

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

JANUARY 8, 2009, 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 / Hughes Plumbing, Heating and Air Conditioning / Economic Development Manager

1.5.2 Certificate of Appreciation awarded to Jeff Bowman

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 December 4, 2008 Minutes – Regular Meeting / **Approve** / City Clerk

3.2 December 4, 2008 Minutes – Special Meeting / **Approve** / City Clerk

3.3 December 19, 2008 Minutes – Special Meeting / **Approve** / City Clerk

3.4 Warrants and Disbursements – November 2008 / **Approve** / Interim Finance Director

- 3.5 Treasurer's Report at November 30, 2008 / **Receive and File** / Interim Finance Director
- 3.6 Resolution No. ____ / A Resolution designating signers with access to the Finance Department's safe deposit box at Bank of Hemet / **Approve and Adopt** / Interim Finance Director
- 3.7 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.8 National Mentoring Month / Request to participate as a sponsor by hanging banner on San Jacinto Avenue / **Approve** / Planning Director
- 3.9 DIF Annual Report 2007-2008 for fiscal year ended June 30, 2008 / **Accept and File** / Assistant City Manager
- 3.10 Updated Spending Plan for Supplemental Law Enforcement Services Fund (SLESF) Grant Spending Plan FY 08-09 / **Approve and Authorize** proposed spending plan / Chief of Police
- 3.11 Conditional Use Permit 12-08 for a cell tower at 1209 W Ramona Expressway / Applicant: Los Angeles SMSL, LP for Verizon Wireless, 15505 San Canyon Avenue, Irvine, CA 92618 / **Ratify** Planning Commission's approval subject to the Conditions of Approval / Planning Director
- 3.12 Conditional Use Permit 14-08 to permit the construction of a 7,350 square foot Masonic Lodge Family Center at 785 East Evans Street / Applicant: San Jacinto Masonic Building Association, 2910 Basswood Court, Hemet, CA 92544 / **Ratify** Planning Commission's approval subject to the Conditions of Approval / Planning Director
- 3.13 Household Hazardous Waste Mobile Collections Program Agreement between the City of San Jacinto and Riverside County Waste Management Department / **Approve and Authorize** city manager to execute agreement / Public Works Director
- 3.14 Resolution No. __ / A Resolution amending the San Jacinto Record Retention Schedule / **Approve and Adopt** / City Clerk and City Attorney
- 3.15 Emergency Report for Ramona Expressway erosion prevention improvements and determination of need to continue emergency Public Works contracting pursuant to Public Contract Code 22050 / **Approve** / City Attorney and City Manager

PUBLIC HEARING

- 4.1 Change of Zone 4-08 and Conditional Use Permit 5-08 Public Hearing –
a) Ordinance No. 09-01 / **Approve** introduction and first reading of Ordinance No. 09-01 **and by further motion** read by title only;

An Ordinance of the City council of the City of San Jacinto, California, approving a Change of Zone from Residential Trailer (R-T) to General Commercial (C-2), located at 260 W Esplanade Avenue in the City of San Jacinto, County of Riverside

- b) Resolution No. ___ / A Resolution approving the Conditional Use Permit 5-08 subject to the Conditions of Approval / **Approve and Adopt** / Planning Director

- 4.2 Resolution No. ___ / A resolution certifying the results of an election and adding property commonly known as DBN Parkside LLC APNs 435-190-052 and 435-190-053 to CFD No. 2003-1 Annexation No. 52 / **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 Police Department Update including San Jacinto/Hemet Gang Task Force / Chief of Police
- 5.2 Local Appointments' List / a) Consider Mayor's selection to Local Appointments List with confirmation by council for the outside agencies; and b) Consider Mayor's selection of Standing Committees, and absent unanimous consent, approve by majority vote the desired slate / City Clerk

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 2nd day of January 2009, as required by law.

Dorothy L. Chouinard, City Clerk