

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
Perris Public Finance Authority &
Perris Public Utilities Authority

Date of Meeting: 09 January 2007
6:00 p.m.

Place of Meeting: City Council Chambers

1. CALL TO ORDER:

The Honorable Mayor Busch called the Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting to order.

6:03 p.m. Called to Order

2. ROLL CALL:

Council Members Present: Yarbrough, Landers, Motte, Rogers, Busch

All Council Members present

Staff Members Present: Acting City Manager Belmudez, City Attorney Dunn, City Engineer Motlagh, Finance Director Carr, Public Works Director Ansari, Assistant to City Manager Madkin, Community Services Manager Carter, Interim Planning Manager Eckhardt, Real Estate Manager McDermott, Senior Project Manager Morales, and City Clerk Haughney.

Staff Members Present

3. INVOCATION:

Reverend Capers
Faith Baptist Church
PO Box 1399
Perris, CA 92570

Reverend Capers led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Councilmember Yarbrough led the Pledge of Allegiance.

Councilmember Yarbrough led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

Mayor Busch welcomed members of Boy Scout Troop 185 who were attending the Council Meeting as part of the requirements for their Community Citizenship and Communications badge.

Mayor Busch welcomed members of Boy Scout Troop 185 who were attending the Council Meeting as part of their badge requirements.

6. APPROVAL OF MINUTES:

- A. Approval of the Minutes of the Special Meeting of the City Council held December 7, 2006; the Regular Joint Work Session of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held December 12, 2006; and the Regular Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held December 12, 2006.

Approval of Minutes of the Special Meeting of the City Council held December 7, 2006; and the Regular Joint Work Session and Meeting of the City Council, RDA, PPFA and PPUA held December 12, 2006.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Yarbrough) to approve the Minutes of the Special Meeting of the City Council held December 7, 2006; Regular Joint Work Session of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held December 12, 2006; and the Regular Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held December 12, 2006.

Motion to approve the Minutes of the Special Meeting of the City Council held December 7, 2006; and the Regular Joint Work Session and Meeting of the City Council, RDA, PPFA and PPUA held December 12, 2006.

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

7. CONSENT CALENDAR:

PUBLIC COMMENT: None

No Public Comment

Mayor Busch pulled Item A for discussion and asked City Engineer Motlagh for an update on the project. Mr. Motlagh noted that this was a project that included the widening of the two narrow Case Road Bridges over the San Jacinto River that had been built in the 1940's and had been the scene of many accidents. A federal safety grant had been applied for, several years back, and the City had been awarded about \$1 million to improve the bridges. One issue regarding this grant was the fact that the crossing was over the San Jacinto River, a very environmentally sensitive area, and it required going through various governmental agencies. In addition, State funding for this was being redirected in the future, so it was important to proceed with the project as soon as possible. Mr. Motlagh said the most expeditious process would be to remove the federal grant and make it a City project, thus shortcutting the approval process.

Mayor Busch pulled Item A for discussion and asked City Engineer Motlagh to give an update of this project and explain the necessity for shortcutting the approval process.

- A. Adopt Resolution Number 3853 approving Negative Declaration 2129 for implementation of the Case Road Bridge Replacement Project, located on Case Road between Goetz and Murrieta Roads.

Adoption of Resolution Number 3853 approving ND 2129 for implementation of the Case Road Bridge Replacement Project, located on Case Road between Goetz and Murrieta Roads.

Resolution Number 3853 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING NEGATIVE DECLARATION 2129 FOR IMPLEMENTATION OF THE CASE ROAD BRIDGE REPLACEMENT PROJECT.

Resolution Number 3853 approving ND 2129 for implementation of the Case Road Bridge Replacement Project.

- B. Approve and authorize the Mayor to execute the Supplemental Agreement for the use of 32nd Year 2006-2007 Community Development Block Grant (CDBG) Funds.

Approval of the Supplemental Agreement for the use of 32nd Year 2006-07 CDBG Funds, and authorizing the Mayor to execute the Agreement.

- C. Adopt Resolution Number 3854 regarding CFD No. 1-S (South Perris Public Services) Annexation No. 1, Annexing Tract Map 31926, 1 & 2, and Parcel Map 34082. Monument Park Estates is located at the northwest corner of Ethanac Road and Goetz Road; Classic Pacific Business Park is located east of the I-215 Freeway, north of Ethanac Road, south of Watson Road, and is bounded on the east by Trumble Road. (Property Owners: Monument Park LLC and CP 2125 Business Park, LLC)

Adoption of Resolution Number 3854 regarding CFD No. 1-S (South Perris Public Services) Annexation No. 1, Annexing TM 31926, 1 & 2, and PM 34082. Monument Park Estates is located at the NW corner of Ethanac & Goetz Roads; Classic Pacific Business Park is located east of the I-215 Freeway, north of Ethanac Rd., south of Watson Rd., and is bounded on the east by Trumble Rd. (Property Owners: Monument Park LLC and CP 215 Business Park, LLC)

Resolution Number 3854 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1-S (SOUTH PERRIS PUBLIC SERVICES) DECLARING ITS INTENTION TO ANNEX CERTAIN TERRITORY THERETO (ANNEXATION NO. 1).

Resolution Number 3854 of the City Council acting as the legislative body of CFD 1-S (South Perris Public Services) declaring its intention to annex certain territory thereto (Annexation No. 1).

- D. Adopt Resolution Number 3855 and 3856 regarding CFD No. 2006-2 (Monument Park Estates), located at the northwest corner of Ethanac and Goetz Roads. (Property Owner: Monument Park LLC; Developer: Classic Pacific, Ltd.) Property is Tract No. 31926, 1 & 2 (Assessor's Parcel Numbers 330-130-028 through 330-130-037).

Adoption of Resolution Numbers 3855 and 3856 regarding CFD 2006-2 (Monument Park Estates), located at the NW corner of Ethanac and Goetz Roads. (Property Owner: Monument Park LLC; Developer: Classic Pacific, Ltd.) (Tract 31926, 1 & 2 - APNs 330-130-028 through 330-130-037)

Resolution Number 3855 is entitled:

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2006-2 (MONUMENT PARK ESTATES) OF THE CITY OF PERRIS AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT.

Resolution Number 3855 of intention to establish CFD 2006-2 (Monument Park Estates) and to authorize the levy of a special tax within said District.

Resolution Number 3856 is entitled:

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF OPERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, TO INCUR BONDED INDEBTEDNESS IN THE AMOUNT OF NOT TO EXCEED \$16,000,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2006-2 (MONUMENT PARK ESTATES) OF THE CITY OF PERRIS.

Resolution Number 3856 of intention to incur bonded indebtedness in the amount of not to exceed \$16 million within proposed CFD 2006-2 (Monument Park Estates).

E. Approval of Warrants.

Approval of Warrants

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to approve the Consent Calendar as presented.

Motion to approve the Consent Calendar as presented.

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

8. PUBLIC HEARINGS:

A. Consideration to adopt Resolution Numbers 3857 through 3859 regarding Annexation of Tract 32249 to the City’s Maintenance Districts, located between Rider Street and Walnut Avenue and between Avalon Parkway and the City limits. (Developer: BK Home Coastal, Inc.)

Adoption of Resolution Numbers 3857 through 3859 regarding Annexation of Tract 32249 to the City’s Maintenance Districts, located between Rider St. and Walnut Ave. and between Avalon Parkway and the City limits. (Developer: KB Home Coastal, Inc.)

Because this project was located in close proximity to his residence, Councilmember Yarbrough abstained from the item and excused himself from the Council Chambers at 6:14 p.m.

Councilmember Yarbrough abstained and left the Council Chambers at 6:14 p.m.

Resolution Number 3857 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 32249 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER’S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Resolution Number 3857 ordering the work in connection with Annexation of Tract 32249 to MD 84-1, giving final approval of the Engineer’s Report, and levying the assessment for FY 2006-07.

Resolution Number 3858 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 32249 TO BENEFIT ZONE 72, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER’S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Resolution Number 3858 ordering the work in connection with Annexation of Tract 32249 to BZ 72, LMD-1, giving final approval of the Engineer’s Report, and levying the assessment for FY 2006-07.

Resolution Number 3859 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 32249 TO BENEFIT ZONE 46, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Resolution Number 3859 ordering the work in connection with Annexation of Tract 32249 to BZ 46, FCMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Introduced by: Habib Motlagh, City Engineer
(Roxanne Shepherd, Assessment Engineer)

City Engineer Motlagh turned the proceedings over to Roxanne Shepherd of Shepherd & Staats, Incorporated, Assessment Engineer, who stated that this was the Public Hearing regarding Annexation of Tract 32249 to the City's Maintenance Districts and gave a brief overview of the improvement that would be added to the KB Home development of 279 single-family homes. Annual assessment would be \$750.16. Ms. Shepherd said that following the Public Hearing, one ballot would be opened for each of the three maintenance districts.

City Engineer Motlagh turned the proceedings over to Roxanne Shepherd, who gave a brief overview of the improvements that would be added to the KB Home project. She said that following the Public Hearing, three ballots would be opened.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

As there was no Public Comment, Mayor Busch closed the Public Hearing and requested that the City Clerk open the ballots.

Mayor Busch closed the Public Hearing and asked that the ballots be opened.

ELECTION

ELECTION

City Clerk Haughney read the following ballots regarding the Annexation of Tract 32249:

City Clerk Haughney read the following ballots regarding the Annexation of Tract 32249:

Annexation to Maintenance District Number 84-1: The ballot was marked "Yes."

Annexation to MD 84-1: The ballot was marked "Yes."

Annexation to Benefit Zone 72, Landscape Maintenance District Number 1: The ballot was marked "Yes."

Annexation to BZ 72, LMD-1: The ballot was marked "Yes."

Annexation to Benefit Zone 46, Flood Control Maintenance District Number 1: The ballot was marked "Yes."

Annexation to BZ 46, FCMD-1: The ballot was marked "Yes."

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Resolution Numbers 3857, 3858 and 3859, all three ordering the work in connection with Annexation of Tract 32249: Resolution Number 3857, to Maintenance District Number 84-1; Resolution Number 3858, to Benefit Zone 72, Landscape Maintenance District Number 1; and Resolution Number 3859, to Benefit Zone 46, Flood Control Maintenance District Number 1; all three Resolutions giving final approval of the Engineer's Report and levying assessment for Fiscal Year 2006-2007.

Motion to adopt three Resolutions, all ordering the work in connection with Annexation of Tract 32249: Resolution Number 3857, to MD 84-1; Resolution Number 3858, to BZ 72, LMD-1; and Resolution Number 3859, the BZ 46, FCMD-1; and three Resolutions giving final approval of the Engineer's

Report and levying assessments for FY 2006-07.

AYES: Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN: Yarbrough

*Approved: 4-0
Councilmember Yarbrough abstained.*

In response to a question from Councilmember Motte, City Attorney Dunn clarified that this development, approved about five years earlier, was already included in the North Perris Public Safety CFD.

In response to a question from Councilmember Motte, City Attorney Dunn clarified that this development, approved five years earlier, was already included in the North Perris Public Safety CFD.

Councilmember Yarbrough rejoined the Council at 6:20 p.m.

Councilmember Yarbrough rejoined the Council at 6:20 p.m.

- B. Consideration to adopt Resolution Numbers 3860 through 3862 regarding Annexation of Tract 31660 to the City's Maintenance Districts, located east of Evans Road between Citrus Avenue and Sunset Drive. (Developer: Lennar Homes of California, Inc.)

Adoption of Resolution Numbers 3860 through 3862 regarding Annexation of Tract 31660 to the City's Maintenance Districts, located east of Evans Rd. between Citrus Ave. and Sunset Dr. (Developer: Lennar Homes of California, Inc.)

Resolution Number 3860 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 31660 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Resolution Number 3860 ordering the work in connection with Annexation of Tract 31660 to MD 84-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Resolution Number 3861 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 31660 TO BENEFIT ZONE 73, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Resolution Number 3861 ordering the work in connection with Annexation of Tract 31660 to BZ 73, LMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Resolution Number 3862 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 31660 TO BENEFIT ZONE 49, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Resolution Number 3862 ordering the work in connection with Annexation of Tract 31660 to BZ 49, FCMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Introduced by: Habib Motlagh, City Engineer
(Roxanne Shepherd, Assessment Engineer)

Ms. Shepherd said they would be following the same process for this tract of 170 single-family homes developed by Lennar. She also noted the improvements that would be made to this development. Annual assessment would be \$816.66.

Ms. Shepherd said they would be following the same process for this tract of 170 single-family homes developed by Lennar. She noted the improvements that would be made and said the annual assessment would be \$816.66.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

As there was no Public Comment, Mayor Busch closed the Public Hearing and requested that the City Clerk open the ballots.

Mayor Busch closed the Public Hearing and asked that the ballots be opened.

ELECTION

ELECTION

City Clerk Haughney read the following ballots regarding the Annexation of Tract 31660:

City Clerk Haughney read the following ballots regarding the Annexation of Tract 31660:

Annexation to Maintenance District Number 84-1: The ballot was marked "Yes."

Annexation to MD 84-1: The ballot was marked "Yes."

Annexation to Benefit Zone 73, Landscape Maintenance District Number 1: The ballot was marked "Yes."

Annexation to BZ 73, LMD-1: The ballot was marked "Yes."

Annexation to Benefit Zone 49, Flood Control Maintenance District Number 1: The ballot was marked "Yes."

Annexation to BZ 49, FCMD-1: The ballot was marked "Yes."

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to adopt Resolution Numbers 3860, 3861 and 3862, all three ordering the work in connection with Annexation of Tract 31660: Resolution Number 3860, to Maintenance District Number 84-1; Resolution Number 3861, to Benefit Zone 73, Landscape Maintenance District Number 1; and Resolution Number 3862, to Benefit Zone 49, Flood Control Maintenance District Number 1; all three Resolutions giving final approval of the Engineer's Report and levying assessments for Fiscal Year 2006-2007.

Motion to adopt three Resolutions, all ordering the work in connection with Annexation of Tract 31660: Resolution Number 3860, to MD 84-1; Resolution Number 3861, to BZ 73, LMD-1; and Resolution Number 3862, to BZ 49, FCMD-1; all three Resolutions giving final approval of the Engineer's Report and levying assessments for FY 2006-07.

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

C. Consideration to amend the project description included in the 32nd Year Community Development Block Grant (CDBG) Plan,

Amendment of the project description included in the 32nd Year CDBG Plan,

approve the Contract Services Agreement with E.P.O.C.H., Inc., for the Youth Sports Program, and authorize the City Manager to execute the contract.

approval of the Contract Services Agreement with E.P.O.C.H., Inc., for the Youth Sports Program, and authorizing the City Manager to execute the contract.

Introduced by: Ahmad Ansari, Public Works Director
(Michael Morales, Senior Project Manager)

Director Ansari turned the presentation over to Michael Morales, Senior Project Manager, who explained that one year earlier, the City Council had approved the 32nd Year CDBG Annual Action Plan, which had included a social service program, the Youth Employability Program, run by the non-profit organization E.P.O.C.H., Inc. This would have been the third consecutive year that E.P.O.C.H. received a social service grant to run this program. However, E.P.O.C.H. had run into some staffing issues and had not been able to implement the program as approved by City Council. Therefore, the City had requested that EDA switch the program description from the “Youth Employability Program” to a “Youth Sports Program.” EDA had responded that this switch was allowable by CDBG regulation but would require a new action by the City Council. This program would teach 48 at-risk youth the fundamentals of Karate, with participation costs to be paid by CDBG funds for low-to-moderate-income youth.

Director Ansari turned the presentation over to Senior Project Manager Morales, who explained that one year earlier, the Council had approved the 32nd CDBG Action Plan, including a social service program, Youth Employability Program, run by E.P.O.C.H. However, this organization had run into some staffing issues and was unable to implement the program as approved by the Council. Therefore, the City had requested that EDA switch the program description to “Youth Sports Program”, which would teach 48 at-risk youth the fundamentals of Karate. This change would require a new action by the City Council.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Landers noted that Dominic Laureano directed this program, and through his efforts, the students had gone to competition in Texas this past year and had come home with three world championships. He thought this was a very worthwhile program.

Councilmember Landers noted that the leader of this worthwhile program, Dominic Laureano, had taken students to competition in Texas this past year, and the group had come home with three world championships.

Mayor Busch asked if more youth could be involved if more funds were available. Mr. Morales said that 48 would be the maximum that could be accommodated with the present funding. Mayor Busch asked that E.P.O.C.H. be advised that the Council supported the program and that if E.P.O.C.H. could accommodate more youth if they had more funding, they should let the Council know.

Mayor Busch asked that E.P.O.C.H. be advised that the Council supported the program and would be willing to provide further funding if more youth could be accommodated thereby.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to amend the project description included in the 32nd Year CDBG Plan, and approve the Contract Services Agreement with E.P.O.C.H., Inc., for the Youth Sports Program, and authorize the City Manager to execute the Contract.

Motion to amend the project description included in the 32nd Year CDBG Plan, and approve the Contract Services Agreement with E.P.O.C.H., Inc., for the Youth Sports

Program, and authorize the City Manager to execute the Contract.

Approved: 5-0

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN:

D. Consideration to approve the allocation of the 33rd Year 2007-2008 Community Development Block Grant (CDBG) Funds.

Approval of the allocation of the 33rd Year 2007-08 CDBG Funds.

Introduced by: Ahmad Ansari, Public Works Director
(Michael Morales, Senior Project Manager)

Director Ansari noted that a Work Session had been held in December regarding allocation of this year's CDBG Funds. He then turned the presentation over to Mr. Morales, who explained that this national program continues to be a resource to benefit low-to-moderate-income persons through projects that prevent or eliminate slums or blight, and projects that respond to urgent needs. The City's funding is received as a cooperating jurisdiction with Riverside County, which, in turn, receives a federal grant from the Department of Health & Urban Development. Mr. Morales noted that obtaining the Council's approval of the allocation of CDBG Funds was one of the final steps in the funding process. He also mentioned that the City had received a \$10,000 nonprofit funding request from CASA for a program serving a special needs population. This amount would help them recruit a volunteer who would be responsible for placing children in appropriate homes.

Mr. Morales gave a brief background of the CDBG Funds Program and how it impacted the City of Perris.

Mr. Morales enumerated the proposed City projects that Staff was asking the Council to consider:

Proposed City CDBG Projects

- ◆ A new approach towards distribution of CDBG social service grants.
- ◆ A need to provide additional time for some of the newly formed nonprofits, such as the Perris Community Partnership (PCP), to present programs they would like to see funded in the future. (\$40,000 had been set aside in funding for the nonprofits.)
- ◆ Thoroughfare Landscaping Improvement Project (Copper Creek area).
- ◆ Community Parks Equipment Improvement Project (\$99,000 would cover some of the initial improvements, but would not allow for constructing new restroom facilities).

Staff's recommendation was to allocate the 33rd Year 2007-2008 CDBG Funds and authorize Staff to submit the CDBG Annual Action Plan.

Staff recommended allocating the 33rd Year 2007-08 CDBG Funds and authorizing Staff to submit the CDBG Annual Action Plan.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte asked if some of the \$40,000 could be used through the PCP for paying students' fees for the Karate

Councilmember Motte asked if some of the \$40,000 could be used through the PCP for

program. Mr. Morales responded that after the Council had decided how to allocate the funds, Staff would have to come up with an application and an actual program in order to submit that to EDA. The PCP could feasibly develop such a program and submit their application, which could then be submitted to EDA. He said the funds could be used for any social service program they developed.

paying students' fees for the Karate program. Mr. Morales responded.

Councilmember Landers asked at whose discretion the funds would be used. Mr. Morales said the City would come up with an agreement with any social service organization deemed eligible to receive a grant, and that agreement would spell out how many youth would be served and provide a description of the program. The discretion would be shared between the City and the nonprofit in the agreement.

Councilmember Landers asked who would decide how the funds would be used. Mr. Morales responded that the discretion would be shared between the City and the nonprofit in the agreement.

Following a short discussion regarding allocations to nonprofits, Mayor Busch called for a motion.

Following a short discussion regarding allocations to nonprofits, Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to approve the allocation of the 33rd Year 2007-2008 Community Development Block Grant (CDBG) Funds.

Motion to approve the allocation of the 33rd Year 2007-08 CDBG Funds.

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

E. Consideration to adopt Resolution Number 3863 regarding Tentative Tract Map 33274 (05-0228), to subdivide 16 gross acres into 28 residential lots and 4 lettered lots located on the west side of Witt Street, south of Eleventh Street (APNs 313-180-020 through 026). (Applicant: MR 18, LLC)

Adoption of Resolution Number 3863 regarding TTM 33274 to subdivide 16 gross acres into 28 residential lots and 4 lettered lots located on the west side of Witt St., south of Eleventh St. (APNs 313-180-020 through 026). (Applicant: MR 18, LLC)

Due to a conflict of interests, Councilmember Motte abstained from the item and left the Council Chambers at 6:45 p.m.

Due to a conflict of interests, Councilmember Motte abstained from the item and left the Council Chambers at 6:45 p.m.

Introduced by: Richard Belmudez, Acting City Manager

Acting City Manager Belmudez introduced William Hoose, case planner for the project, who gave a brief presentation on the project, located on the west side of Witt Street, south of 11th Street, which was to subdivide 16 acres into 28 residential lots (16,000 sq. ft. average) and 4 lettered lots (totaling approximately four acres). It was noted that most of the surrounding area to the north, west and south was vacant, with some single-family homes to the east. The site, currently zoned and designated in the General Plan as R-10,000 Residential, was surrounded by Open Space to the north and west, R-10,000 to the east and south, with a little Multi-Family to the southeast of the project. A detention basin would be located on Lot A, with rock outcroppings to be preserved on Lots A and B. The Planning

Acting City Manager Belmudez introduced William Hoose, who gave a brief presentation on this project, which would subdivide 16 acres into 28 residential lots and 4 lettered lots. The Planning Commission had recommended adoption of a Resolution approving TTM 33274 and adopting ND 2224.

Commission had recommended adoption of a Resolution approving Tentative Tract Map 33274 and adopting Negative Declaration 2224.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Busch asked about the proximity of the City’s shooting range to this development as well as the likelihood of this development coming to fruition, given the rocky terrain. Mr. Motlagh said the City owned about 30 acres approximately a mile from this site, and Mr. Belmudez said the property owner was counting on the surrounding approved maps coming to fruition, which would make the major grading and infrastructure costs more feasible.

Mayor Busch asked about the proximity of the City’s shooting range to this development, as well as the likelihood of the development coming to fruition. Mr. Motlagh responded.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to adopt Resolution Number 3863 providing findings and approving Tentative Tract Map 33274 and Negative Declaration 2224.

Motion to adopt Resolution Number 3863 providing findings and approving TTM 33274 and ND 2224.

AYES: Yarbrough, Landers, Rogers, Busch

NOES:

ABSENT:

ABSTAIN: Motte

*Approved: 4-0
Councilmember Motte abstained.*

Councilmember Motte rejoined the Council at 6:50 p.m.

Councilmember Motte rejoined the Council at 6:50 p.m.

9. BUSINESS ITEMS (not requiring a “Public Hearing”):

- A. Consideration to adopt Resolution Number 3864 authorizing the submittal of an application under the Green Trees for the Golden State Grant Program.

Adoption of Resolution Number 3864 authorizing the submittal of an application under the Green Trees for the Golden State Grant Program.

Resolution Number 3864 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AUTHORIZING THE PROPOSED PROJECT TO BE IMPLEMENTED UNDER THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION 2006/2007 GREEN TREES FOR THE GOLDEN STATE GRANT PROGRAM.

Resolution Number 3864 authorizing the proposed project to be implemented under the California Department of Forestry and Fire Protection 2006/07 Green Trees for the Golden State Grant Program.

Introduced by: Richard Belmudez, Acting City Manager

Acting City Manager Belmudez acknowledged Councilmember Motte’s part in bringing this project to the Council’s attention and providing considerable background documentation regarding it. Mr. Belmudez explained that one of the new concepts in urban development was an Urban Forest Program. He said that various surrounding cities had this program, and that how it was defined varied from one city to another. Basically, the idea of the program was to try to promote and facilitate the installation and maintenance of

Acting City Manager Belmudez thanked Councilmember Motte for being the impetus behind this project and for providing considerable background documentation about it. Mr. Belmudez explained the concept of the Urban Forest Program and

trees in the urban environment. In Perris, the new developments had a lot of trees, but this program would enable the City to provide trees in some of the older, established neighborhoods where trees were lacking. Mr. Belmudez noted that most well established communities have mature trees that create a certain character. In addition to aesthetics, the trees also provide an environmental value, bringing shade, allowing the temperatures to be lowered, helping with water quality, and allowing for various species to be captivated and perpetuated. He said the trees also have a social value, many times being a sort of landmark at schools, parks, etc., and also have aesthetic value not only as an architecture feature, but also in creating a sense of overall character in a community. Having more trees also creates an increase in property values, which is a definite economic value to a community.

discussed how the City of Perris could benefit from such a program.

Mr. Belmudez pointed out that one of the most recognized national programs for urban forests is "Tree City USA." In order to be designated as a tree city, a city must meet certain requirements:

Mr. Belmudez spoke about the national program for urban forests, "Tree City USA", and the requirements for being designated as a tree city.

- ◆ Establishment of a Tree Board or Commission
- ◆ Adoption of a Tree Care Ordinance
- ◆ Local observance of Arbor Day
- ◆ Capital required to be invested by the City

Because of the lack of trees in some of its neighborhoods, it was believed that the City of Perris had a high potential for receiving a grant through the Green Trees for the Golden State Grant Program.

Because of the lack of trees in some of the City's neighborhoods, it was believed Perris had a very good chance at receiving a grant through the Green Trees for the Gold State Grant Program.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte was pleased that Staff had picked up on his suggestion and followed through with it.

Councilmember Motte was pleased that Staff had followed through with this project.

Mayor Pro Tem Rogers thought it was a great way to beautify the City and add some festivities on Arbor Day.

Mayor Pro Tem Rogers thought it was a great way to beautify the City and add some festivities on Arbor Day.

Councilmember Landers thought this was a very worthwhile and affordable program.

Councilmember Landers thought this was a very worthwhile and affordable program.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to adopt Resolution Number 3864 authorizing the submittal of an application under the Green Trees for the Golden State Grant Program.

Motion to adopt Resolution Number 3864 authorizing the submittal of an application under the Green Trees for the Golden State Grant Program.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

- B. Consideration to authorize Staff to issue an Encroachment Permit to Eastern Municipal Water District (EMWD) (subject to conditions) regarding the Perris Water Filtration Supply Pipeline.

Authorizing of Staff to issue an Encroachment Permit to EMWD (subject to conditions) regarding the Perris Water Filtration Supply Pipeline.

Introduced by: Habib Motlagh, City Engineer

Mr. Motlagh noted that this item had last been before the Council in October 2005, with a good discussion regarding the “do’s and don’ts” and directions having been given to Staff to work with EMWD and their consultants and engineering staff to come up with a plan that would have minimum interruption to the existing use of Bradley Road and to the residents in that area. He said EMWD had also achieved their goal to extend the water facility to their treatment plant. He said that Mayor Busch, Councilmember Yarbrough, and Engineering staff had met with EMWD to discuss the project. He said the proposal now before the Council was a result of the discussions, and he believed EMWD had prepared a good project that would result in less impact than originally anticipated. Mr. Motlagh then introduced Robert Avera, Senior Civil Engineer for EMWD.

Mr. Motlagh gave a short background on this project and said the proposal now before the Council was a result of the discussions between the City and EMWD and was a plan that would result in minimum interruption during the construction of the pipeline. He then introduced Robert Avera of EMWD.

Mr. Avera gave a short overhead presentation regarding the Perris Water Filtration Plant (PWFPP) State Project Water (SPW) Supply Pipeline, touching on the following issues regarding the project:

Mr. Avera gave a short visual presentation regarding the PWFPPSPW Supply Pipeline, including the following issues regarding the project:

- ◆ Project Objectives/Facts, with the main goal being to provide delivery of State Water to PWFPP to meet the increasing demands in Perris Valley. It was noted that construction was expected to begin in Summer 2007, with plans, specifications and construction to be reviewed by City Staff.
- ◆ Traffic Circulation/Control, with plans for reducing speeds in the construction area and minimizing interruption in traffic circulation.
- ◆ Paving/Streetscape Restoration, noting that there would be no impacts to entry monuments and giving basic details regarding the pavement and the landscape/hardscape, which would be replaced to original condition.

- ◆ *Project Objectives/Facts*
- ◆ *Traffic Circulation/Control*
- ◆ *Paving/Streetscape Restoration*

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte felt that it would be a benefit to everyone if the underground sources of water were tapped, and thought it would make it a win/win situation for both the City and EMWD if EMWD, in exchange for the City’s cooperation with their pipeline project, would cooperate with the City in drilling wells, thereby making it financially feasible for the City to do so.

Councilmember Motte broached the subject of the City and EMWD possibly cooperating in drilling wells to tap the underground water sources and benefit everyone.

Charlie Bachmann, Assistant General Manager of Engineering for EMWD, said this was certainly something that could be explored, but he was not sure it would even be legal to put such a condition on an Encroachment Permit. Mr. Bachmann said EMWD had

Charlie Bachmann, Assistant General Manager in charge of engineering for EMWD, said this was something that could be explored. He said the big issue would be water quality.

worked with wells in this area and continued to look for wells, noting that there was another mutual water company that provided service to its community from well water. He said EMWD had tried to drill a well in that area and had been challenged. He said, however, there was some rising groundwater in the Moreno Valley area that was migrating and outside the underground channel and Lake Perris Dam. He said the big issue would be water quality. Mr. Bachmann felt EMWD had a history of cooperation with the City and that they would be open to discussions regarding this matter.

He felt EMWD had a history of cooperation with the City and that they would be open to discussions regarding this matter.

Councilmember Motte appreciated EMWD's willingness to dialogue.

Councilmember Motte appreciated EMWD's willingness to dialogue

Mr. Bachmann said they would be happy to share their hydrogeologist.

Mr. Bachmann said they would be happy to share their hydrogeologist.

Mr. Avera agreed that it was probably time for the City and EMWD to sit down for discussions. He said they were in the midst of a large conservation effort and were trying to facilitate the use of reclaimed water for irrigation purposes for landscaping, etc. He said he thought they could probably find some way of striking an agreement with the City.

Mr. Avera agreed that it was probably time for the City and EMWD to sit down for discussions.

Councilmember Yarbrough agreed with Councilmember Motte and assured EMWD of the City's willingness to negotiate.

Councilmember Yarbrough agreed with Councilmember Motte and assured EMWD of the City's willingness to negotiate.

Councilmember Landers and Mayor Pro Tem Rogers both echoed their support of Councilmember Motte's recommendation.

Councilmember Landers and Mayor Pro Tem Rogers both echoed their support of Councilmember Motte's recommendation.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Motte/Rogers) to authorize Staff to issue an Encroachment Permit to Eastern Municipal Water District subject to the conditions.

Motion to authorize Staff to issue an Encroachment Permit to Eastern Municipal Water District subject to the conditions.

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

A. Tim Rodgers of the Perris Valley Chamber of Commerce gave an update on future community events.

Tim Rodgers of the Perris Valley Chamber of Commerce gave an update on future community events.

11. COUNCIL COMMUNICATIONS:

A. Councilmember Yarbrough asked to have the following items agendized:

Councilmember Yarbrough asked to have the following items agendized:

- ◆ Symposium on Residential and Commercial Development that would showcase the potential for development in Perris
- ◆ Perimeter Landscaping for the City on Caltrans Property. Mr. Yarbrough said he would be submitting some digital photos to Staff that would illustrate the difference in Perris' landscaping and that of other cities, with suggestions for beautifying the perimeters of the City.

- ◆ *Symposium on Residential and Commercial Development*
- ◆ *Perimeter Landscaping for the City on Caltrans Property*

B. Mayor Busch reported on the League of California Cities meeting in Coachella that he had attended, along with Councilmembers Landers and Yarbrough and Acting City Manager Belmudez.

Mayor Busch reported on the League of California Cities meeting in Coachella.

12. CITY MANAGER'S REPORT:

A. Acting City Manager Belmudez reported that the WinCo Foods store project was proceeding and that construction would begin soon on the Home Depot.

Acting City Manager Belmudez reported that the WinCo Foods store project was proceeding and that construction would soon begin on Home Depot.

Mr. Belmudez also noted that recruitment for the Planning Commission and the Public Safety Commission was underway, with the application deadline being January 12th.

Mr. Belmudez noted that the deadline for submitting applications for the Planning Commission and Public Safety Commission was January 12th.

13. CLOSED SESSION:

City Attorney Dunn stated that Council would be adjourning to Closed Session to discuss one item of existing litigation, Stevens v. City of Perris. He said he would be updating the Council on recent events and getting some feedback, but there would not be any reportable action. The Council was adjourned to Closed Session at 7:33 p.m.

City Attorney Dunn stated the purpose for the Closed Session. Council was adjourned to Closed Session at 7:33 p.m.

A. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Stevens v. City of Perris

*Conference Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Stevens v. City of Perris*

The City Council reconvened in Open Session at 8:30 p.m. to report on Closed Session matters.

The Council reconvened in Open Session at 8:30 p.m. to report on Closed Session matters.

On Agenda Item 13.A., the Council met with its legal counsel on the case of Stevens v. City of Perris. Direction was given to the City Attorney, but no reportable action was taken.

On Agenda Item 13.A., the Council met with its legal counsel on the case of Stevens v. City of Perris. Direction was given to the City Attorney, but no reportable action was taken.

14. ADJOURNMENT:

By unanimous consent, the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 8:35 p.m.

8:35 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Judy L. Haughney, City Clerk