

## AGENDA

### SPECIAL MEETING OF THE SAN JACINTO CITY COUNCIL

NOVEMBER 15, 2007, 6:00 p.m.

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300 West First Street, 2<sup>nd</sup> Floor Conference Room  
(Assembly of God Church) San Jacinto, CA 92583

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#### 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.*

#### 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 15, 2007 / **Approve** / Finance Director
- 3.2 October 18, 2007 / Special Meeting – Work / Study Session with Mount San Jacinto College / **Approve** / City Clerk
- 3.3 November 1, 2007 / Regular Meeting / **Approve** / City Clerk
- 3.4 Treasurer's Report at September 30, 2007 / **Approve** /
- 3.5 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney

- 3.6 Resolution No. \_\_\_\_ / A resolution approving the closing of all city offices on December 14, 2007, 7:30 am to 9:00 a.m. and December 19, 2007, from 12:00 pm to 1:00 pm / **Approve and adopt** / City Manager
- 3.7 Award of Contract for New Bath Well Project 07-015
- a) **Approve** and award contract to Bakersfield Well & Pump Company the amount of \$644, 611.00 plus 10% contingency
  - b) **Authorize** the city manager to execute the contract
  - c) **Direct** city clerk to reject all other bids
- 3.8 Notice of Pending Acceptances per authority to accept interests in Real Property / **Receive and file** / City Manager and City Clerk

#### 4. PUBLIC HEARING

None

#### 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.*

#### 6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

- 6.1 Committee and Subcommittee Agendas / **Receive and File** / City Clerk

#### 7. CLOSED SESSION

#### 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 9<sup>th</sup> day of November, 2007, as required by law.*

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*Dorothy L. Chouinard, City Clerk*