

AGENDA

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

October 15, 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 / San Jacinto Valley Academy / Penny Harrison Accepting

1.5.2 Certificate of Appreciation to John Reyes Hurley Gonzales and Miguel De Jesus G. Rangel Jr.

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 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.3 October 1, 2009 Minutes – Regular Meeting / **Approve** / City Clerk
- 3A.4 October 1, 2009 Minutes – Joint City Council and Planning Commission Meeting / **Approve** / City Clerk
- 3A.5 Warrants and Disbursements for September 2009 / **Receive and File** / Interim Finance Director
- 3A.6 Resolution No. ____ / Resolution Designating Signers with Access to Safe Deposit Box at Bank of Hemet / **Approve and Adopt** / Interim Finance Manager
- 3A.7 Speed Hump Installation on Solana Street and Grassy Meadow Drive / **Approve** / City Engineer
- 3A.8 Approval of consultant contract with Inland Foundation Engineering for Sanderson Avenue Widening on-call geotechnical services / **Approve** / City Engineer

3B CONSENT CALENDAR – REDEVELOPMENT AGENCY

- 3B.1 RDA report Filings for the Tax Year 2009–2010 – Annual Statements of indebtedness and AB 1389 Report / **Receive and File** / Interim Finance Director

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 Presentation on the H1N1 Virus by Riverside County Department of Public Health / **Presentation** /
- 5.2 Calendar Dates for City Council and Redevelopment Agency Meetings during November and December / **Approve** / City Clerk
- 5.3 RDA / Consideration of approval of proposed Preliminary Report, Draft Owner Participation Rules and Draft Method of Relocation for the proposed Amended and Restated Redevelopment Plan for the Merged San Jacinto Redevelopment Project Area / Continued from October 1, 2009 / **Approve** / Assistant City Manager

- 5.4 Paymentus Service Agreement for Credit Card, Debit Card and Electronic Check Payment Acceptance / **Approve** / Interim Finance 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 - 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)
- 7.2 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
- 7.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
1881 S. Santa Fe Avenue, San Jacinto
Negotiation Parties: Tim Hults, Assistant City Manager and/or Barry McClellan, RDA Executive Director (for the RDA), and Bruce Maize (for property owner(s))
Under Negotiation: Price and Terms
- 7.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) 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 8th day of October, 2009, as required by law.

Richard Miller, Deputy City Clerk