

## AGENDA

### REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

FEBRUARY 1, 2007, 7:00 p.m.

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San Jacinto Unified School District Board Room  
2045 South San Jacinto Avenue, San Jacinto, California

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#### 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 Don Newell of CNH Homes – Demographic Homebuilders Spotlight
  - 1.5.2 Proclamation recognizing Hyatt Elementary for Edward Hyatt Week celebrated January 8, 2007 to January 12, 2007, and Ms Linda Skipworth portraying Mr. Edward Hyatt for the enlightenment of the Hyatt Elementary students, residents of the San Jacinto Valley, and relatives of Mr. Hyatt
  - 1.5.3 Proclamation designating February 2007 as Black History Month

#### 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 for previous month's public comments

#### 3. CONSENT CALENDAR

*The matters listed under Consent Calendar 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.'*

- 3.1 Warrants at February 2, 2007 / **Approve** / Finance Director

- 3.2 Action Minutes January 18, 2007 / Regular Meeting / **Approve** / City Clerk
- 3.3 Minutes November 28, 2006 / Special Meeting / **Approve** / City Clerk
- 3.4 Bond Reduction Final Tract Map 30644 and Final Tract Map 31035 (Golden Crest Development) CNH Homes III Ltd / 1) **Accept** the public improvements installed by CNH Homes III LTD; 2) **Authorize** 75% bond reduction of labor and performance bonds ; and 3) **Direct** city clerk to notify the developer and surety company of city's action / City Engineer
- 3.5 Esplanade Pavement Rehabilitation (Project No. 07-006) / **Award** contract to RJ Noble Company / City Engineer
- 3.6 Santa Fe Avenue Pavement Rehabilitation and Miscellaneous Concrete Work (Project No. 07-007), transfer \$30,000 from Esplanade Pavement Rehabilitation (Project No. 07-006) with additional budget discretion / **Award** contract to All-American Asphalt / City Engineer
- 3.7 Resolution No. \_\_\_ / A Resolution initiating the annexation of Tract No. 32518 into Assessment District No 2003-1 Annexation No. 25 for road, street and highway maintenance / **Approve and Adopt** / Special Tax Consultant and City Attorney
- 3.8 Resolution No. \_\_\_ / A Resolution approving the Engineer's Report and setting the public hearing for the annexation of Tract No. 32518 into Assessment District No 2003-1 Annexation No. 25 for road, street and highway maintenance / **Approve and Adopt** / Special Tax Consultant and City Attorney

#### 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 Resolution No. \_\_\_ / A Resolution setting a policy concerning the issuance of building permits pending the adequate assurance regarding sewer availability / **Approve and Adopt** / City Engineer

- 5.2 Ordinance No. 07-03 / An Ordinance amending compensation of city council members, planning commissioners, and city treasurer / **Approve** introduction and first reading of Ordinance 07-03 and **by further motion** read by title only:
- An Ordinance of the City of San Jacinto, California, Amending Sections 2.04.020, 2.20.020, and 2.32.030 of the San Jacinto Municipal Code Relating to City Council Member, City Treasurer, and Planning Commission Compensation
- 5.3 West San Jacinto Fire State Notice of Completion
- a) **Approve** Notice of Completion
  - b) **Appropriate** \$82,943.89 from fire mitigation funds
  - c) **Authorize** release of retention in the amount of \$144,667.91 thirty days after recordation of Notice of Completion
- 5.4 \$7, 000 appropriation from General Fund Contingency Reserve to purchase B-17 propeller / **Approve** / City Manager
- 5.5 Senior Appreciation Day and Health Fair / **Approve** April 28, 2007 at San Jacinto Community Center 10:00 am to 1:00 pm / City Manager
- 5.6 Senior Day Care Center Lease Agreement – Central County United Way / **Approve** use of the Community Center for the Adamache Senior Day Care Center / **Authorize** city manager to execute / City Manager
- 5.7 Fire Department Presentation / Receive and File / Battalion Chief Robert Michael
6. **MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS**
7. **CLOSED SESSION**
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, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, 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.*

*I, Dorothy L. Chouinard, City Clerk of the City of San Jacinto, do hereby certify that I caused to be posted the foregoing agenda this 26<sup>th</sup> day of January, 2007, as required by law.*

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*Dorothy L. Chouinard, City Clerk*