Ramona Expressway); The McCleish Group (430-130-034 -- 2070 N. Sanderson Ave.)
- Agency negotiator:** (Jeff Ballinger, City Attorney)
- Under negotiation:** (Price and terms of payment)"

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 October, 2007, as required by law.

Dorothy L. Chouinard, City Clerk