

AMENDED AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

JULY 3, 2008, 7:00 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.

- 2.1 City Manager's Report of 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 June 19, 2008 Minutes – Regular Meeting / **Approve** / City Clerk
- 3.2 Treasurer's Report at May 31, 2008 / **Received and File** / 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 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** second reading and **adopt** 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
/ Planning Director
- 3.5 Ordinance No. 08-13 / An ordinance granting the city attorney and the court discretion in prosecuting misdemeanor offenses as infractions / **Approve** second reading and **adopt** Ordinance No. 08-13 **and by further motion** read by title only:
- An Ordinance of the City Council of the City of San Jacinto,
California, Amending Chapter 1.24 of the San Jacinto Municipal
Code Regarding Misdemeanor Prosecution Authority
/ City of Police and City Attorney
- 3.6 Resolution No. __ / A resolution detailing the naming of Cutting Park located on Ivy Crest Drive (south of Cottonwood Avenue in the Meritage residential development) / **Approve and Adopt** / Assistant City Manager
- 3.7 2008 Downtown Sidewalk Project (CIP 08-013) / **Approve** plans and specifications and **Authorize** city clerk to advertise for bids / City Engineer
- 3.8 SR 79 Intersection Upgrades Project (CIP 08-009, #1 and #13) / **Approve** plans and specifications and **Authorize** city clerk to advertise for bids / City Engineer
- 3.9 License Agreement with RCTC (Riverside County Transportation Commission) for Sanderson Avenue Widening Rights of Way / **Approve and Authorize** city manager to execute said agreement / City Engineer
- 3.10 Resolution No. ___ Lighting Landscape Parks District No.1 Fiscal Year 2008-2009 / A resolution declaring the city's intention to levy and collect assessments within LLPD No. 1 for FY 2008-2009, and setting the public hearing / **Approve and Adopt** / City Attorney and Assessment Engineer

4. PUBLIC HEARING

- 4.1 Resolution No. ___ / A Resolution certifying the results of an election and adding property commonly known as West San Jacinto Congregation of Jehovah's Witnesses APN 434-040-039 into CFD No. 2003-1 for police and fire services - Annexation No. 50 / **Approve and Adopt** / City Attorney and Special Tax Consultant
- 4.2 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 82 commonly known as West San Jacinto Congregation of Jehovah's Witnesses APN 434-040-039 / City Attorney
- a) Resolution No. ___ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 82 **Approve and Adopt**
 - b) Resolution No. ___ / A Resolution approving the Engineer's Report for Annexation No. 82 into LLPD No. 2 / **Approve and Adopt**
 - c) Resolution No. ___ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No.82 / **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. 82 / **Approve and Adopt**
Resolution No. ___ / A Resolution ordering annexation of territory into LLPD No. 2 and levying assessments

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 Planning Commission / **Appoint** planning commissioner per the Selection Subcommittee's recommendation / City Clerk
- 5.2 Resolution No. ___ / A resolution naming PFC (Private First Class) Aaron Ward Park located on the west side of Kirby Street and north of Cottonwood Avenue (within the Tesoro neighborhood) / **Approve and Adopt** / Assistant City Manager
- 5.3 Resolution No. ___ / A resolution regarding the job description of salary range M-120 for Economic Development Manager position and appropriate \$10,000 for the additional salary and benefits survey split between Redevelopment Agency – 85% and General Fund – 15% / **Approve and Appropriate** / Assistant City Manager

- 5.4 EMWD in-Lieu Program Four Agency Agreement / **Approve and Authorize** mayor's execution of "Four Agency Agreement RE In-Lieu Project" and the addendum authorizing the city's participation in the In-Lieu Program to provide 8,000 acre feet of recycled water to Rancho Casa Loma and Scott Brothers' Dairy Farms / City Attorney
 - 5.5 Voting delegate and alternate for League of California Cities Conference September 24-27, 2008 / **Appoint** / City Clerk
 - 5.6 Lease transfer from United Way to UCN to operate a day care center at the community center / **Approve and Authorize** / City Manager
 - 5.7 Accept Resignation of Councilmember Robert Ritchie / **Discussion and Possible Direction to Staff Regarding Filling of vacancy** / City Attorney
- 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 REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
PROPERTY: Assessor's Parcel Number 431-150-012
PROPERTY OWNERS: San Jacinto Square, LLC Ownership
City: San Jacinto's City Manager and City Attorney
NEGOTIATING PARTIES: City Attorney / Counsel; San Jacinto Square LLC; San Jacinto Square LLC and/or their authorized agent
UNDER NEGOTIATIONS: Acquisition of right-of-way on Sanderson Avenue (southeast corner of Sanderson & Cottonwood Avenue, San Jacinto, CA – 42,012 sq ft of 9.11 acres)
 - 7.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one (1) case)
- 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.

DOCUMENTS RELATED TO OPEN SESSION AGENDAS (SB 343) -- Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the public counter located in the Administration Building of City Hall, 595 S San Jacinto Avenue, San Jacinto, California, 92583.

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 27th day of June, 2008, as required by law.

Dorothy L. Chouinard, City Clerk