

CITY OF PERRIS

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

Date of Meeting: 30 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.

6:10 p.m. Called to Order

2. ROLL CALL:

Council Members Present: Rogers, Yarbrough, Landers, Busch
(Councilmember Motte arrived at 6:40 p.m.)

*4 Council Members present
(Councilmember Motte arrived
at 6:40 p.m.)*

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:

Councilmember Landers led the Invocation

*Councilmember Landers led
the Invocation.*

4. PLEDGE OF ALLEGIANCE:

Councilmember Rogers led the Pledge of Allegiance.

*Councilmember Rogers led the
Pledge of Allegiance.*

5. PRESENTATIONS/ANNOUNCEMENTS:

Mayor Busch presented a proclamation to Ahmad Ansari, Public Works Director, proclaiming May 21-27, 2006, Public Works Week in the City of Perris.

*Public Works Week
May 21-27, 2006*

On behalf of the 30 employees in the Public Works Department, Mr. Ansari thanked the Council for the proclamation and their continued support and guidance of the Public Works projects. He also commented on the various activities of his department during Public Works Week, including a pothole repair program, a booth at City Hall with a PowerPoint presentation informing the public of the department's various divisions and projects, and a barbeque lunch at the Public Works Yard.

*Mr. Ansari thanked the
Council for their continued
support and guidance of
Public Works projects.*

In addition, Mr. Ansari introduced Christine Bostwick, Senior Animal Control Officer; Ron Ruiz, Maintenance Specialist; Michael Morales, handling the Water Quality Management Plan and assisting with the Capital Improvement Projects; Keith Young, Code Compliance Supervisor. He also mentioned Kirk Cloyd, Public Works Superintendent, who was unable to attend the meeting.

Mr. Ansari introduced some of his staff.

Keith Young made an announcement concerning the Community Cleanup Day on June 10th, complete with a free barbeque and a raffle.

Keith Young announced the Community Cleanup Day on June 10th.

On behalf of the Finance Department, James Fructuoso, Assistant Finance Director, received awards from the State and National Associations of Finance Officers for excellence in financial reporting (2004-05 Comprehensive Annual Financial Report). This was the first time in Perris' history that the City had received this award.

Award for excellence in financial reporting (2005 Comprehensive Annual Financial Report) received by James Fructuoso on behalf of the Finance Department.

City Attorney Dunn noted that Item 7.F. (Consent Calendar) should have been placed under Item 8 as a Public Hearings item. It was determined that it would be added to the Public Hearings as Item 8.A.1.

City Attorney Dunn noted that Item 7.F. (Consent Calendar) should have been placed under Item 8 (Public Hearings). The item was moved to Item 8.A.1.

Mayor Busch stated that John Patterson, President of Classic Pacific, would be making a presentation later in the meeting regarding the St. Jude's Children's Hospital Dream House. He asked that the Presentations item and Item 7.K. of the Consent Calendar be pulled and considered together.

Mayor Busch stated that John Patterson, President of Classic Pacific, would be making a presentation later in the meeting regarding the St. Jude's Children's Hospital Dream House in Perris.

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 Public Utility Authority held May 9, 2006, and Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held May 9, 2006.

Approval of Minutes of the Joint Work Session and the Regular Joint Meeting of the City Council, RDA, PPFA and PPUA Meeting held May 9, 2006.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to approve the Minutes of the Regular Joint Work Session and Regular Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held on May 9, 2006.

Motion to approve the Minutes of the Regular Joint Work Session and Regular Joint Meeting of the City Council, RDA, PPFA and PPUA held on May 9, 2006.

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

*Approved: 4-0
Councilmember Motte absent*

7. CONSENT CALENDAR:

PUBLIC COMMENT: None

No Public Comment

A. Approve the amendment to the CIP Budget for Fiscal Year 2005-2006 and 2007 to include Placentia Avenue Improvements from Redlands to Wilson Avenue.

Approval of amendment to the CIP Budget for FY 2005-06 and 07 to include Placentia Avenue Improvements from Redlands to Wilson Avenue.

B. Approve Final Parcel Map 31832 (FTM 06-0202), consisting of five lots generally located on the northwest corner of Indian Street and Nance Street. (Applicant: Sammir Inabib, Albert Webb Associates)

Approval of FPM 31832 consisting of five lots generally located on the NW corner of Indian and Nance Streets. (Applicant: Sammir Inabib, Albert Webb Associates)

C. Adopt Resolution Number 3639 to extend the time period for development or sale of Low/Mod property.

Adoption of Resolution Number 3639 to extend the time period for development or sale of Low/Mod property.

Resolution Number 3639 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS EXTENDING THE TIME FOR THE REDEVELOPMENT AGENCY TO INITIATE DEVELOPMENT ACTIVITIES FOR REAL PROPERTY ACQUIRED WITH LOW/MOD HOUSING FUNDS.

Resolution Number 3639 extending the time for the RDA to initiate development activities for real property acquired with Low/Mod Housing Funds.

D. Adopt Resolution Number 3640 regarding CFD 2001-3 (North Perris Public Safety), Annexation No. 11, annexing Tract Map No. 34199, located south of Nandina Avenue, west of Western Way. (Property Owner: FR/CAL Perris I)

Adoption of Resolution Number 3640 regarding CFD 2001-3 (North Perris Public Safety), Annexation No. 11, annexing TM 34199, located south of Nandina Ave., west of Western Way. (Property Owner: FR/CAL Perris I)

Resolution Number 3640 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 ITS INTENTION TO ANNEX CERTAIN TERRITORY THERETO (ANNEXATION NO. 11).

Resolution Number 3640 of the City Council acting as the Legislative Body of CFD 2001-3 (North Perris Public Safety) declaring its intention to annex certain territory thereto (Annexation No. 11).

E. Adopt Resolution Numbers 3641 and 3642 regarding CFD 2006-1 (Meritage Homes), to initiate the process to form the Community Facilities District, located near the southeast corner of Sunset Avenue and Evans Road. (Owner: Tava Watkins, LLC; Developer: Meritage Homes, Tracts 32793 and 33720)

Adoption of Resolution Numbers 3641 and 3642 regarding CFD 2006-1 (Meritage Homes), to initiate the process to form the CFD, located near the SW corner of Sunset Ave. & Evans Rd. (Owner: Tava Watkins, LLC; Developer: Meritage Homes, Tracts 32793 and 33720).

Resolution Number 3641 is entitled:

RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PERRIS TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MERITAGE HOMES) OF THE CITY OF PERRIS AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT.

Resolution Number 3641 of intention to establish CFD 2006-1 (Meritage Homes) and to authorize the levy of a special tax within said district.

Resolution Number 3642 is entitled:

RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PERRIS TO INCUR BONDED INDEBTEDNESS IN THE AMOUNT OF NOT TO EXCEED \$5,000,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MERITAGE HOMES) OF THE CITY OF PERRIS.

Resolution Number 3642 of intention to incur bonded indebtedness not to exceed \$5 million within proposed CFD 2006-1 (Meritage Homes).

F. (Moved to Item 8.A.1.)

(Moved to Item 8.A.1.)

G. Adopt Resolution Number 3643 amending the rubbish collection charges pursuant to the Franchise Agreement with CR&R.

Adoption of Resolution Number 3643 amending the rubbish collection charges pursuant to the Franchise Agreement with CR&R.

Resolution Number 3643 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS AMENDING RUBBISH COLLECTION CHARGES AS PERMITTED IN SECTION 7.16.050 (D) OF THE PERRIS MUNICIPAL CODE AND RESCINDING RESOLUTION NUMBER 3408.

Resolution Number 3643 amending rubbish collection charges as permitted in Section 7.16.050(D) of the Perris Municipal Code and rescinding Resolution Number 3408.

H. Appoint the firm of Teaman, Ramirez & Smith, Inc., to conduct an audit of the City's development impact fees from 2002 through the present and authorize the City Manager to sign any related documents.

Appointment of the firm Teaman, Ramirez & Smith, Inc., to conduct an audit of the City's development impact fees from 2002 through the present and authorize the City Manager to sign any related documents.

I. Approve the TUMF Improvement Credit/Reimbursement Agreement with Storm Development for improvements on Oleander Avenue and Indian Avenue for an industrial project, and authorize the City Manager to execute the Agreement in a form approved by the City Attorney.

Approval of the TUMF Improvement Credit/Reimbursement Agreement with Storm Development for improvements on Oleander & Indian Avenues for an industrial project, and authorizing the City Manager to execute the Agreement in a form approved by the City Attorney.

J. Approve Final Tract Map 32793 (06-0027) to allow the subdivision of 12.8 acres of contiguous property into 55 lots for single-family residential dwellings, located north of Nuevo Road between Evans Road and El Nido Avenue. (Applicant: Meritage Homes)

Approval of FTM 32793 to allow the subdivision of 12.8 acres of contiguous property into 55 lots for single-family residential dwellings, located north of Nuevo Rd. between Evans Rd. and El Nido Ave. (Applicant: Meritage Homes)

K. 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 the payment/reimbursement of development fees to Classic Pacific regarding the St. Jude's Children's Hospital Dream House located at 373 Tuffa Ct.

(Continued from May 9, 2006 City Council Meeting)

(Item pulled by Mayor Busch – See item following 8.A.1.)

(Continued from May 9, 2006)

*(Item pulled by Mayor Busch
– See item following 8.A.1.)*

Mayor Busch called for a motion.

Mayor Busch called for a motion.

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

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

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

*Balance of Consent Calendar
Approved: 4-0
Councilmember Motte absent*

8. PUBLIC HEARINGS:

A.1. Adopt Resolution Numbers 3644 through 3646 regarding Annexation of Tracts 32707 and 32708 to the City's Maintenance Districts located south of Oleander Avenue (Rancho Verde High School), between Evans Road and Lake Perris Drive. The project is being developed into 371 single-family homes by Centex Homes.

Adoption of Resolution Numbers 3644 through 3646 regarding Annexation of Tracts 32707 and 32708 to the City's Maintenance Districts, located south of Oleander Ave. (Rancho Verde High School), between Evans Rd. and Lake Perris Dr. The project is being developed into 371 single-family homes by Centex Homes.

Resolution Number 3644 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 TRACTS 32707 AND 32708 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 3644 ordering the work in connection with Annexation of Tracts 32707 and 32708 to MD 84-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Resolution Number 3645 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 TRACTS 32707 AND 32708 TO BENEFIT ZONE 70, 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 3645 ordering the work in connection with Annexation of Tracts 32707 and 32708 to BZ 70, LMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Resolution Number 3646 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 TRACTS 32707 AND 32708 TO BENEFIT ZONE 44, 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 3646 ordering the work in connection with Annexation of Tracts 32707 and 32708 to BZ 44, FCMD-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Introduced by: Roxanne Shepherd, Assessment Engineer (Shepherd & Staats, Inc.)

Ms. Shepherd stated that this was a development of 371 single-family homes and enumerated the improvements that would be made under each maintenance district as well as assessment amounts for each one. She said Staff was requesting that the Public Hearing be opened and closed and the ballots be opened. If there was a “yes” vote, they asked that the Council consider passing the three Resolutions that would confirm the assessment.

Roxanne Shepherd stated that this was a development of 371 single-family homes. She also enumerated the improvements and assessment amounts and asked that the Public Hearing be opened and closed and the ballots be opened.

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 Tracts 32707 and 32708:

City Clerk Rey read the ballots for Tracts 32707 and 32708:

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 70, Landscape Maintenance District Number 1: The assessment ballot was indicated as “Yes.”

Annexation to BZ 70, LMD-1: The assessment ballot was indicated as “Yes.”

Annexation to Benefit Zone 44, Flood Control Maintenance District Number 1: The ballot measure was indicated as “Yes.”

Annexation to BZ 44, FCMD-1: The ballot measure was indicated as “Yes.”

City Attorney Dunn stated that these were three Resolutions to order the work in connection with the Annexation of Tracts 32707 and 32708 to the City’s Assessment Districts (MD 84-1; Benefit Zone 70 of LMD-1; and Benefit Zone 44 of FCMD-1), giving final approval to the Engineer’s Reports, and the levying of the 2006-07 Assessments.

City Attorney Dunn enumerated the three Resolutions to order the work in connection with the Annexation of Tracts 32707 and 32708 to the City’s Assessment Districts.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to approve the three Resolutions as read by the City Attorney.

Motion to approve the three Resolutions as read by the City Attorney.

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

*Approved: 4-0
Councilmember Motte absent*

Mayor Busch introduced John Patterson, President of Classic Pacific, to make a presentation concerning the St. Jude Children’s Research Hospital Dream House, located at 373 Tuffa Court, Perris. As requested earlier by

Mayor Busch introduced John Patterson, President of Classic Pacific, to make a presentation concerning the St. Jude

the Mayor, Item 7.K. of the Consent Calendar would also be considered at this time.

Children's Research Hospital Dream House Giveaway in Perris.

Mr. Patterson thanked the Council and Staff for the opportunity to present the Dream Home Giveaway program, a "first" in Southern California and the most ambitious program Classic Pacific had ever undertaken. He said the City's participation in this program would bring positive local, statewide and national attention to the City of Perris. Mr. Patterson introduced Jennifer Covington of St. Jude Children's Research Hospital, the world's premier pediatric cancer research center, to share information about the program. Ms. Covington explained that the land and construction of this home had been donated and contractors had donated toward the project. She said raffle tickets would be sold for \$500 and the home would be raffled off, with all proceeds from the program going toward St. Jude to aid in the fight against pediatric cancer. Ms. Covington explained that the hospital was founded in 1962 by entertainer Danny Thomas. It is a major research area where children are treated without charge in exchange for participating in the research program in an effort to find a cure for these catastrophic diseases. In addition, patients and families are provided free travel and housing.

Mr. Patterson thanked the City for the opportunity to present this program, a "first" in Southern California, and introduced Jennifer Covington of St. Jude, who told a little about the research hospital and the house giveaway program.

Mr. Patterson reiterated that everyone admitted to the hospital is treated whether insurance covers it or not. He noted that when the hospital was opened in 1962, the leukemia death rate was at 95%; the survival rate is now at more than 93%. Mary Ybarra and her daughter Elizabeth, a patient at St. Jude, shared the touching story of how Elizabeth had been helped through this wonderful hospital.

Mr. Patterson noted the wonderful work done by the hospital, and introduced Mary and Elizabeth Ybarra to share Elizabeth's touching story.

Mr. Patterson explained that Classic Pacific was donating land and construction of the new home in a project approved by Council a couple of years previously, Monument Ranch. St. Jude, in conjunction with KABC-TV, would be promoting purchase of raffle tickets, expecting to raise about \$2.5 million, the largest fundraiser in the history of the hospital. Although St. Jude had been doing this program for 15 years, it had never before been done in Southern California. He said they were asking the City of Perris to donate to this program the development fees Classic Pacific had paid. He expressed appreciation for the fine working relationship his company had enjoyed with the City, and he felt this opportunity for Classic Pacific and Perris to launch this St. Jude Dream House program in Southern California was very special.

Mr. Patterson explained that Classic Pacific was donating land and construction of the new home, to be raffled off as a fundraiser for St. Jude, and expressed appreciation for the City's participation.

7.K. 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 the payment/reimbursement of development fees to Classic Pacific regarding the St. Jude Children's Hospital Dream House located at 373 Tuffa Ct.

(Continued from May 9, 2006 City Council Meeting)

(Continued from May 9, 2006)

Councilmember Landers commended Mr. Patterson and said he was a blessing to the community, having also been actively involved with the annual Relay for Life.

Councilmember Landers commended Mr. Patterson for his involvement in these worthy projects.

Mayor Busch asked about the NBC promotions. Ms. Covington responded. Mr. Busch said the City could put

Mayor Busch asked about the NBC promotions and said the City could put messages on the

messages concerning this on the Community Service channel. Ms. Covington also commented on the other events scheduled, such as the open house and grand opening. She said the grand giveaway would be on October 29th and would be televised on NBC. She also expressed St. Jude's appreciation to Classic Pacific.

*Community Service channel.
Ms. Covington responded.*

Councilmember Rogers said she was just glad to be a part of this and appreciated St. Jude's bringing this to the City of Perris and allowing this community to participate in this worthy cause.

Councilmember Rogers appreciated St. Jude's bringing this program to the City of Perris.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to approve the payment/reimbursement of development fees to Classic Pacific regarding the St. Jude Children's Hospital Dream House located at 373 Tuffa Court.

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

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

Approved: 5-0

A.2. Consideration to adopt Resolution Number 3647 regarding Street Vacation Review #P06-0063, a proposal to vacate the portions of 1st Street and 2nd Street that lie east of "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 3647 regarding SVR P06-0063, a proposal to vacate the portions of 1st St. and 2nd St. that lie east of "C" St., to facilitate the Phase I development of the proposed Downtown Multi-Modal Transit Center. (Applicant: Riverside County Transportation Commission)

(Continued from May 9, 2006)

(Continued from May 9, 2006)

Resolution Number 3647 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, RIVERSIDE COUNTY, STATE OF CALIFORNIA ORDERING THE VACATION OF CERTAIN PORTIONS OF FIRST STREET AND SECOND STREET EAST OF "C" STREET WITHIN THE CITY'S BOUNDARIES.

Resolution Number 3647 ordering the vacation of certain portions of 1st St. and 2nd St. east of "C" St. within the City's boundaries.

Mayor Busch stated that this item was being considered in conjunction with Item 8.B. and read Resolution Number 3648 as well.

Mayor Busch said this item was being considered in conjunction with Item 8.B. and read Resolution 3648 as well as 3647.

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez presented both Item 8.A.2 and 8.B. In regards to the Street Vacation, Mr. Belmudez referred to the Downtown Specific Plan adopted in 1993, which included the

Interim Director Belmudez gave a brief overview of this Street Vacation and noted that an addition had been made to

vacation of 4th Street, and explained that this proposal was the first stage of those street vacations, 1st and 2nd Streets. He explained the extent of the street closures and noted that Condition of Approval No. 14 had been added to allow for 2nd Street to be utilized for emergency access in the extreme scenario that San Jacinto was blocked off and there was a call for service to the north. He also noted that pedestrian access would still be allowed on 2nd Street to “D” Street. Mr. Belmudez provided information regarding zoning designations in that area. Phase I of the proposed Downtown Perris Multi-Modal would not include any Metrolink operations but included the construction of the RTA Bus Terminal, a 141-still parking lot, bus plaza, and commuter rail platform, along with bus shelters, structural water quality treatment control BMP’s, landscaping, lighting, fencing, temporary trash enclosure, and restroom facilities. Mr. Belmudez stated that representatives of RCTC, as well as Project Planner Michael Morales, were present to answer any questions the Council might have.

the Conditions of Approval.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Busch had a question regarding the restrooms at the north end of the site. RCTC representatives explained that they would be for use only by the guards and bus drivers.

Mayor Busch had a question regarding the restrooms at the site. RCTC representatives explained they would be for use only by the guards and bus drivers, as adequate facilities would be provided for the public on the train.

Councilmember Landers asked if this item had gone before the Planning Commission. Mr. Belmudez said it had, and they had suggested getting input from the Fire Station personnel and recommended that City Council approve the project.

Councilmember Landers asked if this had gone before the Planning Commission. Mr. Belmudez said the Commission had suggested getting input from the Fire Station personnel and recommended that the Council approve the project.

Mayor Pro Tem Yarbrough asked about the construction timeline for this project. The response was that if this was approved at this time, the project would go into design, which would take 9-12 months to complete. From there it would go into construction, and the first phase would probably require a year to construct. A completed facility would be expected within two years.

Mayor Pro Tem Yarbrough asked about the construction timeline for the project. RCTC representative said it would take about two years for the facility to be completed.

Councilmember Motte asked how this would fit in with the second phase. The response was that Phase I had been designed to be consistent with the next phase, the Metrolink Station.

Councilmember Motte asked about Phase I fitting in with the second phase. It was stated that this phase had been designed to be consistent with the next phase, the Metrolink Station.

Mayor Busch asked for an explanation of why this project was being phased as it was. The RCTC Deputy Executive explained.

Mayor Busch asked for an explanation of the phasing of this project.

Councilmember Motte said he appreciated the architecture of this project being matched to the Downtown architecture.

Councilmember Motte appreciated the project's architecture being consistent with that of the Downtown area.

Mayor Busch called for a motion for items 8.A.2. and 8.B.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Resolution Number 3647 approving Street Vacation 06-0063 and Resolution Number 3648 approving Negative Declaration 2213 and Development Plan Review 05-0425.

Motion to adopt Resolution Number 3647 approving SV 06-0063 and Resolution Number 3648 approving ND 2213 and DPR 05-0425.

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

Approved: 5-0

B. Consideration to adopt Resolution Number 3648, 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)

Adoption of Resolution Number 3658 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 from May 9, 2006)

(Continued from May 9, 2006)

Resolution Number 3648 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2213) AND DEVELOPMENT PLAN REVIEW #P05-0425 TO CONSTRUCT PHASE I OF THE DOWNTOWN MULTI-MODAL TRANSIT CENTER, INCLUDING THE RTA BUS TERMINAL, A 141 STALL PARKING LOT, BUS PLAZA WITH 8 LOADING BAYS, AND METROLINK PLATFORM, AT THE SOUTH EAST CORNER OF SAN JACINTO AVENUE AND "C" STREET AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3648 approving ND 2213 and DPR P05-0425 to construct Phase I of the Downtown Multi-Modal Transit Center, including the RTA Bus Terminal, a 141-stall parking lot, bus plaza with 8 loading bays, and Metrolink platform, at the SE corner of San Jacinto Ave. & "C" St.

(Considered in conjunction with Item 8.A.2.)

C. Consideration to adopt Resolution Number 3649 regarding Tentative Parcel Map 33266 (P05-0490), a subdivision of 34.32 acres into 16 lots for lease and sale within an approved commercial development, based on the findings and subject to the conditions of approval, located at the northwest corner of Case Road and Ethanac Road, south of Watson Road and west of the I-215 freeway. (Applicant: Robert C. Cahan)

Adoption of Resolution Number 3649 regarding TPM 33266, a subdivision of 34.32 acres into 16 lots for lease and sale within an approved commercial development, based on the findings and subject to the conditions of approval, located at the NW corner of Case Rd. & Ethanac Rd., south of Watson Rd. and west of the I-215 freeway. (Applicant: Robert C. Cahan)

Resolution Number 3649 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING TENTATIVE PARCEL MAP 33266 (05-0490) TO SUBDIVIDE 34.32 ACRES INTO 16 LOTS FOR SALE AND LEASE WITHIN THE PERRIS CROSSING COMMERCIAL CENTER LOCATED AT THE NORTHWEST CORNER OF CASE ROAD AND ETHANAC ROAD, WEST OF INTERSTATE 215, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3649 approving TPM 33266 to subdivide 34.32 acres into 16 lots for sale and lease within the Perris Crossing Commercial Center located at the NW corner of Case Rd. & Ethanac Rd., west of I-215.

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez stated that this application was for a shopping center (Perris Crossing) that was approved by the Council several months previously, located on the north side of Ethanac just west of the I-215. He commented on the surrounding land uses. This item was simply the map to allow the property developer to sell the individual buildings to future tenants, and this particular site was originally part of the Green Valley Specific Plan. Mr. Belmudez commented that the Planning Commission had recommended approval of the project by the City Council.

Interim Director Belmudez stated that this application was for a shopping center previously approved by the Council and was simply the map that would allow the property developer to sell the individual buildings to future tenants. The Planning Commission recommended approval of the project.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Busch asked if this was standard procedure for financing the individual sale of lots. Mr. Belmudez said that was correct, and that it was likely that half of it would be developed

Mayor Busch asked if this was standard procedure for financing the individual sale of lots. Mr. Belmudez said it was.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to approve Tentative Parcel Map 33266, a subdivision of 34.32 acres into 16 lots for lease and sale within an approved commercial development, based on the findings and subject to the Conditions of Approval.

Motion to approve TPM 33266, a subdivision of 34.32 acres into 16 lots for lease and sale within an approved commercial development, based on the findings and subject to the Conditions of Approval.

AYES: Rogers, Yarbrough, Landers, Motte, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

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

A. Consideration to approve the Perris Curbside Waste Separation Program (Recyclable, Green, Trash) and authorize the City Manager to execute any related documents.

Approval of the Perris Curbside Waste Separation Program (Recyclable, Green, Trash) and authorization of City Manager to execute any related documents.

Introduced by: Ron Carr, Finance Director

Director Carr stated that the purpose of this report was to present the results of discussions with CR&R regarding the Perris Curbside Waste Separation Program and provide the Council with opportunity to discuss bringing curbside recycling to the City of Perris. In addition to the beneficial impact to the environment, other positive impacts of this proposal included that it would assist the City in meeting its State-mandated requirements in terms of waste diversion rates and would also serve as a response to numerous requests received by Public Works and CR&R from citizens for a curbside recycling program. Cost to CR&R customers would be approximately 50 cents per month, beginning in July 2007.

Director Carr said the purpose of this report was to present results of discussions with CR&R regarding the Perris Curbside Waste Separation Program and provide Council with the opportunity to discuss bringing curbside recycling to Perris.

Mr. Carr introduced David Fahrion, President of CR&R's Solid Waste Division to make a presentation regarding the Curbside Waste Separation Program. Mr. Fahrion said they had found that the three-container system is the most widely used system, creates the best diversion of waste for the City, and is the residents' choice. He said their goal was to have this program in place by October 1st, but for the first nine months it would be at no charge to residents. Three containers would be used for each residence: A recyclable container; and green/yard waste container, and a trash container. He said they would soon begin educating the public about the program through various media. He encouraged the Council to approve this program.

Mr. Carr introduced David Fahrion, President of CR&R's Solid Waste Division to make a presentation about the program, scheduled to begin October 1st.

PUBLIC COMMENTS: None

No Public Comments

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte asked if they would still operate their recycling plant. Mr. Fahrion said they would; everything would still go to the plant.

Councilmember Motte asked if the recycling plant would still be operated. Mr. Fahrion said everything would still go to the plant.

Mayor Busch asked about the waste diversion requirements. Mr. Fahrion responded.

Mayor Busch asked about the waste diversion requirements. Mr. Fahrion responded.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Landers) to approve the Perris Curbside Waste Separation Program as proposed and authorize the City Manager to execute the related documents.

Motion to approve the Perris Curbside Waste Separation Program and authorize the City Manager to execute related documents.

AYES: Rogers, Yarbrough, Landers, Motte, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

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

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

11. COUNCIL COMMUNICATIONS:

- A. Mayor Busch commented that he had received a letter from Sheriff Doyle relating to the formation of the Riverside County Child Safety Commission and requesting a designation of one elected City Councilmember to serve on the Commission. He asked the Council to let the City Manager know if they were interested in serving in this capacity.
- B. Councilmember Landers thanked everyone, including Staff and the development community, for their participation in the American Cancer Society's Relay for Life, the single largest fundraiser in the City of Perris.

Mayor Busch commented that he had received a letter from Sheriff Doyle requesting a designation of one elected City Councilmember to serve on the newly formed Riverside County Child Safety Commission.

Councilmember Landers thanked those who had participated in the Relay for Life.

12. CITY MANAGER'S REPORT:

- A. City Manager Apodaca noted that the City of Perris had been well represented at the International Conference of Shopping Centers in Las Vegas, with presentations and exhibits by several of the new centers soon to be gracing Perris.

City Manager Apodaca commented on the representation from the City of Perris at the recent International Conference of Shopping Centers in Las Vegas.

13. CLOSED SESSION:

The City Council met in Closed Session at 7:35 p.m.

Closed Session began at 7:35 p.m.

- A. City: Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Stevens v. City of Perris
- B. Redevelopment Agency: Conference with Real Property Negotiators – Government Code Section 54956.8

Property: APN 310123021 and 310123022 and 310044016
Agency Negotiator: Hector Apodaca, Executive Director
Negotiating Parties: PV Land, LLC
Under Negotiation: Price and terms of payment

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

*Redevelopment Agency: Conference with Real Property Negotiators - Government Code Section 54956.8
Property: APN 310123021, 310123022 and 310044016
Agency Negotiator: Hector Apodaca, Executive Director
Negotiating Parties: PV Land, LLC
Under Negotiation: Price and terms of payment*

The City Council and Redevelopment Agency reconvened in Open Session at 9:00 p.m. to report on Closed Session matters.

City Council and RDA reconvened in Open Session at 9:00 p.m. to report on Closed Session matters.

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

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

On Agenda Item 13.B. the Council met with its real property negotiators regarding the potential sale of Agency property. Direction was given to the Executive Director, but no reportable action was taken.

On Agenda Item 13.B. the Council met with its real property negotiators regarding the potential sale of Agency property. Direction was given to the Executive Director, but no reportable action was taken.

14. ADJOURNMENT:

By unanimous consent the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 9:10 p.m.

9:10 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Margaret Rey, City Clerk