

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

DECEMBER 4, 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
 - 1.5.2 Proclamation "Be a Santa to a Senior"
 - 1.5.3 Recognition of Vinay Rao Planning Commissioner from May 2001 to December 5, 2008
 - 1.5.4 Resolution No. 3216 / A resolution naming Col. Lewis Millett Park / **Approve and Adopt / Appropriate** \$6,100 from General Fund Contingency Reserve / Assistant City Manager
 - 1.5.5 Presentation of Resolution No. 3216 to Col. Lewis Millett

Special Section A:

- 1. Oath of Office for Jim Ayres, Jim Potts, Steve Di Memmo, for City Council; and Bernie Simon for City Treasurer
- 2. Council Reorganization: Selection of mayor and vice mayor for the following year

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 on 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 November 20, 2008 Minutes – Regular Meeting / **Approve** / City Clerk
- 3.2 November 21, 2008 Minutes – Special Meeting / **Approve** / City Clerk
- 3.3 Treasurer's Report at October 31, 2008 / **Receive and File** / Interim Finance Director
- 3.4 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.5 Conditional Use Permit 8-08 – a liquor license located at the Farmers Corner Shopping Center, San Jacinto Avenue and Menlo Avenue / Applicant Valley Farmers Market 2735 S San Jacinto Avenue, Suite A / **Ratify** Planning Commission's approval with Conditions of Approval / Planning Director
- 3.6 Conditional Use Permit 10-08 – an application for a cell tower at Sallee Park / Applicant: Royal Street Communications California LLC / **Ratify** Planning Commission's approval with Conditions of Approval / Planning Director
- 3.7 Professional Services Agreement between the city and Dudek Consulting / Approve \$107,795 for preparation of a Supplemental Environmental Impact Report for "The Villages of San Jacinto Specific Plan" (aka Tenaya) located on the south side of Ramona Boulevard and west of Sanderson Avenue and east of Odeall Avenue and north of the EMWD regional wastewater treatment plant / **Approve and Authorize** city manager to execute the agreement / Assistant City Manager
- 3.8 Resolution No. ___ / A resolution amending the Appendix to the Conflict of Interest Code pursuant to the Political Reform Act of 1974 / **Approve and Adopt** / City Attorney

- 3.9 Bath Reservoir (CIP 07-021) / City Engineer
 - a) **Approve** plans and specifications for the structural repairs
 - b) **Direct** city clerk to advertise for bids

- 3.10 Skyview Park Drainage Improvements (CIP 04-089) and Sallee Park Parking Lot Improvements (CIP 09-009) / City Engineer
 - a) **Approve** the plans and specifications for the Skyview Park and Sallee Park improvement projects
 - b) **Direct** the city clerk to advertise for bids

- 3.11 De Anza Drive Road Improvements Project (CIP 05-106) / City Engineer
 - a) **Approve** the plans and specifications for the De Anza Drive road improvements
 - b) **Direct** the city clerk to advertise for bids

- 3.12 Ramona Expressway Rehabilitation (CIP 05-106) / City Engineer
 - a) **Approve** the plans and specifications for the pavement rehabilitation on the Ramona Expressway between State Street and Lake Park Drive
 - b) **Direct** the city clerk to advertise for bids

- 3.13 Sobriety Checkpoint Mini Grant FY 08-09 / **Approve** the proposed fund acceptance and allocation not to exceed \$17,642.24 from the Office of Traffic Safety (OTS) / **Authorize** the city manager to execute the document / Chief of Police

- 3.14 Relocation of 12 mature olive trees to the Estudillo Mansion and Heritage Park / **Authorize** staff to investigate the costs to move said trees from the old Soboba mansion property to the 150 Dillon Street location / Redevelopment Operations Manager

- 3.15 Rancho San Jacinto Park and surrounding basins / **Approve** reallocation of \$37,283 in project expenditures and an additional \$977 to be used in the repairs of Rancho San Jacinto Park facilities / Public Works Director

4. PUBLIC HEARING

- 4.1 Community Development Block Grant (CDBG) for project and programs for the years 2009-10, 1010-11; and 1011-12 / **Accept** public comments regarding the County of Riverside Consolidated Plan Update for the years 2009-2014
 - a) Public Hearing regarding the use of CDBG funds in San Jacinto for the years 2010-2012 and regarding the County's Consolidated Plan Update for the years 2009-2014 for the use of CDBG funds to be provided by Riverside County; and

- b) **Authorize** staff to send a letter to Riverside County Economic Development Agency (EDA) care of Suzanne Holland, Director of Community Services requesting EDA authorization for the City of San Jacinto to expend CDBG funding on a single public facilities project for the years 2010/2011/2012; and
 - c) **Authorize** staff to transmit comments from the city council and public
- 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
- 4.3 Resolution No. ___ / A resolution certifying the results of an election and adding property commonly known as West San Jacinto Congregation of Jehovah's Witnesses APN434-040-039, to CFD No. 2003-1 Annexation No. 50 / **Approve and Adopt** / Special Tax Consultant and City Attorney

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 Sexual Assault Felony Enforcement (S.A.F.E.) / Chief of Police
- 5.2 San Jacinto Valley Cemetery / Request for reconsideration of the terms of the pledged support for the accessibility upgrades to the existing cemetery' public restroom / **Review and clarify** the terms of the support / Assistant City Manager
- 5.3 San Jacinto Chamber of Commerce request to lease the city's modular at 495 Sheriff Street / **Approve and Authorize** the city manager to execute the lease agreement in form subject to the satisfaction of the city attorney / Assistant City Manager

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

6.1 Committee and/or Agency 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, 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 25th day of November, 2008, as required by law.

Dorothy L. Chouinard, City Clerk