

AGENDA

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

November 5, 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 / State Farm Insurance / Indra
Gonzales 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.

2.1 City Manager's Report

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 15, 2009 Minutes – Regular Meeting / **Approve** / City Clerk

- 3A.4 October 19, 2009 Minutes – Special Meeting / **Approve** / City Clerk
- 3A.5 Treasurers Report for September 30, 2009 / **Receive and File** / City Treasurer
- 3A.6 Continuing Appropriations – Fiscal Year 2009-10 Budget Adjustment / **Approve** / Interim Finance Director
- 3A.7 Resolution No. ____ / A resolution consenting to the inclusion in the Western Riverside Council of Governments (WRCOG) Energy Efficiency and Water Conservation Program / **Approve and Adopt** / Assistant City Manager
- 3A.8 Request for Appropriation of \$18,840 from Water Fund for Share of Ground Water Management Plan (GWMP) Facilitation / **Approve** / City Manager

3B CONSENT CALENDAR – REDEVELOPMENT AGENCY

4. PUBLIC HEARING

- 4.1 Amendment to the Transportation Uniform Mitigation Fee (TUMF)
 - a) Ordinance No. 09-23 / **Approve** introduction and first reading of Ordinance No. 09-23 **and by further motion** read by title only;

An Ordinance Of The City Council Of The City Of San Jacinto Amending And Superseding Ordinance No. 06-08 To Update Its Participation In The Western Riverside County Transportation Uniform Mitigation Fee (Tumf) Program And Adopt A Temporary Tumf Reduction
 - b) Resolution No. ____ / A resolution that identifies the adjusted Transportation Uniform Mitigated Fee schedule and establishes a temporary TUMF reduction / **Approve and Adopt** / Assistant City Manager
- 4.2 Resolution No. ____ / A Resolution Certifying the Results of an Election and Adding Property into Community Facilities District No. 2003-1, Annexation No. 53 / **Approve and Adopt** / Special Tax Consultant and City Attorney
- 4.3 Public Hearing – Landscaping, Lighting and Park District No. 2, Annexation No. 86 commonly known KZ Development Company, Assessor's Parcel Nos. 432-270-021, 432-270-022, and 432-270-023 / Special Tax Consultant and City Attorney
 - a. Resolution No. ____ / Initiating Proceedings for the Annexation of Property to Landscaping, Lighting and Park District No. 2, Annexation No. 86

- b. Resolution No. ____ / Approving the Engineer's Report for the Annexation of Property to Landscaping, Lighting and Park District No. 2, Annexation No. 85.
 - c. Resolution No. ____ / Declaring Intention to Annex Property to Landscaping, Lighting and Park District No. 2, Annexation No. 85.
 - d. Public Hearing / At the conclusion of the public hearing if the City Council determines that a majority protest does not exist, by motion, approve and adopt Resolution No. ____ Ordering Annexation of Territory to Landscaping, Lighting and Park District No. 2 and Levying Assessments.
- 4.4 Ordinance No. 09-22 / Landscape Water Use Efficiency Requirements / **Approve** introduction and first reading of Ordinance No. 09-22 **and by further motion** read by title only;

An Ordinance of the City Council of the City of San Jacinto, California, establishing Landscape Water Use Efficiency Requirements to implement the State of California Water Conservation in Landscaping Act 2006 (AB 1881) and the California Code of Regulations Title 23, Division 2, Chapter 2.7.

/ Planning Director

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 Valley Health System Measure P / **Discuss and Review for Action** / Assistant City Manager
- 5.2 Police Activities League (P.A.L) Program presentation / **Presentation** / Chief of Police
- 5.3 City council meetings being held once per month / **Discuss** / City Clerk
- 5.4 Review of TUMF Revenue and Project Funding / **Receive and File** / City Engineer
- 5.5 Lease Extension – San Jacinto Chamber of Commerce / **Approve and Adopt** / Assistant City Manager
- 5.6 Resolution No. ____ / A Resolution Approving the Proposition 1A Securitization Program / **Approve and Adopt** / City Manager

- 5.7 Award of Professional Services Contract to Recruit for City Manager / **Approve Executive Recruiter and Award Contract** / City Manager
- 5.8 Request for Appropriation of \$15,000 from General Fund Contingency Reserve to Purchase and Install 105mm Replica Howitzer at Veterans Memorial at Druding Park / **Approve and Appropriate Funds** / City Manager
- 5.9 Ordinance No. 09-24 / An Ordinance regarding the Amendment to San Jacinto Municipal Code section 16.24.140 regarding Subdivision Improvement Agreement Security / **Approve** introduction and first reading of Ordinance No. 09-24 **and by further motion** read by title only

**AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF SAN JACINTO, CALIFORNIA AMENDING
SECTION 16.24.140 OF THE SAN JACINTO
MUNICIPAL CODE RELATING TO SECURITY FOR
IMPROVEMENT WORK NOT COMPLETED AND
MONUMENTS NOT SET PRIOR TO THE
RECORDATION OF A FINAL MAP**

- 5.10 Amendment to Subdivision Improvement Agreement re Improvement Security (Puente Holdings, LLC, a California limited liability company – Tract 31886) / **Approve** / Assistant City Manager and City Attorney
 - 5.11 Amendment to Subdivision Improvement Agreement re Improvement Security (Latham Management and Consulting Service, Inc., a California corporation– Tract 32053-1) / **Approve** / Assistant 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

- 7A.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)
- 7A.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one (1) or more potential cases)

RDA CLOSED SESSION ITEMS

- 7B.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: NEC Commonwealth Avenue & San Jacinto Ave., San Jacinto, CA
APN# 439-112-032
Agency negotiator: Sharon Paisley, Economic Development Manager
Negotiating parties: Newton Oldacre McDonald, LLC
Under negotiation: Price and terms of payment

7B.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

7B.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

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 29th day of October, 2009, as required by law.

Richard Miller, Deputy City Clerk