

CITY OF PERRIS

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

Date of Meeting: 14 February 2006

Time of Meeting: 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.

6:05 p.m. Called to Order

2. ROLL CALL:

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

All Council Members present.

Staff Members Present: City Manager Apodaca, City Attorney Dunn, City Engineer Motlagh, Finance Director Carr, Public Works Director Ansari, Planning Manager Belmudez, Assistant to City Manager Madkin, Police Chief Kestell, Fire Chief Williams, and City Clerk Rey.

Staff Members Present

3. INVOCATION:

Councilmember Rogers led the Invocation.

Councilmember Rogers led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Yarbrough led the Pledge of Allegiance.

Mayor Pro Tem Yarbrough led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

Mayor Busch presented a proclamation to Marvin Williams, Perris High School Girls' Basketball Coach, in honor of the 300th victory for the Girls' Basketball Team. It was noted that some of the players had gone on to play college basketball, and that Mr. Williams' teams had won 13 league championships in his 16 years as Head Coach, losing only 5 games in the past 15 years.

Mayor Busch presented a proclamation to Marvin Williams, Perris High School Girls' Basketball Coach, in honor of the 300th victory of the Girls' Basketball Team. (It was noted that the total wins presently stood at 321.)

Katie Keyes, Perris Valley Historical and Museum Association, gave a presentation on the expanded Potato Festival being held June 3-4, 2006, and requested a donation of \$6,025.00 from the City.

Katie Keyes announced the Potato Festival to be held June 3-4, 2006, and requested a donation from the City.

Mayor Pro Tem Yarbrough and Councilmember Motte spoke in favor of the Potato Festival and encouraged the City to support this community event.

Mayor Pro Tem Yarbrough and Councilmember Motte encouraged the City to support this event.

6. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Special Meeting of the City Council held January 24, 2006; Minutes of the Special Work Session of the City Council of January 30, 2006; and Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held January 31, 2006.

Approval of Minutes of the Special Meeting of the City Council held January 24, 2006; Special Work Session of the City Council of January 30, 2006; and Regular Meeting of the City Council, RDA, PPFA and PPUA Meeting held January 31, 2006.

Councilmember Rogers abstained from the vote on the Minutes for January 30th, as she was not in attendance at that meeting.

Councilmember Rogers abstained from the vote on the Minutes for January 30th.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to approve the Minutes of the Special Meeting of the City Council held January 24, 2006; Special Work Session of the City Council of January 30, 2006; and Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting held on January 31, 2006.

Motion to approve the Minutes of January 24, January 30, and January 31, 2006.

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN: Rogers (January 30th meeting only)

*January 24th & January 31st
Approved: 5-0*

*January 30th
Approved: 4-0
(Councilmember Rogers abstained)*

7. CONSENT CALENDAR:

Mayor Busch called for any comments regarding Consent Calendar items only.

Mayor Busch called for comments regarding Consent Calendar only.

PUBLIC COMMENT: None

No Public Comment

Councilmember Landers abstained from Item E due to conflict of interests.

Councilmember Landers abstained from Item E.

A. Adopt Second Reading Ordinance Number 1176 amending the Zoning Map to change the zoning on Lots 3, 4, and 5 of Tentative Parcel Map 33759, located on the southwest corner of Morgan Street and Webster Avenue from CC Commercial Community to LI Light Industrial (Applicant: Kaylind Commercial Contracting, Inc.)

Adoption of Ordinance Number 1176 (Second Reading) amending the Zoning Map to change the zoning on Lots 3, 4 & 5 of TPM 33759, located on the SW corner of Morgan St. & Webster Ave. from CC to LI. (Applicant: Kaylind Commercial Contracting, Inc.)

The Second Reading of Ordinance Number 1176 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ZONE CHANGE NO. 05-0316 TO CHANGE THE ZONING DESIGNATION FROM “CC” COMMERCIAL COMMUNITY TO “LP” LIGHT INDUSTRIAL FOR LOTS 3, 4, AND 5 OF TENTATIVE PARCEL MAP 33759, LOCATED ON THE SOUTHWEST CORNER OF MORGAN STREET AND WEBSTER AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance Number 1176 approving ZC 05-0316 to change the zoning designation from CC to LI for Lots 3, 4 & 5 of TPM 33759, located on the SW corner of Morgan St. & Webster Ave.

- B. Adopt Second Reading of Ordinance Number 1177 amending the Zoning Map to change the zoning on approximately 11.9 acres of land located on the southeast corner of Evans Road and Sunset Avenue, from R-10,000 Residential to R-6,000 Residential. (Applicant: Robert Watkins)

Adoption of Ordinance Number 1177 (Second Reading) amending the Zoning Map to change the zoning on approximately 11.9 acres of land located on the SE corner of Evans Rd. & Sunset Ave., from R-10,000 to R-6,000. (Applicant: Robert Watkins)

The Second Reading of Ordinance Number 1177 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2204) AND ZONE CHANGE (NUMBER 05-0412) TO CHANGE THE ZONING DESIGNATION FROM R-10,000 RESIDENTIAL TO R-6,000 RESIDENTIAL ON ROUGHLY 11.9 ACRES OF LAND ON THE SOUTHEAST CORNER OF EVANS ROAD AND SUNSET AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance Number 1177 approving ND 2205 and ZC 05-0412 to change the zoning designation from R-10,000 to R-6,000 on roughly 11.9 acres of land on the SE corner of Evans Rd. & Sunset Ave.

- C. Adopt Second Reading of Ordinance Number 1178 amending Chapter 19.59 of the Municipal Code regarding the Planned Development (PD) overlay district and the processing of development applications therein. (Project Sponsor: City of Perris)

Adoption of Ordinance Number 1178 (Second Reading) amending Chapter 19.59 of the Municipal Code regarding the PD overlay district and the processing of development applications therein. (Sponsor: City of Perris)

The Second Reading of Ordinance Number 1178 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE STATE OF CALIFORNIA, APPROVING ORDINANCE AMENDMENT 05-0089 AMENDING CHAPTER 19.59 OF THE PERRIS MUNICIPAL CODE TO REVISE THE CITY’S PROCEDURES FOR APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT AND THE PROCESSING OF DEVELOPMENT APPLICATIONS THEREIN.

Ordinance Number 1178 approving Ordinance Amendment 05-0089 amending Chapter 19.59 of the Perris Municipal Code to revise the City’s procedures for applying the Planned Development Overlay District and the processing of development applications therein.

- D. Adopt Second Reading of Ordinance Number 1179 amending the Zoning Map to change the zoning on approximately 19 acres of vacant land located on the northwest corner of Nuevo Road and Evans Road from CC Commercial Community to R-6,000 Residential. (Applicant: John Ford, Nuevo Land Company, LLC)

Adoption of Ordinance Number 1179 (Second Reading) amending the Zoning Map to change the zoning on approximately 19 acres of vacant land located on the NW corner of Nuevo

Rd. & Evans Rd. from CC to R-6,000. (Applicant: John Ford, Nuevo Land Company, LLC)

The Second Reading of Ordinance Number 1179 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2209) AND ZONE CHANGE NO. 05-0226 TO CHANGE THE ZONING DESIGNATION FROM “CC” COMMERCIAL COMMUNITY TO R-6,000 RESIDENTIAL ON APPROXIMATELY 19 ACRES OF LAND LOCATED ON THE NORTHWEST CORNER OF NUEVO ROAD AND EVANS ROAD, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance Number 1179 (Second Reading) approving ND 2209 and ZC 05-0226 to change the zoning designation from CC to R,6,000 on approximately 19 acres of land located on the NW corner of Nuevo Rd. & Evans Rd.

- E. Adopt Second Reading of Ordinance Number 1180 amending the Zoning Map by pre-zoning approximately 27 acres of land located on the northeast corner of Placentia Avenue and El Nido Avenue with the R-7,200 Residential zone designation. (Applicant: Corman Leigh Communities, Inc.)

Adoption of Ordinance Number 1180 (Second Reading) amending the Zoning Map by pre-zoning approximately 27 acres of land located on the NE corner of Placentia Ave. & El Nido Ave. with the R-7,200 Residential zone. (Applicant: Corman Leigh Communities, Inc.)

The Second Reading of Ordinance Number 1180 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2203), PREZONE 05-0231 TO APPLY THE ZONING DESIGNATION OF R-7,200 ON APPROXIMATELY 27 ACRES OF LAND ON THE NORTHEAST CORNER OF PLACENTIA AVENUE AND EL NIDO AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PLAN FOR SERVICES TO INITIATE THE ANNEXATION PROCESS, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance Number 1180 approving ND 2203, PZ 05-0231 to apply the zoning designation of R-7,200 on approximately 27 acres of land on the NE corner of Placentia & El Nido Avenues, and authorizing the City Manager to execute a plan for services to initiate the annexation process, and making findings in support thereof.

- F. Approve Final Tract Map 31925 (FTM 06-0043), a financing map to subdivide 313.07 gross acres into 10 lots located at the northwest corner of Ethanac and Goetz Roads. (Applicant: Classic Pacific).

Approval of FTM 31925, a financing map to subdivide 313.07 gross acres into 10 lots located at the NW corner of Ethanac and Goetz Roads. (Applicant: Classic Pacific)

- G. Approval to award bid and execute Contract Services Agreement for the 30th Year Community Development Block Grant Funds (CDBG) funding “D” Street Promenade-Street Furnishings Project.

Approval to award bid and execute Contract Services Agreement for the 30th Year Community Development Block Grant Funds (CDBG) funding “D” Street Promenade Furnishings Project.

- H. Adopt Second Reading of Ordinance Number 1181 regarding the Redevelopment Agency Third Amendment to the 1987 Redevelopment Project Area.

Adoption of Ordinance Number 1181 (Second Reading) regarding Redevelopment Agency Third

*Amendment to the 1987
Redevelopment Project Area.*

The Second Reading of Ordinance Number 1181 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE 1987 REDEVELOPMENT PROJECT AREA.

*Ordinance Number 1181
(Second Reading) approving
and adopting the Third
Amendment to the
Redevelopment Plan for the
1987 Redevelopment Project
Area.*

- I. Adopt Resolution Numbers 3551 through 3553 regarding initiation of annual proceedings for City's Maintenance Districts (FY 2006/2007).

*Adoption of Resolution
Numbers 3551 through 3553
regarding initiation of annual
proceedings for City's
Maintenance Districts (FY
2006/2007).*

Resolution Number 3551 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2006/2007 IN THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; APPOINTING THE ENGINEER OF WORK, AND ORDERING PREPARATION OF AN ENGINEER'S REPORT.

*Resolution Number 3551
initiating proceedings to levy
and collect assessments for FY
2006/2007 in MD 84-1,
appointing the Engineer of
Work, and ordering
preparation of an Engineer's
Report.*

Resolution Number 3552 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2006/2007 IN THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; APPOINTING THE ENGINEER OF WORK, AND ORDERING PREPARATION OF AN ENGINEER'S REPORT.

*Resolution Number 3552
initiating proceedings to levy
and collect assessments for FY
2006/2007 in LMD-1,
appointing the Engineer of
Work, and ordering
preparation of an Engineer's
Report.*

Resolution Number 3553 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2006/2007 IN THE CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1 PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; APPOINTING THE ENGINEER OF WORK, AND ORDERING PREPARATION OF AN ENGINEER'S REPORT.

*Resolution Number 3553
initiating proceedings to levy
and collect assessments for FY
2006/2007 in FCMD-1,
appointing the Engineer of
Work, and ordering
preparation of an Engineer's
Report.*

- J. Adopt Resolution Number 3554 regarding Annexation of Parcel Map 31832 to Flood Control Maintenance District No. 1, located on the northeast corner of Indian Street and Oleander Avenue. (Owner: Storm Properties, Inc.)

*Adoption of Resolution
Number 3554 regarding
Annexation of PM 31832 to
FCMD-1, located on the NE
corner of Indian St. &
Oleander Ave. (Owner:
Storm Properties, Inc.)*

Resolution Number 3554 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF PARCEL MAP 31832 TO BENEFIT ZONE 41, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3554 declaring intention to authorize levying assessments upon certain parcels of real property, to order Annexation of PM 31832 to BZ 41, FCMD-1, and offering a time and place on April 11, 2006, for hearing objections thereto.

- K. Adopt Resolution Numbers 3555 through 3557 regarding Annexation of Parcel Map 31832 to Landscape Maintenance District No. 1 (LMD 1), located on the northeast corner of Indian Street and Oleander Avenue. (Owner: Storm Properties, Inc.).

Adoption of Resolution Numbers 3555 through 3557 regarding Annexation of PM 31832 to LMD-1, located on the NE corner of Indian St. & Oleander Ave. (Owner: Storm Properties, Inc.)

Resolution Number 3555 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 67 TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 (Parcel Map 31832).

Resolution Number 3555 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to LMD-1, and for providing other engineering services in the matter of the Annexation of BZ 67 to LMD-1 (PM 31832).

Resolution Number 3556 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF PARCEL MAP 31832 TO BENEFIT ZONE 67, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3556 of preliminary approval of Engineer's Report for Annexation of PM 31832 to BZ 67, LMD-1.

Resolution Number 3557 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 67, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 67, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF PARCEL MAP 31832 TO BENEFIT ZONE 67, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3557 declaring intention to order the annexation to BZ 67, LMD-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to BZ 67, LMD-1, and to be assessed the cost and expense thereof; designating said annexation as Annexation of PM 31832 to BZ 67, LMD-1; and offering a time and place on April 11, 2006, for hearing objections thereto.

L. Adopt Resolution Numbers 3558 through 3560 regarding Annexation of Parcel Map 31832 to Maintenance District No. 84-1, located on the northeast corner of Indian Street and Oleander Avenue. (Owner: Storm Properties, Inc.)

Adoption of Resolution Numbers 3558 through 3560 regarding Annexation of PM 31832 to MD 84-1, located on the NE corner of Indian St. & Oleander Ave. (Owner: Storm Properties, Inc.)

Resolution Number 3558 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION TO MAINTENANCE DISTRICT NUMBER 84-1 (Parcel Map 31832).

Resolution Number 3558 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to MD 84-1, and for providing other engineering services in the matter of the Annexation to MD 84-1 (PM 31832).

Resolution Number 3559 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF PARCEL MAP 31832 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3559 of preliminary approval of Engineer's Report for Annexation of PM 31832 to MD 84-1.

Resolution Number 3560 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF PARCEL MAP 31832 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3560 declaring intention to order the annexation to MD 84-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to MD 84 and to be assessed the cost and expense thereof; designating said annexation as Annexation of PM 31832 to MD 84-1; and offering a time and place on April 11, 2006, for hearing objections thereto.

M. Adopt Resolution Number 3561 regarding Annexation of DPR 04-0343 to Flood Control Maintenance District No. 1, located on the northwest corner of Indian Street and Oleander Avenue. (Owner: Dan Martin and Rene Riley)

Adoption of Resolution Number 3561 regarding Annexation of DPR 04-0343 to FCMD-1, located on the NW corner of Indian St. & Oleander Ave. (Owner: Dan Martin & Rene Riley)

Resolution Number 3561 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON

Resolution Number 3561 declaring intention to authorize levying assessments

CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF DPR 04-0343 TO BENEFIT ZONE 37, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

upon certain parcels of real property, to order annexation of DPR 04-0343 to BZ 37, FCMD-1, and offering a time and place on April 11, 2006, for hearing objections thereto.

- N. Adopt Resolution Numbers 3562 through 3564 regarding Annexation of DPR 04-0343 to Landscape Maintenance District No. 1 (LMD-1), located on the northwest corner of Indian Street and Oleander Avenue. (Owner: Dan Martin and Rene Riley)

Adoption of Resolution Numbers 3562 through 3564 regarding Annexation of DPR 04-0343 to LMD-1, located on the NW corner of Indian St. & Oleander Ave. (Owner: Dan Martin & Rene Riley)

Resolution Number 3562 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 65 TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 (DPR 04-0343).

Resolution Number 3562 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to LMD-1, and for providing other engineering services in the matter of the Annexation of BZ 65 to LMD-1 (DPR 04-0343).

Resolution Number 3563 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF DPR 04-0343 TO BENEFIT ZONE 65, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3563 of preliminary approval of Engineer's Report for Annexation of DPR 04-0343 to BZ 65, LMD-1.

Resolution Number 3564 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 65, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 65, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 04-0343 TO BENEFIT ZONE 65, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3564 declaring intention to order the annexation to BZ 65, LMD-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to BZ 65, LMD-1, and to be assessed the cost and expense thereof; designating said annexation as Annexation of DPR 04-0343 to BZ 65, LMD-1; and offering a time and place on April 11, 2006, for hearing objections thereto.

- O. Adopt Resolution Numbers 3565 through 3567 regarding Annexation of DPR 04-0343 to Maintenance District No. 84-1, located on the northwest corner of Indian Street and Oleander Avenue. (Owner: Dan Martin and Rene Riley)

Adoption of Resolution Numbers 3565 through 3567 regarding Annexation of DPR 04-0343 to MD 84-1, located on the NW corner of Indian

St. & Oleander Ave. (Owner: Dan Martin & Rene Riley)

Resolution Number 3565 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION TO MAINTENANCE DISTRICT NUMBER 84-1 (DPR 04-0343).

Resolution Number 3565 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to MD 84-1, and for providing other engineering services in the matter of the Annexation to MD 84-1 (DPR 04-0343).

Resolution Number 3566 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF DPR 04-0343 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3566 of preliminary approval of Engineer's Report for Annexation of DPR 04-0343 to MD 84-1.

Resolution Number 3567 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 04-0343 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3567 declaring intention to order the annexation to 84-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to MD 84-1 and to be assessed the cost and expense thereof; designating said annexation as Annexation of DPR 04-0343 to MD 84-1; and offering a time and place on April 11, 2006, for hearing objections thereto.

- P. Adopt Resolution Numbers 3568 through 3570 regarding Annexation of Skyview Elementary School to Maintenance District No. 84-1 located south of Mildred Street between Wilson Avenue and Murrieta Road. (Owner: Perris School District)

Adoption of Resolution Numbers 3568 through 3570 regarding Annexation of Skyview Elementary School to MD 84-1, located south of Mildred St. between Wilson Ave. & Murrieta Rd. (Owner: Perris School District)

Resolution Number 3568 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR

Resolution Number 3568 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation

PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION TO MAINTENANCE DISTRICT NUMBER 84-1 (Skyview Elementary School).

to MD 84-1, and for providing other engineering services in the matter of the Annexation to MD 84-1 (Skyview Elementary School).

Resolution Number 3569 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF SKYVIEW ELEMENTARY SCHOOL TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3569 of preliminary approval of Engineer's Report for Annexation of Skyview Elementary School to MD 84-1.

Resolution Number 3570 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF SKYVIEW ELEMENTARY SCHOOL TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3570 declaring intention to order the annexation to MD 84-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to MD 84-1 and to be assessed the cost and expense thereof; designating said annexation as Annexation of Skyview Elementary School to MD 84-1; and offering a time and place on April 11, 2006, for hearing objections thereto.

- Q. Adopt Resolution Number 3571 regarding Annexation of Skyview Elementary School to Flood Control Maintenance District No. 1, located south of Mildred Street between Wilson Avenue and Murrieta Road. (Owner: Perris School District)

Adoption of Resolution Number 3571 regarding Annexation of Skyview Elementary School to FCMD-1, located south of Mildred St. between Wilson Ave. & Murrieta Rd. (Owner: Perris School District)

Resolution Number 3571 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF SKYVIEW ELEMENTARY SCHOOL TO BENEFIT ZONE 38, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3571 declaring intention to authorize levying assessments upon certain parcels of real property, to order Annexation of Skyview Elementary School to BZ 38, FCMD-1, and offering a time and place on April 11, 2006, for hearing objections thereto.

- R. Adopt Resolution Numbers 3572 through 3574 regarding Annexation of Parcel Map 31743 to Maintenance District No. 84-1, located on the northeast corner of Wilson Avenue and Placentia Avenue. (Developer: Classic Pacific)

Adoption of Resolution Numbers 3572 through 3574 regarding Annexation of PM 31743 to MD 84-1, located on the NE corner of Wilson & Placentia Avenues. (Developer: Classic Pacific)

Resolution Number 3572 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION TO MAINTENANCE DISTRICT NUMBER 84-1 (Parcel Map 31743).

Resolution Number 3572 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to MD 84-1, and for providing other engineering services in the matter of the Annexation of PM 31743 to MD 84-1.

Resolution Number 3573 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF PARCEL MAP 31743 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3573 of preliminary approval of Engineer's Report for Annexation of PM 31743 to MD 84-1.

Resolution Number 3574 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF PARCEL MAP 31743 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3574 declaring intention to order the annexation to MD 84-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to MD 84-1 and to be assessed the cost and expense thereof; designating said annexation as Annexation of PM 31743 to MD 84-1; and offering a time and place on April 11, 2006, for hearing objections thereto.

- S. Adopt Resolution Numbers 3575 through 3577 regarding Annexation of Parcel Map 31743 to Landscape Maintenance District No. 1 (LMD-1), located on the northeast corner of Wilson Avenue and Placentia Avenue. (Developer: Classic Pacific)

Adoption of Resolution Numbers 3575 through 3577 regarding Annexation of PM 31743 to LMD-1, located on the NE corner of Wilson & Placentia Avenues. (Developer: Classic Pacific)

Resolution Number 3575 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF PARCEL MAP 31743 TO BENEFIT ZONE 68, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3575 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to LMD-1, and for providing other engineering services in the matter of the Annexation of PM 31743 to BZ 68, LMD-1.

Resolution Number 3576 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF PARCEL MAP 31743 TO BENEFIT ZONE 68, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3476 of preliminary approval of Engineer's Report for Annexation of PM 31743 to BZ 68, LMD-1.

Resolution Number 3577 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 68, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 68, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF PARCEL MAP 31743 TO BENEFIT ZONE 68, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006 FOR HEARING OBJECTIONS THERETO.

Resolution Number 3577 declaring intention to order the annexation to BZ 68, LMD-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to BZ 68, LMD-1, and to be assessed the cost and expense thereof; designating said annexation as Annexation of PM 31743 to BZ 68, LMD-1; and offering a time and place on April 11, 2006, for hearing objections thereto.

- T. Adopt Resolution Number 3578 regarding Annexation of Parcel Map 31743 to Flood Control Maintenance District No. 1, located on the northeast corner of Wilson Avenue and Placentia Avenue. (Developer: Classic Pacific)

Adoption of Resolution Number 3578 regarding Annexation of PM 31743 to FCMD-1, located on the NE corner of Wilson & Placentia Avenues. (Developer: Classic Pacific)

Resolution Number 3578 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF PARCEL MAP 31743 TO BENEFIT ZONE 41, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE ON APRIL 11, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3578 declaring intention to authorize levying assessments upon certain parcels of real property, to order Annexation of PM 31743 to BZ 41, FCMD-1, and offering a time and place on April 11, 2006, for hearing objections thereto.

- U. Adopt Resolution Number 3579 regarding CFD 2001-3 (North Perris Public Safety), Annexation of Tract Map Nos. 32707 and 32708. (Owners: Stratford Ranch Partners, LLC)

Adoption of Resolution Number 3579 regarding CFD 2001-3 (North Perris Public Safety), Annexation of TM Nos. 32707 and 32708. (Owners: Stratford Ranch Partners, LLC)

Resolution Number 3579 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE

Resolution Number 3579 of the City Council acting as the legislative body of CFD 2001-3 (North Perris Public Safety)

CITY OF PERRIS DECLARING ITS INTENTION TO ANNEX CERTAIN TERRITORY THERETO (ANNEXATION NO. 9).

declaring its intention to annex certain territory thereto (Annexation No. 9).

(ITEM PULLED BY CITY ATTORNEY FOR MINOR CHANGES)

Item pulled by City Attorney Dunn.

City Attorney Dunn stated that this annexation combined two Stratford Ranch sites and some smaller parcels for Mike's Welding that were presently changing hands. In order to assure that the City had the proper waivers and consent forms, Mr. Dunn advised approving this, but leaving in only the Stratford Ranch Tract Nos. 32707 and 32708 with a modified boundary map, and bringing back Mike's Welding in the near future.

City Attorney Dunn advised the Council to approve the Stratford Ranch Tract Nos. 32707 and 32708 portion and bring back the portion regarding Mike's Welding in the near future.

- V. Adopt Resolution Number 3580 authorizing the submittal of an application to the California Integrated Waste Management Board (CIWMB) for an SB 1346 Rubberized Asphalt Concrete Grant.

Adoption of Resolution Number 3580 authorizing the submittal of an application to the California Integrated Waste Management Board (CIWMB) for an SB 1346 Asphalt Concrete Grant.

Resolution Number 3580 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING THE INTENTION OF THE CITY TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE SB 1346 RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM AS OVERSEEN AND ADMINISTERED BY THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD.

Resolution Number 3580 declaring the intention of the City to submit an application for funding under the SB 1346 Rubberized Asphalt Concrete Grant as overseen and administered by the California Integrated Waste Management Board.

- W. Adopt Resolution Numbers 3581 through 3583 regarding CFD No. 2005-4 (Stratford Ranch).

Adoption of Resolution Numbers 3581 through 3583 regarding CFD 2004-5 (Stratford Ranch).

Resolution Number 3581 is entitled:

RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PERRIS TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2005-4 (STRATFORD RANCH) OF THE CITY OF PERRIS AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT.

Resolution Number 3581 to establish CFD 2005-4 (Stratford Ranch) and to authorize the levy of a special tax within said district.

Resolution Number 3582 is entitled:

RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PERRIS TO INCUR BONDED INDEBTEDNESS IN THE AMOUNT OF NOT TO EXCEED \$17,500,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2005-4 (STRATFORD RANCH) OF THE CITY OF PERRIS.

Resolution Number 3582 of intention to incur bonded indebtedness in the amount of not to exceed \$17,500,000 within proposed CFD 2005-4 (Stratford Ranch).

Resolution Number 3583 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND AUTHORIZING EXECUTION OF JOINT COMMUNITY FACILITIES AGREEMENTS IN CONNECTION WITH THE FORMATION OF COMMUNITY FACILITIES DISTRICT 2005-4 (STRATFORD RANCH); AND MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

Resolution Number 3583 approving and authorizing execution of Joint Community Facilities Agreements in connection with the formation of CFD 2005-4 (Stratford Ranch).

- X. Adopt Resolution Number 3584 regarding CFD 2006-2 (Monument Park Estates), Deposit and Reimbursement Agreement, located west of La Ladera and north of Ethanac Road.

Adoption of Resolution Number 3584 regarding CFD 2006-2 (Monument Park Estates), Deposit and Reimbursement Agreement, located west of La Ladera and north of Ethanac Rd.

Resolution Number 3584 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND ORDERING THE EXECUTION OF THAT CERTAIN DEPOSIT AND REIMBURSEMENT AGREEMENT WITH MONUMENT PARK, LLC, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

Resolution Number 3584 approving and ordering the execution of that certain Deposit and Reimbursement Agreement with Monument Park, LLC, and making certain findings and determinations in connection therewith.

- Y. Adopt Expense Reimbursement Policy in compliance with AB 1234.

Adoption of Expense Reimbursement Policy in compliance with AB 1234.

- Z. Approve the terms of a Grading Agreement for Tract Nos. 31660 and 31659 between Orange Avenue and Nuevo Road, east of Evans Road (John Ford/Lennar).

Approval of the terms of a Grading Agreement for Tract Nos. 31660 and 31659 between Orange Ave. & Nuevo Rd., east of Evans Rd. (John Ford/Lennar)

- AA. Approval of Warrants.

Approval of Warrants.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Rogers) to approve the Consent Calendar, leaving in only the Stratford Ranch Tract Nos. 32707 and 32708 with a modified boundary map on Item U, as specified by the City Attorney.

Motion to approve the Balance of the Consent Calendar with the modification of Item U as specified by City Attorney Dunn.

AYES: Yarbrough, Landers, Motte, Rogers, Busch
NOES:
ABSENT:
ABSTAIN: Landers (Item E only)

*Item E Approved: 4-0 (Councilmember Landers abstained from Item E)
Balance of Consent Calendar Approved (with modification of Item U): 5-0*

8. **PUBLIC HEARINGS:**

A. Consideration to adopt Resolution Numbers (next in order) regarding Annexation of Triple Crown Elementary School to the City's Maintenance Districts located north of Orange Avenue, south of Valencia Street and between Wilson and Redlands Avenues. (Owner: Val Verde Unified School District)

Consideration to adopt Resolution Numbers (next in order) regarding Annexation of Triple Crown Elementary School to the City's Maintenance Districts located north of Orange Ave., south of Valencia St., and between Wilson & Redlands Avenues. (Owner: Val Verde Unified School District)

CONTINUED TO MARCH 14, 2006

CONTINUED TO MARCH 14, 2006

The Proposed Resolution Numbers (next in order) are 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 TRIPLE CROWN ELEMENTARY SCHOOL 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.

Proposed Resolution Number (next in order) ordering the work in connection with Annexation of Triple Crown Elementary School to MD 84-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006/2007.

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 TRIPLE CROWN ELEMENTARY SCHOOL TO BENEFIT ZONE 36, 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.

Proposed Resolution Number (next in order) ordering the work in connection with Annexation of Triple Crown Elementary School to BZ 36, FCMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006/2007.

Introduced by: Habib Motlagh, City Engineer

City Engineer Motlagh asked that the Public Hearing be opened and continued to March 14, 2006, to allow time to resolve a few minor issues.

City Engineer Motlagh asked that the Public Hearing be opened and continued to March 14th.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

Mayor Busch called for a motion to continue the item.

Mayor Busch called for a motion to continue the item.

M/S/C: (Rogers/Motte) to continue this item to the March 14th City Council Meeting.

Motion to continue this item to the March 14th Council Meeting.

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

Approved: 5-0

- B. Consideration to adopt Resolution Number (next in order) regarding Tentative Tract Map 33338 (05-0227), a proposal to subdivide 19 acres into 75 lots for single family residential development in the R-6,000 Residential zone located on the northwest corner of Evans Road and Nuevo Road. (Applicant: John Ford, Nuevo Land Company, LLC)

Consideration to adopt Resolution Number (next in order) regarding TTM 33338, a proposal to subdivide 19 acres into 75 lots for single-family residential development in the R-6,000 Residential zone located on the NW corner of Evans & Nuevo Roads. (Applicant: John Ford, Nuevo Land Company, LLC)

CONTINUED TO MARCH 14, 2006

CONTINUED TO MARCH 14, 2006

Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING TENTATIVE TRACT MAP 33338 (05-0227) TO SUBDIVIDE 19 ACRES OF LAND INTO 75 LOTS FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, LOCATED ON THE NORTHWEST CORNER OF NUEVO ROAD AND EVANS ROAD, AND MAKING FINDINGS IN SUPPORT THEREOF.

Proposed Resolution Number (next in order) approving TTM 33338 to subdivide 19 acres of land into 75 lots for single-family residential development, located on the NW corner of Nuevo & Evans Roads.

Introduced by: Richard Belmudez, Planning Manager

Mr. Belmudez stated that the applicant had requested that this item be continued. Therefore, Staff recommended that the item be opened and continued as requested.

Mr. Belmudez stated that Staff recommended that the item be opened and continued as requested by the applicant.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

Mayor Busch called for a motion to continue the item.

Mayor Busch called for a motion to continue the item.

M/S/C: (Rogers/Landers) to continue the item to the March 14th City Council Meeting.

Motion to continue the item to the March 14th City Council Meeting.

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

Approved: 5-0

- C. Consideration to introduce for First Reading Ordinance Number 1182 regarding the development impact fees applicable to new development. (This ordinance will not establish or increase development impact fees).

Introduction of First Reading of Ordinance Number 1182 regarding the development impact fees applicable to new

development. (This ordinance will not establish or increase development impact fees.)

The First Reading of Ordinance Number 1182 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, AMENDING MUNICIPAL CODE CHAPTER 19.68 REGARDING THE DEVELOPMENT IMPACT FEES APPLICABLE TO NEW DEVELOPMENT.

First Reading of Ordinance Number 1182 amending Municipal Code Chapter 19.68 regarding the development impact fees applicable to new development.

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn explained that the City had adopted a Development Impact Fee Ordinance in 1991 and established fee amounts in 1993. Since the impact fees (except for fire) had not been increased since that time, during the past several months Staff had been working with David Taussig & Associates on a nexus study to determine facilities that would be required by new development and the fee amounts that would be appropriate to pay for those facilities. In accordance with requirements, the hearing on the study and fee resolution would be held on February 28th. In order to set the table for adopting the new fees, this proposed ordinance would establish the new titles of the fee categories and indicate the categories that would apply, as well as adopting some cleaner procedures for specifying that the fees would be adopted by resolution and that a credit reimbursement policy would be adopted by resolution. Mr. Dunn said that these were simply structural changes to the fee program; they would not increase any of the development impact fees. He said this was not an urgency ordinance, so it would require First and Second Readings, and if the First Reading was adopted at this meeting, the Second Reading could be held in conjunction with the Public Hearing on the fee study.

City Attorney Dunn explained the need for increasing development impact fees and stated that the hearing on the nexus study and fee resolution would be held on February 28th. This Ordinance would establish the new titles of the fee categories and indicate the categories that would apply, and adopt procedures for specifying that the fees would be adopted by resolution, as would a credit reimbursement policy.

PUBLIC COMMENT:

Public Comment

James Pugh, representing the Building Industry Association (BIA) of Irvine, stated that a letter had been given to each Councilmember regarding the study described by Mr. Dunn. Mr. Pugh said the BIA had recently taken the position that they appreciated the City's willingness to come to the table and the collaboration that had occurred to date, and most recently they had been advised that the City would be further continuing to collaborate with the BIA in the immediate future, and they also appreciated that. However, the BIA felt that the study prepared by David Taussig & Associates was inadequate as currently drafted and had requested various pieces of information that they felt necessary in order to come to a conclusion as to whether the study was adequate under the Mitigation Fee Act and therefore adequate to be adopted as a City.

James Pugh, representing the Building Industry Association (BIA), stated that they felt the DIF study was inadequate and that they had requested information they felt necessary in order to decide if the study was adequate under the Mitigation Fee Act and therefore adequate to be adopted as a City.

Mayor Busch asked how this affected the item presently before the Council.

Mayor Busch asked how this affected the item presently before the Council.

Mr. Pugh responded that they realized the study would not be approved at this meeting. However, as a first step, they wished to make sure that the record reflected that the BIA was in opposition to even the first step of adjusting the Ordinance to get ready for it, as they felt that was premature. He referenced the Staff Report on the First Reading of the Proposed Ordinance that would be adopted at this meeting, stating that the Proposed Ordinance, on the first page, contained certain language in the sixth paragraph: “*WHEREAS, the consultant’s study, the ‘Development Impact Fee Justification Study’... establishes the required nexus and relationships for imposing updated Development Impact Fees....*” Mr. Pugh said they felt this was setting the stage for adopting the fees, and the language here pointed to an indication that the study had already been somewhat justified. He said they understood that on February 28th or thereafter, there would be a hearing to actually adopt the study; however, they just wanted to be sure that the record was clear that they were requesting a continuance of this issue (adjusting the Ordinance) as well as adjusting the Development Impact Fee Study on the 28th.

Mr. Pugh stated that they wanted the record to reflect that the BIA opposed even the first step of adjusting the Ordinance to get ready for approving the study, and that they were requesting a continuance of this issue (adjusting the Ordinance at this meeting) as well as adjusting the DIF Study on the 28th. This would allow them time to review information and make a determination regarding the adequacy of the study. In short, they wanted the Council to defer any action, whether on the Ordinance related to the DIF Study or on the study itself

Mr. Pugh stated that the BIA’s position at that particular time was not to fight the City on the Impact Fee Study, but rather to request more information that would make the members of the BIA confident that the types of fees associated with the study were adequate and properly connected through the nexus study to the impacts that might be created by that development. Mr. Pugh again referred to the letter he had mentioned previously and pointed out the three requests for certain records that the BIA believed the City should provide in order to help the BIA come to some conclusions regarding the adequacy of the study. Restated, they would like the Council to defer any action, whether it be on the Ordinance related to the Development Impact Fee Study or on the study itself.

The BIA was requesting more information that would make its members confident that the types of fees associated with the study were adequate and properly connected through the nexus study to the impacts that might be created by that development.

Mayor Busch asked if they were requesting a moratorium on building. Mr. Pugh said that was not what they wanted; the BIA was very interested in development and willing to pay fees if they felt the study was valid. His final recommendation was a request for the City Council to direct Staff to re-engage with the BIA before taking any action and defer the immediate matter before the Council.

Mayor Busch asked if they were requesting a moratorium on building. Mr. Pugh said they were not; they were very interested in development and willing to pay fees if they felt the study was valid.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Landers said he thought it would be very irresponsible of the Council not to take action on this item. He thought that 13 years was long enough to delay an increase in fees and did not believe the Council should put it off any longer. With all due respect to the BIA, he did not believe it was their place to tell the Council how to run the City. Mr. Landers asked City Manager Apodaca if it was true that the BIA, the development

Councilmember Landers thought it would be very irresponsible of the Council not to take action on the item, after the long delay in increasing fees, and did not want the BIA telling the Council how to run the City.

community, and Staff had not had all the meetings they needed to have. Mr. Apodaca replied that there had been six or seven meetings, at least two revisions, and two written responses from the City Attorney to BIA. There was one more important meeting to let them know what the City was proposing to do in relation to the study, and that meeting would be held sometime before the Council Meeting on February 28th.

It was noted that there was one more important meeting to be held with the BIA, the building community, and the City, sometime before February 28th.

Mr. Landers asked if the credit and reimbursement had been nailed down. Mr. Apodaca said it was to be part of the resolution coming before the Council on the 28th, that before the new fees would take effect, the credit program would be set in motion (by May 1, 2006).

Mr. Landers asked if the credit and reimbursement had been nailed down. Mr. Apodaca said it was to be part of the new resolution coming before the Council on the 28th.

Mr. Landers said he would like to see viable figures regarding what the other cities were charging for these fees, including what the City of Perris would be charging.

Mr. Landers said he would like to see viable figures regarding fees being charged by other cities.

Mayor Pro Tem Yarbrough said he echoed some of Mr. Landers' comments, but he was also concerned about the fact that there had not been any meetings since the beginning of December 2005. He felt this was a very important matter that should have been dealt with at every opportunity. He further stated he would expect that the City would continue to have open communication with the building community. It would be interesting, he thought, to see what the benefit to the building community had been over the last 13 years because of the absence of a fee increase. He was convinced that the Council needed to move on this matter promptly. He said the City needed to expedite the records request that had been made and get the information to the BIA as quickly as possible.

Mayor Pro Tem Yarbrough echoed some of Mr. Landers' comments but was also concerned that there had not been any meetings since early December. He expected the City to continue to have open communication with the building community, and he also spoke about the benefit the building community had received over the past 13 years. He urged the City to expedite the records request.

Mr. Yarbrough stated that it would be fiscally irresponsible if the Council did not take action on this very, very soon, as development was already outpacing infrastructure. At this point, whatever the City did would simply bring it up to par, at best. So it was very important to come to terms with this, expedite the information, and put the meetings together so that this could be wrapped up.

Mr. Yarbrough felt it would be fiscally irresponsible of the Council not to take action on this expeditiously.

Mayor Busch felt that the City of Perris was almost being singled out. The same fees, basically, had recently been passed at Moreno Valley and Hemet, and the BIA had accepted those, but they now seemed to be singling out Perris. Since this Ordinance would not presently affect the fees, he felt the Council should proceed with it.

Mayor Busch felt that the City of Perris was almost being singled out, since the BIA had accepted the fees passed by other cities. He felt the Council should proceed with the Ordinance.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to introduce for First Reading Ordinance Number 1182 entitled “An Ordinance of the City Council of the City of Perris, California, Amending Municipal Code Chapter 19.68 Regarding the Development Impact Fees Applicable to New Development.”

Motion to introduce for First Reading Ordinance Number 1182 amending Municipal Code Chapter 19.68 regarding the Development Impact Fees applicable to new development,

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

Approved: 5-0

Councilmember Motte asked about the other cities’ fees. Mayor Busch said that City Manager Apodaca had some information for the Council, and as soon as it was shared with them, it would be shared with the BIA.

Councilmember Motte asked about the fees charged by other cities. Mayor Busch said that the City Manager had some information for the Council, and as soon as it had been shared with them, it would be shared with the BIA.

Mayor Pro Tem Yarbrough expressed the necessity of having up-to-date numbers.

Mayor Pro Tem Yarbrough expressed the necessity of having up-to-date numbers.

D. Consideration to adopt First Reading of Urgency Ordinance Number 1183 relating to Community Facilities Districts 90-1, 2001-1 (May Farms), and 2004-3 (Monument Ranch).

Introduction of First Reading of Urgency Ordinance Number 1183 relating to CFD’s 90-1, 2001-1 (May Farms), and 2004-3 (Monument Ranch).

The First Reading of Urgency Ordinance Number 1183 is entitled:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE §§ 36934, 36937, AND 53314.8, CONCERNING ADVANCES TO DEBT SERVICE RELATING TO COMMUNITY FACILITIES DISTRICTS 90-1, 2001-1 (MAY FARMS), AND 2004-3 (MONUMENT RANCH) AND DECLARING THE URGENCY THEREOF.

First Reading of Ordinance Number 1178 approving Ordinance Amendment 05-0089 amending Chapter 19.59 of the Perris Municipal Code to revise the City’s procedures for applying the Planned Development Overlay District and the processing of development applications therein.

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn stated that this was an Ordinance designed just to clean up a situation with some of the CFD’s, and asked Bond Counsel Anita Luck to give a brief explanation. Ms. Luck said that City Staff had received information from the trustee the previous week indicating there were some shortages in debt service payments expected from the City, so Staff immediately investigated the cause. They found there were some delinquencies on the CFD’s, most of them as a result of change of ownership. The Monument Ranch delinquency was currently down to \$10,000 from \$80,000. This Urgency Ordinance would temporarily advance the money so the City would not have to draw on the Reserve Funds for the CFD. Ms. Luck

City Attorney Dunn asked Bond Counsel Luck to briefly explain this Ordinance. Ms. Luck said the City had just recently been informed by the trustee that there were some shortages in debt service payments. Upon investigation, Staff found that there were some delinquencies on the CFD’s, many of them as a result of change of ownership.

said the City was still investigating the cause of the delinquencies, and the Financial Director would be working with the Finance team to try and avoid this in the future. Ms. Luck also explained that this was an Urgency Ordinance because the debt service payments would be due on March 1st. She said the City had the option to advance those monies in order that the Reserve Funds would not have to be drawn upon for the CFD.

This Urgency Ordinance (necessary because the debt service payments would be due on March 1st) would temporarily advance the money so the City would not have to draw on the Reserve Funds for the CFD.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION: None

No Council Questions or Discussion

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Motte/Yarbrough) to adopt the Urgency Ordinance and authorize Staff to advance funds from the General Fund.

Motion to adopt the Urgency Ordinance and authorize Staff to advance funds from the General Fund.

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

Approved: 5-0

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

- A. Consideration to approve Mid Year Budget Adjustment/Amendment.

Approval of Mid Year Budget Adjustment/Amendment.

Introduced by: Ron Carr, Finance Director

Director Carr presented an overview of the City's 2005-06 Mid Year Budget Review, covering the General Fund Revenues and Expenditures, Reserves, and Future Considerations, and then briefly touching on some of the other funds within the City: Capital Funds, Enterprise Funds, and the Redevelopment Agency.

Director Carr presented an overview of the City's 2005-06 Mid Year Budget Review.

General Fund Revenues - This was expected to exceed \$20 million this year, a 15% increase over the adopted budget. Mr. Carr briefly highlighted some of the positives in revenue, including property tax revenue, which was up 30% over last year, interest revenue, and increased citation revenue resulting from the addition of two new motor officers. With regard to negatives in revenue, three were related to State fees, and the other was a result of the elimination of franchise fees on water and sewer funds.

General Fund Revenues: \$20 million.

General Fund Expenditures - The budget at present was a little over \$22 million, with Staff requesting a budget amendment of just over \$1 million, bringing the revised budget to slightly over \$23 million.

General Fund Expenditures: \$23 million.

Projected Overall General Fund Results - Starting with a reserve balance of slightly over \$13 million at the beginning of the year, adding projected revenues of \$24 million, and subtracting expenditures of \$23 million and \$3 million transferred by the Council

Reserve Balance at end of FY 2005-06: \$11 million.

into street projects, the City would end the year with a little over \$11 million in reserves, which represents 47% of projected revenues.

For descriptive purposes, Staff recommended classifying the City's reserves into specific designations which would indicate to people looking at the City's finances what the potential use of the reserve funds is. Staff proposed the following designations: Disaster Preparedness, Vehicle & Equipment Replacement, Major Capital Improvements & Repairs, Library Endowment, Budgetary Contingency, and Operating Reserve.

Futures Considerations - In the past few years, the primary risk facing the City has been the State budget situation. It would appear that the State's economic condition has leveled out some, and they will probably not be coming to the City for additional funding next year. However, the potential slowdown in the housing market could be a consideration.

Capital Funds - The Capital Budget for 2005-06 was more than \$40 million. Through December 31st, a little more than \$9 had been spent, with \$7 million of that being for street projects.

Water & Sewer Funds - The Council had adopted a recovery plan for this fiscal year, and positive effects of that were starting to be seen. The Water Fund would generate a positive cash flow for the year. The Sewer Fund was doing better than in the previous year.

Redevelopment Agency - Two of the project areas had seen double-digit growth in increment. Bonds in the amount of \$12.5 million were expected to be issued in March or April.

PUBLIC COMMENT: None

COUNCIL QUESTIONS AND DISCUSSION:

Councilmember Rogers asked what a high number of defaults and foreclosures would do to the projection for property taxes. Mr. Carr responded that the City would probably not have a high level of defaults and foreclosures; they are actually quite a bit lower than they have been historically.

Councilmember Landers complimented Mr. Carr on his efficiency and the fine reports he had presented. He also commented that what they were finding in the real estate industry was that the homes were now staying on the market a lot longer, and Perris prices were holding steady.

Councilmember Motte also thanked Mr. Carr for the presentation. He said he really liked the idea of the Library Endowment. He asked what the plans would be for redevelopment bonds if they were issued. Mr. Carr said Staff would have to come to the Council at a later date and present a

Staff's recommended classification of City's reserves.

Future Issues - The State probably would not be asking for additional funding; however, the potential slowdown in the housing market could have an impact.

Capital Funds

Water & Sewer Funds

Redevelopment Agency

No Public Comment

Council Questions/Discussion

Councilmember Rogers asked what a high number of defaults and foreclosures would do to the projection for property taxes. Mr. Carr responded that the City would probably not have a high level of defaults and foreclosures.

Councilmember Landers complimented Mr. Carr on his efficiency and the fine reports presented. He also noted that homes were now staying on the market longer, and Perris prices were holding steady.

Councilmember Motte also thanked Mr. Carr for the presentation. He was pleased with the Library Endowment and asked about plans for redevelopment bonds if they

plan; the \$12 million was not earmarked for anything at this point. Mr. Motte asked if Redevelopment was supposed to have debt. Mr. Carr replied that redevelopment agencies actually exist to be in debt. They cannot spend the increment, except to repay debt.

were issued. Director Carr said they would have to come to the Council at a later date and present a plan for the \$12 million.

Mayor Pro Tem Yarbrough asked about the interest earned. Mr. Carr said that was interest earnings to the City, due to the fact that the City had more money this year and that it was being invested more effectively, in-house.

Mayor Pro Tem Yarbrough asked if the interest earned was a result of in-house strategy or if it had been done through a consultant. Mr. Carr said it was being invested more effectively, in-house.

Mr. Yarbrough asked Mr. Carr to expand upon the Library Endowment. Mr. Carr said this money would be in addition to any other money designated for the Library and would be used for library materials such as books and computers.

Mr. Yarbrough asked Mr. Carr to expand upon the Library Endowment. Mr. Carr said this money would be in addition to any other money designated for the Library,

Mr. Yarbrough had a question about the Budgetary Contingency authority for the City Manager. Mr. Carr said that this would not have to do with entering into contracts. It would pertain to something coming up between Council Meetings, such as the Police needing overtime funding, or an emergency situation. The \$25,000 limit for contracting would still stay in place. The City Manager would still not be able to enter into contracts beyond that limit without Council's approval.

Mr. Yarbrough had a question about the Budgetary Contingency. Mr. Carr responded that this would not change the City Manager's \$25,000 limit for entering into contract.

Mayor Busch asked for clarification regarding the recommendation that the Council put titles on the reserve amount; that it would in no way obligate them to spend that money there, but they could move those monies at any time for any other thing as needed by the Council. Mr. Carr said that was correct and that the funds would still be under the discretion of the Council, whether it be spent or transferred, or whatever actions would happen with the money.

Mayor Busch asked about reserve monies. Mr. Carr responded.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to approve the Mid Year Budget Adjustment/Amendment.

Motion to approve the Mid Year Budget Adjustment/Amendment.

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

Approved: 5-0

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

- A. Dave Stuart, Operations Manager for the Perris Valley Chamber of Commerce, gave an update on community events.

Dave Stuart, Operations Manager, Perris Valley Chamber of Commerce, gave an update on community events.

11. COUNCIL COMMUNICATIONS:

- A. Mayor Pro Tem Yarbrough requested that the Council look into the options and availability of upgrading the City's existing and future public facilities with alternative power sources, such as solar and available sources.

Mayor Pro Tem Yarbrough requested that the Council look into options for upgrading the City's existing and future public facilities with alternative power sources.

- B. Councilmember Rogers announced that there were still tickets available for the Faith and Justice Summit, hosted by the Perris Chapter of Cops & Clergy, to be held on February 16th. The topic would be "Preventing Domestic Violence." She also announced that Perris' gospel group "TRT" had won an award for Gospel Group of the Year.

Councilmember Rogers said there were still tickets available for the Faith and Justice Summit on February 16th. She also announced that Perris' gospel group "TRT" had won an award for Gospel Group of the Year.

- C. Mayor Busch said he had received numerous compliments from the public on the recent street improvements.

Mayor Busch said he had received numerous compliments on the recent street improvements.

- D. Fire Chief Williams gave an update on the new Fire Station.

Fire Chief Tim Williams gave an update on the new Fire Station.

- E. Police Chief Kestell gave an update on the new Sheriff's Station and Family Health Clinic, stating that the groundbreaking would take place on March 9th at 2:30 p.m. A large turnout was expected.

Police Chief Kestell gave an update on the new Sheriff's Station and Family Health Clinic.

12. CITY MANAGER'S REPORT:

- A. City Manager Apodaca announced a tentative Fire Station dedication date of Tuesday, March 21st, at 10:30 a.m.

City Manager Apodaca announced a tentative date of March 21st for the Fire Station dedication.

- B. The City of Perris Department of Public Works had received recognition from both the State Assembly and the State Senate for being members of the Western Riverside County Clean Cities Coalition.

Recognition of the Department of Public Works by the State Assembly and State Senate.

- C. Mr. Apodaca reminded the community that applications were still being taken for Directors for the Perris Community Partnership, the newly formed non-profit organization for the City of Perris. Applications were available either online or through the City Clerk's Office, with the deadline for submittal to the City Clerk's Office being February 24th.

Applications were still being taken for Directors for the newly formed non-profit organization, the Perris Community Partnership.

D. Mr. Apocada stated that the Cardenas Market would be opening in mid-March; the City would be meeting with a tile company from Arizona regarding the possibility of opening a facility in Perris; and the Inland Auto, RV & Boat was now open for business.

Mr. Apodaca highlighted new Perris businesses.

13. CLOSED SESSION:

The City Council met in Closed Session at 7:40 p.m.

Closed Session began at 7:40 p.m.

A. Anticipated Litigation – Government Code Section 54956.9(b) – 3 cases.

Anticipated Litigation – Government Code Section 54956.9(b) – 3 cases.

The City Council reconvened in Open Session at 9:20 p.m. to report on Closed Session matters. On Agenda Item 13.A. the Council met with its legal counsel regarding three cases of anticipated litigation. Direction was given to the City Attorney, but no reportable action was taken.

The City Council reconvened in Open Session at 9:20 p.m. to report on Closed Session matters. On Item 13.A. the Council met with legal counsel regarding three cases of anticipated litigation. 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 9:25 p.m.

9:25 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Margaret Rey, City Clerk