CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,

Perris Public Finance Authority & Perris Public Utilities Authority

Date of Meeting: 11 April 2006

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.

2. ROLL CALL:

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

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, and City Clerk Rey.

3. INVOCATION:

Pastor Fred Mumford Faith Missionary Baptist Church 1895 Weston Road Perris, CA

4. PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Yarbrough led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

A plaque was presented to Paul Mitchell, outgoing Planning Commissioner, in appreciation for his dedicated service to the City in this capacity for the past four years.

6:05 p.m. Called to Order

All Council Members present

Staff Members Present

Pastor Mumford led the Invocation.

Mayor Pro Tem Yarbrough led the Pledge of Allegiance.

Mayor Busch presented a plaque to Paul Mitchell in appreciation for his dedicated service to the City as a Planning Commissioner and Chair of the Planning Commission.

City Attorney Dunn, announced that since the posting of the Agenda, events had occurred that indicated that the City had been exposed to potential litigation. Therefore, as provided for in the Brown Act, he asked to have a Closed Session added to the Agenda, under Government Code Section 54956.9b, which would require at least a 4/5 vote.

Due to events that had occurred subsequent to the posting of the Agenda, indicating the City's exposure to potential litigation, City Attorney Dunn asked to have a Closed Session added to the Agenda.

M/S/C: (Landers/Yarbrough) to add a Closed Session to the Agenda, in accordance with Government Code Section 54956.9b.

Motion to add a Closed Session to the Agenda.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES: ABSENT: ABSTAIN: Approved: 5-0

6. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Regular Joint Work Session of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority held March 14, 2006, the Special Meeting of the City Council held March 28, 2006, and the Regular Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held March 28, 2006.

Approval of Minutes of the Regular Joint Work Session of the City Council, RDA, PPFA and PPUA held March 14, 2006, the Special Meeting of the City Council held March 28, 2006, and the Regular Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held March 28, 2006

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/ Landers) to approve the Minutes of the Regular Joint Work Session of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held on March 14, 2006, the Minutes of the Special Meeting of the City Council held on March 28, 2005, and the Minutes of the Regular Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held on March 28, 2006.

Motion to approve the Regular Joint Work Session Minutes of March 14, 2006, and the Special Meeting of the City Council and Regular Joint Meeting held on March 28, 2006.

AYES: Yarbrough, Landers, Motte, Rogers, 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

Councilmember Landers abstained from Item E.

Councilmember Landers abstained from Item E.

A. Approve Final Tract Map 30780 (FTM 05-0147), consisting of 199 residential lots on 52.9 acres generally located north of Walnut Street and west of Ramona Expressway. (Applicant: KB Home Coastal, Inc.)

Approval of FTM 30780, consisting of 199 residential lots on 52.9 acres generally located north of Walnut St. and west of Ramona Expressway. (Applicant: KB Home Coastal, Inc.)

B. Approve Final Parcel Map 33758 (FTM 05-0436), consisting of two commercial lots located at the northeast corner of Avocado Avenue and Perris Blvd. (Applicant: Makbulahamed Patel)

Approval of FPM 33758, consisting of two commercial lots located at the NE corner of Avocado Ave. & Perris Blvd. (Applicant: Makbulahamed Patel)

C. Approve City Membership to Southern California Association of Governments and authorize the City Manager to sign the JPA Agreement.

Approval of City Membership Southern California Association of Governments and authorization for City Manager to sign the JPA Agreement.

D. Adopt Resolution Number 3605 in support of March Joint Powers Authority.

Adoption Resolution Number

The Proposed Resolution Number 3605 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, SUPPORTING THE CONTINUATION OF THE MARCH JOINT POWERS AUTHORITY.

Resolution Number supporting the continuation of the March Joint Powers Authority.

E. Approve the Infrastructure Construction Agreement with Perris 50 SFR, Perris Valley Land Company, and Nuevo Land Company (John Ford entities) regarding storm drain and crossing improvements (area bounded by Orange Avenue, Dunlap Road, Nuevo Road, and the Perris Valley Storm Drain).

Approval of the Infrastructure Construction Agreement with Perris 50 SFR, Perris Valley Land Company, and Nuevo Land Company (John Ford entities) regarding storm drain and crossing improvements (area bounded by Orange Ave., Dunlap Rd., Nuevo Rd., and the Perris Valley Storm Drain).

F. Approval of Warrants. Approval of Warrants.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

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

Motion to approve the balance of the Consent Calendar as presented.

Mayor Pro Tem Yarbrough asked if the Council, before voting on the Consent Calendar, could share Item D, regarding Resolution Number 3605 in support of March Joint Powers Authority, with the public.

Mayor Pro Tem Yarbrough asked if the Council could share Item D with the public before voting.

City Attorney Dunn read the summary of the Resolution, explaining that the City of Riverside had proposed the establishment of spheres of influence within the March Joint Powers Authority jurisdiction. The Cities of Moreno Valley and Perris, as well as the County, were now adopting their support for the continued existence of the Authority as currently constituted,

City Attorney Dunn explained that the Resolution supported the continued existence of the March Joint Powers Authority as currently constituted and recommended that the City of Riverside retract recommendation for annexarecommending that the City of Riverside retract its recommendation for the annexation. Mr. Yarbrough also referenced a letter to LAFCO, signed by Supervisor Ashley, Mayor Flickinger of Moreno Valley and Mayor Busch, regarding this issue. Mayor Busch thanked Mr. Yarbrough and said they wanted this letter be a part of the record.

tion of areas within the March JPA jurisdiction. Yarbrough also referenced a letter to LAFCO regarding this issue.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES: **ABSENT**

ABSTAIN: Landers (Item E only) Item E: Approved: 4-0 Councilmember Landers abstained.

Balance of Consent Calendar Approved: 5-0

8. **PUBLIC HEARINGS:**

A. Consideration to adopt Resolution Number 3606 regarding Tentative Parcel Map 32361 (04-0434), a proposal to subdivide 4.05 net acres into two (2) parcels measuring 1.9 net acres and 2.15 net acres in the R-20,000 Residential zone, located on the south side of Sotelo Road, west side of Goetz Road. (Applicant: Ed Villegas)

of. Resolution Adoption Number 3606 regarding TPM 32361, a proposal to subdivide 4.05 net acres into two parcels measuring 1.9 net acres and 2.15 net acres in the R-20,000 Residential zone, located on the south side of Sotelo Rd., west side of Goetz Rd. (Applicant: Ed Villegas)

Resolution Number 3606 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING TENTATIVE PARCEL MAP 32361 FOR THE SUBDIVISION OF A 4.05 NET ACRE LOT ON THE SOUTH SIDE OF SOTELO ROAD, WEST SIDE OF GOETZ ROAD, INTO TWO SINGLE-FAMILY LOTS; AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3606 approving TPM 32361 for the subdivision of a 4.05 net acre lot on the south side of Sotelo Rd., west side of Goetz Rd., into two single-family lots.

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez gave a brief description of the project, noting that the vacant site was surrounded primarily by vacant land with a single-family home to the north and to the west. He said there was designated Open Space further to the north and west, with the County of Riverside located further east across Goetz Road. He said the zoning was all R-20,000. He said the Planning Commission recommended approval of the project.

Interim Director Belmudez. gave a brief description of the project, noting surrounding land uses and zoning.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

The Mayor closed the Public Hearing.

The Mayor closed the Public Hearing.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte asked if a septic tank system was being installed there. Mr. Belmudez said there was an expectation

Councilmember Motte asked if a septic tank system was being that there may be sewer in that area as part of City development, but at this point, the septic tank system was left as an option.

put in. MrRelmude7 responded.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

(Rogers/Motte) to adopt Resolution Number 3606 M/S/C: providing findings and approving Tentative Parcel Map 32361 allowing the subdivision of 4.05 net acres on the south side of Sotelo Road, west side of Goetz Road, into two single-family lots.

Motion to adopt Resolution providing Number 3606 findings and approving TPM 32361 allowing the subdivision of 4.05 net acres on the south side of Sotelo Rd., west side of Goetz Rd., into two singlefamily lots.

AYES: Yarbrough, Landers, Motte, Rogers, Busch Approved: 5-0

NOES: ABSENT: **ABSTAIN:**

B. Consideration to adopt Resolution Number 3607 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)

Adoption of Resolution Number 3607 regarding TTM 33338, a proposal to subdivide 19 acres into 75 lots for singlefamily 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)

The Proposed Resolution Number 3607 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.

Resolution Number TTM 33338 to approving subdivide 19 acres of land into lots for single-family residential development, located on the NW corner of Nuevo Rd. & Evans Rd.

Councilmember Landers abstained from the item and left the Council Chambers.

Councilmember Landers abstained and left the Council Chambers.

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez explained that this proposal was to subdivide the 19 acres into 75 lots for single-family residential development at the northwest corner of Evans & Nuevo, in an area where several tract maps had been approved in recent years. Mr. Belmudez stated that this item had been brought to the Council on January 31st, and the General Plan Amendment and First Reading of the Ordinance regarding Zone Change 05-0226 were approved. However, the Tentative Tract Map had not been included in the submittal, as a Water Quality Management Plan had not been completed. At the applicant's request, the project was continued from the February 14th, March 14th and March 28th City Council Meetings to this meeting. The requirements had now been met, and the Planning Commission had recommended approval of the proposed project.

Interim Director Relmudez briefly described this project, which was originally brought to the Council in part on 31^{st} . January requirements having been completed. the Planning Commission had now recommended approval of the project.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None No Public Comment

The Mayor closed the Public Hearing.

closed Mayor Busch Public Hearing.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Rogers asked about changes to the Engineering Conditions of Approval. City Engineer Motlagh said that on #11, "southerly" access along Evans Road had been changed to "northerly", and #22 reflected the addition of the Infrastructure Construction Agreement.

Councilmember Rogers asked about changes to Engineering Conditions of Approval. City Engineer Motlagh responded.

Mayor Pro Tem Yarbrough asked Mr. Motlagh to elaborate on the Infrastructure Construction Agreement, and asked if it included any improvements for the crossings.

Mayor Pro Tem Yarbrough asked about the Infrastructure Construction Agreement.

City Attorney Dunn explained that this Agreement was a larger way to address some of the issues regarding this particular tract. This tract was 75 units, but the developer had either owned or sold several tracts in that area, many of which were conditioned with overlapping conditions to construct Orange Crossing, Nuevo Crossing, and Line Q. The purpose of this Agreement was to set forth that some of the conditions of these developments would be satisfied by complying with certain things in the Agreement, mainly funding the crossings and Line Q.

City Attorney Dunn explained the purpose of the Agreement.

Councilmember Motte asked if the normal road pavement was included. Mr. Motlagh responded that more than normal was included.

Councilmember Motte asked about the road pavement included. Mr. Motlagh responded.

Mr. Yarbrough said he appreciated the explanation and asked if the Planning Commission's recommendation was to move ahead with the Resolution as presented. Mr. Belmudez said it was, with a modified condition that also referred to the infrastructure.

Mr. Yarbrough asked about the Planning Commission's recommendation regarding the Resolution. Mr. Belmudez. responded.

Mayor Busch complimented Staff and developers on the great deal of work and negotiating that had been done to arrive at a workable solution.

Mayor Busch complimented Staff and developers on reaching a workable solution.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to approve Resolution Number 3607 providing findings and approving Tentative Tract Map 33338 allowing the subdivision of 19 acres into 75 lots for singlefamily residential development.

Motion to approve Resolution 3607 Number providing findings and approving TTM 33338 allowing the subdivision of 19 acres into 75 lots for single-family residential development.

AYES: Yarbrough, Motte, Rogers, Busch

NOES: ABSENT:

ABSTAIN: Landers

Mr. Landers rejoined the Council.

Approved: 4-0
Councilmember Landers
abstained.

Mr. Landers rejoined the Council.

Adoption of Resolution
Numbers 3608 through 3610
regarding Annexation of PM
31832 to MD 84-1, LMD-1
and FCMD-1, located on the
NE corner of Indian St. &
Oleander Ave., the 24.17 acre
non-residential project
consisting of five parcels.
(Owner: Storm Properties,
Inc.)

C. Consideration to adopt Resolution Numbers 3608 through 3610 regarding annexation of Parcel Map 31832 to Maintenance District No. 84-1, Landscape Maintenance District No. 1 and Flood Control Maintenance District No. 1, located on the northeast corner of Indian Street and Oleander Avenue, the 24.17 acre non-residential project consists of five parcels. (Owner: Storm Properties, Inc.)

Resolution Number 3608 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 31832 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number 3604
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.

Resolution Number 3609 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 31832 TO BENEFIT ZONE 67, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Resolution Number 3609 ordering the work in connection with Annexation of PM 31832 to BZ 67, LMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Resolution Number 3610 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 31832 TO BENEFIT ZONE 41, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number 3610 ordering the work in connection with Annexation of PM 31832 to BZ 41, FCMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006/07.

Introduced by: Habib Motlagh, City Engineer

City Engineer Motlagh turned the proceedings for annexation to maintenance districts over to Roxanne Shepherd of Shepherd & Staats. She explained that this first project would be installing 11 street lights and also benefiting traffic signals at the intersections of Perris Boulevard and Oleander Avenue, and Perris Boulevard and Indian Street. She said there would be landscaped medians along Oleander Avenue and Indian Street, and flood control facilities that would direct the storm drain flow into the Storm Drain Channel and provide for cleaning the storm drain system. The assessments totaled approximately \$1,000 per acre, or \$22,955 total. Ms. Shepherd said

City Engineer Motlagh turned the annexation proceedings over to Roxanne Shepherd, who reviewed the improvements to be made in the annexation and the assessment amounts. that Staff was recommending that the Council proceed with the Public Hearing, after which the ballots would be opened, and depending on the ballot results, Staff recommended that City Council pass the resolutions for annexation.

Mayor Busch opened the Public Hearing,

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None No Public Comment

Mayor Busch closed the Public Hearing and requested that the ballots be opened and read by the City Clerk.

Mayor Busch closed the Public Hearing and requested that the City Clerk open and read the ballots.

Election

Election

City Clerk Rey read the following ballots for Parcel Map 31832:

City Clerk Rey read the ballots for PM 31832:

City of Perris Annexation of Parcel Map 31832 to Maintenance District No. 84-1. The ballot measure was indicated as "Yes."

PM 31832 Annexation to MD 84-1: the ballot indicated "Yes."

City of Perris Annexation of Parcel Map 31832 to Benefit Zone 67, Landscape Maintenance District No. 1. The ballot measure was indicated as "Yes."

PM 31832 Annexation to BZ 67, LMD-1: the ballot indicated "Yes."

City of Perris Annexation of Parcel Map 31832 to Benefit Zone 41, Flood Control Maintenance District No. 1. The ballot measure was indicated as "Yes."

PM 31832 Annexation to BZ 41, FCMD-1: the ballot indicated "Yes."

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to approve Resolution Numbers 3608, 3609 and 3610, all three ordering the Annexation of Parcel Map 31832: Resolution Number 3608, to Maintenance District No. 84-1; Resolution Number 3609 to Benefit Zone 67, Landscape Maintenance District No. 1; and Resolution Number 3610 to Benefit Zone 41, Flood Control Maintenance District No. 1, all three giving final approval to the Engineer's Report and levying the assessments for Fiscal Year 2006/2007.

Motion to approve Resolution Numbers 3608, 3609 and 3610, all three ordering the Annexation of PM 31832: Resolution Number 3608, to MD 84-1; Resolution Number 3609, to BZ 67, LMD-1; and Resolution Number 3610 to BZ 41, FCMD-1, all three giving final approval to the Engineer's Report and levying assessments for FY 2006/07.

AYES: Yarbrough, Landers, Motte, Rogers, Busch Approved: 5-0

NOES: ABSENT: ABSTAIN:

D. Consideration to adopt Resolution Numbers 3611 through 3613 regarding annexation of Parcel Map 31743 to the Maintenance District No. 84-1, Landscape Maintenance District No. 1, Flood Control Maintenance District No. 1 located on the northeast corner of Wilson Avenue and Placentia Avenue, the 8.01 acre non-residential project consists of seven parcels. (Developed by: Classic Pacific)

Adoption of Resolution Numbers 3611 through 3613 regarding Annexation of PM 31743 to MD 84-1, LMD-1 and FCMD-1. Located on the NE corner of Wilson Ave. & Placentia Ave., the 8.01-acre non-residential project consists of seven parcels.

Classic (Developed bv: Pacific)

Due to the fact that he had sold some property to Classic Pacific, Councilmember Motte abstained from the item and left the Council Chambers.

Councilmember Motte abstained from the item and left the Council Chambers.

Resolution Number 3611 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 31743 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number ordering the work connection with Annexation of PM 31743 to MD 84-1, giving final approval of Engineer's Report, and levying the assessment for FY 2006/07.

Resolution Number 3612 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 31743 TO BENEFIT ZONE 68, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number 3612 ordering the work in connect with Annexation of PM 31743 to BZ 68, LMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006/07.

Resolution Number 3613 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 31743 TO BENEFIT ZONE 42, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number 3613 ordering the work connection with Annexation of PM 31743 to BZ 42, FCMD-1, giving final approval of the Engineer's Report, levying the assessment for FY 2006/07.

Introduced by: Habib Motlagh, City Engineer

City Engineer Motlagh again turned the proceedings over to Roxanne Shepherd, who explained that improvements would include street lights, maintenance of the parkways and lawn at the detention basin at Wilson and Placentia, and maintaining the detention basin and the lines that flow into it. The annual assessment per acre was about \$1,200. Although the project was being developed by Classic Pacific, it had been sold to five separate property owners, all of which were balloted, and ballots from three of the owners had been received, representing a majority vote. Classic Pacific had indicated that the property owners who had not responded had been in compliance and working with Classic Pacific on other matters and would have let them know if there was a problem.

Roxanne Shepherd detailed the annexation improvements and assessments.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

The Mayor closed the Public Hearing and requested that the ballots be opened and read by the City Clerk.

The Mayor closed the Public Hearing and requested that the ballots be opened and read by the City Clerk.

Election Election

City Clerk Rey read the following ballots for Parcel 1, Parcel Map 31743:

City of Perris Annexation of Parcel 1, Parcel Map 31743 to Maintenance District No. 84-1. The ballot measure was indicated as "Yes."

City of Perris Annexation of Parcel 1, Parcel Map 31743 to Benefit Zone 68, Landscape Maintenance District No. 1. The ballot measure was indicated as "Yes."

City of Perris Annexation of Parcel 1, Parcel Map 31743 to Benefit Zone 42, Flood Control Maintenance District No. 1. The ballot measure was indicated as "Yes."

The City Clerk then read the following ballots for Parcels 3, 4 and 5, Parcel Map 31743:

City of Perris Annexation of Parcels 3, 4 and 5, Parcel Map 31743, to Maintenance District No. 84-1. The ballot measure was indicated as "Yes."

City of Perris Annexation of Parcels 3, 4 and 5, Parcel Map 31743, to Benefit Zone 68. Landscape Maintenance District No. 1. The ballot measure was indicated as "Yes."

City of Perris Annexation of Parcels 3, 4 and 5, Parcel Map 31743, to Benefit Zone 42, Flood Control Maintenance District No. 1. The ballot measure was indicated as "Yes."

The City Clerk then read the following ballots for Parcel 7, Parcel Map 31743:

City of Perris Annexation of Parcel 7, Parcel Map 31743, to Maintenance District No. 84-1. The ballot measure was indicated as "Yes."

City of Perris Annexation of Parcel 7, Parcel Map 31743, to Benefit Zone 68, Landscape Maintenance District No. 1. The ballot measure was indicated as "Yes."

City of Perris Annexation of Parcel 7, Parcel Map 31743, to Benefit Zone 42, Flood Control Maintenance District No. 1. The ballot measure was indicated as "Yes."

Ms. Shepherd stated that the ballots opened represented 73% in favor of the Annexation; therefore, Staff recommended that the Council consider the Annexation and Resolution for Parcel Map 31743.

Mayor Busch called for a motion.

City Clerk Rev read the ballots for Parcel 1, PM 31743:

Parcel 1, PM 31743 Annexation to MD 84-1: the ballot indicated "Yes."

Parcel 1, PM 31743 Annexation to BZ 68, LMD-1: the ballot indicated "Yes."

Parcel 1, PM 31743 Annexation to BZ 42, FCMD-1: the ballot indicated "Yes."

The City Clerk read the ballots for Parcels 3, 4 and 5, PM 31743:

Parcels 3, 4 & 5, PM 31743 to MD 84-1: the ballot indicated "Yes."

Parcels 3, 4 & 5, PM 31743 to BZ 68, LMD-1: the ballot indicated "Yes."

Parcels 3, 4 & 5, PM 31743 to BZ 42, FCMD-1: the ballot indicated "Yes."

City Clerk Rey read the ballots for Parcel 7, PM 31743:

Parcel 7, PM31743 Annexation to MD 84-1: the ballot indicated "Yes."

7, **PM** 31743 Annexation to BZ 68, LMD-1: the ballot indicated "Yes."

Parcel 7. PM31743 Annexation to BZ 42, FCMD-1: the ballot indicated "Yes."

Ms. Shepherd stated that the ballots opened represented in favor of Annexation; therefore, Staff recommended consideration of the Annexation Resolution for PM 31743.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to adopt Resolution Numbers 3611, 3612 and 3613, all three ordering the Annexation of Parcel Map 31743: Resolution Number 3611, to Maintenance District No. 84-1 (noting that there was a typing error on the Agenda that stated 81-1; the correct number is 84-1); Resolution Number 3612 to Benefit Zone 68, Landscape Maintenance District No. 1; and 3613 to Benefit Zone 42, Flood Control Maintenance District No. 1, all three giving final approval to the Engineer's Report and levying the assessments for Fiscal Year 2006/2007.

Motion to adopt Resolution Numbers 3611, 3612 and 3613, all three ordering the Annexation of PM 31743: Resolution Number 3611, to MD 84-1; Resolution Number 3612 to BZ 68, LMD-1; and Resolution Number 3613 to BZ 42, FCMD-1, all three giving final approval to the Engineer's Report and levying the assessments for 2006/07.

AYES: Yarbrough, Landers, Rogers, Busch

NOES: ABSENT:

ABSTAIN: Motte

Councilmember abstained.

Approved: 4-0

Councilmember Motte

rejoined the Council.

Motte

Councilmember Motte rejoined the Council.

E. Consideration to adopt Resolution Numbers 3614 through 3616 regarding Annexation of DPR 04-0343 to the Maintenance District No. 1, Landscape Maintenance District No. 1, Flood Control Maintenance District No. 1. The 4.10-acre nonresidential project is located on the northwest corner of Indian Street and Oleander Avenue. (Owner: Dan Martin and Rene Riley)

of Resolution Adoption Numbers 3614 through 3616 regarding Annexation of DPR 04-0343 to MD-1, LMD-1, FCMD-1. The 4.10-acre nonresidential project is located

on the NW corner of Indian St. & Oleander Ave. (Owner: Dan Martin & Rene Riley)

Resolution Number 3614 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF DPR 04-0343 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number 3614 ordering the work connection with Annexation of DPR 04-0343 to MD 84-1, giving final approval of the Engineer's Report, levying the assessment for FY 2006/07.

Resolution Number 3615 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF DPR 04-0343 TO BENEFIT ZONE 65, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number 3615 ordering work the connection with Annexation of DPR 04-0343 to BZ 65, LMD-1, giving final approval of the Engineer's Report, levying the assessment for FY 2006/07.

Resolution Number 3616 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF DPR 04-0343 TO BENEFIT ZONE 37, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1. GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number the ordering work connection with Annexation of DPR 04-0343 to BZ 37, FCMD-1. giving final approval of the Engineer's Report, and levying assessment for FY 2006/07.

Introduced by: Habib Motlagh, City Engineer

City Engineer Motlagh stated that this project was diagonally across from the previous annexation approved, and asked Ms. Shepherd to continue with the proceedings. She stated that in this annexation there would be six street lights, hardscape medians that parallel the project on Indian and Oleander, and funding for the cleaning of the storm drainpipes that convey the flow into the Perris Channel. The annual assessment on this project totaled \$11,641.

City Engineer Motlagh asked Ms. Shepherd to continue with the proceedings. Ms. Shepherd detailed the annexation improvements and assessment.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None No Public Comment

The Mayor closed the Public Hearing and requested that the City Clerk open and read the ballots.

The Mayor closed the Public Hearing and requested that the City Clerk open and read the ballots.

Election

Election

City Clerk Rey read the following ballots for DPR 04-0343:

City Clerk Rey read the ballots for DPR 04-0343:

City of Perris Annexation of DPR 04-0343 to Maintenance District 84-1. The ballot measure was indicated as "Yes."

DPR 04-0343 Annexation to MD 84-1: the ballot indicated "Yes."

City of Perris Annexation of DPR 04-0343 to Benefit Zone 65, Landscape Maintenance District No. 1. The ballot measure was indicated as "Yes."

DPR 04-0343 Annexation to BZ 65, LMD-1: the ballot indicated "Yes."

City of Perris Annexation of DPR 04-0343 to Benefit Zone 37, Flood Control Maintenance District No. 1. The ballot measure was indicated as "Yes."

DPR 04-0343 Annexation to BZ 37, FCMD-1: the ballot indicated "Yes."

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to adopt Resolution Numbers 3614, 3615 and 3616, all three ordering the Annexation of Parcel Map 31743: Resolution Number 3614, to Maintenance District No. 84-1; Resolution Number 3615, to Benefit Zone 65, Landscape Maintenance District No. 1; and Resolution Number 3616, to Benefit Zone 37, Flood Control Maintenance District No. 1, all three giving final approval to the Engineer's Report and levying the assessments for Fiscal Year 2006/2007.

Motion to adopt Resolution Numbers 3614, 3615 and 3616, all three ordering the Annexation of PM 31743: Resolution 3614, to MD 84-1; Resolution Number 3615, to BZ65, *LMD-1*; Resolution Number 3626, to BZ 37, FCMD-1, all three giving final approval to the Engineer's Report and levying assessments for FY 2006/07.

AYES: Yarbrough, Landers, Motte, Rogers, Busch Approved: 5-0

NOES: ABSENT: ABSTAIN:

F.

Consideration to adopt Resolution Numbers 3617 and 3618 regarding Annexation of Skyview Elementary School to the City's Maintenance Districts, located south of Mildred Street Adoption Resolution of Numbers 3617 and 3618 regarding Annexation of Skyview Elementary School to between Wilson Avenue and Murrieta Road. (Owner: Perris School District)

the City's Maintenance Districts, located south of Mildred St. between Wilson Ave. & Murrieta Rd. (Owner: Perris School District)

Resolution Number 3617 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF SKYVIEW 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.

Resolution Number 3617
ordering the work in
connection with Annexation of
Skyview Elementary School to
MD 84-1, giving final
approval of the Engineer's
Report, and levying the
assessment for FY 2006/07.

Resolution Number 3618 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF SKYVIEW ELEMENTARY SCHOOL TO BENEFIT ZONE 38, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006/2007.

Resolution Number 3618 ordering the work in connection with Annexation of Skyview Elementary School to BZ 38, FCMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006/07.

Introduced by: Habib Motlagh, City Engineer

Roxanne Shepherd explained that this project would benefit from five street lights, funding for cleaning of the storm drainpipes. The total annual assessment for this project totaled \$6,835.

Roxanne Shepherd detailed the annexation improvements and assessment.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

Mayor Busch closed the Public Hearing and requested City Clerk Rey to open and read the ballots.

Mayor Busch closed the Public Hearing and requested City Clerk Rey to open and read the ballots.

Election

Election

City Clerk Rey read the following ballots for the Annexation of Skyview Elementary School:

City Clerk Rey read the ballots for Skyview Elementary School:

City of Perris Annexation of Skyview Elementary School to Maintenance District No. 84-1. The ballot measure was indicated as "Yes."

Skyview Elementary School Annexation to MD 84-1: the ballot indicated "Yes."

City of Perris Annexation of Skyview Elementary School to Benefit Zone 38, Flood Control Maintenance District No. 1. The ballot measure was indicated as "Yes."

Skyview Elementary School Annexation to BZ 38, FCMD-1: the ballot indicated "Yes."

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to approve Resolution Number 3617 ordering the Annexation of Skyview Elementary School to

Motion to approve Resolution Number 3617 ordering the Annexation of Skyview Maintenance District No. 84-1, and Resolution Number 3618 ordering the Annexation of Skyview Elementary School to Benefit Zone 38, Flood Control Maintenance District No. 1, both Resolutions giving final approval to the Engineer's Report and the levying of the 2006/2007 assessments.

Elementary School to MD 84-1. and Resolution Number 3618 ordering the Annexation of Skyview Elementary School to BZ 38, FCMD-1, both Resolutions giving approval to the Engineer's Report and the levying of the 2006/07 assessments.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Approved: 5-0

NOES: ABSENT: ABSTAIN:

G. Consideration to adopt First Reading of Ordinance Number 1186 and Resolution Number (next in order) regarding the Transportation Uniform Mitigation Fee (TUMF).

Adoption of First Reading of Ordinance Number 1186 and Resolution Number (next in order) regarding the TUMF.

The First Reading of Ordinance Number 1186 is entitled:

AN ORDINANCE OF THE CITY OF PERRIS AMENDING AND SUPERSEDING **ORDINANCE** NO. 1114 AUTHORIZING PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM.

First Reading of Ordinance Number 1186 amending and superseding Ordinance No. 1114 authorizing participation Western Riverside in the Transportation County Uniform Mitigation Program.

Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY OF PERRIS AMENDING THE TRANSPORTATION UNIFORM MITIGATION **FEE** (TUMF) APPLICABLE TO ALL DEVELOPMENTS IN THE CITY OF PERRIS.

(To be brought back at the April 25th Council Meeting)

Resolution Number (next in order) amending **Transportation** Uniform Mitigation Fee (TUMF) applicable to all developments in the City of Perris.

(To be brought back at the April 25th Council Meeting)

Introduced by: Ron Carr, Finance Director

Director Carr first amended the item to remove from consideration the adoption of the Resolution and the Nexus Study. He said the purpose of this report then became to present for the Council's consideration the adoption of the First Reading of Ordinance Number 1186 to amend the Transportation Uniform Mitigation Fee (TUMF). He said the Resolution and the Nexus Study would be brought back with the Second Reading of the Ordinance at the April 25th Council Meeting.

Director Carr first amended the item to remove from consideration the adoption of the Resolution and the Nexus Study. The purpose of this report would be to present for the Council's consideration the adoption of the First Reading of **Ordinance** Number 1186 to amend the TUMF, with the Resolution and Nexus Study to be brought back with the Second Reading of the Ordinance on April 25th.

Mr. Carr gave a general overview of the TUMF, stating that the underlying principle of supporting the TUMF was that this region was outgrowing its transportation infrastructure. In order to mitigate the effects of this growth, a fee was implemented by WRCOG to construct transportation improvements to accommodate travel in

Mr. Carr gave a general overview of the TUMF, a fee implemented by WRCOG and levied on new developments to transportation construct

Western Riverside County. This fee is levied on new developments within the region, and is primarily used to improve the capacity of arterial roadways. The TUMF was originally adopted by the City Council by Ordinance in 2003, and in 2005 the fees were amended. In order to continue to participate in the TUMF program, the City would need to raise the TUMF fees to the amounts shown in the study. He reiterated that the Resolution to raise those fees would be back before the Council on April 25th. Nearly 50% of the TUMF revenue collected by Perris is used for projects within the City, with current projects including Ethanac between Goetz & Murrieta Roads, Nuevo Road from Murrieta Road. to Menifee Road., Evans Road from Nuevo to Placentia, Ramona Expressway from Perris Boulevard to the I-215, and the Oleander Avenue Project. He said the total estimated cost for this region between now and 2030 was approximately \$5 billion, with Perris projects totaling in excess of \$330 million. WRCOG's current 5-year Transportation Improvement Program (TIP) had \$3.35 million allocated for Perris projects, with the City Engineer currently in discussions with WRCOG to amend that TIP. Mr. Carr said Staff recommendation was to adopt the First Reading of the Ordinance to authorize participation in the Western Riverside County TUMF Program.

improvements to accommodate travel in Western Riverside He explained the County. need for an increase in TUMF fees, nearly 50% of which is used for projects within the Staff recommended City. adoption of the First Reading of the Ordinance to authorize participation in the Western Riverside County **TUMF** Program.

City Attorney Dunn pointed out some minor zoning code designations in the Ordinance that would be corrected in the Second Reading.

City Attorney Dunn pointed out minor corrections that would be made in the Ordinance in the Second Reading.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None No Public Comment

Mayor Busch closed the Public Hearing and asked for Council's comments.

Mayor Busch closed the Public Hearing.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Yarbrough asked the WRCOG representative when the Perris projects would be approved. She replied that some of the projects were currently underway, but the TIP amendment projects would be initiated in May, and Perris would receive the money after agreements had been signed and invoices submitted. She said the City should have a reimbursement check shortly for the Oleander project. City Engineer Motlagh explained that some of the projects were ready but waiting for utilities. Mr. Motlagh also noted that in the current TUMF program, the City had about \$170 million in TUMF funded projects; the new TUMF would give the City an additional \$169 million, not counting the \$83 million that would be set aside for Mid County Parkway in Perris. It was also noted that funding for the project for the Interchange at 4th and I-215 had been increased from \$5 million to \$32 million.

Mayor Pro Tem Yarbrough asked the **WRCOG** representative about approval and reimbursement for Perris projects. She responded. Mr. Motlagh also explained that some of the projects were ready but waiting for utilities, and noted that the new TUMF would give the City additional \$169 million.

M/S/C: (Yarbrough/Landers) to adopt the First Reading of Ordinance Number 1186.

Motion to adopt the First Reading **Ordinance** of Number 1186.

AYES: Yarbrough, Landers, Motte, Rogers, Busch Approved: 5-0

NOES: ABSENT: ABSTAIN:

H. Consideration to adopt Resolution Number (next in order) regarding Street Vacation Review #P06-0063, a proposal to vacate the portions of 1st Street and 2nd Street between the railroad tracks and "C" Street, to facilitate the Phase I development of the proposed Downtown Multi-Modal Transit Center. (Applicant: Riverside County Transportation Commission)

(CONTINUED TO MAY 9, 2006)

Consideration adopt to Resolution Number (next in order) regarding Street Vacation Review #P06-0063, a proposal to vacate the portions of 1st Street and 2nd Street between the railroad tracks and "C" Street, to facilitate the Phase I development of the proposed Downtown Multi-Transit Center. (Applicant: RCTC)

(CONTINUED TO MAY 9, 2006)

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez explained that this item and Item I were related. Both items had been presented to the Planning Commission and a recommendation had been received. However, Staff was working with RCTC to finalize a design and implement some of the design conditions of that recommendation, which they hoped to bring before the Council on May 9th. Therefore, they were requesting a continuation to that date.

Interim Director Relmudez explained that Items H and I had been presented to the Planning Commission, and Staff was working with RCTC to finalize a design and implement some of the design conditions of recommendation. They asked that the item be continued to May 9th.

Mayor Busch called for public comment.

Mayor Busch called for public comment.

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: (Landers/Motte) to continue the item to May 9th.

Motion to continue the item to May 9^{th} .

AYES: Yarbrough, Landers, Motte, Rogers, Busch Approved: 5-0

NOES: ABSENT: ABSTAIN:

I.

Consideration to adopt Resolution Number (next in order) regarding Development Plan Review #P05-0425, Phase I Downtown Multi-Modal Transit Center, including construction of the RTA Bus Terminal, located at the southeast corner of San Jacinto Avenue and "C" Street. (Applicant: Riverside County Transportation Commission)

(CONTINUED TO MAY 9, 2006)

Consideration to Resolution Number (next in order) regarding DPR P05-0425, Phase I Downtown Multi-Modal Transit Center, including construction of the RTA Bus Terminal, located at the SE corner of San Jacinto Ave. & "C" St. (Applicant: RCTC)

(CONTINUED TO MAY 9th)

Introduced by: Richard Belmudez, Interim Director of Development

Services

This item had been explained under Item H.

This item had been explained under Item H.

Mayor Busch called for public comment

Mayor Busch called for public comment.

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: (Landers/Motte) to continue the item to May 9th.

Motion to continue the item to May 9th.

AYES: Yarbrough, Landers, Motte, Busch

Approved: 4-0

NOES: ABSENT: Councilmember Rogers had left the Council Chambers.

ABSTAIN: Rogers (had left the Council Chambers)

J. Consideration to adopt Resolution Numbers 3619 through 3621 and adopt First Reading of Ordinance Number 1187 regarding CFD No. 2005-4 (Stratford Ranch), located at the corner of Oleander Avenue and Murrieta Road. (Owners: Stratford Ranch Partners, LLC, and Centex Homes)

Adoption of Resolution Numbers 3619 through 3621 and adoption of First Reading of Ordinance Number 1187 regarding **CFD** 2005-4 (Stratford Ranch), located at the corner of Oleander Ave. & Murrieta Rd. (Owners: Stratford Ranch Partners, LLC, and Centex Homes)

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn turned the proceedings over to Anita Luck, Bond Counsel, who stated that this was the Public Hearing and Election for CFD 2005-4 (Stratford Ranch), consisting of 371 residential units. She said that property owners had waived all notice requirements for the election. Bonds would not be issued at this time but would come to the Council at a later date.

City Attorney Dunn turned the proceedings over to Anita Luck, who stated that this was the Public Hearing and Election for CFD 2005-4 (Stratford Ranch), and that property owners had waived all notice requirements for the election.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION: None

No Council Questions or Discussion

Ms. Luck read Resolution Numbers 3619 and 3620.

Ms. Luck read Resolution Numbers 3619 and 3620.

Resolution Number 3619 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2005-4 (STRATFORD RANCH) OF THE CITY OF PERRIS; AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 2005-4 (STRATFORD RANCH) OF THE CITY OF PERRIS; ESTABLISHING AN APPROPRIATIONS LIMIT; AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID DISTRICT.

Resolution Number 3619 determining the validity of prior proceedings, establishing CFD 2005-4 (Stratford Ranch); authorizing the levy of a Special Tax within CFD 2005-4 (Stratford Ranch); establishing an appropriations limit; taking certain other actions relating to district. Resolution Number 3620 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-4 (STRATFORD RANCH) OF THE CITY OF PERRIS; DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$17,500,000 WITHIN SAID DISTRICT; AND CALLING A SPECIAL ELECTION.

Resolution Number 3620 of the City Council acting in its capacity as the legislative body of CFD 2005-4 (Stratford Ranch); determining necessity to incur bonded indebtedness in an amount not to exceed \$17,500,000 within said district; and calling a Special Election.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

(Rogers/Landers) to approve Resolution Numbers 3619 and 3620 as read.

Motion to approve Resolution Numbers 3619 and 3620 as

AYES: Yarbrough, Landers, Motte, Rogers, Busch Approved: 5-0

NOES: ABSENT: ABSTAIN:

Special Election

Special Election

Ms. Luck asked the City Clerk to open the ballots.

Ms. Luck asked the City Clerk to open the ballots.

City Clerk Rey read the ballot for City of Perris Community Facilities District No. 2005-4 (Stratford Ranch). The ballot was indicated as "Yes."

City Clerk Rev read the ballot for CFD 2005-4 (Stratford The ballot was Ranch). indicated as "Yes."

The City Clerk then read the ballot for City of Perris Community Facilities District No. 2005-4 (Stratford Ranch) Special Bond Tax and Appropriations Limit Election. The ballot was indicated as "Yes."

The City Clerk read the ballot for CFD 2005-4 (Stratford) Special Bond Tax Appropriations Limit Election. The ballot was indicated as "Yes."

Bond Counsel Luck read Resolution Number 3621.

Bond Counsel Luck read Resolution Number 3621.

Resolution Number 3621 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2005-4 (STRATFORD RANCH) OF THE CITY OF PERRIS, DECLARING THE RESULTS OF A SPECIAL ELECTION RELATING TO THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT, THE ISSUANCE OF **INDEBTEDNESS** AND THE **ESTABLISHMENT** OF APPROPRIATIONS LIMIT.

Resolution Number 3621 of the City Council acting in its capacity as the legislative body of CFD 2005-4 (Stratford Ranch), declaring the results of a Special Election relating to the levy of a Special Tax within said district, the issuance of bonded indebtedness and the establishment of an appropriations limit.

Ms. Luck called for a motion.

Ms. Luck called for a motion.

M/S/C: (Rogers/Landers) to approve Resolution Number 3621 as read.

Motion to approve Resolution Number 3621 as read.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES: ABSENT: ABSTAIN:

Ms. Luck read the First Reading of Ordinance Number 1187.

Ms. Luck read the First Reading **Ordinance** of Number 1187.

Approved: 5-0

The First Reading of Ordinance Number 1187 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-4 (STRATFORD RANCH) OF THE CITY OF PERRIS AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT.

First Reading of Ordinance Number 1187 of the City Council acting in its capacity as the legislative body of CFD 2005-4 (Stratford Ranch) authorizing the levy of a Special Tax within district.

Bond Counsel Luck called for a motion.

Bond Counsel Luck called for a motion.

M/S/C: (Rogers/Landers) to approve the First Reading of Ordinance Number 1187.

Motion to approve the First Reading **Ordinance** Number 1187.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES: ABSENT: ABSTAIN: Approved: 5-0

K. Consideration to adopt Resolution Numbers 3622 and 3623 and adopt First Reading of Ordinance Number 1188 regarding Community Facilities District No. 2001-3 (North Perris Public Safety) of the City of Perris, Annexation No. (Owner/Developer: Stratford Ranch Partners, LLC, and Centex Homes, Nevada General Partnership)

Adoption of Resolution Numbers 3622 and 3623 and First Reading of Ordinance Number 1188 regarding CFD 2001-3 (North Perris Public Safety), Annexation No. 9. (Owner/Developer: Stratford Ranch Partners, LLC, and Centex Homes, Nevada General Partnership)

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn turned the proceedings for Items K and L to Bond Counsel Luck, who explained that both items involved annexation to CFD 2001-3 (North Perris Public Safety). She noted that this particular item was the same property as was involved in the Stratford Ranch CFD, now annexing to North Perris Public Safety.

City Attorney Dunn turned the proceedings for Items K and L to Bond Counsel Luck, who explained that both items involved annexation to CFD 2001-3 (North Perris Public Safety). She note that this item was the same property as was involved in the Stratford Ranch CFD, now annexing to North Perris Public Safety.

PUBLIC COMMENT: None No Public Comment

Bond Counsel Luck read Resolution Number 3622.

Bond Counsel Luck read Resolution Number 3622.

Resolution Number 3622 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 CITY OF PERRIS, CALLING A SPECIAL ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS WITHIN PROPOSED ANNEXATION NO. 9 TO THE DISTRICT THE QUESTION OF ANNEXING SUCH TERRITORY AND THE LEVYING OF A SPECIAL TAX WITHIN SAID TERRITORY.

Resolution Number 3622 of the City Council acting as the legislative body of CFD 2001-3 (North Perris Public Safety), calling a Special Election to submit to the qualified electors within proposed Annexation No. 9 to the district the question of annexing such territory and the levying of a Special Tax within district.

M/S/C: (Rogers/Landers) to approve Resolution Number 3622 as read.

Motion to approve Resolution Number 3622.

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

Approved: 5-0

ABSENT: **ABSTAIN:**

Special Election

Special Election

City Clerk Rey read the following ballots for CFD 2001-3 (North Perris Public Safety), Annexation No. 9:

City Clerk Rey read the ballots for CFD 2001-3 (North Perris Public Safety) Annexation No.

Community Facilities District No. 2001-3 (North Perris Public Safety) of the City of Perris, Annexation No. 9, Special Tax and Appropriations Limit Election, April 11, 2006. The ballot was indicated as "Yes."

CFD 2001-3 (North Perris Public Safety) Annexation No. and Special Tax Appropriations Election: the ballot indicated "Yes."

City of Perris Community Facilities District No. 2001-3 (North Perris Public Safety), Annexation No. 9, Special Tax and Appropriations Limit Election, April 11, 2006. The ballot was indicated as "Yes."

City of Perris CFD 2001-3 (North Perris Public Safety), Annexation No. 9, Special Tax and Appropriations Limit Election: the ballot indicated "Yes."

Ms. Luck read Resolution Number 3623.

Ms. Luck read Resolution Number 3623.

Resolution Number 3623 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 CITY OF PERRIS, DECLARING THE RESULTS OF A SPECIAL ELECTION RELATING TO ANNEXATION NO. 9 AND ORDERING THE ANNEXATION OF SUCH TERRITORY, THE LEVYING OF A SPECIAL TAX WITHIN THE AREA OF ANNEXATION NO. 9 AND DIRECTING THE RECORDING OF A NOTICE OF SPECIAL TAX LIEN.

Resolution Number 3623 of the City Council acting as the legislative body of CFD 2001-3 (North Perris Public Safety), declaring the results of a Special Election relating to Annexation No. 9 ordering the annexation of such territory, the levying of a special tax within the area of 9 and Annexation No. directing the recording of a Notice of Special Tax Lien.

M/S/C: (Rogers/Landers) to approve Resolution Number 3623 as read.

Motion to approve Resolution Number 3623 as read.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES: ABSENT: ABSTAIN:

Ms. Luck read the First Reading of Ordinance Number 1188.

Ms. Luck read the First Reading of Ordinance Number 1188.

Approved: 5-0

The First Reading of Ordinance Number 1188 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN ANNEXATION NO. 9 TO SAID DISTRICT.

First Reading of Ordinance Number 1188 of the City Council acting in its capacity as the legislative body of CFD 2001-3 (North Perris Public Safety), authorizing the levy of a Special Tax within Annexation No. 9 to said district.

M/S/C: (Landers/Rogers) to approve the First Reading of Ordinance Number 1188.

Motion to approve the First Reading of Ordinance Number 1188.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Approved: 5-0

NOES: ABSENT: ABSTAIN:

L. Consideration to adopt Resolution Numbers 3624 and 3625 and adopt First Reading of Ordinance Number 1189 regarding Community Facilities District No. 2001-3 (North Perris Public Safety) of the City of Perris, Annexation No. 10, near the corner of Sunset Avenue and Evans Road. (Owners/Developers: Tava-Watkins, LLC [Meritage Homes] and Road Machinery, LLC)

Adoption of Resolution Numbers 3624 and 3625 and First Reading of Ordinance Number 1189 regarding CFD 2001-3 (North Perris Public Safety), Annexation No. 10, near the corner of Sunset Ave. & Evans Rd. (Owners/ Developers: Tava-Watkins, LLC [Meritage Homes] and Road Machinery, LLC)

Introduced by: Eric Dunn, City Attorney

Bond Counsel Luck stated that this was also a new annexation to the North Perris Public Safety CFD (Tracts 32793, 32720 and Parcel Numbers 305-020-004, 305-020-033, and 305-020-034). Bond Counsel Luck stated that this was also a new annexation to the North Perris Public Safety CFD.

PUBLIC COMMENT: None

No Public Comment

Ms. Luck read Resolution Number 3624.

Ms. Luck read Resolution Number 3624.

Resolution Number 3624 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 CITY OF PERRIS, CALLING A SPECIAL ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS WITHIN PROPOSED ANNEXATION NO. 10 THE QUESTION OF ANNEXING SUCH TERRITORY AND LEVYING OF A SPECIAL TAX WITHIN THE AREA OF PROPOSED ANNEXATION NO. 10.

Resolution Number 3624 of the City Council acting as the legislative body of CFD 2001-3 (North Perris Public Safety), calling a Special Election to submit to the qualified electors within proposed Annexation No. 10 the question of

annexing such territory and levying of a Special Tax within the are of proposed Annexation No. 10.

M/S/C: (Rogers/Yarbrough) to approve Resolution Number 3624 as read.

Motion to approve Resolution Number 3624 as read.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Approved: 5-0

NOES: ABSENT: ABSTAIN:

Special Election

Special Election

The City Clerk was requested to open and read the ballots.

The City Clerk was requested to open and read the ballots.

City Clerk Rey read the following ballots for CFD 2001-3 (North Perris Public Safety), Annexation No. 10:

City Clerk Rey read the following ballots for CFD 2001-3 (North Perris Public Safety), Annexation No. 10:

Community Facilities District No. 2001-3 (North Perris Public Safety) of the City of Perris, Annexation No. 10, Special Tax and Appropriations Limit Election, April 11, 2006. The ballot was indicated as "Yes."

CFD 2001-3 (North Perris Public Safety), Annexation No. 10, Special Tax and Appropriations Limit Election: the ballot indicated "Yes."

Community Facilities District No. 2001-3 (North Perris Public Safety) of the City of Perris, Annexation No. 10, Special Tax and Appropriations Limit Election, April 11, 2006. The ballot was indicated as "Yes."

CFD 2001-3 (North Perris Public Safety), Annexation No. 10, Special Tax and Appropriations Limit Election: the ballot indicated "Yes."

Ms. Luck read Resolution Number 3625.

Ms. Luck read Resolution Number 3625.

Resolution Number 3625 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 CITY OF PERRIS, DECLARING THE RESULTS OF A SPECIAL ELECTION RELATING TO ANNEXATION NO. 10 AND ORDERING THE ANNEXATION OF SUCH TERRITORY, THE LEVYING OF A SPECIAL TAX WITHIN THE AREA OF ANNEXATION NO. 10 AND DIRECTING THE RECORDING OF A NOTICE OF SPECIAL TAX LIEN.

Resolution Number 3625 of the City Council acting as the legislative body of CFD 2001-3 (North Perris Public Safety), declaring the results of a Special Election relating to Annexation No 10 and ordering the annexation of such territor6y, the levying of a Special Tax within the area of Annexation No. 10 and directing the recording of a Notice of Special Tax Lien.

M/S/C: (Rogers/Landers) to approve Resolution Number 3625 as read.

Motion to approve Resolution Number 3625 as read.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES: ABSENT: ABSTAIN: Approved: 5-0

Ms. Luck read the First Reading of Ordinance Number 1189.

Ms. Luck read the First Reading of **Ordinance** Number 1189.

The First Reading of Ordinance Number 1189 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN ANNEXATION NO. 10 TO SAID DISTRICT.

First Reading of Ordinance Number 1189 of the City Council acting in its capacity as the legislative body of CFD 2001-3 (North Perris Public Safety), authorizing the levy of Special Tax Annexation No. 10 to said district.

M/S/C: (Rogers/Yarbrough) to approve the First Reading of Ordinance Number 1189.

Motion to approve the First Reading **Ordinance** of Number 1189.

AYES: Yarbrough, Landers, Motte, Rogers, Busch Approved: 5-0

NOES: ABSENT: ABSTAIN:

M. Consideration to adopt Resolution Number 3626 and adopt First Reading of Ordinance Number 1190 regarding Zone Change 05-0333, Tentative Parcel Map 34082 (05-0334), Development Plan Review 05-0335, located on the northwest corner of Illinois Avenue and Trumble Road, north of Ethanac Road, APN: 329-250-006,007,010. (Applicant: Pacific)

Adoption of Resolution and First Number 3626 Reading of **Ordinance** Number 1190 regarding ZC 05-0333, TPM 34082, DPR 05-0335, located on the NW corner of Illinois Ave. & Trumble Rd..north Ethanac Rd. (Applicant: Classic Pacific)

Resolution Number 3626 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFIORNIA, APPROVING NEGATIVE DECLARATION (2219), TENTATIVE PARCEL MAP 34082 (05-0334), AND DEVELOPMENT PLAN REVIEW 05-0335 FOR THE SUBDIVISION OF 27.32 ACRES INTO 21 LOTS AND THE CONSTRUCTION OF A 387,993 SQUARE FOOT MIXED USE BUSINESS PARK UNDER THE PLANNED DEVELOPMENT OVERLAY ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3626 approving ND 2219, TPM 34082, and DPR 05-0335 for the subdivision of 27.32 acres lots and into 21 construction of a 387,993 sq. ft. mixed use business park under the Planned Development Overlay Zone.

The First Reading of Ordinance Number 1190 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS. COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2215) AND ZONE CHANGE NO. 05-0333 THE ZONING DESIGNATION CHANGE FROM COMMUNITY COMMERCIAL TO "CC-PD" COMMERCIAL COMMUNITY-PLANNED DEVELOPMENT ON 27.32 ACRES OF LAND LOCATED ON THE NORTHWEST CORNER OF ILLINOIS AVENUE AND TRUMBLE ROAD, NORTH OF ETHANAC, AND MAKING FINDINGS IN SUPPORT THEREOF.

First Reading of Ordinance Number 1190 approving ND 2216 and ZC 05-0333 to change the zoning designation from CC to CC-PD on 27.32 acres of land located on the NW corner of Illinois Ave. & Trimble Rd.north Ethanac.

Due to conflict of interests, Councilmember Motte abstained from the item and left the Council Chambers.

Councilmember Motte abstained from the item and left the Council Chambers.

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez explained that the intent of the mixed use in this project was to provide for the advantage of having freeway frontage. He said there would be four 40,000 sq. ft. mixed-use buildings, two adjacent to the I-215 and two behind, a 10,000 sq. ft. retail-only building fronting Trumble Road, and 16 other buildings ranging in size from 6,000 sq. ft. to 20,000 sq. ft. He commented that there would be focal points adjacent to the freeway, a seating area in the central portion of the site, a seating area fronting Trumble Road near the restaurants, and pedestrian links that will link up all the buildings. Mr. Belmudez stated that this project had been approved by the Planning Commission, with one minor change on Engineering conditions. He also gave clarification on Conditions 4 and 5.

Interim Director Belmudez gave a brief overview of this proposed mixed-use business

PUBLIC COMMENT:

Mark Burkes from Classic Pacific stated that they were very excited and proud to be the first developer to use the Planned Development Overlay and anticipated their project moving forward.

Roger Prend, Classic Pacific's Civil Engineer thanked Engineering for their assistance and said he thought they should be able to comply with the conditions without having to acquire a right-of-way.

Public Comment

Mark Burkes from Classic Pacific stated that they were very excited and proud to be the first developer to use the Planned Development Over-

Roger Prend, Classic Pacific's Civil thanked Engineer for Engineering assistance and thought Classic Pacific should be able to comply with the conditions without having to acquire a right-of-way.

COUNCIL QUESTIONS AND DISCUSSION:

Councilmember Landers commented that he was excited about this project.

Mayor Pro Tem Yarbrough asked how much of the area on Trumble Road going south from the project is City. The response was the centerline was the City/County division. Mr. Yarbrough asked if the developers were being conditioned to make improvements all the way to Ethanac. Mr. Motlagh said they were. Mr. Yarbrough asked if the County had any plans to participate in this. Mr. Motlagh said he was not sure at this point but would check into it. He thought it would probably involve condemnation. Mr. Yarbrough thought this would be the time to ask.

City Attorney Dunn offered that it was probably too early to talk about condemnation at this point, but that the goal was for the developer and Staff to try to work with the County to implement the proper right-of-way.

Mayor Busch asked what types of tenants were anticipated in this business park. Mr. Belmudez said the tenants in the mixed-use buildings would probably be the type of tenant that has storage component as well as a retail component, such as a tile company

Council Questions/Discussion

Councilmember Landers said he was excited about this project.

Mayor Pro Tem Yarbrough had several questions regarding the Trumble Road area.

City Attorney Dunn said the goal was for the developer and Staff to try to work with the County to implement the proper right-of-way.

Mayor Busch had a question regarding the types of tenants that were expected in the business park. Mr. Belmudez responded.

with storage in the back for wholesale sales; sort of a hybrid between an industrial and retail business. He said there would also be opportunity for some office use.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to adopt Resolution Number 3626 providing findings and approving Negative Declaration 2215, Tentative Parcel Map 34082 (05-0334), and Development Plan Review 05-0335 for the subdivision of 27.32 acres into 21 lots and the construction of a 387,993 sq. ft. mixed-use business park under the Planned Development Overlay Zone, and also introduce for the First Reading Ordinance Number 1190 to amend the City's zoning map by changing the zoning on 27.32 acres of vacant land located on the northwest corner of Illinois Avenue and Trumble Road, north of Ethanac Road, from CC to CC-PD, Commercial Community-Planned Development.

Mayor Busch called for a motion.

Motion to adopt Resolution Number 3626 providing findings and approving ND 2215, TPM 34082, and DPR 05-0335 for the subdivision of 27.32 acres into 21 lots and the construction of a 387,993 sq. ft. mixed-use business park under the Planned Development Overlay Zone, and to introduce for the Reading Ordinance Number 1190 to amend the City's zoning map by changing the zoning on 27.32 acres of vacant land located on the NW corner of Illinois Ave. and Trumble Road, north of Ethanac Road, from CC to CC-PD.

AYES: Yarbrough, Landers, Rogers, Busch

NOES: ABSENT:

ABSTAIN: Motte Approved: 4-0 Councilmember

abstained

Motte

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

Perris Police Department Annual Report for Calendar Year A. 2005.

Introduced by: Guy Kestell, Police Chief

Police Chief Kestell stated that the purpose of this report was to provide an account of the Perris Police Department's activity during Calendar Year 2005. Last year was the ninth full year of contractual service provided by the Riverside County Sheriff's Department. He said they had worked on a number of projects that had been very successful, both to the City and the Department. Chief Kestell introduced Lt. McElvain, Traffic Unit; Lt. O'Donnell, Patrol; and Lt. Herrera, Special Teams.

Grant (JAG) Program. Police Chief Kestell stated that

Approval of the Edward Byrne

Memorial Justice Assistance

the purpose of this report was to provide an account of the Perris Police Department's activity during Calendar Year 2005.

Chief Kestell reported on a number of the Department's accomplishments this past year.

The City currently has 30 active Neighborhood Watch programs, an increase of 12 from 2004.

- Two motor officers were added to the force, with a dramatic increase in "hazardous" traffic citations (6,259 for 2005) and a drop in serious accidents.
- On March 9, 2006, ground was broken at the site of the new Perris Police and Sheriff's Station.
- The countywide "Avoid the 30" DUI resulted in over 700 arrests and traffic citations during the past year.

Perris Police Department's major accomplishments over the past year:

- ♦ In May 2005, the Perris Station developed the Violent Offender Registration Team (VORT), a two-man team that oversees all convicted/registered sex offenders (about 390, with about 87 of them residing within Perris City limits) in the Perris Station area.
- The Perris Police Department handled a total of 45,079 service calls during 2005, a 43% increase over calls in 2004.
- Average response times for Priority 1 (5.09 minutes), Priority 2 (8.19 minutes), and Priority 3 (11.73 minutes) calls all had slight increases, which are directly related to the increase in calls
- There was a decrease of about 2% in "persons" crimes in 2005, but an increase of about 26% in property crimes, with a misdemeanor crime increase of 11%.
- The Volunteer and Explorer programs continue to be an integral part of the Perris Police Department.

PUBLIC COMMENT:

COUNCIL QUESTIONS AND DISCUSSION:

Councilmember Rogers asked how many active volunteers there were in the Citizens Patrol. Chief Kestell said there were about 22, but it seemed to be the same 10 or 12 people who were always available. Ms. Rogers asked if that was one of the areas they were going to be focusing on, to get more volunteers. He said it was, but they were also interested in increasing the number of explorers and volunteers to help in the office or in the offsite at the new Fire Station.

Councilmember Motte asked if they were still working on gang problems. Chief Kestell replied that they had two gang team deputies that work strictly on the gang problems in the City of Perris. He also noted that the District Attorney's Office and the Sheriff's Department had joined in partnership and received \$15 million from the Board of Supervisors to start up six gang units countywide. Perris' unit is going to be Unit 6, which will cover this area and Elsinore.

Lt. Herrera stated that the two gang enforcement officers had contacted and documented an additional 102 gang members during the past year, bringing the total to a few hundred in the City. They filed charges on 10 more between January and March 2006, with enhancements of time (an average of an extra five years per defendant) because of their predicated offenses.

Councilmember Motte asked if any of the four homicides during the past year were gang related. Lt. Herrera said he knew that one was.

Councilmember Landers asked Lt. Herrera if he thought the Police Department was properly staffed now. Lt. Herrera said he did not, and that at the rate the City was growing, he would add a couple more.

No Public Comment

Council Questions/Discussion

Councilmember Rogers asked how many active volunteers were in the Citizens Patrol, and if that was going to be an area of focus. Chief Kestell responded.

Councilmember Motte asked if they were still working on gang problems. Chief Kestell replied that they had two gang team deputies working strictly on the gang problems in the City of Perris.

Lt. Herrera stated that the two gang enforcement officers had contacted and documented an additional 102 gang members during the past year.

Councilmember Motte asked if any of last year's homicides were gang related. Herrera said he knew that one was.

Councilmember Landers asked Lt. Herrera if he thought the Police Department was properly staffed. Herrera said that at the rate the City was growing, he would add a couple more.

Lt. McElvain asked if there were any questions he could answer in relation to the Traffic Unit.

Lt. McElvain asked if there were any questions he could answer in relation to the Traffic Unit.

Mr. Motte commented that last year they had requested two additional motor officers, and that they had seen good results from that. Lt. McElvain said it was important to note that the previous year, one of the motor officers was pregnant and had to be taken off of street duty, which reduced the effectiveness of traffic enforcement. He said there had been a dramatic increase in traffic citations, and in some cases a decrease in serious accidents, since the addition of the two motor officers. He also commented that they were presently working on adding two more community service officers that were approved by Council at mid-year. One of those is presently in training.

Mr. Motte commented about the good results since the addition of the two motor officers. Lt. Herrera said there had been a dramatic increase in traffic citations and in some cases a decrease in serious accidents, since the officers were added. He said they were presently working on adding the two community service officers that were approved by Council at midvear.

Mr. Yarbrough asked about the vehicles that had been recovered and stored. Lt. McElvain responded that it also included the DUI program, "Avoid the 30."

Mr. Yarbrough asked about the vehicles that had been recovered and stored. Lt. McElvain responded that it also included the DUI program.

Ms. Rogers asked if the 88 stolen vehicles were intact vehicles or pieces of vehicles enough to be identified. Lt. Herrera said a recovery could be anything from a whole, intact vehicle or to a part of a vehicle that was identified as stolen.

Ms. Rogers asked about the stolen vehicles. Lt. Herrera responded.

Mayor Busch said he knew the Sheriff was looking for additional staff, and asked Chief Kestell how that was affecting the Perris Police Department. Chief Kestell said that since July 1, 2005, they had been staffed at about 99% and were meeting their contract obligation to the City of Perris. He said the Sheriff's Department was in a massive hiring mode at present, with over 220 personnel having been hired since July 1, 2005, and another 200+ to hire. He said the Police Department was working toward a goal of having designated beats for deputies, where they would be able to get to know the people in their area.

Mayor Busch asked how the Sheriff's request for additional staff was affecting the Perris Police Department. Chief Kestell said they had been staffed at about 99% since July 1, 2005, and were meeting their contract obligation to the City of Perris.

Councilmember Rogers asked if the 43% increase in calls received was a trend countywide. Chief Kestell said he believed it was a trend from Perris south.

Councilmember Rogers asked about the 43% increase in calls received. Chief Kestell responded.

Mayor Busch thanked the Police Department for the report. As no action was necessary, the report was received and filed.

Report received and filed.

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 Pro Tem Yarbrough reported that he had had a meeting with some police officers from Riverside and Irwindale, Councilman Bill Beatty from Moreno Valley, and Don Kazarian, who owns the Perris Auto Speedway, and wanted to bring back a program addressing illegal street racing. He also said he thought it was time to put together a program addressing the conservation areas for the MSHCP, trying to gain as much access to those areas as possible. Mr. Yarbrough also mentioned a need to look at the way the City categorizes its parks in relation to fees, credits, and so on, to get some clarification and possibly set some new policy. He further asked to agendize an item dealing with the partnership with the Fairgrounds regarding participation with activities there, specifically Fourth of July activities for the City.

Mayor Pro Tem Yarbrough stated his desire to bring back to Council a program that has been developed regarding illegal street racing. He also said he thought it was time to together a program addressing the conservation areas for the MSHCP. also mentioned a need to look at the way the City categorizes its parks, and further asked to agendize an item dealing with the partnership with the Fairgrounds regarding participation with activities there.

Mayor Busch spoke about the meeting that he and Mr. Yarbrough B. had attended regarding Riverside's plan for annexation. He said that everyone was in agreement with the City's position, and they appreciated the participation of Supervisor Ashley and the City of Moreno Valley.

Busch said Mayor appreciated the participation of Supervisor Ashley and the City of Moreno Valley in the meeting regarding Riverside's plan for annexation.

12. CITY MANAGER'S REPORT:

A. City Manager Apodaca gave an update on pavement projects: "A" Street bids were due on April 12th; Placentia Avenue from the new Fire Station to Wilson would be advertised in May; Evans Road construction from Orange to Placentia would begin in the summer. The Rider Crossing wall was under construction. Verizon and the City were working on making Perris a fibered city, which would give homeowners and business owners a new, faster data option. Redlands Park was now under construction.

City Manager Apodaca reported on various projects.

13. **CLOSED SESSION:**

reportable action was taken.

The City Council met in Closed Session at 8:35 p.m.

A. Anticipated Litigation - Government Code Section 54956.9(b) one case. (Urgency Item)

The City Council reconvened in Open Session at 10:00 p.m. to report on Closed Session matters. On Agenda Item 13.A., added as an urgency item, the Council met with its legal counsel regarding one case of anticipated litigation. Direction was given to the City Attorney, but no

Anticipated Litigation Government Code Section 54956.9(b) one case. (Urgency Item)

Closed Session began at 8:35

p.m.

The Council reconvened in Open Session at 10:00 p.m. to report on Closed Session matters. On Agenda Item 13.A., added as an urgency item, the Council met with its legal counsel regarding one case 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 10:10 p.m.

10:10 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,
Margaret Rey, City Clerk