

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

OCTOBER 2, 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 (preceded by Presentation of Colors Boy Scouts Pack 46)
- 1.5 Special Presentations
 - 1.5.1 Business Spotlight of the Month / Assistant City Manager
 - 1.5.2 Recognition of Barry Mulcock and Bill Bryant for outstanding service / Public Works Director

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 Public Comments Report (previous month's public comments) / City Manager

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 September 18, 2008 Minutes – Regular Meeting / **Approve** / City Clerk
- 3.2 Treasurer's Report at August 31, 2008 / **Receive 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. 08-18 / An ordinance regarding Pre-Zone Change No. 1-08 **Approve** second reading and **adopt** 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
/ Planning Director
- 3.5 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** second reading and **adopt** 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
- 3.6 Banner request from Friends of Valley Wide Foundation for the 16th annual Autumn Elegance fund raiser / **Approve** / Assistant City Manager
- 3.7 Agreement regarding the use of CFD (Community Facility District) bond proceeds to pay city fees (CFD No. 2004-35 commonly known as Mountain Gate) / CNH Homes III Ltd. / **Approve** / City Attorney
- 3.8 Addendum to the Memorandum of Understanding between Riverside County Gang Task Force – Project Safe Neighborhoods Program and the City of San Jacinto for School Resource Officer Services for FY 08-09 / **Approve and ratify** / Chief of Police
- 3.9 Estudillo Mansion Restoration / Redevelopment Operations Manager
- a) **Approve** the bid from Avi-Con/CA Construction Inc for Project 05-104, Francisco Estudillo Mansion restoration in the amount of \$ 267,550; and
 - b) **Authorize** the city manager, subject to review and approval by the city attorney, to execute a contract agreement with Avi-Con/CA Construction Inc
 - c) **Authorize** the finance director to allocate \$296,919.00 from federal and state historic preservation grants plus a \$10,000 grant from Supervisor Stone's CID fund to pay the costs and cover the contingency costs

4. PUBLIC HEARING

- 4.1 Ordinance No. 08-20 / An Ordinance adding a new title, Title 5, Chapter 5.60 to the San Jacinto Municipal Code relating to itinerant vendors / **Approve** introduction and first reading **and by further motion** read by title only:

**An Ordinance of the City Council of the City of San Jacinto
Adding a New Title 5, Chapter 5.60 to the San Jacinto Municipal
Code Relating to Itinerant Vendors**
/ 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 Professional Services Agreement / **Award** contract to BW Research Partnership for the preparation and conduct of a Citizen Satisfaction Survey in the amount of \$17,950 / **Appropriate** \$2,950 from the General Fund Contingency Reserve / Assistant City Manager
- 5.2 Resolution No. ___ / A Resolution of Application as required by LAFCO (Local Agency Formation Commission) procedures for Annexation No. 77 / **Approve and Adopt** / Assistant City Manager
- 5.3 Ordinance No. 08-21 / An ordinance amending Chapter 8.44, Section 89.44.050 Subsection C(21) of the San Jacinto Municipal Code relating to nuisances / **Approve** introduction and first reading of Ordinance No. 08-21, **and by further motion** read by title only:

**An Ordinance of the City Council of the City of San Jacinto
Amending Municipal Code Title 8, Chapter 8.44, Section 8.44050,
Subsection C(21) Pertaining to Nuisances Relative to Holiday
Decorations**
/ Code Enforcement Manager

- 5.4 Ordinance No. 08-22 / An ordinance amending San Jacinto Municipal Code Chapter 8.44, Section 8.44.050, Subsection C(22) pertaining to nuisances / **Approve** introduction and first reading of Ordinance No. 08-22 / **and by further motion** read by title only:

**An Ordinance of the City Council of the City of San Jacinto
Amending Municipal Code Title 8, Chapter 8.44, Section 8.44.050,
Subsection C922) Pertaining to Nuisances Relative to Vehicular
Parking**
/ Code Enforcement Manager

5.5 City Council and Redevelopment Agency meeting dates for November, December, and January / **Direct** staff / City Clerk

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

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

7.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) 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 26th day of September, 2008, as required by law.

Dorothy L. Chouinard, City Clerk