

CITY OF PERRIS

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

Date of Meeting: 09 May, 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.

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:

Pastor Terrence L. Hundley
City of Miracles Church
425 Rider Street
Perris, CA

Pastor Hundley led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Councilmember Motte led the Pledge of Allegiance.

Councilmember Motte led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

Mayor Busch presented a proclamation to Rene Avila, Building Official, for Building and Safety Week, May 8-12, 2006. Mr. Avila made an announcement regarding the Building and Safety event that would be taking place in front of City Hall on May 12th and presented the Council and the Building and Safety Staff with T-shirts to be worn that day.

*Building and Safety Week
May 8-12, 2006*

Mayor Busch asked Lt. Pete Herrera of the Riverside County Sheriff's Department - Perris Station (Perris Police Department) to present Citizens on Patrol volunteers. Lt. Herrera introduced Mike McAleavy, Coordinator for the Citizens on Patrol, and stated that these volunteers provide a vital service to the community, in that they are on call 24/7 and donate thousands of hours to the community by responding when there is a crime scene or a large-scale traffic collision.

Lt. Pete Herrera introduced Mike McAleavy, Coordinator for the Perris Citizens on Patrol, and spoke of the vital role these volunteers play.

Lt. Herrera said the officers could not do their jobs, manpower-wise, without the help of these fine volunteers. He stated that the Police Department had recently held an appreciation dinner for the volunteers and were hoping to recruit more volunteers to help these people who work so hard for the community.

Mr. McAleavy introduced several volunteers and stated that last year 37 call-outs were responded to, for a total of 669 donated hours. He encouraged interested citizens to contact Sgt. John Anderson at the Perris Station for information and an application package. It was also noted that information could be found on Cable Channel 3. The audience showed their appreciation for the volunteers with applause.

Recognition of Volunteers

6. APPROVAL OF MINUTES:

- A. Approval of the Minutes of the Regular Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held April 25, 2006.

Approval of Minutes of the Joint Work Session and the Regular Joint Meeting of the City Council, RDA, PPFA and PPUA Meeting held April 25, 2006.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Landers) to approve the Minutes of the Regular Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held on April 25, 2006.

Motion to approve the Minutes of the Regular Joint Meeting of the City Council, RDA, PPFA and PPUA held on April 25, 2006.

AYES: Motte, Rogers, Yarbrough, Landers, 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.

City Engineer Motlagh distributed information regarding Items C and D to the public and briefly discussed the projects: The first project involved Improvements to Ethanac Road from Goetz Road to I-215, adding an additional lane in each direction. Mr. Motlagh said the only right-of-way property that would be taken would be the area between the existing fence and the road, and letters of offers would be sent to property owners at the appropriate time. Mr. Motlagh noted that all costs for this project (about \$2 million) would be reimbursed by TUMF. He said that construction was scheduled to begin within 12 months, subject to right-of-way and utility relocation. The other project was Evans Road from Orange Avenue north to about 700 feet beyond Placentia. He said developers would be building Evans Road from Orange all the way south to Nuevo Road. He said that road, from Orange north, would be one lane in each direction, with a continuous left lane pocket, and would also be reimbursed by

City Engineer Motlagh distributed information regarding Items C and D to the public.

TUMF. Adding one more lane would necessitate purchasing right-away from at least one property owner.

PUBLIC COMMENT:

Chris Sills, representing The Garrett Group, stated that the City Engineer's comments had answered the questions he had.

A property owner asked if this project would encroach on any property, such as his, that backs up to Ethanac. Mr. Motlagh said if property owners had a fence on Ethanac, land used would not go beyond the fence. He said he would be happy to meet with this gentleman and discuss his particular property. Mr. Motlagh added that if right-of-way did need to be purchased, they would meet, appraise the property, and make a proper and just offer.

The Project Manager of a Mobil company-owned gas station at Ethanac and Barnett said they supported the improvement, but wanted to know if there would be improvements at Ethanac & Barnett and what the impact would be on traffic in that area during construction. Mr. Motlagh said that, as with any construction project, they would try to minimize any traffic impact to businesses. He said this project would not really impact this particular business, but the commercial project on the north side would impact it, and the City would have to work with the representative when it came to that time.

Richard Gagne, Perris resident, had concerns about drainage problems existing in front of six homes located in the 500, 600 and 700 blocks of Orange Avenue due to prior construction. He asked if the new development in that area would be required to put in sidewalks. Mr. Motlagh said that Triple Crown Elementary School, presently under construction, was dealing with its own drainage issues and making connection to existing storm drain facilities, and would be installing curb, gutter and sidewalk adjacent to that project, as well as extending the sidewalk all the way to Redlands on a temporary basis. He said the City Council and the development community were working together to build an alternate crossing over the Perris Valley Channel, with concrete curb, gutter and sidewalk on both sides. Mr. Gagne said that would cover issues to the east and west of the area he had addressed, but not that particular area. Mr. Motlagh said the developers were conditioned to continue the improvements beyond their projects. He said he would be happy to meet with Mr. Gagne and the other residents and give them detailed information.

John Potts of The Garrett Group, owners of the Green Valley project at I-215 and Ethanac Road, discussed some of the drainage patterns that concerned his organization, as they created inundation on their property. He said The Garrett Group was currently working with Flood Control to resolve that issue so that they would still have a developable parcel. He asked permission

Public Comment

Chris Sills, representing The Garrett Group, said the Engineer had already answered his questions.

A property owner whose property backs up to Ethanac asked if this project would encroach on his property. Mr. Motlagh said it would not go beyond any existing fences.

A representative for a Mobil company-owned gas station at Ethanac & Barnett said they supported the improvement but wanted to know how the construction would impact traffic in that area. Mr. Motlagh responded.

Richard Gagne, Perris resident, had concerns about drainage problems in the 500-700 blocks of Orange Avenue and asked about sidewalks in that area. Mr. Motlagh responded.

John Potts of The Garrett Group, owners of the Green Valley project at I-215 & Ethanac Rd., discussed drainage problems in that area.

to also work with the City Engineer to ensure they had an adequate drainage plan for property west of I-215.

Sharon Pollard, Mr. Gagne's neighbor, said they had previously had a meeting with the City Engineer and had been told there were no plans to put sidewalks and gutters in front of the six houses on Orange. She said the land on which the six houses (built in 1978) sit does drain toward the road, but before the new developments had been put in across the road from them, the water had seemed to dissipate; however, since the gutters and sidewalks were put in on that side, the water now stood on the side with the six houses. She expressed concern that the development there and the school, with sidewalks, etc., would leave their area a virtual pond. She commented that she had been told there was some kind of drainage going in there; however, she was also concerned that when the elementary school and high school went in, there would be no sidewalks for the students to walk on in front of the six homes.

Sharon Pollard said they had been told there were no plans for sidewalks and gutters in front of the six houses on Orange. She was concerned about drainage and about students having to walk to school without sidewalks in that area.

Bill Johnson, another resident in that neighborhood, said the new housing development was going up next to his property, and he had a concern about the point at which Valencia crosses Wilson and ends. He related that behind his property there was a dirt road, and many people were dumping refuse there. He stated that he would like to see that road closed off. He also felt these six homes, located between the new development and the school, should be included in the sewer hookups, sidewalks, and curbs and gutters.

Bill Johnson had concerns about a dirt road behind his property where people were dumping refuse. He also expressed the need for sewer hookups, sidewalks, curbs and gutters in that area.

Another neighbor asked if something could be done about sewer hookups and putting in a bridge to accommodate flooding in the area. Mayor Busch stated that there were immediate plans for a bridge in that area.

Another neighbor also asked about sewer hookups, as well as the possibility of putting in a bridge to accommodate the flooding in the area. Mayor Busch responded.

Kelly Kaus said that in view of the fact that the Council was going to be voting for their pay increase and a "paid vacation" during the summer Council schedule, the citizens were concerned that they were not getting their money's worth. He said the more money the City pays the Council, the more they should be expected to represent what is best for the City, and citizens were going to be expecting more with the pay increase. Regarding road improvements, he said that two or three years previously, by giving exemptions to developers the Council had transferred \$8-10 million out of the City that would have gone into TUMF. He asserted that money would have helped probably every road in the City, had the Council not diverted the money.

Kelly Kaus said that Perris citizens were going to be expecting more from the Council in view of their pay increase.

Marshall Tublin, an Evans Road resident for 25 years, commended the Mayor and Council for their interest and efforts in improving Evans Road.

Marshall Tublin, an Evans Rd. resident, commended the Mayor and Council for the improvements to Evans Rd.

Oliver Gonzales, also from Evans Road, expressed his appreciation for what the City was going to do, and also asked about sewers. Mr. Motlagh referred him to EMWD, the sewer

Oliver Gonzales, Evans Rd. resident, expressed appreciation for what the City was going to do, and asked about

purveyor in that area.

sewers. Mr. Motlagh referred him to EMWD, the sewer purveyor in that area.

Mayor Pro Tem Yarbrough pulled Item B and asked for a separate vote.

Mayor Pro Tem Yarbrough pulled Item B and asked for a separate vote.

- A. Approve Extension of Time No. 06-0075 for Tentative Tract Map 31304, located at the northeast corner of McPherson Road and River Road. (Applicant: Bob Sciotto, Pacific Communities)

Approval of Extension of Time No. 06-0075 for TTM 31304, located at the NE corner of McPherson & River Roads. (Applicant: Bob Sciotto, Pacific Communities)

- B. Adopt Second Reading of Ordinance Number 1191 regarding compensation of City Councilmembers and Planning Commissioners.

Adoption of Second Reading of Ordinance Number 1191 regarding compensation of City Councilmembers and Planning Commissioners.

(Item pulled by Mayor Pro Tem Yarbrough)

(Item pulled by Mayor Pro Tem Yarbrough)

The Second Reading of Ordinance Number 1191 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, AMENDING MUNICIPAL CODE SECTIONS 2.16.010 AND 2.37.040 REGARDING COMPENSATION OF CITY COUNCILMEMBERS AND PLANNING COMMISSIONERS.

Second Reading of Ordinance Number 1191 amending Municipal Code Sections 2.16.010 and 2.37.040 regarding compensation of City Councilmembers and Planning Commissioners.

- C. Adopt Resolution Number 3628 regarding Ethanac Road Street Improvement Project. The proposed project would widen a segment of Ethanac Road between Goetz and Case Roads.

Adoption of Resolution Number 3628 regarding Ethanac Road Street Improvement Project, a proposed project that would widen a segment of Ethanac Road between Goetz and Case Roads.

Resolution Number 3628 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING NEGATIVE DECLARATION 2216 FOR IMPLEMENTATION OF THE ETHANAC ROAD STREET IMPROVEMENT PROJECT.

Resolution Number 3628 approving ND 2216 for implementation of the Ethanac Road Street Improvement Project.

- D. Adopt Resolution Number 3629 regarding the Evans Road Street Improvement Project. Project includes two separate components: (1) paving and minor drainage improvements on Evans Road from Orange Avenue to existing pavement 700 feet north of Placentia; and (2) street widening and relocation of existing utilities on Evans Road between Ramona Expressway and Oleander Avenue.

Adoption of Resolution Number 3629 regarding Evans Road Street Improvement Project, including two separate components, (1) paving and minor drainage improvements on Evans Rd. from Orange Ave. to existing pavement 700 ft. north of Placentia; and (2) street widening and relocation of existing utilities on Evans Rd. between Ramona Expressway and Oleander Ave.

Resolution Number 3629 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING NEGATIVE DECLARATION 2214 FOR IMPLEMENTATION OF THE EVANS ROAD STREET IMPROVEMENT PROJECT.

Resolution Number 3629 approving ND 2214 for implementation of the Evans Road Street Improvement Project.

- E. Adopt Resolution Number 3630 in support of participating in the Southern California Association of Government's grant program as a 2% Strategy Demonstration Community.

Adoption of Resolution Number 3630 in support of participating in the Southern California Association of Government's grant program as a 2% Strategy Demonstration Community.

Resolution Number 3630 is entitled:

A RESOLUTION OF SUPPORT OF THE CITY OF PERRIS AND ITS COOPERATION WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS AS A 2% STRATEGY DEMONSTRATION COMMUNITY.

Resolution Number 3630 of Support of the City of Perris and its cooperation with the Southern California Association of Governments as a 2% Strategy Demonstration Community.

- F. Approve Final Tract Map 32262 (FTM 06-0064), consisting of 334 residential lots on 75.19 acres generally located south of Ramona Expressway, west of Evans Road, north of Morgan Street and east of the Perris Valley Storm Drain. (Applicant: KB Home Coastal Inc.)

Approval of FTM 32262 consisting of 334 residential lots on 75.19 acres generally located south of Ramona Expressway, west of Evans Rd., north of Morgan St. and east of the Perris Valley Storm Drain. (Applicant: KB Home Coastal Inc.)

- G. Adopt Resolution Number 3631 regarding Annual Engineer's Report for Flood Control Maintenance District No. 1 (FY 2006/2007).

Adoption of Resolution Number 3631 regarding Annual Engineer's Report for FCMD-1 (FY 2006/07).

Resolution Number 3631 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2006-2007 IN CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING JULY 11, 2006, AS A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3631 declaring intention to levy and collect assessments for FY 2006-07 in FCMD-1, and offering July 11, 2006, as a time and place for hearing objections thereto.

- H. Adopt Resolution Numbers 3632 and 3633 regarding Annual Engineer's Report for Maintenance District No. 84-1 (FY 2006/2007).

Adoption of Resolution Numbers 3632 and 3633 regarding Annual Engineer's Report for MD 84-1 (FY 2006/07)

Consultant Roxanne Shepherd stated that the Resolutions under Item H were in reverse order in the Agenda, and that the Resolution approving the Engineer's Report for Levy of Annual Assessments should come before the Resolution of Intention to Levy and Collect Assessments.

Correction in the order of the Resolutions.

Resolution Number 3632 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ENGINEER'S REPORT FOR LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2006-2007 FOR CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3632 approving Engineer's Report for levy of annual assessment for FY 2006-07 for MD 84-1.

Resolution Number 3633 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2006-2007 IN CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING JULY 11, 2006 AS THE TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3633 declaring intention to levy and collect assessments for FY 2006-07 in MD 84-1, and offering July 11, 2006, as the time and place for hearing objections thereto.

- I. Adopt Resolution Numbers 3634 and 3635 regarding Annual Engineer's Report for Landscape Maintenance District No. 1 (FY 2006/2007).

Adoption of Resolution Numbers 3634 and 3635 regarding Annual Engineer's Report for LMD-1 (FY 2006/07).

The City Attorney noted that the summary for Resolution Number 3635 in the Agenda was incorrect and read the correct summary. Consultant Roxanne Shepherd stated that the Resolutions under Item I were in reverse order in the Agenda, and that the Resolution approving the Engineer's Report for Levy of Annual Assessments should come before the Resolution of Intention to Levy and Collect Assessments.

Correction of the summary for Resolution Number 3635, as well as the order in which the Resolutions were presented.

Resolution Number 3634 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ENGINEER'S REPORT FOR LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2006-2007 FOR CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3634 approving Engineer's Report for levy of annual assessments for FY 2006-07 for LMD-1.

Resolution Number 3635 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2006-2007 IN CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING JULY 11, 2006, AS A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3635 declaring intention to levy and collect assessments for FY 2006-07 in LMD-1; and offering July 11, 2006, as a time and place for hearing objections thereto.

- J. Approve Final Parcel Map 33759 (FPM 06-0065), consisting of 5 commercial lots generally located on the southwest corner of Morgan Street and Webster Avenue. (Applicant: Jed Family Trust).
- K. Approve the Summer Council Meeting Schedule.
- L. Adopt the Speed Survey prepared by RK Engineering Group, Inc. and authorize Staff to update the speed limit signs as recommended by the report.

Approval of FPM 33759 consisting of 5 commercial lots generally located on the SW corner of Morgan St. & Webster Ave. (Applicant: Jed Family Trust)

Approval of the Summer Council Meeting Schedule.

Adoption of the Speed Survey prepared by RK Engineering Group, Inc., and authorizing of Staff to update the speed

limit signs as recommended by the report.

M. Approval of Warrants.

Approval of Warrants.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Rogers) to approve the balance of the Consent Calendar, with corrections noted as outlined by the Consultant and the City Attorney.

Motion to approve the balance of the Consent Calendar, with corrections noted as outlined by the Consultant and the City Attorney.

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

*Balance of Consent Calendar
Approved: 5-0*

Mayor Busch called for a motion on Item B.

Mayor Busch called for a motion on Item B.

M/S/C: (Motte/Rogers) to approve Item B.

Motion to approve Item B.

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

*Item B:
Approved: 4-1
(Mayor Pro Tem Yarbrough voted "No")*

8. PUBLIC HEARINGS:

A. Consideration to adopt Resolution Numbers 3636 through 3638 regarding Annexation of Tract 32769 to the City's Maintenance Districts, located west of "B" Street and south of 11th Street. (Developer: RR Thomas)

Adoption of Resolution Number 3636 through 3638 regarding Annexation of Tract 32769 to the City's Maintenance Districts located west of "B" Street and south of 11th Street. (Developer: R.R. Thomas)

Resolution Number 3636 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 32769 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 3636 ordering the work in connection with Annexation of Tract 32769 to MD 84-1, giving final approval of the Engineer's report, and levying the assessment for FY 2006-07.

Resolution Number 3637 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 32769 TO BENEFIT ZONE 69, 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 3637 ordering the work in connection with Annexation of Tract 32769 to BZ 69, LMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Resolution Number 3638 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 32769 TO BENEFIT ZONE 43, 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 3638 ordering the work in connection with Annexation of Tract 32769 to BZ 43, 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 stated that Roxanne Shepherd of Shepherd & Staats, Inc., would present the three items under Item 8.A. Ms. Shepherd stated that this was the Public Hearing for the Annexation of Tract 32769 to the City's Maintenance District Number 84-1, Landscape Maintenance District Number 1, and Flood Control Maintenance District Number 1. She said this was a development of 19 single-family homes on four acres on "B" Street north of the Perris Lake High School, and outlined the improvements to be included under each district, noting that the assessments would total \$750.08 per year. Ms. Shepherd stated that Staff was requesting that the Public Hearing be opened, public comments heard, and the Public Hearing be closed, after which time the ballots would be opened and read by the City Clerk.

City Engineer Motlagh stated that Roxanne Shepherd would present the three items under Item 8.A. Ms. Shepherd explained the procedure for this Public Hearing regarding the Annexation of Tract 32769 to the City's Maintenance Districts.

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 City Clerk open the ballots.

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

Election

Election

City Clerk Rey read the following ballots for Tract 32769:

City Clerk Rey read the ballots for Tract 32769:

Annexation to Maintenance District Number 84-1: The assessment ballot was indicated as "Yes."

Annexation to MD 84-1: The assessment ballot was indicated as "Yes."

Annexation to Benefit Zone 69, Landscape Maintenance District Number 1: The assessment ballot was indicated as "Yes."

Annexation to BZ 69, LMD-1: The assessment ballot was indicated as "Yes."

Annexation to Benefit Zone 43, Flood Control Maintenance District Number 1: The ballot measure was indicated as "Yes."

Annexation to BZ 43, FCMD-1: The ballot measure was indicated as "Yes."

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to adopt three Resolutions, all three ordering the work in connection with Annexation of Tract 32769: Resolution Number 3636 to Maintenance District Number 84-1; Resolution Number 3637 to Benefit Zone 69, Landscape Maintenance District Number 1; and Resolution Number 3638 to Benefit Zone 43, Flood Control Maintenance

Motion to adopt Resolution Numbers 3636, 3637 and 3638, all three ordering the work in connection with Annexation of Tract 32769: Resolution Number 3636 to MD 84-1; Resolution Number

District Number 1; all three Resolutions giving final approval of the Engineer's Report and levying assessments for Fiscal Year 2006-2007.

3537 to BZ 69, LMD-1; Resolution Number 3638 to BZ 43, FCMD-1; all three giving final approval of the Engineer's Report and levying assessments for FY 2006-07.

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

Approved: 5-0

B. 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)

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

(Continued from April 11, 2006)
(Continued to May 30, 2006)

*(Continued from April 11, 2006)
(Continued to May 30, 2006)*

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez stated that RCTC had recently requested that this item, as well as Item 8.C., be continued to May 30, 2006, to allow for completion of the drawings.

Interim Director Belmudez stated that RCTC had requested that this item be continued to May 30, 2006.

PUBLIC COMMENT:

Perris resident Francisco Tejeda said he had concerns about potential eminent domain proceedings for property on the west side of "C" Street that had been devalued because of Proposition 13. He asserted that the Council was acting in conspiracy with RCTC against the Downtown area, as the land had been zoned as single-family residential. He said he would comment further at the next meeting, when this item would be on the agenda.

Resident Francisco Tejeda was concerned about potential eminent domain proceedings regarding property on the west side of "C" Street, and said he would comment further at the next meeting.

Mayor Busch opened Item C and called for a motion to continue Items B and C.

Mayor Busch opened Item C and called for a motion to continue both Items B and C.

M/S/C: (Landers/Yarbrough) to continue both Items B and C to the May 30th Council Meeting.

Motion to continue both Items B and C to the May 30th Council Meeting

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

Approved: 5-0

C. Consideration to adopt of Resolution Number 3640 regarding Development Plan Review #P05-0425, Phase I Downtown Multi-Modal Transit Center, including construction of the RTA

Adoption of Resolution Number 3640 regarding DPR P05-0425, Phase I Downtown Multi-Modal Transit Center,

Bus Terminal, located at the southeast corner of San Jacinto Avenue and "C" Street. (Applicant: Riverside County Transportation Commission)

including construction of the RTA Bus Terminal, located at the SE corner of San Jacinto Ave. & "C" St. (Applicant: RCTC)

(Continued from April 11, 2006)
(Continued to May 30, 2006)

*(Continued from April 11, 2006)
(Continued to May 30, 2006)*

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

- A. Consideration to approve the award of the Construction Contract to R.J. Noble Company for "A" Street (CIP Project No. 8462) and amend the 2005/06/07 CIP Budget.

Approval of the award of the Construction Contract to R. J. Noble Company for "A" Street (CIP Project No. 8462) and amending the 2005/06/07 CIP Budget.

Introduced by: Ahmad Ansari, Public Works Director

Director Ansari explained that this project involved the reconstruction of the pavement on "A" Street between Mapes and Mountain, one of the high-priority streets originally identified by the Council in 2005. He stated that on April 12th construction bids had been received, ranging from \$439,000 to \$719,000. The lowest responsible bidder was R.J. Noble Company of Orange, California, which had done similar work for the City of Perris, as well as other cities, with satisfactory results. Mr. Ansari said this project would take a couple of months to complete. Staff recommended that the City Council approve the award of the Construction Contract to R. J. Noble Company, with the contract to start sometime in June after summer vacation had begun for the schools. Mr. Ansari noted that the current budget for "A" Street was insufficient for award of the Construction Contract plus the 10% contingencies; therefore, Staff was recommending a budget transfer of \$284,000 from another CIP project, Mapes/Goetz Improvements, to this project to complete the work.

Director Ansari gave a brief description of this project, stating that Staff recommended the awarding of the Construction Contract to R.J. Noble Company, with the contract to start sometime in June after summer vacation had begun for the schools, with completion anticipated a couple of months thereafter.

PUBLIC COMMENTS: None

No Public Comments

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Yarbrough asked Mr. Ansari who had done the completed road improvements on "A" Street. Mr. Ansari said the grind and overlay maintenance had been done by MPG Contractor. Mr. Yarbrough said he was not impressed with the job on "A" Street above 2nd Street all the way to the schools. He also asked if anything was being included on the west side of "A" Street between Mountain and Mapes. He was concerned that there be at least some type of asphalt walkway for the students walking to school. City Engineer Motlagh responded that the school project was conditioned to build curb, gutter and sidewalks on their property; however, there was a gap in other parts of the street as far as those improvements were concerned. Mr. Yarbrough asked the Council to consider putting in at least an asphalt curb and walking path. Mr. Ansari said if the Council wished to do so, he could add that to the Construction Contract. The entire Council concurred.

Mayor Pro Tem Yarbrough said he was not impressed with the grind and overlay road maintenance job that had been done by another contractor on "A" Street above 2nd Street. He also asked the Council to consider approving at least an asphalt curb and walking path on the west side of "A" Street between Mountain and Mapes. Mr. Ansari said that could be added to the Construction Contract if the Council so wished. The entire Council concurred.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Landers) to award the Construction Contract to R.J. Noble Company for the "A" Street CIP Project No. 8462 in the amount of \$439,000, plus a 10% contingency, plus any additional costs for the asphalt curb and walking path; and also to amend the 2005/06/07 CIP Budget by transferring the additional funds as indicated by the Public Works Director.

Motion to award the Construction Contract to R.J. Noble Company for the "A" Street CIP Project No. 8462 in the amount of \$439,000, plus a 10% contingency, plus any additional costs for the asphalt curb and walking path; and also to amend the 2005/06/07 CIP Budget by transferring the additional funds as indicated by the Public Works Director.

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

Approved: 5-0

B. Consideration to support the Perris Auto Speedway Fireworks Sky Concert on July 1, 2006.

Support of the Perris Auto Speedway Fireworks Sky Concert on July 1, 2006.

Introduced by: Darren Madkin, Assistant to the City Manager

Mr. Madkin stated that, in accordance with a request by Council at the last meeting, this item was being presented for consideration of the Council to support the Perris Auto Speedway Fireworks Sky Concert. The basic arrangement would be that the City would co-sponsor the event by contributing \$10,000 towards the show, in exchange for which it would receive a block of tickets and promotional opportunities during the show. The operator of the Auto Speedway, Don Kazarian, had agreed to increase the block of tickets from 300 to 400, as well as to allow the City to promote City programs during the show. The show was slated for Saturday, July 1st, and the tickets would be distributed to Perris residents as an incentive to safely enjoy fireworks at the show, as opposed to lighting fireworks illegally in their neighborhoods.

Mr. Madkin stated that, as requested at the last meeting, this was being presented for consideration of the Council to co-sponsor the Perris Auto Speedway Fireworks Sky Concert on July 1st with a contribution of \$10,000. In exchange, the City would receive a block of 400 tickets to be distributed to Perris residents as an incentive to enjoy fireworks safely at the show instead of illegally in their neighborhoods. In addition, the City would benefit from promotional opportunities during the show.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mr. Yarbrough noted that the City always receives complaints about illegal fireworks on the 4th of July. The original idea behind this co-sponsoring of the fireworks was to have a show on July 1st, and then again on the 4th, but there wasn't enough time to plan it for this year. He said that perhaps something could be planned for the 4th in 2007. Normally the attendance is a sellout, with about 8,000 people, which would afford a great opportunity to showcase what the City was doing, by means of a booth and over the public address system. Hopefully by offering tickets to this event, the City would be able to help encourage a safe 4th of July.

Mr. Yarbrough said there was not enough time to plan for it this year, but perhaps next year a second show could be held on July 4th, in addition to the one on the weekend before. This would be a great opportunity to showcase what the City was doing, as well as to promote a safe 4th of July.

Councilmember Landers expressed appreciation to Mr. Yarbrough for bringing this item forward, and to the Speedway for the contribution they make to the community.

Councilmember Landers expressed appreciation to Mr. Yarbrough for bringing this item forward, and to the Speedway for the contribution they make to the community.

Councilmember Motte thought it was a good plan and that it would be good to add the second show on the 4th next year.

Councilmember Motte thought the show, as well as the addition of a second show in 2007, was a good plan.

Councilmember Rogers echoed the same thoughts about the safety issue and the opportunity to market the City of Perris and have the residents in a safe environment.

Councilmember Rogers echoed the same thoughts about the safety issue and the opportunity to market the City and have the residents in a safe environment.

Mayor Busch felt that having a safety program was very essential and good for the community. He said he was interested in how the tickets would be distributed; that they would be put into the hands of people who would use them and appreciate the effort that had gone into this. Mr. Madkin said they had considered working with the Fire Department, or possibly the Sheriff's Department, having them help to distribute tickets while out on emergency calls or errands, or targeting different parts of the community and distributing the tickets. It would be a chance for the Fire Department to talk about the fact that fireworks are illegal in the community and offer an alternative for the residents to go and watch the fireworks show. Mayor Busch asked if some type of handout regarding fireworks being illegal could be developed and passed out at the same time. Mr. Madkin said they would work on that. Mr. Yarbrough thought there might be a better response if the tickets were handled through the Fire Stations. Mayor Busch asked if they were going to have any way of ensuring that the tickets were going to Perris residents. Mr. Madkin said they had not discussed that yet, but it could be worked out.

Mayor Busch felt the safety program was essential and good for the community. There was some discussion regarding the means of distributing the tickets, possibly giving that responsibility to the Fire Department. Mayor Busch asked if some type of handout regarding fireworks being illegal could be developed and passed out with the tickets. Mr. Madkin said they would work on that.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Landers) to budget \$10,000 to co-sponsor the July 1st fireworks show at the Perris Auto Speedway and direct Staff to create a mechanism for distributing the tickets to City residents.

Motion to budget \$10,000 to co-sponsor the July 1st fireworks show at the Perris Auto Speedway and direct Staff to create a mechanism for distributing the tickets to City residents.

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

Approved: 5-0

C. Consideration to approve the payment reimbursement of development fees to Classic Pacific regarding the St. Jude's Children's Hospital Dream House located at 373 Tuffa Court.

Approval of payment reimbursement of development fees to Classic Pacific regarding the St. Jude's Children's Hospital Dream

House located at 373 Tuffa Court.

Introduced by: Mayor Daryl Busch

Mayor Busch stated that the developer, Classic Pacific, had asked to continue this item to the May 30th City Council Meeting so that Mr. Patterson, President of Classic Pacific, could be present to give details about the project.

Mayor Busch stated that the developer, Classic Pacific, had asked to continue this item to May 30th.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Landers) to continue Item C to the May 30th Council Meeting.

Motion to continue Item C to the May 30th Council Meeting.

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

*Approved: 4-0
Councilmember Rogers
abstained (out of Chambers)*

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.

B. Don Kazarian, Operator of the Perris Auto Speedway, made an announcement about the 8th Mile Street-Legal Dragstrip, designed with a goal of getting youth from the City and Riverside County out to a safe and sane, organized dragstrip. He reported that in its first six months of operations, the dragstrip had been very successful. Mr. Kazarian invited the Council to come and compete.

Don Kazarian, Operator of the Perris Auto Speedway, made an announcement about the 8th Mile Street-Legal Dragstrip, designed with a goal of providing youth with a safe and sane, organized dragstrip. He invited the Council to come and compete.

C. Kelly Kaus congratulated the Council on its new pay increase and commented that in November the Council would find out if the citizens supported them. Mr. Kaus then suggested changing the Downtown streets (San Jacinto, 1st, 2nd, 3rd & "D") to a Monday sweeping schedule, perhaps making the timeframe from 3:00 a.m. to 7:00 a.m., to avoid the problem of customers, employees and visitors receiving parking tickets during business hours.

Kelly Kaus suggested changing the Downtown streets (San Jacinto, 1st, 2nd, 3rd & "D") to a Monday sweeping schedule, perhaps making the timeframe from 3:00 a.m. to 7:00 a.m., to avoid the problem of customers, employees and visitors receiving parking tickets during business hours.

11. COUNCIL COMMUNICATIONS:

A. Councilmember Landers announced the American Cancer Society Relay for Life on May 20th & 21st, urging everyone to participate. In response to Kelly Kaus' comments, Mr. Landers stated that the Council had received only \$378 a month for the past 13 years, regardless of the number of Council and committee meetings attended throughout the month (Mr. Landers noted that he was a member of six committees himself). Mr. Landers said he was proud to be a member of this City Council, which, along with the

Councilmember Landers announced the American Cancer Society's Relay for Life on May 20th & 21st. He also responded to Mr. Kaus' comments about the Council and the recent pay increase.

development community, had played a tremendous role in turning the City of Perris around to the point that people can be proud they are from Perris.

- B. Mayor Pro Tem Yarbrough commented on the League of California Cities Division Meeting, hosted by the City of Corona, that Mayor Busch, City Clerk Rey, and he had attended at the Fender Guitar Museum and Educational Center. He said it was a very valuable experience.

Mayor Pro Tem Yarbrough commented on the League of California Cities Division Meeting in Corona.

- C. Regarding the League meeting, Mayor Busch remarked that the guest speaker was to be Rod Pacheco, the Assistant District Attorney (the next District Attorney). Mr. Pacheco was unable to make it, but sent one of his deputies, who rolled out the very impressive new joint task force gang program that will operate county wide, primarily working with middle-school-age children. They feel they can make the most impact in that area.

Mayor Busch also commented on the gang program presentation at the meeting.

12. CITY MANAGER'S REPORT:

- A. City Manager Apodaca said there had been a requested item on the Fireworks Ordinance, and he said the City Attorney had some clarification as to where the City stands on the Ordinance.

City Manager Apodaca said there had been a requested item on the Fireworks Ordinance, and the City Attorney had some clarification regarding it.

City Attorney Dunn said he believed that some of the things the Council had suggested earlier, such as handing out flyers and advertising on the cable channel, were probably very valuable, and he said he would be happy to work with Mr. Madkin on the wording and show him what the penalties can be for using fireworks. He did not think there were any changes needed in the Ordinance, but he said he would be glad to work with the Council regarding getting the word out and enforcing the Ordinance.

City Attorney Dunn thought the Council's suggestions regarding handing out flyers and advertising on the cable channel were valuable, and he said he would be happy to work with Mr. Madkin on the wording. He did not think changes were needed in the Ordinance, but said he would be glad to work with the Council in getting the word out and enforcing the Ordinance.

Mr. Apodaca announced the Second Annual Building & Safety Week on May 12th and the Second Annual Public Works Week on May 26th. He noted that the demolition of the gas station across the street from City Hall had been started and would be completed by the end of the week. Redlands Park continued to be developed, with completion scheduled by the end of the year, and Morgan Park was scheduled to be started in July. The grading for the Sheriff's Station/Clinic was also in progress. And finally, Staff hoped to have a positive response that week from Universal Health Services on a 200-bed proposed hospital and clinic building.

Mr. Apodaca announced the Second Annual Building & Safety Week on May 12th and the Second Annual Public Works Week on May 26th, as well as progress on various City projects.

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 7:35 p.m.

7:35 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Margaret Rey, City Clerk