

AGENDA

JOINT REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO

August 6, 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 Presentation to Robert Michael

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. JOINT CONSENT CALENDARS (SECTIONS 3A AND 3B)

The matters listed under Consent Calendars 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.'

3A CONSENT CALENDAR – CITY COUNCIL

- 3A.1 Waive Reading of all Ordinance Introductions and Read by Title Only / **Approve** / City Clerk
- 3A.2 July 2, 2009 Minutes – Regular Meeting / **Approve** / City Clerk
- 3A.3 Continuation of the Proclamation of the Local State of Emergency due to The Severe High and Damaging winds / **Approve** the continuation of the proclamation of the Local State of Emergency / City Attorney

- 3A.4 Resolution No. ____ / Resolution of Application to LAFCO for City of San Jacinto Reorganization No. 78 / **Approve** / Assistant City Manager

A RESOLUTION OF APPLICATION BY THE CITY OF SAN JACINTO REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE CITY OF SAN JACINTO REORGANIZATION NO. 78 AND CONCURRENT DETACHMENT FROM THE RIVERSIDE COUNTY WASTE RESOURCE MANAGEMENT DISTRICT

- 3A.5 Fiscal Year 2008-2009 Annual Donations Report / **Receive and File** / Interim Finance Director
- 3A.6 Award of Contract for De Anza Drive and Monte Vista Ave Sewer line Project / **Approve** / City Engineer
- 3A.7 Warrants and Disbursements for June 2009 / **Receive and File** / Interim Finance Director
- 3A.8 Treasurers Report for June 30, 2009 / **Receive and File** / City Treasurer
- 3A.9 Resolution No. ____ / Resolution for approving City Clerk's Bond / **Approve** / City Attorney

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JACINTO, CALIFORNIA, APPROVING BOND FOR CITY CLERK

- 3A.10 Authorization to distribute a request for proposals to provide design services for a future skate park at Sallee Park / **Approve** / Assistant City Manager

3B CONSENT CALENDAR – REDEVELOPMENT AGENCY

None

4. PUBLIC HEARING

- 4.1 Resolution No ____ / Resolution Confirming Additional Project Area Committee ("PAC") Members in Connection with the Proposed Merger of and Amendments to the San Jacinto and Soboba Springs Redevelopment Plans / **Approve and Adopt** / Assistant City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JACINTO, CALIFORNIA, CONFIRMING

**ADDITIONAL PROJECT AREA COMMITTEE MEMBERS
FOR THE MERGED SAN JACINTO AND SOBOBA
SPRINGS REDEVELOPMENT PLANS**

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 Update on State Budget by League of California Cities Regional Representative David Willmon / Presentation
- 5.2 Speed Hump Installation on Quandt Ranch Road / **Approve** / City Engineer
- 5.3 Voting Delegate for League of California Cities Conference / **Appoint** / City Clerk
- 5.4 Ramona Blvd Streetscape Upgrades and Authorization to Proceed with Design and Advertise for Bids / **Approve** / City Engineer
- 5.5 Contract Renewal with Riverside County for Animal Services / **Approve** / Assistant City Manager
- 5.6 Installation of All-way Stop at Palm and Cottonwood Intersection / **Approve** / City Engineer
- 5.7 Authorization to Advertise for Bids for the Sanderson Avenue Widening Project (CIP 06-146) / **Approve** / City Engineer
- 5.8 Warren Road Paving – Approval of Funding and Road Closure / **Approve** / City Engineer
- 5.9 Bus Shelter Advertising Agreement / **Approve** / Public Works Director

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 LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: City of San Jacinto v. Acting Pacific Regional Director, Bureau of Indian Affairs (Docket No. IBIA 08-122-A)

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, Richard Miller, Deputy, City Clerk of the City of San Jacinto, do hereby certify that I caused to be posted the foregoing agenda this 31st day of July, 2009, as required by law.

Richard Miller, Deputy City Clerk