

AGENDA

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

December 10, 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 Proclamation "Be a Santa to a Senior"

1.5.2 Presentation of U.S. flag to City of San Jacinto

Special Section A:

1. **Council Reorganization: Selection of mayor and vice mayor for the coming year.**

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 November 5, 2009 Minutes – Regular Meeting / **Approve** / City Clerk
- 3A.4 Warrants and Disbursements – October 2009 / **Approve** / Interim Finance Director
- 3A.5 City Council meetings being held once per month / **Deny** / City Clerk
- 3A.6 Security of Deposits with Bank of Hemet / **Receive and File** / Interim Finance Director
- 3A.7 Ordinance No. 09-22 / Landscape Water Use Efficiency Requirements / **Approve** second reading **and Adopt** 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.

- 3A.8 Ordinance No. 09-23 / Amendment to the Transportation Uniform Mitigation Fee (TUMF) / **Approve** second reading **and Adopt** 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

- 3A.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** second reading **and Adopt** 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

3A.10 Award of Contract, Ramona Blvd Sidewalk Repair / **Award of Contract** / City Engineer

3A.11 Warrants and Disbursements – November 2009 / **Approve** / Interim Finance Director

3B CONSENT CALENDAR – REDEVELOPMENT AGENCY

3B.1 November 5, 2009 Minutes – Regular Meeting / **Approve** / City Clerk

3B.2 Approve RDA Pass-through Payment to San Jacinto Unified School District for FY 2008-09 / **Approve** / Interim Finance Director

4. PUBLIC HEARING

4.1 Public Hearing – Landscaping, Lighting and Park District No. 2, Annexation No. 85 (commonly known as the Ramona Medical Clinic, Assessor’s Parcel Nos. 437-044-006, 437-044-007, 437-044-008, 437-044-009, 437-044-010, 437-044-011, 437-044-012, and 437-044-013) / 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. 85

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.

4.2 Ordinance No. 09-21 amending Ordinance No’s. 03-17 and 03-24 excluding cellular phone towers from annexing into CFD 2003-1

and AD 2003-1 / Continue to January 7, 2010 / Assistant City
Manager

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 Riverside Transit Authority (RTA) "Go Pass" Program and Request for Air Quality Funds / Presentation
- 5.2 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 Public Employee Appointment of:
 - Interim City Manager
 - City Manager
 - Interim Assistant City Manager
 - Assistant City Manager
 - City Clerk
 - Interim City Clerk

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, Barry McClellan, City Clerk of the City of San Jacinto, do hereby certify that I caused to be posted the foregoing agenda this 3rd day of December, 2009, as required by law.

Barry McClellan, City Clerk