

NOTICE AND CALL OF SPECIAL MEETING

TO: THE MEMBERS OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCE AUTHORITY, PUBLIC UTILITY AUTHORITY, HOUSING AUTHORITY, PERRIS JOINT POWERS AUTHORITY, PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION, AND TO THE CITY CLERK

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority, Perris Community Economic Development Corporation, is hereby called to be held on Thursday, July 27, 2017 commencing at 5:30 P.M. at the City of Perris City Council Chambers, 101 North "D" Street, Perris, California 92570. (Corner of San Jacinto and Perris Boulevard)

Said Special Meeting shall be for the purpose of conducting a Closed Session: Conference with Legal Counsel - Potential Litigation - Government Code Section 54956.9 (d)(2) - 2 cases ; Consent Calendar: A. Adopt Resolution Number (next in order) and Approve Settlement Agreements for the Acquisition of Fee Simple Interests for the Widening of Perris Boulevard; B. Approve Final Parcel Map 37344 (FPM 17-05125) to subdivide 1.45 acre lot (Pad K) into two lots within the Perris Crossing Retail Center; C. Approve Perris Valley Youth Assoc. Fee Waiver Request for use of City's Mobile Stage; D. Adopt Resolution Number (next in order) regarding the Medical Marijuana Dispensary Permit Application; E. Approve the terms of the revised Asset Purchase Agreement with Liberty Utilities regarding the Proposed Sale of the City's Water Systems.

Dated: July 25, 2017



MAYOR OF THE CITY OF PERRIS

TO: THE MEMBERS OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCE AUTHORITY, PUBLIC UTILITY AUTHORITY, HOUSING AUTHORITY, PERRIS JOINT POWERS AUTHORITY, PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION, AND TO THE CITY CLERK,

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority, Perris Community Economic Development Corporation, is hereby called to be held on Thursday, July 27, 2017 commencing at 5:30 P.M. at the City of Perris City Council Chambers, 101 North "D" Street, Perris, California 92570. (Corner of San Jacinto and Perris Boulevard)

NOTICE AND CALL OF SPECIAL MEETING (Page 2)

Said Special Meeting shall be for the purpose of conducting a Closed Session: Conference with Legal Counsel - Potential Litigation - Government Code Section 54956.9 (d)(2) - 2 cases ; Consent Calendar: A. Adopt Resolution Number (next in order) and Approve Settlement Agreements for the Acquisition of Fee Simple Interests for the Widening of Perris Boulevard; B. Approve Final Parcel Map 37344 (FPM 17-05125) to subdivide 1.45 acre lot (Pad K) into two lots within the Perris Crossing Retail Center; C. Approve Perris Valley Youth Assoc. Fee Waiver Request for use of City's Mobile Stage; D. Adopt Resolution Number (next in order) regarding the Medical Marijuana Dispensary Permit Application; E. Approve the terms of the revised Asset Purchase Agreement with Liberty Utilities regarding the Proposed Sale of the City's Water Systems.

Dated: July 25, 2017

A handwritten signature in blue ink, appearing to read "N. Salazar", is written over a horizontal line.

CITY CLERK

*For further information on an agenda item, please contact
the City at 101 North "D" Street, or call (951) 943-6100*

**AGENDA
SPECIAL JOINT MEETING OF THE CITY
COUNCIL, SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY, PUBLIC FINANCE
AUTHORITY, PUBLIC UTILITY AUTHORITY,
HOUSING AUTHORITY, PERRIS JOINT POWERS
AUTHORITY AND PERRIS COMMUNITY
ECONOMIC DEVELOPMENT CORPORATION OF
THE CITY OF PERRIS
Thursday, July 27, 2017
5:30 P.M.
City Council Chambers
(corner of San Jacinto and Perris Boulevard)
101 North "D" Street
Perris, California**

ROLL CALL:

Burke, Corona, Rabb, Rogers, Vargas

CLOSED SESSION: 5:30 P.M.

- A. Conference with Legal Counsel - Potential Litigation -
Government Code Section 54956.9 (d)(2) - 2 cases

1. CALL TO ORDER: 6:00 P.M.

2. ROLL CALL:

Burke, Corona, Rabb, Rogers, Vargas

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

Councilwoman Burke will lead the Pledge of Allegiance.

5. REPORT ON CLOSED SESSION ITEMS:

6. CONSENT CALENDAR:

Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. Public comment is limited to three (3) minutes.

- A. Adopt Resolution Number (next in order) and approve the Settlement Agreements for the Acquisition of Fee Simple Interests for the Widening of Perris Boulevard.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACCEPTING DAN'S FEED AND SEED, INC'S IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC PURPOSES

- B. Approve the Final Parcel Map 37344 (FPM 17-05125) to subdivide 1.45 acre lot (Pad K) into two lots within the Perris Crossing retail center. Parcel 1 is a vacant .71 acre lot with an approved multi-tenant retail use; Parcel 2 is .73 acre and developed with a restaurant use. (Applicant: Jamey Tabata, Dasher & Tabata, Inc.).
- C. Approve Perris Valley Youth Association Fee Waiver request for the use of the City's Mobile Stage for a Cops and Clergy event to be held on August 14, 2017 at Foss Field Park.
- D. Adopt Resolution Number (next in order) allowing an alternate background check process in lieu of a live scan for employees of medical marijuana dispensary establishments for the purpose of processing/issuing a medical marijuana dispensary permit.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, APPROVING AN APPLICATION FOR AUTHORIZATION TO ACCESS STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING OR CERTIFICATION PURPOSES FOR ISSUANCE OF A MEDICAL MARIJUANA DISPENSARY PERMIT

- E. Approve the terms of the revised Asset Purchase Agreement with Liberty Utilities regarding the Proposed Sale of the City's Water Systems.

4. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Building Official (951) 443-1029. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.