

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
Perris Public Finance Authority &
Perris Public Utilities Authority
Date of Meeting: 28 March 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.

6:00 p.m. Called to Order

2. ROLL CALL:

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

All Council Members present

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

Staff Members Present

3. INVOCATION:

Rev. Greg Simpson
First Congregation Church
100 North "A" Street
Perris, CA

Rev. Simpson led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Councilwoman Rogers led the Pledge of Allegiance.

Councilwoman Rogers led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

Arnold San Miguel from Southern California Association of Governments (SCAG) gave a presentation on the benefits of membership.

Arnold San Miguel from Southern California Association of Governments gave a presentation on the benefits of membership in that organization.

Mr. San Miguel explained that SCAG is the largest of nearly 700 Councils of Government in the United States, having functioned for over 40 years as the Metropolitan Planning Organization for 187 cities and six counties: Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura. He said SCAG's region has a great deal of activity, many freeways and arterial highways, and the fifth-largest port in the world. Some of the issues facing this area are air pollution, water quality, and affordable housing. SCAG is the forum to develop common solutions to shared regional challenges that transcend jurisdictional boundaries.

Mr. San Miguel described SCAG's function as a forum to develop common solutions to share regional challenges that transcend jurisdictional boundaries.

SCAG is not a regional government or bureaucracy, and membership is voluntary. Its goal is not to take decision-making power away from local jurisdictions, but to facilitate and encourage coordination and cooperation among multiple levels of government for the greater benefit of all. Past accomplishments have included carpool lanes, the initial planning work that led to the creation of Metrolink, and the Alameda Corridor.

SCAG's goal is to facilitate and encourage coordination and cooperation among multiple levels of government for the greater benefit of all.

Mr. San Miguel spoke about benefits of membership that could accrue to the City of Perris specifically: 1) Having a seat at the table where regional issues are addressed, by serving on some of the many committees and task forces; 2) Sharing the City's position on the Regional Transportation Plan, which, when adopted, allows federal and state transportation dollars to flow into the region; 3) The stronger the organization and the more members, the more clout SCAG has in Washington and Sacramento, in getting the fair share of dollars to our region of California because of all the goods that pass through here and all the impacts felt from that; 4) Work assistance; 5) Information and service sources available on SCAG's website; 6) Free training classes available to the staff of member agencies; and 7) Media training. Mr. San Miguel said all this was available to the City for about 8 cents per capita per year.

Benefits of membership that could accrue to the City of Perris specifically, at a cost of 8 cents per capita per year.

Mayor Busch commented that the City of Perris had at one time been a member of SCAG, but during the years when the City was going through financial hardships, that was one of the things it had to forego. He said he realized there were benefits the City would realize from membership. Mr. Yarbrough asked how much the fee would be per year. Finance Director Carr responded that it would be \$3,600. Mr. Landers said he believed the City had cancelled its membership partly due to the amount of the fee (\$2,700 at that time) and partly because all the meetings were in Los Angeles, but he did acknowledge that membership had a lot of benefits. Ms. Rogers said she would like to see the City participate in SCAG again, in order to have a voice at the table. Mayor Busch asked Staff to bring back information on this item at a future Council Meeting.

There was a brief discussion by the Council on the benefits of SCAG membership. Mayor Busch asked Staff to bring back information on this item at a future Council Meeting.

6. APPROVAL OF MINUTES:

- A. Approval of the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held March 14, 2006.

Approval of Minutes of the Regular Meeting of the City Council, RDA, PPA and PPUA Meeting held March 14, 2006.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to approve the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting held on March 14, 2006.

Motion to approve the Minutes of March 14, 2006.

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

Approved: 5-0

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

- A. Adopt Second Reading of Ordinance Number 1184 providing findings and amending Chapter 19 of the Municipal Code by revising the City's regulations pertaining to industrial development.

Adoption of Second Reading of Ordinance Number 1184 providing findings and amending Chapter 19 of the Municipal Code by revising the City's regulations pertaining to industrial development.

The Second Reading of Ordinance Number 1184 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ADOPTING ORDINANCE AMENDMENT 05-0235 REPEALING CHAPTERS 19.42 (BUSINESS PARK), 19.44 (LIGHT INDUSTRIAL), AND 19.46 (GENERAL INDUSTRIAL) OF THE PERRIS MUNICIPAL CODE; CREATING A NEW CHAPTER 19.44 (INDUSTRIAL ZONES); AND REVISING CHAPTER 19.08 TO INCLUDE SEVERAL NEW LAND USE DEFINITIONS.

Ordinance Number 1184 adopting Ordinance Amendment 05-0235 repealing Chapters 19.42 (Business Park), 19.44 (Light Industrial), and 19.46 (General Industrial) of the Perris Municipal Code; creating a new Chapter 19.44 (Industrial Zones); and Revising Chapter 19.08 to include several new land use definitions.

- B. Adopt Second Reading of Ordinance Number 1185 amending Chapter 5.04 of the Municipal Code to exempt the business license requirement for vendors participating in City of Perris sponsored special events.

Adoption of Second Reading of Ordinance Number 1185 amending Chapter 5.04 of the Municipal Code to exempt the business license requirement for vendors participating in City of Perris sponsored special events.

The Second Reading of Ordinance Number 1185 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS ADDING SECTION 5.04.130 TO THE MUNICIPAL CODE, PROVIDING FOR CERTAIN EXEMPTIONS TO THE BUSINESS LICENSE REQUIREMENTS FOR CITY-SPONSORED EVENTS.

Ordinance Number 1185 adding Section 5.04.130 to the Municipal Code, providing for certain exemptions to the business license requirements for City-sponsored events.

- C. Approve waiver of fees in support of the Eagle Scout Ceremony being held April 8, 2006, in the Bob Glass Gymnasium.

Approval of waiver of fees in support of the Eagle Scout Ceremony being held April 8, 2006, in the Bob Glass Gymnasium.

- D. Adopt Resolution Numbers 3597 through 3599 regarding annexation of Tracts 32707 and 32708 to Maintenance District No. 84-1, located south of Oleander Avenue (Rancho Verde High School), between Evans Road and Lake Perris Drive (Developer: Centex Homes).

Adoption of Resolution Numbers 3597 through 3599 regarding Tracts 32707 and 32708 to MD 84-1, located south of Oleander Ave., between Evans Rd. & Lake Perris Dr. (Developer: Centex Homes)

Resolution Number 3597 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 OF TRACTS 32707 AND 32708 INTO MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3697 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 Tracts 32707 and 32708 into MD 84-1.

Resolution Number 3598 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 TRACTS 32707 AND 32708 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3598 of preliminary approval of Engineer's Report for Annexation of Tracts 32707 and 32708 to MD 84-1.

Resolution Number 3599 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 TRACTS 32707 AND 32708 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 MAY 30, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3599 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 Tracts 32707 and 32708 to MD 84-1; and offering a time and place on May 30, 2006, for hearing objections thereto.

- E. Adopt Resolution Numbers 3600 through 3602 regarding Annexation of Tracts 32707 and 32708 to Landscape Maintenance District No. 1 (LMD-1), located south of Oleander Avenue (Rancho Verde High School), between Evans Road and Lake Perris Drive. (Developer: Centex Homes).

Adoption of Resolution Numbers 3600 through 3602 regarding Annexation of Tracts 32707 and 32708 to LMD-1, located south of Oleander Ave. (Rancho Verde High School), between Evans Rd. and Lake Perris. (Developer: Centex Homes)

Resolution Number 3600 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 TRACTS 32707 AND 32708 TO BENEFIT ZONE 70, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3600 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 Tracts 32707 and 32708 to BZ 70, LMD-1.

Resolution Number 3601 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 TRACTS 32707 AND 32708 TO BENEFIT ZONE 70, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3601 of preliminary approval of Engineer's Report for Annexation of Tracts 32707 and 32708 to BZ 70, LMD-1.

Resolution Number 3602 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 70, 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 70, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF TRACTS 32707 AND 32708 TO BENEFIT ZONE 70, 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 MAY 30, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3602 declaring intention to order the Annexation of BZ 70, 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 70, LMD-1 and to be assessed the cost and expense thereof; designating said annexation as Annexation of Tracts 32707 and 32708 to BZ 70, LMD-1; and offering a time and place on May 30, 2006, for hearing objections thereto.

- F. Adopt Resolution Number 3603 regarding Annexation of Tracts 32707 and 32708 to Flood Control Maintenance District No. 1, located south of Oleander Avenue (Rancho Verde High School), between Evans Road and Lake Perris Drive (Developer: Centex Homes).

Adoption of Resolution Number 3603 regarding Annexation of Tracts 32707 and 32708 to FCMD-1, located south of Oleander Ave. (Ranch Verde High School), between Evans Rd. and Lake Perris Dr. (Developer: Centex Homes)

Resolution Number 3603 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 TRACTS 32707 AND 32708 TO BENEFIT ZONE 44, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE ON MAY 30, 2006, FOR HEARING OBJECTIONS THERETO.

Resolution Number 3603 declaring intention to authorize levying assessments upon certain parcels of real property, to order annexation of Tracts 32707 and 32708 to BZ 44, FCMD-1; and offering a time and place on May 30, 2006, for hearing objections thereto.

- G. Approve an interim asphalt overlay of Perris Boulevard, from Ramona Expressway to northerly City limits.

Approval of an interim asphalt overlay of Perris Blvd., from Ramona Expressway to northerly City limits.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Rogers) to approve the Consent Calendar as presented. Mr. Yarbrough also asked for a brief presentation on Item C.

Motion to approve Consent Calendar as presented and request for a brief presentation on Item C.

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

Approved: 5-0

A local Boy Scout leader stated that the five local boys were becoming Eagle Scouts and the Scouts had decided to use the Annex Room at the Gymnasium for the award presentation. He said these boys had been Scouts for 10-15 years and had been the ones who had participated in City-sponsored events. He said the City Council and the public were invited to attend the ceremony on April 8th.

A local Boy Scout leader invited the Council and the public to the award presentation on April 8th, when five boys were becoming Eagle Scouts.

Mayor Pro Tem Yarbrough asked the leader to share the requirements for becoming an Eagle Scout. He responded that in addition to 5-6 years of being a Scout, they also have to do a project that consists of approximately 100 hours of work. One boy removed and replaced all the roofing material on the Girl Scout house. He was required to get all the materials and tools donated, gather all the manpower, organize the job, and make sure everything ran smoothly. He then had to go before a board for approval and go through an extensive program including testing, answering a battery of questions regarding scouting, what he had learned, and demonstrating scouting skills.

Mayor Pro Tem Yarbrough asked the leader to briefly describe the requirements for becoming an Eagle Scout.

Mayor Busch asked what percentage of boys who enter the Scouts actually become Eagle Scouts. The leader's response was 2%. He said in the last 16 years he had had a total of 16 Eagle Scouts out of about 300 in the program, so it was quite an accomplishment to become one. Mayor Busch congratulated the Eagle Scouts.

Mayor Busch asked how many boys actually become Eagle Scouts. The leader said that only 2% become Eagle Scouts, so it is quite an accomplishment.

8. PUBLIC HEARINGS:

- A. Consideration to open Public Hearing to form district and continue Public Hearing to April 11, 2006, regarding CFD No. 2005-4 (Stratford Ranch).

Consideration to open Public Hearing to form district and continue Public Hearing to April 11, 2006, regarding CFD 2005-4 (Stratford Ranch).

(Continued to April 11, 2006 Council Meeting)

(Continued to April 11, 2006)

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn turned the presentation over to Anita Luck, Bond Counsel, who stated that the property owner for Items A and B was currently selling one of his tracts and had requested that the hearing be continued to the next Council Meeting so that the new property owner would be able to vote on inclusion in the district. Therefore, the hearing would be opened and continued.

City Attorney Dunn turned the presentation over to Bond Counsel Luck, who explained that the property owner for Items A and B had requested a continuation.

Mayor Busch opened the Public Hearing for Item A.

Mayor Busch opened the Public Hearing for Item A.

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/Yarbrough) to continue this item to the April 11, 2006 Council Meeting.

Motion to continue this item to the April 11, 2006 Council Meeting.

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

Approved: 5-0

B. Consideration to open Public Hearing relating to Annexation No. 9 to the District and continue Public Hearing to April 11, 2006, regarding CFD No. 2001-3 (North Perris Public Safety).

Consideration to open Public Hearing relating to Annexation No. 9 to the District and continue Public Hearing to April 11, 2006, regarding CFD 2001-3 (North Perris Public Safety).

(Continued to April 11, 2006 Council Meeting)

(Continued to April 11, 2006)

Mayor Busch opened the Public Hearing for Item B.

Mayor Busch opened the Public Hearing for Item B.

PUBLIC COMMENT: None

No Public Comment

Mayor Busch called for a motion to continue the item to April 11, 2006.

Mayor Busch called for a motion to continue the item to April 11th.

M/S/C: (Rogers/Yarbrough) to continue this item to the April 11, 2006 Council Meeting.

Motion to continue this item to the April 11, 2006 Council Meeting.

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

Approved: 5-0

C. 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 Rd. & Nuevo Rd. (Applicant: John Ford, Nuevo Land Company, LLC)

(Continued to April 11, 2006 Council Meeting)

(Continued to April 11, 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 Rd. & Evans Rd.

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez stated that at the request of the applicant, Staff was suggesting this item be continued once again to the April 11th Council Meeting. He said they had held a meeting with the City Attorney and City Engineer and believed they were getting close to an agreement, but requested additional time to work it out.

Interim Director Belmudez asked that, in accordance with the request of the applicant, this item be continued to April 11th.

Mayor Busch opened the Public Hearing,

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

City Attorney Dunn noted that when this item was brought back to the Council on April 11th, they would be bringing another agreement, an MOU with the developer that should go a long way toward solving a lot of the crossing issues.

City Attorney Dunn noted that when this item was brought back, they would be bringing another agreement, an MOU with the developer that could help solve a lot of the crossing issues.

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 until April 11th.

Motion to continue the item to April 11th.

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

Approved: 5-0

D. Consideration to adopt Resolution Numbers 3604 of the City Council, 268 RDA of the Redevelopment Agency of the City of Perris, and 29 PPFA of the Perris Public Financing Authority regarding 2006 Tax Allocation Bonds.

Adoption of City Council Resolution Number 3604, Redevelopment Agency Resolution Number 268 RDA, and Perris Public Financing Authority Resolution Number 29 PPFA regarding 2006 Tax Allocation Bonds.

Resolution Number 3604 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS AUTHORIZING THE ENTERING INTO OF LOAN AGREEMENTS BY THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS RELATING TO ITS 1987 REDEVELOPMENT PROJECT, 1994 REDEVELOPMENT PROJECT, CENTRAL AND NORTH REDEVELOPMENT PROJECT, AND THE AGENCY'S HOUSING FUND, IN CONNECTION WITH THE ISSUANCE OF THE PERRIS PUBLIC FINANCING AUTHORITY 2006 TAX ALLOCATION REVENUE BONDS; AND APPROVING CERTAIN ITEMS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Resolution Number 3604 of the City Council authorizing the entering into of loan agreements by the RDA relating to its 1987 Redevelopment Project, 1994 Redevelopment Project, Central and North Redevelopment Project, and the Agency's Housing Fund, in connection with the issuance of the PPFA 2006 Tax Allocation Revenue Bonds; and approving certain items and taking certain other actions in connection therewith.

Introduced by: Ron Carr, Finance Director

Director Carr explained that one of the goals described in the previous year's budget process was to issue Redevelopment Agency bonds during 2006. The purpose of this report was to present three resolutions that were important steps toward accomplishing this goal. Last summer's estimate for the bonds was \$12-13 million, but upon receiving assessed values from the County, it was found that the RDA's bonding capacity was actually about \$19 million. A decision was made to also bring before the Council for consideration a housing bond, which would add \$7 million to the bond issue, bringing the total to \$26 million. Mr. Carr stated that the Council was being asked to approve three separate resolutions: the Council resolution, Public Financing Authority resolution, and Redevelopment Agency resolution. He said that in essence what would happen was that the PPFA would issue the bonds and then take the money and make four separate loans, one to each of the three project areas and the housing loan. As redevelopment is an important tool for building infrastructure and promoting economic development, Staff recommended adoption of the three resolutions as presented.

Director Carr said the purpose of this report was to present three resolutions (Council, RDA and PPFA) that were important steps toward issuing RDA bonds, a goal described in the previous year's budget process. RDA's bonding capacity had been found to be \$19 million, and a housing bond for \$7 million was added, making the total bond issue \$26 million.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte asked if there was existing debt that would be retired with this issue. Mr. Carr said there was not, as this was not a refunding debt but actually all new money, not to be used to refund any debt.

Councilmember Motte asked if existing debt would be retired with the issue. Mr. Carr replied that it was not a refunding debt but new money, not to be used to refund any debt.

Mayor Busch asked if the money had to be divided equally by the value of the three redevelopment areas, or if, for instance, 50% could be put into one area. Mr. Carr said it depended on the tax increment the RDA was expected to generate in the coming years, but redevelopment laws do allow for constructing loans between the various agencies, so if there was a need in one agency that needed to be addressed, loans could be made between different project areas.

Mayor Busch asked if the money had to be divided equally by the value of the three redevelopment areas. Mr. Carr said it depended on the tax increment the RDA would generate in coming years, but redevelopment laws allow for loans between the various agencies, so if there was a need in one agency, loans could be made between different project areas.

Councilmember Motte asked when the money would be used. Mr. Carr said that Staff was developing a plan composed of infrastructure and economic development types of projects and probably would be bringing the proposed plan before the Council within six months. He said the theory behind redevelopment is to invest within the project areas and increase property values, boosting increments so that more bonds can be issued in the future. He said this money was not for administrative purposes but was set aside for infrastructure and economic development.

Councilmember Motte asked when the money would be used. Mr. Carr said Staff was developing a project plan and would probably bring it to the Council within six months. He said this money was not for administrative purposes but for infrastructure and economic development.

Mayor Busch asked if there was anything the money could not be used for. Mr. Carr responded that he believed that as long as the money was being spent for infrastructure, economic development or blight removal housing, it was pretty flexible. He said there

Mayor Busch asked if there was anything the money could not be used for. Mr. Carr said that as long as it was spent for

were some specific restrictions. Mr. Busch asked if some of the current sewer and water systems could be improved with this money. Mr. Carr said that would be a valid infrastructure use within the project area.

infrastructure, economic development or blight removal housing, it was pretty flexible. Mr. Busch asked about improving current sewer and water systems. Mr. Carr said that would be a valid infrastructure within the project area.

Mayor Busch called for the reading of the three resolutions and for motions regarding each resolution.

Mayor Busch called for the reading of the three resolutions and for motions regarding each resolution.

M/S/C: (Rogers/Motte) to adopt City Council Resolution Number 3604 as read by Counsel.

Motion to adopt City Council Resolution Number 3604 as read.

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

Approved: 5-0

Resolution Number 268 RDA is entitled:

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN LOAN AGREEMENTS RELATED TO THE 1987 REDEVELOPMENT PROJECT, THE 1994 REDEVELOPMENT PROJECT, THE CENTRAL AND NORTH REDEVELOPMENT PROJECT, AND ITS HOUSING FUND AND TAKING CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE PERRIS PUBLIC FINANCING AUTHORITY OF ITS 2006 TAX ALLOCATION REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THIRTY-TWO MILLION DOLLARS (\$32,000,000), APPROVING OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Resolution Number 268 RDA of the Redevelopment Agency authorizing the execution and delivery of certain loan agreements related to the 1987 Redevelopment Project, the 1994 Redevelopment Project, the Central and North Redevelopment Project, and its Housing Fund and taking certain actions in connection with the issuance by the PPFA of its 2006 Tax Allocation Revenue Bonds in an amount not to exceed \$32 million, approving Official Statement and providing other matters properly relating thereto.

Mayor Busch called for a motion

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Redevelopment Agency Resolution Number 268 RDA as read by Counsel.

Motion to adopt the RDA Resolution Number 268 RDA as read.

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

Approved: 5-0

Resolution Number 29 PPFA is entitled:

RESOLUTION OF THE PERRIS PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE AND DELIVERY OF ITS 2006 TAX ALLOCATION REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THIRTY TWO MILLION DOLLARS (\$32,000,000) AND THE EXECUTION OF LOAN AGREEMENTS WITH THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS

Resolution Number 29 PPFA of the Perris Public Financing Authority authorizing the issuance and delivery of its 2006 Tax Allocation Revenue Bonds in an aggregate

RELATED TO THE 1987 REDEVELOPMENT PROJECT, THE 1994 REDEVELOPMENT PROJECT, THE CENTRAL AND NORTH REDEVELOPMENT PROJECT, AND THE AGENCY'S HOUSING FUND, TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH, APPROVING AN OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

principal amount not to exceed \$32 million and the execution of loan agreements with the RDA related to the 1987 Redevelopment Project, the 1994 Redevelopment Project, the Central and North Redevelopment Project, and the Agency's Housing Fund, taking certain actions in connection therewith, approving an official statement and providing other matters properly relating thereto.

M/S/C: (Rogers/Motte) to adopt Perris Public Financing Authority Resolution Number 29 PPFA as ready by Counsel.

Motion to adopt the PPFA Resolution Number 29 PPFA as read.

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

Approved: 5-0

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

- A. Consideration to approve the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Approval of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Introduced by: Lieutenant McElvain, on behalf of Captain Kestell

Lt. McElvain stated that at the last Council Meeting he had given a presentation regarding the Justice Assistance Grant, basically free money given to the City from the Department of Justice to be utilized to support police services. He said that in years past they had used the money to offset costs for the Special Enforcement Team: Downtown Bike Patrol, Burglary Suppression, and Gang Task Force Members. This year the Department of Justice awarded the City just over \$20,000, and it was recommended that the money be used, as in the past, to support the Special Enforcement Team. Lt. McElvain explained that part of the requirement by the Department of Justice was that this be opened to public comments as to how the money would be spent.

As Lt. McElvain had explained at the previous Council Meeting, this grant was basically free money given to the City from the Department of Justice to be utilized to support police services. This year the DOJ awarded the City just over \$20,000, and it was recommended that it be spent, as in previous years, to support the Special Enforcement Team.

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: (Rogers/Yarbrough) to approve the Edward Byrne Memorial Justice Assistance Grant (JAG) to be spent, as it has been in the past, for the Special Enforcement Team.

Motion to approve the Edward Byrne Memorial Justice Assistance Grant (JAG) to be spent, as it has been in the past, for the Special Enforcement Team.

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

Approved: 5-0

B. March Joint Powers Authority:

March Joint Powers Authority

- ◆ Review of Joint Land Use Study
- ◆ Proposed Annexation Updates

- ◆ *Review of Joint Land Use Study*
- ◆ *Proposed Annexation Updates*

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez said these two items would be presented by March JPA staff and their consultant.

Interim Director Belmudez said these two items would be presented by March JPA staff and their consultant.

Dan Fairbanks, Planning Manager for the March JPA, introduced Maranda Thompson, Airport Planner for the firm of Mead & Hunt, with whom they had been working on a Joint Land Use Study for March Air Reserve Base and March Inland Port for approximately two years. Mr. Fairbanks presented an overview of the project, stating that what he was discussing was a draft study and that they were seeking the input of the Perris City Council and Planning Department staff. He said this was a collaborative effort, as many meetings had been held with a Planning/Technical Advisory Committee to gain input, as well as a number of meetings with the March Operations Assurance Task Force. He stressed that the purpose of this study was to replace the 1984 Airport Compatibility Plan with the Riverside County Airport Land Use the Commission had adopted, as that plan was 22 years old and based on aircraft that no longer fly into March.

Dan Fairbanks, Planning Manager for the March JPA, presented the purpose and overview of the Joint Land Use Study and introduced Maranda Thompson, Airport Planner for Mead & Hunt, consultants for the Study.

The airport was developed in 1918 as an Army Air Corps Base, with tremendous improvements having been made since then. Mr. Fairbanks said there are presently two runways, one of which is now the second longest in Southern California. In 1997 the Air Force approved a Joint Use Agreement with March JPA, authorizing civilian use of this airport facility. DHL began flight operations in October 2005.

Background information on the airport.

Regarding the Joint Land Use Study, Mr. Fairbanks stated that they had received a \$100,000 grant from the Office of Economic Adjustment for the study. The contract for the study was awarded in October 2004 and they had been working on the study since that date. The three primary objectives of the Study were: 1) Protect the health, safety and welfare of the civilian development around the airport; 2) Protect the operational capabilities of the airport, both civilian and military; and 3) Look at regulatory and non-regulatory measures to promote compatibility between the airport and development around it.

Mr. Fairbanks said they had received a \$100,000 grant for the Joint Land Use Study, which they had been working on since October 2004.

Three primary objectives of the Study:

- ◆ *Protect the health, safety and welfare of civilian development around the airport.*
- ◆ *Protect the operational capabilities of the airport.*
- ◆ *Promote compatibility*

between the airport and development around it.

In 2004, during the next BRAC process, the March Operations Assurance Task Force, was established at the request of Congressman Ken Calvert. They were very successful with that, and March had very minimal changes.

The March Operations Assurance Task Force was established in 2004.

Mr. Fairbanks said there were currently approximately 5,000 permanent-duty servicemen at the base, with a total population of about 8,100 including Guard and Reserve components. The full economic impact of the base is more than \$347 million. Major projects for the civilian airport included \$7.2 million access roads that had been installed, \$3.72 million Category 2 landing system for assisting aircraft; and \$7 million in grants that had been approved but not yet constructed.

Mr. Fairbanks said there were about 5,000 permanent-duty servicemen at the base, with a total population of 8,100 counting National Guard and Reserve components. The economic impact of the base is more than \$347 million. Mr. Fairbanks listed the major projects for the civilian airport.

From the mid-1980's to early 1990's the airport was operating at about 125,000 annual operations. It was noted that present operations were at about 65,000 annually and involved less noisy aircraft compared to those used previously.

Airport operations

Maranda Thompson spoke about the four factors used to assess compatibility around March Air Reserve Base Inland Port Airport: 1) Aircraft Noise, which receives most of the attention; 2) Aircraft Overflight, dealing with single-event noise issues; 3) Safety of individuals on the ground in the event of an aircraft accident; 4) Protection of the airport's air space. The first step in the whole compatibility planning process was to evaluate the cumulative impact of operations on adjacent land uses. Ms. Thompson showed a map that had all the factors indicated on it: Noise contours, flight envelope, safety zones, and terrain penetrations to both military and civilian air space as a joint use facility.

Factors used to assess compatibility around the airport:

- ◆ *Aircraft noise*
- ◆ *Aircraft overflight*
- ◆ *Safety of individuals on the ground in case of an aircraft accident*
- ◆ *Protection of the airport's air space*

The first step in the compatibility planning process was to evaluate the cumulative impact of operations on adjacent land uses. The farther away from the runway development is, the fewer restrictions there are on it.

The next step in the process was to define a set of composite compatibility zones. They made a determination as to which types of land uses would be permitted within each of the compatibility zones. The farther away from the runway development was, the fewer restrictions there were on it. Other conditions included: 1) Avigation Easement, which transfers certain property rights, such as the right to fly over property, to expose the property to aircraft noise, as well as limiting structures on the properties within that area, to the deed holder (in most cases the March JPA); 2) Deed Notice, a legal statement attached to the property deed indicating that the property is exposed to aircraft noise.

Defining a set of compatibility zones / Determination of types of land uses / Conditions.

As of January 2004, a state law required the disclosure to all property owners within the airport influence area that they are, in fact, in the environs of an airport.

State law requiring the disclosure to all property owners within the airport influence that they are, in fact, in the environs of an airport.

Ms. Thompson said the Draft Study had been released in November 2005, and they wanted to get comments from the public and input from each of the affected jurisdictions. She said they believed the information that the Joint Land Use Study was based upon was reasonable and sufficient for compatibility planning purposes. She their ultimate goal was to continue their working relationship with each of the affected communities to get their response and input on the plan, so that it could be openly adopted by each community.

Ms. Thompson said they wanted to get comments from the public and input from each of the affected jurisdictions regarding the Draft Study released in November 2005.

Mr. Fairbanks commented that one of the most critical things they could ask for was support from the City Staff and the Council in working through issues, making sure this plan was compatible with the development envisioned by the City of Perris. He said they would be going to a number of City Council and Planning Commission meetings in April to brief them on the status of the Study, with adoption of the Study anticipated probably no sooner than June or July. In the meantime, they would be soliciting input and working closely with the Council and Planning Staff to make sure this would work for Perris.

Mr. Fairbanks said that one of the most critical things they needed was support from the City Staff and Council in working through issues, making sure this plan was compatible with the development envisioned by the City of Perris.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION

Council Questions/Discussion

Councilmember Landers said he didn't really have any questions, as the consultants and the JPA had done such a magnificent and thorough job of preparing the Study. He voiced his continued support for the March JPA.

Councilmember Landers thought the March JPA and the consultants had done a magnificent and thorough job in preparing the Study, and he voiced continued support for the JPA.

Mayor Pro Tem Yarbrough recommended having a work session with Staff after they had had an opportunity to review the information, so that the City of Perris could get comments back to JPA in a timely manner to help expedite the process.

Mayor Pro Tem Yarbrough recommended having a work session with Staff to prepare comments for the JPA in order to help expedite the process.

Councilmember Motte said they needed to know if there were any projects in process that were not compatible with the maps.

Councilmember Motte wanted to be sure that projects in process were compatible with the maps.

Mayor Busch said that he and Mr. Yarbrough, having served on the March JPA, had seen variations of some of this information from time to time, but appreciated seeing current information. He then asked Mr. Fairbanks to introduce Phil Rizzo, Executive Director of the March JPA.

Mayor Busch appreciated having current information on the airport presented. He asked Mr. Fairbanks to introduce Phil Rizzo, Executive Director of the March JPA.

Mr. Rizzo said the reason this new Study was so important was because the previous one was so terribly outdated. He said they were trying to be good neighbors by letting people know where the noise areas are, so that when they go to buy a house, they will be aware that the airport is there. In response to a request from Mayor Busch and Mayor Pro Tem Yarbrough, Mr. Rizzo gave some examples of JPA accomplishments. He said the March

Mr. Rizzo expressed the importance of this new Study and said they were trying to make the public aware of the various noise areas. At the request of Mayor Busch and Mayor Pro Tem Yarbrough, Mr. Rizzo gave some examples of JPA accomplishments and

Joint Powers Commission had recently voted to provide \$15 million out of their redevelopment funds to be used with RCTC funds and TUMF funds towards the \$60 million Van Buren Overpass Project. He said the Meridian Business Park was progressing nicely, and that it was a project that would bring in \$80 million in tax increment and about \$36 million in TUMF fees to help out the region. He reported that demolition of Arnold Heights would be completed in the near future. Mr. Rizzo also commented on the Federal Trade Zone, which had been opened up to all the cities in Western Riverside County, bringing a lot of possibilities with it. He said there were currently seven or eight DHL flights a day at the airport. With the extension of the Oleander access roads into Perris and Moreno Valley, about 5,000 acres of developable property had opened up in the area around the joint use airport, which should result in the area being swamped with new business. A master plan working in the northeast corner, involving the old hospital and 48 acres, was bringing hopes of a medical complex in that area. Mr. Rizzo said that Green Acres, a former military housing area of 111 units, brings in about \$700,000 a year to operational expenses for the JPA, and there is also a homeless assistance program, "Path of Life", in that area as well. He said the clubhouse at the golf course, one of the busiest courses in Riverside County, was going to be remodeled. About \$500,000 a year in operational funds comes from the golf course. Mr. Rizzo said they were looking for bigger and better things to come.

said they were looking forward to bigger and better things in the future.

Councilmember Motte asked about the \$80 million income from taxes. Mr. Rizzo said that would be from the buildout of the 1,200 acres (700 acres bordering the I-215 and 500 acres from the I-215 to Barton Road), totaling \$80 million to buildout, which would take 10 to 15 years.

Councilmember Motte asked about the \$80 million income from taxes. Mr. Rizzo said that would be from the buildout of the 1,200 acres and would take 10 to 15 years to realize the total amount.

Mayor Busch asked about the number of DHL flights. Mr. Rizzo said there were currently eight arrivals and eight departures a day, with about ten of each envisioned at buildout.

Mayor Busch asked about the number of DHL flights. Mr. Rizzo said there were eight arrivals and departures a day.

Mayor Pro Tem Yarbrough thanked the JPA staff for coming and making a presentation. He mentioned that in addition to Mayor Busch and himself, Councilmember Landers had also served on the JPA and was presently serving as an alternate. He also noted that Mr. Rizzo had been a former base commander there, so he was extremely familiar with the familiar. He asked Mr. Rizzo to elaborate a little on the base and its success through the Base Realignment And Closure (BRAC) process. Mr. Rizzo said that about 6,000 jobs were lost in the 1993 BRAC, and with that, about \$500 million, making about a billion dollars in economic impact. The base is now producing an economic impact of \$423 million a year. There are eight C-17 planes on the base, costing \$180 million each. In addition to personnel that are on the base on a day-to-day basis, there are also the Air Force Reserves, Air Guard, Army Guard, Army Reserves, Marine Reserves, and Navy Reserves, all at March, a very strategic base.

Mayor Pro Tem Yarbrough thanked the JPA staff for coming. He asked Mr. Rizzo, a former base commander at March, to elaborate on the base and its success through the BRAC process. The base suffered a severe economic loss as a result of the 1993 BRAC, but is now realizing an economic impact of \$423 million a year and is still a very strategic facility.

Mr. Yarbrough commended the JPA staff on the outstanding job they had done and expressed his desire for the Council to develop a resolution expressing its support of the JPA and commitment to see it continued as designed, in light of its potential for being a huge economic engine and tremendous benefit to this area. He requested that the Council direct Staff to develop a resolution indicating its support and commitment.

Mr. Yarbrough commended the JPA staff on the outstanding job they had done and expressed his desire to have the Council develop a resolution expressing its support of the JPA and commitment to seeing it continue as designed. He requested that the Council direct Staff to develop a resolution indicating that.

Mayor Busch said the JPA's objective had been to recoup the jobs that had been lost, by building an industrial park and getting DHL into the area. He asked Staff to bring back a resolution of support.

Mayor Busch said the JPA's objective had been to recoup the jobs that had been lost, by building an industrial park and getting DHL into the area. He asked Staff to prepare a resolution of support.

No motion was needed for this item. Mayor Busch thanked the JPA representatives for coming.

No motion was needed for this item. Mayor Busch thanked the JPA representatives for coming.

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 for the Perris Valley Chamber of Commerce, gave an update on community events.

11. COUNCIL COMMUNICATIONS:

- A. Mayor Busch asked Police Chief Kestell to report on his recent experience at the FBI National Academy in Virginia. Chief Kestell said he had graduated on March 17th from a 10-week course as part of a class of 250 men and women, including law enforcement administrators from every state and 22 foreign students. He said it had been an excellent experience.

Mayor Busch asked Police Chief Kestell to report on his graduation from a 10-week course at the FBI National Academy in Virginia.

- B. Mayor Pro Tem Yarbrough requested an agenda item, asking Staff to develop a timeline for beginning discussions on building another fire station in the far south part of Perris.

Mayor Pro Tem Yarbrough asked Staff to develop a timeline for beginning discussions on building another fire station in the far south part of Perris.

- C. Mayor Busch reported on progress of the new Sheriff's Station and the dedication of the new \$8.1 million Sheriff's shooting range.

Mayor Busch reported on the progress of the new Sheriff's Station. He also said he had the privilege of attending the dedication of the new Sheriff's shooting range.

- D. Councilmember Rogers requested an agenda item regarding what the cost would be for the City of Perris to acquire its own ladder fire truck.

Councilmember Rogers asked to agendaize an item regarding what the cost would be for the City of Perris to acquire its own ladder fire truck.

E. Mayor Busch asked Fire Chief Williams to tell what Barratt American had donated to the Fire Department at the dedication ceremony for the new station. Chief Williams said that they had donated two infrared devices that allow firefighters to go into buildings filled with smoke and rapidly find a downed person or quickly locate a fire in a wall without having to tear up the whole wall. He expressed his appreciation again for the donation, valued at about \$20,000.

Mayor Busch asked Fire Chief Williams to tell what Barratt American had donated to the Fire Department at the dedication ceremony. Chief Williams expressed appreciation for the two infrared devices that allow firefighters to go into smoke-filled buildings and rapidly find a downed person or quickly locate a fire in a wall without having to tear up the whole wall.

12. CITY MANAGER'S REPORT:

A. City Manager Apodaca said they had been doing a lot of planning work, not the least of which was the appointment of four Planning Commissioners. He also commented on a magazine article featuring Perris as the leader of all cities in Riverside and San Bernardino Counties in terms of retail development, with over 4 million square feet of retail being in the planning stages. Two of the retail projects include Chili's and Arizona Tiles.

City Manager Apodaca reported on the appointment of four Planning Commissioners and the growth of retail development in Perris.

13. CLOSED SESSION:

None.

No Closed Session.

14. ADJOURNMENT:

By unanimous consent, the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 7:40 p.m.

7:40 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Margaret Rey, City Clerk