

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

APRIL 16, 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 April 2009 is Sexual Assault Awareness Month Proclamation and Denim Day observance is April 22, 2009
 - 1.5.2 May Is Mental Health Month Proclamation - Mary Alred accepting
 - 1.5.3 Business Spotlight of the Month is Prime Performance / Jaime and Laurinda Brazie accepting

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 March 2009 Minutes / **Approve** / Interim Finance Director
- 3.2 April 5, 2009 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 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
- 3.5 Ordinance No. 09-09 / An ordinance repealing Ordinance No. 06-22 and conditioning the development of property to include non-residential development projects within certain areas on the financing of improvements for the San Jacinto River Levee, Stage 4 / Planning Director / **Approve** second reading and **adopt** Ordinance No. 09-09 **and by further motion** read by title only:
- An Ordinance of the City Council of the City of San Jacinto, California, Repealing Ordinance No. 06-22 and Conditioning the Development of Property within Certain Areas on the Financing of Improvements for the San Jacinto River Levee, Stage 4**
- 3.6 State Controller's Audit Report on Special Gas Tax Street Improvement Fund and Traffic Congestion Relief Fund for the periods ended June 30, 2007 / **Receive and File** / Interim Finance Director
- 3.7 Cash Fund for use during declared emergency events / Approve \$5,000 funding / Interim Finance Director
- 3.8 Resolution No. ___ / A resolution indicating the San Jacinto City Council supports reauthorization of the SAFETEA-LU and the continuing funding for its implementation / **Approve and Adopt** / Assistant City Manager
- 3.9 Speed hump installation at Westminster Drive and Sussex Road / Approve and Authorize the installation of speed humps as requested by residents / City Engineer
- 3.10 Memorandum of Understanding (MOU) for Watershed Monitoring in the Hemet/San Jacinto Management Area / Approve and authorize city manager to execute agreement / City Manager
- 3.11 Estudillo Mansion Perimeter Landscaping Project / City Engineer
- a) **Approve** plans and specifications for said project
- b) **Authorize** city clerk to publicly advertise for bids
- 3.12 3rd Annual Crime Victims' Week April 26 – May 2, 2009 / Request to co-sponsor this event at no cost / **Approve** / City Manager

- 3.13 Ordinance No. 09-19 / An ordinance approving an updated city-wide speed survey / City Attorney and City Engineer / **Approve** introduction and first reading of Ordinance No. 09-19 **and by further motion** read by title only:

An Ordinance of the City Council of the City of San Jacinto, California, Approving and Adopting the Updated City-Wide Speed Survey and Directing the City of San Jacinto Public Works Department to Implement the Speed Limit Recommendations Contained Therein

4. PUBLIC HEARING

- 4.1 Pursuant to Section 147(f) of the Internal Revenue Code of 1986, hear, consider and approve the proposed issuance by the California Statewide Communities Development Authority (“CSCDA”) of multi-family housing revenue obligations in an aggregate principal amount not to exceed \$3,000,000 (“Obligations”) for the purpose of financing the acquisition and rehabilitation of a multi-family residential senior housing facility located at 633 East Main Street / Resolution No. ___ / A resolution authorizing the city to approve the issuance of the obligations by CSCDA / **Approve and Adopt** following the public hearing / Redevelopment Operations Manager
- 4.2 Resolution No. ___ / A resolution updating the City’s Local Guidelines for Implementing the California Environmental Quality Act (CEQA) (Pub. Resources Code Section 21000 et seq.) / **Approve and Adopt** / 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 Citizen Satisfaction Survey Report / **Accept** presentation by BW Research Partnership / Assistant City Manager
- 5.2 Award of Contract for 2009 Downtown Sidewalk project (CIP 09-007 and 09-015) / City Engineer
- Award the contract for the 2009 Downtown Sidewalk Project to Kalban, Inc., in the amount of \$1,068,100.00;
 - Allocate funds for the construction as outlined in the staff report;
 - Authorize the City Manager to execute the public works contract;
 - Reject all other bids.
- 5.3 Police Station Expansion Project / Police Chief
- a) Approve plans and specifications for said project
 - b) Authorize staff to publicly advertise for bids

- 5.4 Ordinance No. 09-11 / An ordinance amending Chapter 8.48 of the San Jacinto Municipal Code / **Approve** introduction and first reading of Ordinance No. 09-11 **and by further motion** read by title only:

An Ordinance of the City Council of the City of San Jacinto Amending Chapter 8.48 of the San Jacinto Municipal Code Requiring that Shopping Carts Be Maintained on Business Premises
/ Assistant City Manager

- 5.5 Resolution No. ___ / A resolution approving the transfer of title for the properties at 181 E Main Street and 201 E Main Street from the City of San Jacinto to the San Jacinto Redevelopment Agency / **Approve, Adopt, and Authorize** city manager to execute a grant deed and to take such other actions and execute such other documents as may be necessary to accomplish the transfer of title for the properties in accordance with the resolution / Assistant City Manager

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

- 6.1 Sub-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
- 7.2 CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Barry McClellan, City Manager/ Jeff Ballinger, City Attorney
Employee organization/ Unrepresented Employee(s): SEIU & Management

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 10th day of April, 2009, as required by law.

Dorothy L. Chouinard, City Clerk