

AGENDA

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

September 3, 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 Certificate of Appreciation to Steve Hewitt

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 August 5, 2009 Minutes – Special Meeting / **Approve** / City Clerk
- 3A.3 August 6, 2009 Minutes – Regular Meeting / **Approve** / City Clerk

- 3A.4 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.5 Warrants and Disbursements for July 2009 / **Receive and File** / Interim Finance Director
- 3A.6 Treasurers Report for June 30, 2009 / **Receive and File** / City Treasurer
- 3A.7 Request to appropriate Government Facilities DIF monies in the amount of \$30,000 / **Approve** / Assistant City Manager
- 3A.8 2009 Downtown Pavement Rehabilitation Project (CIP 09-012), authorization to advertise for bids / **Approve** / City Engineer
- 3A.9 Speed Hump Installations along Beringer Drive / **Approve** / City Engineer
- 3A.10 Business License Applicable to Rental Properties / **Receive and File** / Interim Finance Director
- 3A.11 Temporary Conditional Use Permit 1-09 for a golf driving range / Set Public Hearing / Planning Director

Applicant: Soboba Band of Luiseno Indians
23906 Soboba Road
San Jacinto, CA 92581

3B CONSENT CALENDAR – REDEVELOPMENT AGENCY

None

4. PUBLIC HEARING

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 Credit Card, Debit Card and Electronic Check Payment Acceptance / **Approve** / Interim Finance Director
- 5.2 Additional Funding For Police Station Expansion Project / **Approve** / Chief of Police

- 5.3 Resolution No ____ / Resolution Opposing Closure of Gilman Hot Springs Road / **Adopt** / City Manager and City Engineer

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN JACINTO, CALIFORNIA, OPPOSING
THE CLOSURE OF GILMAN HOT SPRINGS ROAD**

- 5.4 Comments Made to and From the Public regarding Soboba Fee to Trust Application / **Discuss** / City Manager and City Attorney

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) 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)
- 7.3 CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Barry McClellan, City Manager
Employee organization: SEIU and Management/Confidential
- 7.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
1155 South State Street, San Jacinto
Negotiation Parties: Tim Hults, Assistant City Manager and/or Barry McClellan, RDA Executive Director (for the RDA), and James Antoyan (for property owner(s))
Under negotiation: Price and terms of payment
- 7.5 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one (1) or more potential cases

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 28th day of August, 2009, as required by law.

Richard Miller, Deputy City Clerk