

## AMENDED AGENDA

### REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

FEBRUARY 5, 2009, 7:00 p.m.

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2045 South San Jacinto Avenue  
San Jacinto Unified School District Board Room, San Jacinto, CA 92583

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#### 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 Tinsel Town Triathlon / Central County United Way recognizing city council's support / Sewa Rubio, Resource Development Director

1.5.2 Valley Watch recognizing city council's support / Frank Goreman

1.5.3 Recognition of Alex Garcia's 25 years of service with the City of San Jacinto

#### 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 / 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 January 22, 2009 Minutes – Regular Meeting / **Approve** / City Clerk

3.2 January 22, 2009 Minutes – Special Meeting / **Approve** / City Clerk

- 3.3 Treasurer's Report– December 2008 / **Approve** / Interim Finance Director
- 3.4 Ordinance No. 09-03 / An ordinance approving and adopting Change of Zone 1-08 from Specific Plan 1-91 to General Commercial / **Approve** second reading **and Adopt** Ordinance No. 09-03; **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 Specific Plan 1-91 (SP 1-91) to General Commercial (C-2), located at the southeast corner of Ramona expressway and Bridge Road in the City of San Jacinto, County of Riverside / Planning Director
- 3.5 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.6 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
- 3.7 Statement of Investment Policy – Annual Review / **Receive and File** / Interim Finance Director
- 3.8 Conditional Use Permit 13-08 and Variance 3-08 – a telecommunication facility with a fifty-five foot high mono-elm stealth tower that exceeds the permitted height limit by ten feet at 1531 Mountain Avenue / **Ratify** Planning Commission's approval with Conditions of Approval / Planning Director
- 3.9 San Jacinto Chamber of Commerce / **Add** new agency (San Jacinto Chamber of Commerce) to Local Appointments List / **Clarify** on current list under Economic Development 'Chamber Liaison' means Hemet San Jacinto Chamber of Commerce / **Consider** Mayor's Appointment, Council Member Jim Potts, to the San Jacinto Chamber of Commerce / **Ratify** appointment / City Clerk
- 3.10 Banner request – Annual Wood Carving Show / **Approve** hanging the banner from March 2, 2009 to March 16, 2009 across San Jacinto Avenue / Planning Director

#### 4. PUBLIC HEARING

- 4.1 Urgency Ordinance No. 09-04 / An ordinance adjusting the sewer rate imposed by EMWD per interagency agreement from \$.584/day/edu (\$17.76/month) to \$.634/day/edu (\$19.28/month) effective January 7, 2009, and applied to billings on or after February 7, 2009 / Continued from 1/22/09 / **Approve and Adopt** Ordinance No. 09-04 and by further motion read by title only:

An Urgency Ordinance of the City Council of the City of San Jacinto, California, Adjusting Sewer Rates to Comply with an Interagency Agreement with Eastern Municipal Water District / Interim Finance Director

- 4.2 Conditional Use Permit 12-08 / Applicant: Los Angeles SMSL, LP for Verizon Wireless, 15505 San Canyon Avenue, Irvine, CA 92618 / **Ratify** Planning Commission's approval of CUP 12-08 (allowing a cell tower at 1209 W Ramona Expressway) subject to the Conditions of Approval / Continued from January 8, 2009 / Planning Director
- 4.3 Ordinance No. 09-05 (Recreational & Inoperable Vehicle Parking) for Zoning Ordinance Amendment 02-08 / Planning Director / **Approve** introduction and first reading of Ordinance 09-05 **and by further motion** read by title only:  
An Ordinance of the City Council of the City of San Jacinto, Amending Article 15, Section 15.01 Pertaining to the Temporary Parking of Recreational, Inoperable, and Other Vehicles
- 4.4 Resolution No. \_\_\_ / A resolution certifying the results of an election and annexing territory commonly known as DBN Parkside LLC APNs 435-190-052 and 435-190-053 to AD No. 2003-1 Annexation No. 31 / **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 Planning Commission Appointment / **Appoint** planning commissioner per the Selection Subcommittee's recommendation / City Clerk
- 5.2 Resolution No. \_\_\_ / A resolution adopting policies and procedures for the use of the San Jacinto Community Center / **Approve and Adopt** / Assistant City Manager
- 5.3 Resolution No. \_\_\_ / A resolution authorizing the city manager to amend certain conditions of approval relative to the timing and installation of infrastructure improvements / **Approve and Adopt** / Assistant City Manager
- 5.4 FY 2008-2009 Budget Status / **Receive and File and provide** direction to staff as desired / City Manager
- 5.5 City Council Policy Regarding Subcommittees / **Consider, Discuss, and Adopt** / City Manager and City Attorney

- 5.6 Resolution No. \_\_\_ regarding City Treasurer's Bond / Consider, discuss and **Approve and Adopt** appropriate approval or disapproval resolution / City Attorney

**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

**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 30<sup>th</sup> day of January, 2009, as required by law.*

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*Dorothy L. Chouinard, City Clerk*