

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

JUNE 19, 2008, 2:00 p.m.

2045 South San Jacinto Avenue
San Jacinto Unified School District Board Room, San Jacinto, CA 92583

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 / Assistant City Manager

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 June 5, 2008 Minutes – Regular Meeting / **Approve** / City Clerk
- 3.2 Warrants and Disbursements May 2008 / **Approve** / Interim Finance Director
- 3.3 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.4 November 4, 2008 Election / **Approve and Adopt** / City Clerk
 - a) Resolution No. __ / Calls an election for November 4, 2008;
Authorizes consolidated election with Riverside County's Registrar

- of Voters; designates publication requirement; and requests Registrar of Voters to complete the canvass of said election
- b) Resolution No. ___ / adopts regulations regarding the cost pertaining to candidates for the November 4, 2008 election
- 3.5 Memorandum of Understanding (MOU) with Service Employees' International Union / **Approve and Authorize** city manager to execute / City Manager
- 3.6 Memorandum of Understanding (MOU) with Management Association / **Approve and Authorize** city manager to execute / City Manager
- 3.7 Resolution No. ____ / A resolution of intention to approve an amendment to contract (2.7% @ 55) with California Public Employees' Retirement System (CalPERS) / **Approve and Adopt** / Human Resource Coordinator Ordinance No. 08-12 / An ordinance approving the amendment to contract between the Board of Administration of CalPERS and the local miscellaneous members / **Approve** introduction and first reading of Ordinance No. 08-12 / **and by further motion** read by title only:
An Ordinance of the City of San Jacinto Authorizing an Amendment to the Contract Between the City of San Jacinto and the Board of Administration of the California Public Employees' Retirement System
/ Human Resource Coordinator
- 3.8 Resolution No. ___ / A resolution approving the Community Development Block Grant (CDBG) funds for Fiscal Years 2009-2012; authorizes mayor to execute the Cooperation Agreement between the city and the County of Riverside / **Approve and Adopt** / Redevelopment Operations Manager and Assistant City Manager
- 3.9 Resolution No. ___ / A resolution approving a loan agreement between the City and the Redevelopment Agency (RDA) for the payment of RDA administrative and other operating expenses related to the Soboba Springs Redevelopment Project Area / **Approve and Adopt** / Redevelopment Operations Manager
- 3.10 Tract 31097 – Request for issuance of 23 occupancy permits / **Approve** / City Manager
- 3.11 2008 Mandatory Review of City's Conflict of Interest Code / **Authorize** city manager to review and **file** a statement with the city clerk no later than October 1, 2008; and revise code based on the review / City Manager

- 3.12 MSHCP (Multi Species Habitat Conservation Program) proposed CPI fee adjustment effective July 1, 2008 / **Receive and File** / Assistant City Manager
- 3.13 Riverside County Community Health Agency for Animal Control Services Agreement ending July 30, 2009, in the amount of \$169,231 / **Approve and Authorize** city manager to execute agreement / Assistant City Manager
- 3.14 Bid award for architectural design services for the police station expansion project / **Approve** Professional Services Agreement with Bonney Architects / Chief of Police
- 3.15 Resolution No. ___ / A resolution electing to participate with the County of Riverside Mortgage Credit Certificate Program / **Approve and Adopt** / Redevelopment Operations Manager
- 3.16 Resolution No. ___ / A resolution making the California Health and Safety Code Section 33445 findings and approving additional RDA funds in the amount not to exceed \$31,700 from the RDA Unreserved 2005 Bond Refinance Proceeds 80% Fund for re-roofing the San Jacinto Community Center / **Approve and Adopt** / Redevelopment Operations Manager
- 3.17 City Manager's Contract Amendment / **Approve** second amendment to employee agreement between the City of San Jacinto and Barry McClellan and **appropriate** funding of said agreement / City Attorney

4. PUBLIC HEARING

- 4.1 Public Hearing Assessment District 2003-1 Annual Levy / Resolution No. ___ / A resolution confirming the Engineer's Report and levying the assessment / **Approve and Adopt** / City Attorney
- 4.2 Ordinance No. 08-11 / An ordinance repealing Ordinance No. 823 and amends Title 15 of the San Jacinto Municipal Code relating to Building and Construction Floodplain management / **Approve** introduction and first reading of Ordinance No. 08-11 **and by further motion** read by title only:

An Ordinance of the City Council of the City of San Jacinto, California, Repealing Ordinance No 823 and Amending Title 15 – Building and Construction – Establishing Rules and Regulations Relating to Floodplain Management

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 Establishing Community Facility District (CFD) 2008-1 / **Approve and Adopt** / Special Tax Consultant and City Attorney
 - a) Resolution No. ___ / A resolution of intention to establish a Community Facilities District No. 2008-1 (Parkside)
 - b) Resolution No. ___ / A resolution declaring necessity for CFD No. 2003-1 in incur bonded indebtedness
 - c) Resolution No. ___ / A resolution authorizing the city manager execute the Landowner Deposit Agreement 2008
- 5.2 4th of July Parade and Festival / **Approve** appropriation for \$8,320 from the General Fund Contingency Reserve for additional 2008 services / Public Works Director
- 5.3 Code Enforcement Presentation / Code Enforcement Manager
- 5.4 Conditional Use Permit 7-07 bio-fuel manufacturing use on property located at 511 N Dillion Avenue / **Ratify** planning commission's approval based on the Findings of Fact and Conditions of Approval / Planning Director

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

- 6.1 Agency and/or subcommittee agendas / Receive and File / City Clerk

7. CLOSED SESSION

- 7.1 CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Manager and City Attorney
Employee Organizations: SEIU and Management/Confidential
Agency designated representative: City Attorney
Unrepresented employee: City Manager
Agency designated representative City Attorney
- 7.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one (1) case)

7.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one (1) case-- claim by SAS Development LLC, dated December 14, 2007

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 13th day of June, 2008, as required by law.

Dorothy L. Chouinard, City Clerk