

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

SEPTEMBER 18, 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.

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 and Disbursements August 2008 / **Review and Approve** / Interim Finance Director
- 3.2 September 4, 2008 Minutes – Regular Meeting / **Approve** / City Clerk
- 3.3 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.4 Sanderson Avenue and Ramona Expressway / **Approve** plans and specifications for the Sanderson Avenue and Ramona Expressway Intersection Upgrade Project / **Authorize** staff to publicly advertise the project for bids / City Engineer

- 3.5 2008-2009 Capital Improvement Project Book / **Receive and File** / City Engineer
- 3.6 American Medical Response Compliance / **Approve** amendment to FY 08-09 Budget to include revenue and expenditure of AMR Compliance Fines / Interim Finance Director
- 3.7 Request to change from previous SunGard product (HTE) to SunGard's current product (ASP Solution) / **Approve and Authorize** city manager to execute final agreement / Interim Finance Director

4. PUBLIC HEARING

- 4.1 Public Hearing to consider the appeal of Planning Commission's denial of Conditional Use Permit 2-08, Amendment 1; Applicant: DBN West Esplanade, LLC; 27032 Rocking Horse Lane; Laguna Hills, CA 92653 / **Deny the appeal and uphold** Planning Commission's action of August 28, 2008, not to modify Engineering's Condition No. 22 / Planning Director
- 4.2 Ordinance No. 08-18 / An ordinance regarding Pre-Zone Change No. 1-08
 - a) **Adopt** Negative Declaration
 - b) **Approve** introduction and first reading of Ordinance No. 08-18 / **and by further motion** read by title only:
An Ordinance of the City Council of the City of San Jacinto, California, approving Pre-Zone Change 1-08, Change of Zone from County of Riverside W-1, W-2, W-2-10, R-A-2, R-A-5, A-1-5, A-2, A-2-0, R-T, R-3 and City C-2 to City O-S, A, W-2, R-1 and R-2, on property located generally east of State Street and south of the San Jacinto River, and east of San Jacinto Avenue north and south of the Ramona Expressway.
- 4.3 Resolution No. ___ / A Resolution of Application by the City of San Jacinto requesting LAFCO (Local Agency Formation Commission for Riverside County) to take proceedings for the City of San Jacinto Reorganization No. 77 / **Approve and Adopt** / Assistant City Manager

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 Ramona Boulevard Median Landscaping Project / **Review** project plans and **authorize** city staff to advertise for bids upon completion of the final design drawings / City Engineer

- 5.2 Ordinance No. 08-19 / An Ordinance amending Section 2.20.020 of the San Jacinto Municipal Code Relating to City Treasurer Compensation and Health and Welfare Benefits / **Approve** introduction and first reading of Ordinance No. 08-19 **and by further motion** read by title only:

An Ordinance of the City of San Jacinto, California, Amending Section 2.20.020 of the San Jacinto Municipal Code Relating to City Treasurer Compensation and Eliminating Health and Welfare Benefits for the office of Elected City Treasurer
/ 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 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 12th day of September, 2008, as required by law.

Dorothy L. Chouinard, City Clerk