

CITY OF PERRIS

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

Date of Meeting: 11 July 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.

6:01 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 Haughney.

Staff Members Present

3. *INVOCATION:*

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

Pastor Mumford led the Invocation.

4. *PLEDGE OF ALLEGIANCE:*

Councilmember Motte led the Pledge of Allegiance.

Councilmember Motte led the Pledge of Allegiance.

5. *PRESENTATIONS/ANNOUNCEMENTS:*

Police Chief Guy Kestell, on behalf of Sheriff Bob Doyle, presented to Mayor Busch a Distinguished Marksmanship Award for his participation in the Live Fire Exercise at the Riverside County Sheriff's Department.

Police Chief Guy Kestell presented a Distinguished Marksmanship Award to Mayor Busch on behalf of Riverside County Sheriff's Department.

6. APPROVAL OF MINUTES:

- A. Approval of the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held June 27, 2006, and Minutes of the Special Council Meeting held on June 30, 2006.

Approval of Minutes of the Regular Joint Meeting of the City Council, RDA, PPFA and PPUA Meeting held June 27, 2006, and Minutes of the Special Council Meeting held on June 30, 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 Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held on June 27, 2006, and Minutes of the Special Council Meeting held on June 30, 2006.

Motion to approve the Minutes of the Regular Joint Meeting of the City Council, RDA, PPFA and PPUA held on June 27, 2006, and Minutes of the Special Council Meeting held on June 30, 2006.

AYES: Landers, Rogers, Yarbrough, Busch (both meetings)
Motte (June 30)

*Approved: 5-0 (June 30)
Approved: 4-0 (June 27)
Councilmember Motte abstained from approval of the June 27th minutes, as he was not present at that meeting.*

NOES:

ABSENT:

ABSTAIN: Motte (June 27)

7. CONSENT CALENDAR:

PUBLIC COMMENT:

Public Comment

Perris resident Brian Vidal commented regarding Item Q, urging the Council to lower the speed limit on Citrus Avenue between Perris Boulevard and Redlands Avenue for the safety of all the children in the park area there.

Brian Vidal commented on Item Q, urging the Council to lower the speed limit on Citrus Ave. between Perris Blvd. and Redlands Ave.

Due to conflict of interests, Councilmember Landers abstained from Item K.

Councilmember Landers abstained from Item K.

- A. Adopt Second Reading of Ordinance Number 1194 establishing Storm Water Management controls to improve water quality.

Adoption of Second Reading of Ordinance Number 1194 establishing Storm Water Management controls to improve water quality.

The Second Reading of Ordinance Number 1194 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, REVISING PERRIS MUNICIPAL CODE CHAPTER 14.22 RELATING TO STORM WATER MANAGEMENT AND DISCHARGE CONTROLS.

Second Reading of Ordinance Number 1194 revising PMC Chapter 14.22 relating to Storm Water Management and Discharge Controls.

- B. Approve Extension of Time No. 06-0282 for Tentative Tract Map 31651, located at the southeast corner of Wilson Avenue and Nuevo Road. (Applicant: Casey Reichel for YH Wilson, LLC)

Approval of Extension of Time No. 06-0282 for TTM 31651, located at the SE corner of Wilson Ave. & Nuevo Rd. (Applicant: Casey Reichel for YH Wilson, LLC)

- C. Approve a one-year Extension of Time (EOT 06-0241) for Tract Map 31912 to subdivide 2.3-acre parcel into eight (8)

Approval of a one-year Extension of Time (EOT 06-0241 for TM 31912 to

residential lots at 1076 W. 7th Street. (Applicant: Arturo Guzman)

subdivide 2.3-acre parcel into 8 residential lots at 1076 W. 7th St. (Applicant: Arturo Guzman)

D. Approve a one-year Extension of Time (EOT 06-0248) for Tract Map 30850 to subdivide 158.2 acres into 496 lots for a detached single-family residential development, located at the southwest corner of Orange Avenue and Evans Road. (Applicant: Bob Fleming, Centex Homes)

Approval of a one-year Extension of Time (EOT 06-0258) for a detached single-family residential development at the SW corner of Orange Ave. & Evans Rd. (Applicant: Bob Fleming, Centex Homes)

E. Approve Final Tract Map 31660 (FTM 06-0082), subdividing a 39.75-acre site into 170 residential lots located on the southeast corner of Citrus Avenue and Evans Road. (Applicant: Jarnee Valdez, Lennar Homes)

Approval of FTM 31660 subdividing a 39.75-acre site into 170 residential lots located on the SE corner of Citrus Ave. & Evans Rd. (Applicant: Jarnee Valdez, Lennar Homes)

F. Adopt Resolution Numbers 3685 through 3687 regarding Annexation of DPR 04-0454 to Maintenance District No. 84-1, located on the southwest corner of Walnut Street and Barrett Avenue. (Developer: Barber Developments, LLC)

Adoption of Resolution Numbers 3685 through 3687 regarding Annexation of DPR 04-0454 to MD 84-1, located on the SW corner of Walnut St. & Barrett Ave. (Developer: Barber Developments, LLC)

Resolution Number 3685 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF DPR 04-0454 TO MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3685 initiating proceedings, appointing the Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to MD 84-1, and for providing other engineering services in the matter of the Annexation of DPR 04-0454 to MD 84-1.

Resolution Number 3686 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF DPR 04-0454 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3686 of preliminary approval of Engineer's Report for Annexation of DPR 04-0454 to MD 84-1.

Resolution Number 3687 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 04-0454 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3687 declaring intention to order the annexation to MD 84-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to MD 84-1 and to be assessed the cost and expense thereof; designating said annexation as Annexation of DPR 04-0454 to MD 84-1; and offering a time and place for hearing objections.

- G. Adopt Resolution Numbers 3688 through 3690 regarding Annexation of TPM 33953 to Maintenance District No. 84-1, located on the west side of Indian Street, between Rider Street and Walnut Street. (Developer: William Brugman)

Adoption of Resolution Numbers 3688 through 3690 regarding Annexation of TPM 33953 to MD 84-1, located on the west side of Indian St. between Rider St. and Walnut St. (Developer: William Brugman)

Resolution Number 3688 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF TPM 33953 TO MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3688 initiating proceedings, appointing the Engineer of work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to MD 84-1, and for providing other engineering services in the matter of the Annexation of TPM to MD 84-1.

Resolution Number 3689 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF TPM 33953 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution of preliminary approval of Engineer's Report for Annexation of TPM 33953 to MD 84-1.

Resolution Number 3690 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF TPM 33953 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3690 declaring intention to order the annexation to MD 84-1, declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to be annexed to MD 84-1 and to be assessed the cost and expense thereof; designating said annexation as Annexation of TPM 33953 to MD 84-1; and offering a time and place for hearing objections thereto.

- H. Approve the terms of an Agreement with Alere Property Group, LLC, related to the development of a distribution center in the Perris Business Park and resolution of delinquent CFD penalties and interest (property north of Rider Street and west of Redlands Avenue).

Approval of the terms of an Agreement with Alere Property Group, LLC, related to the development of a distribution center in the Perris Business Park and resolution of delinquent CFD penalties and interest (property north of Rider St. and west of Redlands Ave.).

- I. Adopt Resolution Number 3691 naming the new park located at 415 Dale Street.

Adoption of Resolution Number 3691 naming the new park located at 415 Dale St.

Resolution Number 3691 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, NAMING THE PARK LOCATED AT 415 DALE STREET, SKYDIVE BASEBALL PARK.

Resolution Number 3691 naming the park located at 415 Dale Street "Skydive Baseball Park."

- J. Approve Amendment Number 2 – City Manager’s Employment Agreement.
- K. Adopt Resolution Number 3682 approving the Deposit and Reimbursement Agreements with Centex Homes, Lennar Homes and Nuevo Land Company with respect to changes to an existing community facilities district and formation of a new community facilities district.

Approval of Amendment Number 2 – City Manager’s Employment Agreement.

Adoption of Resolution Number 3682 approving the Deposit & Reimbursement Agreements with Centex Homes, Lennar Homes and Nuevo Land Company with respect to changes to an existing CFD and formation of a new CFD.

Resolution Number 3692 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND ORDERING THE EXECUTION OF THREE SEPARATE DEPOSIT AND REIMBURSEMENT AGREEMENTS WITH CENTEX HOMES, A NEVADA GENERAL PARTNERSHIP, LENNAR HOMES OF CALIFORNIA, INC., AND NUEVO LAND COMPANY, LLC, RESPECTIVELY.

Resolution Number 3692 approving and ordering the execution of three separate Deposit & Reimbursement Agreements with Centex Homes, Lennar Homes of California, Inc., and Nuevo Land Company, LLC, respectively.

- L. Authorization of Contract Services Agreement for the preparation of North Perris Industrial Area Specific Plan and its related Infrastructure Plan, Financing Plan and Environmental Impact Report.
- M. Adopt Resolution Numbers 3693 through 3713 authorizing the annual tax levies and placement on the County tax roll regarding Community Facilities Districts.

Authorization of Contract Services Agreement for the preparation of North Perris Industrial Area Specific Plan and its related Infrastructure Plan, Financing Plan and Environmental Impact Report.

Adoption of Resolution Numbers 3693 through 3713 authorizing the annual tax levies and placement on the County tax roll regarding CFD’s.

Resolution Number 3693 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 88-1, TRIPLE CROWN RANCH (\$8,653,203 SPECIAL TAX REFUNDING BONDS 1996 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3693 of the City Council acting as the legislative body of CFD 88-1, Triple Crown Ranch (\$8,653,203 Special Tax Refunding Bonds 1996 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3694 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 88-3 (\$8,385,562 SPECIAL TAX REFUNDING BONDS 1996 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3694 of the City Council acting as the legislative body of CFD 88-3 (\$8,385,562 Special Tax Bonds 1996 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3695 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 90-1 (\$3,976,235 SPECIAL TAX BONDS 1993 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3695 of the City Council acting as the legislative body of CFD 90-1 (\$3,976,235 Special Tax Bonds 1993 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3696 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 90-2, GREEN VALLEY (1991 SPECIAL TAX BONDS IN THE AMOUNT OF \$6,155,000), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3696 of the City Council acting as the legislative body of CFD 90-2, Green Valley (1991 Special Tax Bonds in the amount of \$6,155,000), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3697 is entitled:

RESOLUTION OF THE CITY COUNCIL CITY OF PERRIS ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 91-1, PERRIS VALLEY SPECTRUM (\$8,010,000 1991 SPECIAL TAX BONDS), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3697 of the City Council acting as the legislative body of CFD 91-1, Perris Valley Spectrum (\$8,010,000 1991 Special Tax Bonds), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3698 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 93-1R, MAY RANCH (SPECIAL TAX REFUNDING BONDS SERIES 2002, IN THE AMOUNT OF \$8,020,000), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3698 of the City Council acting as the legislative body of CFD 93-1R, May Ranch (Special Tax Refunding Bonds Series 2002, in the amount of \$8,020,000), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3699 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 93-2, PERRIS PLAZA (SPECIAL TAX BONDS, 1995 SERIES A, IN THE AMOUNT OF \$6,200,000), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3699 of the City Council acting as the legislative body of CFD 93-2, Perris Plaza (Special Tax Bonds, 1995 Series A, in the amount of \$6,200,000), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3700 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2001-1, MAY FARMS, IMPROVEMENT AREA NO. 1 (\$1,500,000 DISTRICT BONDS OF THE \$12,380,000 PERRIS PUBLIC FINANCING AUTHORITY, 2003 LOCAL AGENCY REVENUE BONDS, SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3700 of the City Council acting as the legislative body of CFD 2001-1, May Farms, Improvement Area No. 1 (\$1,500,000 district bonds of the \$12,380,000 PFFA, 2003 Local Agency Revenue Bonds, Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3701 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2001-1, MAY FARMS, IMPROVEMENT AREA NO. 2 (\$4,535,000 DISTRICT BONDS OF THE \$12,380,000 PERRIS PUBLIC FINANCING AUTHORITY, 2003 LOCAL AGENCY REVENUE BONDS, SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3701 of the City Council acting as the legislative body of CFD 2001-1, May Farms, Improvement Area No. 2 (\$4,535,000 district bonds of the \$12,380,000 PPFA, 2003 Local Agency Revenue Bonds, Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3702 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2001-1, MAY FARMS, IMPROVEMENT AREA NO. 3 (\$6,535,000 DISTRICT BONDS OF THE \$12,380,000 PERRIS PUBLIC FINANCING AUTHORITY, 2003 LOCAL AGENCY REVENUE BONDS, SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3702 of the City Council acting as the legislative body of CFD 2001-1, May Farms, Improvement Area No. 3 (\$6,535,000 district bonds of the \$12,380,000 PPFA, 2003 Local Agency Revenue Bonds, Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3703 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2001-1, MAY FARMS, IMPROVEMENT AREA NO. 4 (\$16,475,000 SPECIAL TAX BONDS, 2005 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3703 of the City Council acting as the legislative body of CFD 2001-1, May Farms, Improvement Area No. 4 (\$16,475,000 Special Tax Bonds, 2005 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3704 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2001-2, VILLAGES OF AVALON (SPECIAL TAX REVENUE BONDS, 2002 SERIES A, IN THE AMOUNT OF \$16,890,000), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3704 of the City Council acting as the legislative body of CFD 2001-2, Villages of Avalon (Special Tax Revenue Bonds, 2002 Series A, in the amount of \$16,890,000), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3705 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2001-3, NORTH PERRIS PUBLIC SAFETY CFD, ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3705 of the City Council acting as the legislative body of CFD 2001-3, North Perris Public Safety, establishing the levy of special taxes for FY 2006/07.

Resolution Number 3706 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2002-1, WILLOWBROOK (SPECIAL TAX REVENUE BONDS, 2003 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3706 of the City Council acting as the legislative body of CFD 2002-1, Willowbrook (Special Tax Revenue Bonds, 2003 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3707 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2003-1, CHAPARRAL RIDGE (\$3,060,000 SPECIAL TAX REVENUE BONDS, 2003 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3707 of the City Council acting as the legislative body of CFD 2003-1, Chaparral Ridge (\$3,060,000 Special Tax Revenue Bonds, 2003 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3708 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-1, AMBER OAKS (\$2,375,000 SPECIAL TAX REVENUE BONDS, 2004 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3708 of the City Council acting as the legislative body of CFD 2004-1, Amber Oaks (\$2,375,000 Special Tax Revenue Bonds 2004 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3709 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-2, CORMAN LEIGH COMMUNITIES (\$4,890,000 SPECIAL TAX REVENUE BONDS, 2004 SERIES B), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3709 of the City Council acting as the legislative body of CFD 2004-2, Corman Leigh Communities (\$4,890,000 Special Tax Revenue Bonds, 2004 Series B), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3710 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-3, MONUMENT RANCH, IMPROVEMENT AREA NO. 1, (\$8,955,000 2004 LOCAL AGENCY REVENUE BONDS, SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3710 of the City Council acting as the legislative body of CFD 2004-3, Monument Ranch, Improvement Area No. 1 (\$8,955,000 2004 Local Agency Revenue Bonds, Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3711 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-3, IMPROVEMENT AREA NO. 2, MONUMENT RANCH (\$8,430,000 SPECIAL TAX BONDS, 2005 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3711 of the City Council acting as the legislative body of CFD 2004-3, Improvement Area No. 2, Monument Ranch (\$8,430,000 Special Tax Bonds, 2005 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3712 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-5, AMBER OAKS II (\$1,810,000 SPECIAL TAX REVENUE BONDS, 2004 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3712 of the City Council acting as the legislative body of CFD 2004-5, Amber Oaks II (\$1,810,000 Special Tax Revenue Bonds, 2004 Series A), establishing the levy of special taxes for FY 2006/07.

Resolution Number 3713 is entitled:

RESOLUTION OF THE CITY OF PERRIS CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2005-2, HARMONY GROVE (\$14,740,000 SPECIAL TAX BONDS, 2005 SERIES A), ESTABLISHING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2006/2007.

Resolution Number 3713 of the City Council acting as the legislative body of CFD 2005-2, Harmony Grove (\$14,740,000 Special Tax Bonds 2005 Series A), establishing the levy of special taxes for FY 2006/07.

N. Award of Construction Contract to Land Forms Landscape Construction Company in the amount of \$1,016,042.68 and amend the 2005-06-07 CIP budget regarding Ramona Expressway Medians from Perris Boulevard to Webster Avenue.

Awarding of Construction Contract to Land Forms Landscape Construction Company in the amount of \$1,016,042.68 and amending of the 2005-06-07 CIP budget regarding Ramona Expressway Medians from Perris Boulevard to Webster Ave.

O. Consideration to award contract to Match Corporation regarding Placentia Avenue Improvements.

Awarding of contract to Match Corporation regarding Placentia Avenue Improvements.

P. Authorize closure of Goetz Road.

Authorization of closure of Goetz Rd.

Q. Authorize change of speed signs on Citrus Avenue between Perris Boulevard and Redlands Avenue.

Authorization of change of speed signs on Citrus Ave. between Perris Blvd. and Redlands Ave.

R. Approval of the Budget Amendment for Fiscal Year 2006-2007.

Approval of the Budget Amendment for FY 2006-07.

S. Adopt Resolution Number 3714 supporting a medical school at University of California Riverside.

Adoption of Resolution Number 3714 supporting a medical school at University of California Riverside.

Resolution Number 3714 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS SUPPORTING THE EFFORTS OF THE UNIVERSITY OF CALIFORNIA RIVERSIDE (UCR) WITH THE HEALTH SCIENCES INITIATIVE.

Resolution Number 3714 supporting the efforts of the University of California Riverside (UCR) with the Health Sciences Initiative.

T. Approval of Warrants.

Approval of Warrants.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

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

Motion to approve the Consent Calendar as presented.

AYES: Motte, Rogers, Yarbrough, Busch
Landers (Balance of Consent Calendar)

*Item K
Approved: 4-0
(Councilmember Landers abstained)*

NOES:

ABSENT :

ABSTAIN: Landers (Item K only)

*Balance of Consent Calendar
Approve 5-0*

8. **PUBLIC HEARINGS:**

A. Consideration to adopt Resolution Number 3715 regarding Tentative Parcel Map 33512 (05-0287), to subdivide 0.88 net acre of land into two 0.42 net acre lots with a zoning designation of R-8,400, located east on Richards Road between Bowen Road and Metz Road. (Applicant: Gabriel Alvarez)

Adoption of Resolution 3715 regarding TPM 33512, to subdivide 0.88 acre of land into two 0.42 net acre lots with a zoning designation of R-8,400, located east on Richards Rd. between Bowen Rd. and Metz Rd. (Applicant: Gabriel Alvarez)

Resolution Number 3715 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING TENTATIVE PARCEL MAP 33512 (05-0287) TO SUBDIVIDE 0.88 NET ACRE OF LAND INTO TWO 0.42-ACRE LOTS DESIGNATED R-8,400, EACH WITH A LOT SIZE OF 18,295 SQUARE FEET, LOCATED EAST ON RICHARDS ROAD BETWEEN BOWEN ROAD AND METZ ROAD; AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3715 approving TPM 33512 to subdivide 0.88 net acre of land into two 0.42-acre lots designated R-8,400, each with a lot size of 18,295 sq. ft., located east on Richards Rd. between Bowen Rd. and Metz Rd.

Due to conflict of interests, Councilmember Motte and Mayor Busch abstained from this item and excused themselves from the Council Chambers. Mayor Busch turned the proceedings over to Mayor Pro Tem Yarbrough.

Councilmember Motte and Mayor Busch abstained from the item and left the Chambers.

Introduced by: Richard Belmudez, Interim Director of Development Services

Interim Director Belmudez stated that this was a subdivision of less than an acre on Richards Road between Bowen and Metz Roads, allowing the owner to build a home for a family member on the newly created lot in this mostly residential area. The Planning Commission had recommended approval of this item.

Interim Director Belmudez gave a brief description of the item, which the Planning Commission had recommended for approval.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION

Council Questions/Discussion

Mayor Pro Tem Yarbrough called for a motion.

Mayor Pro Tem Yarbrough called for a motion.

M/S/C: (Landers/Rogers) to approve Tentative Parcel Map 33512 to subdivide 0.88 net acre of land into two 0.42-net-acre lots.

Motion to approve TPM 33512 to subdivide 0.88 net acre of land into two 0.43-net-acre lots.

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

*Approved: 3-0
Councilmember Motte and Mayor Busch abstained.*

Mayor Busch and Councilmember Motte rejoined the Council.

Mayor Busch and Councilmember Motte rejoined the Council.

B. Consideration to adopt Resolution Number 3716 regarding the annual Engineer's Report for Maintenance District No. 84-1 (FY 2006/2007).

Adoption of Resolution Number 3716 regarding the annual Engineer's Report for MD 84-1 (FY 2006/07).

Resolution Number 3716 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE CONTINUED OPERATION OF THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, CONFIRMING THE ASSESSMENT AND DIAGRAM AND ORDERING THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR FISCAL YEAR 2006-2007.

Resolution Number 3716 ordering the continued operation MD 84-1, confirming the assessment and diagram and ordering the levy and collection of special assessments for FY 2006-07.

Introduced by: Habib Motlagh, City Engineer

Mr. Motlagh turned the presentation of Items B, C and D over to Roxanne Shepherd of Shepherd & Staats, Incorporated. Ms. Shepherd stated that all three assessment districts had experienced a great deal of growth during the past year: a 70% increase in traffic signals funded and 12% increase in the number of street lights funded. Unfortunately, SCE rates also increased several times, resulting in a 32% increase in the cost of street lights and 24% increase in the cost of traffic signals. Therefore, Staff was recommending a 33.2% increase in the maximum annual assessment for Maintenance District No. 84-1, bringing the assessment from \$36.92 to \$45.76 for a single-family home; property assessed on acreage would go from \$155 to \$192 per acre. This was only the second increase since the district was formed. There was also an increase of 23% in the levy of the assessments. Ms. Shepherd said these increases were in conformance with what the Council is allowed to do without going through a public hearing and vote.

Mr. Motlagh turned the presentation over to Roxanne Shepherd, who explained the increases in the annual assessments.

Ms. Shepherd noted that various parks and open spaces were being funded through Landscape Maintenance District No. 1. Assessment fees were not increased for this district.

Ms. Shepherd noted that various parks and open spaces were being funded through LMD-1. No increase in assessments for this district.

Regarding Flood Control Maintenance District No. 1, she noted that the benefit zones had increased from 13 last year to 21 this year, with an increase not only in the size of the district, but also in the facilities maintained. Assessment fees were not increased for this district.

FCMD-1 also experienced growth. Assessment fees were not increased for this district.

Staff requested that the Public Hearing be opened and closed and that the Council consider the three Resolutions that would set the levy for this year's tax roll.

Staff requested that the Public Hearing be opened and closed and that the Council consider the three Resolutions.

Mayor Busch opened the Public Hearing for Items B, C and D.

Mayor Busch opened the Public Hearing for Items B, C and D.

PUBLIC COMMENTS: None

No Public Comment

Mayor Busch closed the Public Hearing and called for a motion.

Mayor Busch closed the Public Hearing and called for a motion.

Mayor Busch had a question about the surpluses in two of the districts. Ms. Shepherd clarified that assessments had not increased for those two districts.

Mayor Busch had a question about the surpluses. Ms. Shepherd responded.

Mayor Pro Tem Yarbrough asked if the increases on MD 84-1 were in line with increases in other cities. Ms. Shepherd said they were. Mr. Yarbrough asked if the maintenance districts

Mayor Pro Tem Yarbrough

could be “refinanced.” Ms. Shepherd said they would have to go to each benefit zone and ballot the property owners for any kind of increase.

Mayor Busch asked City Attorney Dunn to define what was being voted on. Mr. Dunn said there were three Resolutions to be considered, ordering the continued operation of Maintenance District No. 84-1, Landscape Maintenance District No. 1, and Flood Control Maintenance District No. 1, confirming the assessment and diagrams, and ordering the levying and collection of special assessments for Fiscal Year 2006-2007.

Mayor Busch asked Mr. Dunn to define what was being voted on.

M/S/C: (Landers/Yarbrough) to approve Resolution Numbers 3716, 3717 and 3718.

Motion to approve Resolution Numbers 3716, 3717 and 3718.

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

Approved: 5-0

- C. Consideration to adopt Resolution Number 3717 regarding the annual Engineer’s Report for Landscape Maintenance District No. 1 (FY 2006/2007).

Adoption of Resolution Number 3717 regarding the annual Engineer’s Report for LMD-1 (FY 2006/07).

Resolution Number 3717 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE CONTINUED OPERATION OF THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, CONFIRMING THE ASSESSMENT AND DIAGRAM AND ORDERING THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR FISCAL YEAR 2006-2007.

Resolution Number 3717 ordering the continued operation of LMD-1, confirming the assessment and diagram and ordering the levy and collection of special assessments for FY 2006-07.

Introduced by: Habib Motlagh, City Engineer

(SEE ITEM B)

(SEE ITEM B)

- D. Consideration to adopt Resolution Number 3718 regarding the annual Engineer’s Report for Flood Control Maintenance District No. 1 (FY 2006-2007).

Adoption of Resolution Number 3718 regarding the annual Engineer’s Report for FCMD-1 (FY 2006-07).

Resolution Number 3718 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE CONTINUED OPERATION OF THE CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, CONFIRMING THE ASSESSMENT AND DIAGRAM AND ORDERING THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR FISCAL YEAR 2006-2007.

Resolution Number 3718 ordering the continued operation of FCMD-1, confirming the assessment and diagram and ordering the levy and collection of special assessments for FY 2006-07.

Introduced by: Habib Motlagh, City Engineer

(SEE ITEM B)

(SEE ITEM B)

- E. Consideration to adopt Resolution Number (next in order) regarding Annexation of DPR-04-0454 to Maintenance District

Consideration to adopt Resolution Number (next in

No. 84-1, located on the southwest corner of Walnut Street and Barrett Avenue. (Developer: Barber Developments, LLC)

order) regarding Annexation of DPR-04-0454 to MD 84-1, located on the SW corner of Walnut St. & Barrett Ave. (Developer: Barber Developments, LLC)

CONTINUED TO AUGUST 29, 2006
(No Ballot Available)

**CONTINUED TO
AUGUST 29, 2006**

Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF DPR 04-0454 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2006-2007.

Proposed Resolution Number (next in order) ordering the work in connection with Annexation of DRP 04-0454 to MD 84-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Introduced by: Habib Motlagh, City Engineer

Roxanne Shepherd stated that this was a commercial development requiring only annexation to Maintenance District No. 84-1. The development would be responsible for the maintenance of its flood control facilities and the landscaping on the arterial road. The maximum assessment for this property for street lights and traffic signals was \$311.64, well within the dollar-per-assessment-unit-value that had just been increased for everyone else.

Roxanne Shepherd explained that this was a commercial development requiring annexation only to MD 84-1.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

As the ballot was not available at the meeting, Ms. Shepherd recommended that the Public Hearing be closed and the item continued to the August 29th meeting, with the ballot being opened at that time.

As the ballot was not available at the meeting, Ms. Shepherd recommended closing the Public Hearing and continuing the item to the August 29th meeting.

Mayor Busch closed the Public Hearing and called for a motion to continue the item.

Mayor Busch closed the Public Hearing and called for a motion to continue the item.

M/S/C: (Landers/Motte) to continue this item to the August 29th Council Meeting.

Motion to continue this item to the August 29th Council Meeting.

AYES: Motte, Rogers, Yarbrough, Landers, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

F. Consideration to adopt Resolution Number 3719 regarding annexation of TPM 33953 to Maintenance District No. 84-1, located on the west side of Indian Street, between Rider Street and Walnut Street. (Developer: William Brugman)

Adoption of Resolution Number 3719 regarding Annexation of TPM 33953 to MD 84-1, located on the west side of Indian St., between Rider St. & Walnut St. (Developer: William Brugman)

Resolution Number 3719 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 TPM 33953 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 3719 ordering the work in connection with Annexation of TPM 33953 to MD 84-1, giving final approval of the Engineer's Report, and levying the assessment for FY 2006-07.

Introduced by: Habib Motlagh, City Engineer
(Roxanne Shepherd, Assessment Engineer)

Ms. Shepherd stated that this project was similar in size to the one in Item E and also required annexation to only Maintenance District No. 84-1, with an assessment of about \$311. She said the proceedings would be the same.

Ms. Shepherd said this project also required annexation to only MD 84-1, with an assessment of about \$311.

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 ballot.

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

Election

Election

City Clerk Haughney read the following ballot for Tentative Parcel Map 33953:

City Clerk Haughney read the ballot for TPM 33953:

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

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

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Resolution Number 3719 ordering the Annexation of TPM 33953 to Maintenance District No. 84-1, giving final approval to the Engineer's Report, and the levying of the 2006-2007 assessment.

Motion to adopt Resolution Number 3719 ordering the Annexation of TPM 33953 to MD 84-1, giving final approval to the Engineer's Report, and the levying of the 2006-07 assessment.

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

Approved: 5-0

G. Consideration to adopt Resolution Numbers (next in order) and adopt First Reading of Ordinance Number (next in order) regarding CFD No. 2006-1, located near the corner of Sunset Avenue and Evans Road. (Owner/Developer: Meritage Homes of California, Inc.)

Consideration to adopt Resolution Numbers (next in order) and adopt First Reading of Ordinance Number (next in order) regarding CFD 2006-1, located near the corner of Sunset Ave. & Evans Rd. (Owner/Developer: Meritage

(CONTINUED TO AUGUST 29, 2006)

(CONTINUED TO
AUGUST 29, 2006)

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn turned this item over to Bond Counsel Anita Luck, who requested that this item be continued to August 29th, at the request of the new owner, Kaufman Capital Perris, LLC. She added that the new owner had requested that the Council go ahead and adopt Resolution approving the Joint Community Facilities Agreements and a Funding Agreement.

City Attorney Dunn turned this item over to Anita Luck, who requested that this item be continued to August 29th, at the request of the new owner, Kaufman Capital Perris, LLC.

Resolution Number 3724 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND AUTHORIZING EXECUTION OF JOINT COMMUNITY FACILITIES AGREEMENTS AND A FUNDING AGREEMENT IN CONNECTION WITH THE FORMATION OF COMMUNITY FACILITIES DISTRICT 2006-1 (MERITAGE HOMES); AND MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

Resolution Number 3724 approving and authorizing execution of Joint Community Facilities Agreements and a Funding Agreement in connection with the formation of CFD 2006-1.

Mayor Busch opened the Public Hearing and called for a motion to continue it to the August 29th Council Meeting.

Mayor Busch opened the Public Hearing and called for a motion to continue it to the August 29th Council Meeting.

M/S/C: (Yarbrough/Landers) to continue the Public Hearing to the August 29th Council Meeting.

Motion to continue the Public Hearing to the August 29th Council Meeting.

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

Approved: 5-0

Proposed Resolution Numbers (next in order) are entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MERITAGE HOMES) OF THE CITY OF PERRIS; AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MERITAGE HOMES) OF THE CITY OF PERRIS; ESTABLISHING AN APPROPRIATIONS LIMIT; AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID DISTRICT.

(CONTINUED TO
AUGUST 29, 2006)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MERITAGE HOMES) OF THE CITY OF PERRIS; DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$5,000,000 WITHIN SAID DISTRICT; AND CALLING A SPECIAL ELECTION.

(CONTINUED TO
AUGUST 29, 2006)

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. 2006-1 (MERITAGE HOMES) 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 BONDED INDEBTEDNESS AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT.

(CONTINUED TO
AUGUST 29, 2006)

The First Reading of Ordinance Number (next in order) 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. 2006-1 (MERITAGE HOMES) OF THE CITY OF PERRIS AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT.

*(CONTINUED TO
AUGUST 29, 2006)*

- H. Consideration to adopt Resolution Numbers 3720 and 3721 and adopt First Reading of Ordinance Number 1195 relating to Community Facilities District No. 2001-3 (North Perris Public Safety) of the City of Perris – Annexation No. 11 – Tract No. 34199, located south of Nandina Avenue, west of Western Way. (Owner: FR/Cal Perris I)

Adoption of Resolution Numbers 3720 and 3721 and adoption of First Reading of Ordinance Number 1195 relating to CFD 2001-3 (North Perris Public Safety) – Annexation No. 11 – Tract 34199, located south of Nandina Ave., west of Western Way. (Owner: FR/Cal Perris I)

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn turned the proceedings over to Anita Luck, who stated that this was the Public Hearing for Annexation No. 11 to CFD 2001-3 (North Perris Public Safety), the annexation of Tract 34199 to CFD 2001-3.

City Attorney Dunn turned the proceedings over to Anita Luck, who explained that this was the Public Hearing for Annexation No. 11 to CFD 2001-3.

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 Ms. Luck read the following Resolution.

Mayor Busch closed the Public Hearing and Ms. Luck read the following Resolution.

Resolution Number 3720 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. 11 THE QUESTION OF ANNEXING SUCH TERRITORY AND LEVYING OF A SPECIAL TAX WITHIN THE AREA OF PROPOSED ANNEXATION NO. 11.

Resolution Number 3720 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. 11 the question of annexing such territory and levying of a special tax within the area of proposed Annexation No. 11.

Mayor Busch called for a motion to approve the Resolution.

Mayor Busch called for a motion to approve the Resolution.

M/S/C: (Rogers/Landers) to approve Resolution Number 3720 as read by Counsel.

Motion to approve Resolution Number 3720 as read by Counsel.

AYES: Motte, Rogers, Yarbrough, Landers, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

Mayor Busch requested that the City Clerk open the ballot.

Mayor Busch requested that the City Clerk open the ballot.

Election

City Clerk Haughney read the following ballot for Tract 34199:

City Clerk Haughney read the ballot for Tract 34199:

Annexation No. 11 to Community Facilities District No. 2001-3 (North Perris Public Safety): The assessment ballot was marked “Yes.”

Annexation No. 11 to CFD 2001-3 (North Perris Public Safety): The assessment ballot was marked “Yes.”

Ms. Luck then read the next Resolution.

Ms. Luck read the next Resolution.

Resolution Number 3721 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. 11 AND ORDERING THE ANNEXATION OF SUCH TERRITORY, THE LEVYING OF A SPECIAL TAX WITHIN THE AREA OF ANNEXATION NO. 11 AND DIRECTING THE RECORDING OF A NOTICE OF SPECIAL TAX LIEN.

Resolution Number 3721 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. 11 and ordering the annexation of such territory, the levying of a special tax within the area of Annexation No. 11, and directing the recording of a Notice of Special Tax Lien.

Mayor Busch called for a Motion.

Mayor Busch called for a Motion.

M/S/C: (Rogers/Landers) to approve Resolution Number 3721.

Motion to approve Resolution Number 3721.

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

Approved: 5-0

Ms. Luck then read the Proposed Ordinance.

Ms. Luck then read the Proposed Ordinance.

The First Reading of Ordinance Number 1195 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. 11 TO SAID DISTRICT.

First Reading of Ordinance Number 1195 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. 11 to said district.

Mayor Busch called for a Motion.

Mayor Busch called for a Motion.

M/S/C: (Rogers/Landers) to approve the First Reading of Ordinance Number 1195.

Motion to approve the First Reading of Ordinance Number 1195.

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

Approved: 5-0

- I. Consideration to adopt Second Reading of Ordinance Number 1193 regarding a Franchise Agreement with Verizon California Inc. (a California Corporation).

Adoption of Second Reading of Ordinance Number 1193 regarding a Franchise Agreement with Verizon California Inc.

The Second Reading of Ordinance Number 1993 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS GRANTING A NON-EXCLUSIVE FRANCHISE TO PROVIDE CABLE SERVICE TO VERIZON CALIFORNIA INC.

Second Reading of Ordinance Number 1993 granting a non-exclusive franchise to provide cable service to Verizon California Inc.

Introduced by: Eric Dunn, City Attorney

Mr. Dunn stated that this was the Second Reading of the Ordinance granting the franchise to Verizon California Inc. He explained that the reason for the Public Hearing on this Second Reading was that when there is an existing cable franchise provider in the City and a second one comes it, there are different noticing and hearing requirements; therefore, both First and Second Readings were given a Public Hearing. Mr. Dunn stated that the Staff Report was identical to the one at the last meeting, with the exception of the item under "terms of agreement" that stated that Verizon would "provide free cable & internet to public buildings & schools." In actuality, they would provide free cable, but not internet. Free internet, however, was covered under the City's Adelphia franchise.

Mr. Dunn explained the reason for the Public Hearing for the Second Reading of this Ordinance, noting the only difference in this Staff Report from the one at the previous meeting and clarifying that Verizon's agreement provided free cable to public buildings, but not free internet.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Yarbrough suggested that, for the benefit of those who were not at the last meeting, perhaps Mr. Dunn could read some of the points of the agreement and explain why this contract was so important for the community.

Mayor Pro Tem Yarbrough asked Mr. Dunn to read some of the points of the agreement and explain the importance of the contract to the community.

Mr. Dunn explained that Verizon was building a fiber optic network in various Southern California areas that allowed them to provide cable service as well as phone and internet service. Perris was the 8th city in the area to be granting a franchise to Verizon, which would provide the citizens of Perris a competitive cable service in addition to the existing Adelphia/Time Warner franchise. In the case of a second provider, state law requires a competitively equivalent franchise to the one already granted. This franchise would have a 12.5-year term, the same as Adelphia's, with cable service to be offered throughout the City within three years, providing: 1) free cable to public buildings and schools; 2) two education and government channels and one reserve channel; 3) assistance in

Mr. Dunn explained that Perris was the 8th city in the area to be granting a franchise to Verizon for their fiber optic network that allows them to provide cable service as well as phone and internet service, in a competitively equal service to that of the existing Adelphia/Time Warner franchise.

building-in broadcast ability from the new Council Chambers; 4) a \$60,000 cash grant for PEG (Public/ Educational/ Government channel) equipment and facilities; and 5) on-going support that is equivalent to that of the Adelphia franchise.

Mayor Busch closed the Public Hearing and called for a Motion.

M/S/C: (Landers/Yarbrough) to adopt the Second Reading of Ordinance Number 1193 regarding a Franchise Agreement with Verizon California Inc.

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

J. Consideration to adopt First Reading of Ordinance Number 1196 to amend in its entirety Perris Municipal Code Chapter 14.10, updating the City's Cross-Connection Regulations.

The First Reading of Ordinance Number 1196 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, REVISING PERRIS MUNICIPAL CODE CHAPTER 14.10, SETTING FORTH THE CITY'S BACKFLOW AND CROSS-CONNECTION REGULATIONS.

Introduced by: Ahmad Ansari, Public Works Director

Director Ansari introduced Kirk Cloyd, Public Works Superintendent, to make the presentation. Mr. Cloyd explained that Perris Municipal Code Chapter 14.10, in which Cross-Connection Regulations are codified, does not meet the current State of California Health Services Department Title 17 standards and fails to address some current Cross-Connection Control issues, including the illegal removal of backflow assemblies and the failure of commercial/industrial facilities to conduct State-mandated annual testing. It also does not emphasize the Code of Conduct for Certified Backflow Prevention Assembly Testers, and does not provide a tracking program for stolen or damaged assemblies. In order to protect the public water system, it was now necessary to update PMC Chapter 14.10 in its entirety. This new Ordinance would meet Title 17 requirements, promote annual testing and a tracking program, emphasize a Code of Conduct, and provide a way to track stolen and damaged backflow assemblies. Staff recommended that the Council approve and introduce the First Reading of Ordinance Number 1196 to revise, in its entirety, PMC Chapter 14.10, Backflow and Cross-Connection Regulations, updating the requirements of the water distribution system owned and operated by the City. The cost for the assembly would depend upon the size of the water meter; with a ¾-inch water meter, it would cost about \$150 to have one installed; with a 4-inch meter, it would cost almost \$1,000. The cost for having it tested would be \$35-\$50 per year.

Mayor Busch called for a Motion.

Motion to adopt the Second Reading of Ordinance Number 1193 regarding a Franchise Agreement with Verizon California Inc.)

Approved: 5-0

Adoption of First Reading of Ordinance Number 1196 to amend in its entirety PMC Chapter 14.10, updating the City's Cross-Connection Regulations.

First Reading of Ordinance Number 1196, revising PMC Chapter 14.10, setting forth the City's backflow and cross-connection regulations.

Director Ansari introduced Kirk Cloyd to make the presentation. Mr. Cloyd explained that the PMC Chapter 14.10 no longer met the current Title 17 standards of the State Health Services Department. He said the new Ordinance would meet Title 17 requirements, promote annual testing and a tracking program, emphasize a Code of Conduct for testers, and provide a way to track stolen and damaged backflow assemblies. Staff recommended introduction of the First Reading of Ordinance Number 1196.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Yarbrough addressed the problem of backflow devices being stolen, noting that some of these items were showing up at recycling centers. He felt it was necessary for the City to provide some type of ordinance or other means of preventing this from happening. Mr. Cloyd commented that this Ordinance would actually track the serial numbers on the assemblies and the City would be able to work in conjunction with the Police Department in following up on stolen devices. Mr. Yarbrough also asked where the responsibility would lie for a business leasing a building that has never had a device. Mr. Cloyd said the responsibility for providing and maintaining devices would lie with the owner of the building.

Mayor Pro Tem Yarbrough commented on the problem of backflow devices being stolen.

Mayor Busch said that when he installed a backflow device at his business a few years ago, he had to obtain an Encroachment Permit from the City because his building's water line sits on a property line. The backflow device had recently been stolen from his business, as well as from various other businesses in the City. He agreed with Mr. Yarbrough about strengthening a City ordinance to deal with this, and at the same time, sending a resolution to local legislators, urging them to incorporate some of those ordinances in an effort to prohibit recyclers from buying such devices, or at the very least, encourage recyclers to keep accurate information on individuals turning in such devices.

Mayor Busch related a personal experience that illustrated the importance of establishing a means of discouraging theft of these devices.

Mayor Busch called for a Motion.

Mayor Busch called for a Motion.

M/S/C: (Motte/Yarbrough) to introduce for First Reading Ordinance Number 1196 to amend, in its entirety, Perris Municipal Code Chapter 14.10, updating the City's Cross-Connection Regulations.

Motion to introduce for First Reading Ordinance Number 1196 to amend, in its entirety, PMC Chapter 14.10, updating the City's Cross-Connection Regulations.

AYES: Motte, Rogers, Yarbrough, Landers, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

- K. Consideration to adopt First Reading of Ordinance Number 1197 regarding Construction and Demolition Materials Diversion.

Adoption of First Reading of Ordinance Number 1197 regarding Construction and Demolition Materials Diversion.

The First Reading of Ordinance Number 1197 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, ADDING CHAPTER 7.44 TO THE PERRIS MUNICIPAL CODE, ESTABLISHING REGULATIONS FOR THE DISPOSAL OF CONSTRUCTION AND DEMOLITION DEBRIS.

First Reading of Ordinance Number 1197, adding Chapter 7.44 to the PMC, establishing regulations for the disposal of construction and demolition debris.

Introduced by: Ahmad Ansari, Public Works Director

Director Ansari explained that this item was related to construction and demolition materials diversion. State laws require every California city to divert 50% of the waste generated within that city from the landfill. As the City of Perris currently had no requirement for the construction and demolition waste management, the purpose of this Ordinance would be to establish a new chapter in the Perris Municipal Code to regulate the waste that is generated within the City. Because the City's diversion rate had fallen below 50%, the California Integrated Waste Management Board (CIWMB) had essentially ordered the City to take the necessary steps to increase its diversion rate. Recently the City had approved the three household waste containers, which increased the diversion rate considerably, but the City needed to take other steps, including the creation of a program to require the diversion of construction and demolition waste from landfills. This Ordinance would require the owner or developer of a non-exempt project to submit a waste management plan, proving that 50% of the waste had been diverted from the landfill. A deposit equal to 3% of the value of the project or \$10,000, whichever is less, would be required. Some emergency projects, and projects for which no building, demolition or grading permit is required, as well as cases where unusual circumstances justify an exemption, would be exempt. Upon completion of the project, the owner/developer would be required to submit a report to the City proving that the 50% had been accomplished, and then the deposit would be refunded. The new Ordinance would be an entirely new PMC chapter (7.44) entitled "Construction and Demolition Waste Management", modeled after the recommended requirements by the CIWMB. Mr. Ansari said that many nearby cities had already adopted this particular Ordinance regulating their waste. It represented a cooperation between the City, CR&R, and the developers/builders. The Ordinance would also allow the Council to establish a non-refundable application fee, which could be used to recover the costs of administering the program. Staff recommended that Council introduce the First Reading of Ordinance Number 1197, adding Chapter 7.44 to the PMC, establishing regulations for the disposal of construction and demolition debris.

Director Ansari explained that this Ordinance was being implemented to help the City meet the CIWMB's requirement to increase its construction and demolition materials diversion to at least 50%.

City Attorney Dunn presented a revised version of the Ordinance and pointed out the minor changes that had been made.

Mr. Dunn presented a revised version of the Ordinance.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Yarbrough asked if developers would have to monitor soil brought back and forth for a project. Mr. Ansari said that soil was typically not a concern that would be dealt with in this Ordinance. The primary focus was on mining or actual demolition of actual structures or construction of new structures.

Mr. Dunn said this would simply trigger the obligation to file the plan. It didn't mean that the dirt itself would be subject to it. It was just a matter of trying to decide which kinds of projects should trigger the requirement to file the plans with the director to describe the project and, if there is waste, where it would be diverted.

Mr. Dunn said this would trigger the obligation to file the plan, but the dirt itself would not be subject to it.

The CR&R representative said that the designation “mining” was actually addressing land clearing, where a site would be “scrubbed” before being developed, generating a lot of trees and some soil that would end up at the landfill, significantly impacting the City’s diversion rate. The goal of this is to capture some of that material and ensure that doesn’t happen. They want to make sure that recyclable items are diverted. If CR&R delivers a dumpster to a site and the developer chooses to have CR&R sort the debris rather than having his crews do so, CR&R would, for a fee, pick up the debris, sort it, and then generate the report as to the percentage of diverted waste. In that case, the diversion rate would be fairly high. This Ordinance would ensure that materials such as wood, concrete and asphalt get diverted from the landfill.

The designation “mining” was actually addressing land clearing, which would result in a lot of trees and some soil ending up at the landfill. The goal of this Ordinance was to divert this type of waste from the landfill.

Councilmember Motte asked about the application fee. Mr. Ansari said he had done a study on what surrounding cities were charging. As an example, he found that San Jacinto was charging about \$50 per structure; however, the Ordinance gave the Council authority to establish fee amounts.

Councilmember Motte asked about the application fee. Mr. Ansari used San Jacinto as an example, citing that they charged about \$50 per structure. He said, however, that the Ordinance gave the Council the authority to set the fee amounts.

Mayor Busch called for a Motion.

Mayor Busch called for a Motion.

M/S/C: (Landers/Rogers) to adopt the First Reading of Ordinance Number 1197 regarding construction and demolition materials diversion.

Motion to adopt the First Reading of Ordinance Number 1197 regarding construction and demolition materials diversion.

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

Approved: 5-0

L. Consideration to adopt Resolution Numbers 3722 and 3723 for the Perris Valley Industrial Corridor Project in the City of Perris (to implement Industrial and Infrastructure Improvements).

Adoption of Resolution Numbers 3722 and 3723 for the Perris Valley Industrial Corridor Project in the City of Perris.

Resolution Numbers 3722 is entitled:

A RESOLUTION OF THE CITY OF PERRIS, CALIFORNIA, DECLARING THAT PUBLIC INTEREST AND NECESSITY REQUIRE ACQUISITION OF AN EASEMENT INTEREST IN THE PORTION OF THE PROPERTY KNOWN AS ASSESSOR PARCEL NO. 303-030-018.

Resolution Number 3722 declaring that public interest and necessity require acquisition of an easement interest in the portion of the property known as Assessor Parcel No. 303-030-018.

Resolution Number 3723 is entitled:

A RESOLUTION OF THE CITY OF PERRIS, CALIFORNIA, DECLARING THAT PUBLIC INTEREST AND NECESSITY REQUIRE ACQUISITION OF EASEMENT INTERESTS IN THE PORTIONS OF THE PROPERTY KNOWN AS ASSESSOR PARCEL NOS. 317-120-007 AND 317-130-006.

Resolution Number 3723 declaring that public interest and necessity require acquisition of easement interests in the portions of the

property known as Assessor Parcel Nos. 317-120-007 and 317-130-006.

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn turned the presentation over to Sunny Soltani, a condemnation specialist from his office who had been working with the County as well as many other developers on various right-of-way projects in the City.

Mr. Dunn turned the presentation over to Sunny Soltani, condemnation specialist.

Ms. Soltani explained that this was a part of the Perris Valley Industrial Corridor (PVIC) Project. The County of Riverside, on behalf of the City of Perris, was conducting a road improvement and storm water control facility project, funded entirely by the County Economic Development Agency. The County had acquired the necessary easements for the project, but had been unsuccessful in acquiring the last two easements, without which the project could not be completed. As a result, Staff had been directed to attempt to acquire the easements. The negotiation process had begun, with an offer having been sent to the property owners, but they had been non-responsive. Therefore, this had necessitated starting an eminent domain process, and Council was being requested to adopt the Resolutions of Necessity to commence the process. An appraiser had determined the fair market value of the interests in the properties to be \$8,500 (Lowes) and \$25,310 (Chen). The Public Hearing was being conducted to determine whether the City should proceed with the eminent domain action, and to establish that the five basic criteria for eminent domain procurement had been met.

Ms. Soltani explained the need for acquiring these easements for a road improvement and storm water control facility project being funded by the County Economic Development Agency. She noted that the lack of response from the two owners had prompted the necessity for starting an eminent domain process.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Yarbrough expressed surprise that eminent domain was going to have to be exercised on Lowes property. Ms. Soltani said they had seemed cooperative at first, and when their legal counsel had called her, she had encouraged them to dedicate the land, as it would improve their property. Their attorney had told her to submit the settlement package to him and he would consider it and recommend it to his client; however, he had not responded to Ms. Soltani's correspondence. Lowes had not said they would not dedicate, but had not responded affirmatively, either. Ms. Soltani said she would continue following up with Lowes' legal counsel.

Mayor Pro Tem Yarbrough was surprised that eminent domain was going to have to be exercised on Lowes property. Ms. Soltani commented.

Mr. Yarbrough asked what parts of Lowes' properties were being affected. Mr. Motlagh said that the one parcel on Webster Avenue was vacant, and the purpose of acquiring it was for a pump station to be used for interim storm drainage. The other parcel, for the same use, was in their right-of-way and was not taking away any useable property. In addition to the pump station, the project would include widening the road and installing curb, gutter and sidewalk.

Mr. Yarbrough asked which parts of Lowes' properties were being affected. Mr. Motlagh responded.

Mayor Busch called for a Motion.

Mayor Busch called for a Motion.

M/S/C: (Rogers/Landers) that the City Council, after making a finding that the five basic criteria have been met, adopt the following two Resolutions: 1) Resolution Number 3722, a Resolution of the City of Perris, California, declaring the public interest and necessity require acquisition of an easement interest in the portion of the property known as Assessor Parcel No. 303-030-018. 2) Resolution Number 3723, a Resolution of the City of Perris, California, declaring the public interest and necessity require acquisition of easement interests in the portions of the property known as Assessor Parcel Nos. 317-120-007 and 317-130-006.

Motion to adopt Resolution Number 3722, regarding acquiring easement interest in APN 303-030-018, and Resolution Number 3723 regarding acquiring an easement interest in APN 317-120-007 and 317-130-006.

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

Approved: 5-0

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

- A. Report on City’s Information Technology and Communication Systems.

Report on City’s Information Technology and Communication Systems.

Introduced by: Michael McDermott, Real Estate Services Manager

Mr. McDermott stated that this report, covering all facets of the City’s IT and Communication systems, was being presented in response to the Council’s request at the previous meeting.

Mr. McDermott said this report was being presented in response to Council’s request.

Cell Phone Service – Service provided by Nextel. The City currently has 61 phones in a variety of styles, with a shared pool of 24,400 minutes, at a negotiated rate of \$2,000 per month.

Cell Phone Service

City Campus Phone System – Service is provided by SBC presently, but when the contract expires in December, it may be wise to switch to Verizon, if they will match or come very close to SBC’s rates, as the City is using Verizon wires. The hardware is the Digital Norstar System, with a total of 43 lines and 64 extensions.

City Campus Phone System

Computers – The City currently supports 74 desktop computers, 17 of which will probably need to be replaced within two years; and 15 laptop computers.

Computers

City Network – The City’s network is a hybrid, built with various technologies: copper lines to support 175 connections; fiber (200-strand line) from the server room to the new Council Chambers; point to point (P2P) that connects the Development Services building to the main building. The cyberspace (internet) connection is a T1 line directly to Verizon’s central office down the street.

City Network

New Chambers

New Chambers

Dais & Adjacent Staff Seating: All seats will have laptops as monitors.

Lighting: Color keyed lighting will be installed about the Dais to create a “Studio Quality” video broadcast.

Speaker Podium: Being designed with all media connections, allowing a speaker to plug in a laptop for presentations. A “document” camera will be installed to allow books, papers, etc., to be displayed on the screens.

Display Screens: Three 50”-70” LCD or plasma screens mounted on the walls, with three small screens in the foyer or hall area.

Closed Session Room: A 50’-70” screen, allowing for presentations and general cable television.

Voting System: A hardwired separate system.

Video Control Room: The City will have the video production capabilities of any small television station studio, including programming production and the creation of marketing DVD’s.

City Network: Existing conduit to the building will be tied into the network with fiber.

The entire cost of the Audio and Visual Systems being installed is being paid by a previously negotiated grant from Adelphia.

PUBLIC COMMENT:

Public Comment

Esmeralda Gilbert had a question about the amount of the grant. Mr. McDermott said the original grant from Adelphia was \$300,000.

Esmeralda Gilbert asked about the grant. Mr. McDermott responded.

Mayor Pro Tem Yarbrough expressed appreciation for the report, stating he felt it was necessary for the public to see the investments that were being made in the City Hall and Campus. He also felt it was important, as changes are made in the future, to design work stations in such a way as to minimize repetitive motion injuries; to design computer work stations with the operators in mind.

Mayor Pro Tem Yarbrough expressed appreciation for the report, stating that it was important for the public to see the investments being made in the facilities, and emphasizing the importance of designing ergonomically correct work stations.

As no action was necessary, this report was received and filed.

No action necessary – report received and filed.

- B. Consideration to approve a Contract Change Order to CA Construction in the amount of \$1,525,300 and amend the 2005-06-07 CIP budget regarding the Council/Community Chambers (Phase II-Tenant Improvements).

Approval of a Contract Change Order to CA Construction in the amount of \$1,525,300 and amendment to the 2005-06-07 CIP budget regarding the Council/Community Chambers (Phase II – Tenant Improvements)

Introduced by: Ahmad Ansari, Public Works Director

Director Ansari stated that this item related to Phase II of the Council/Community Chambers project and called for a Contract Change Order to CA Construction in the amount of \$1,525,300. He introduced John Loomis of 30th Street Architects to present slides of what the Chambers would look like.

Director Ansari said this item related to Phase II of the Council/Community Chambers project and called for a Contract Change Order to CA Construction in the amount of \$1,525,300.

Mr. Loomis discussed the Phase II site improvements and interior finishes and furnishings. The site improvements include landscaping and a new plaza which will face inward from the Council/Community Chambers building up towards the existing parking area, some new perimeter parking around the outside of the campus, and a large exterior plaza off of the Council Chambers area. Mr. Loomis showed drawings of the proposed exterior. He said this is an extremely attractive building, with the curved forms and the situation of the building at a 45-degree angle to the street corner. He then showed the interior plan, noting that this building was the first one built on the Perris Union High School campus, around 1908. He commented that this was going to be a great multi-use facility, as the Chambers would accommodate not only Council Meetings, but many other types of meetings. An interior dividing wall will allow the main Chamber to be divided into two parts when necessary, with doors opening out to the plaza area. An arcade, plus a gallery with historic photos and plaques in honor of students who attended the high school, will be located at the front of the building. There will also be a multi-purpose meeting room and tower room that could be used as an office or library. He said this was a very efficient building because there were very few interior structure partitions, and the main Chamber would have a seating capacity of more than three times that of the existing Council Chambers. While the Dais will be state-of-the-art, it will also reflect the architectural history of the building. The meeting room, capable of accommodating 30 or 40 people, will have a copper ceiling, a built-in kitchenette, and a large bay window looking out onto San Jacinto Avenue.

John Loomis of 30th Street Architects discussed the Phase II site improvements and interior finishes and furnishings.

Mr. Ansari explained that, unfortunately, when the official bid opening for Phase II took place on June 7th, there were no construction bids received. In accordance with the City Ordinance and discussion with the City Attorneys, Staff went through the informal bidding process of soliciting bids from other contractors, and on June 23rd, only one bid was received, which, due to circumstances later on, was determined to be non-responsive. In the interest of expediting this important Civic Center project, Staff negotiated with the current contractor, CA Construction Company, who had displayed excellent workmanship in the shell/exterior portion of the project, and arrived at an agreeable amount of \$1,525,300 as a Contract Change Order to Phase I to undertake the work included in Phase II, so that the construction could be completed, hopefully, in six or seven months.

Mr. Ansari explained that a Contract Change Order to CA Construction's Phase I contract would allow the construction of Phase II to be expedited.

With the continued volatile costs of construction materials, Staff was recommending a budget transfer approval by the Council in the amount of \$153,000 (approximately 10% of the agreed Change Order) from the Civic Center Renovations CIP Fund into this project in order to make the project whole. If approved by the Council, the total budget would be \$1,653,000, sufficient to cover the Contract Change Order plus 10% contingencies.

The total budget would be \$1,653,000, allowing for the Contract Change Order plus 10% contingencies.

PUBLIC COMMENT:

Jacob Avila, representative of CA Construction, said his family-owned company valued its relationship with the City and was very proud to be a part of this project and would very much like to see it through to completion. Mr. Avila wished to relate to the Council how important this project and the Change Order were to his company. He said it was their desire to give to the City of Perris a display that they can be proud of.

Public Comment

Jacob Avila of CA Construction said they were proud to be a part of this project and would very much like to see it through to completion.

COUNCIL QUESTIONS AND DISCUSSION:

Councilmember Landers asked Mr. Avila what his company had done on the project so far. Mr. Avila responded that they had done all of Phase I. Mr. Landers asked why it was taking so long. Mr. Ansari responded that when he came to work for the City of Perris in March 2005 and was asked to be the project manager for this project, he honestly had not had sufficient time to know the status of the construction plans and all the structural details involved. Basically the plans were complete, but as with any other construction drawings of this magnitude, there were many structural details and challenges that, no matter how complete the set of plans may be, when you actually get into the construction phase, it could become an issue, particularly in completely renovating such an old structure. The tower was the primary cause of some of the delays, because of some of the structural issues in the tower. He said there were no particular problems on the part of the contractor.

Council Questions/Discussion

Councilmember Landers asked what CA Construction had done so far. Mr. Avila said they had done all of Phase I. Mr. Landers asked why it was taking so long. Mr. Ansari said that many structural details and challenges associate with renovating an old structure, especially the tower, were the primary cause for the delays.

Mr. Landers asked how much had been spent thus far. Mr. Ansari said it amounted to approximately \$2 million, of the \$3.5 million that it would cost by the time it has been completed.

Mr. Landers asked how much had been spent. Mr. Ansari said about \$2 million, with an anticipated completion total of \$3.5 million.

Mr. Loomis said that with the tremendous increase in construction costs, Staff had worked very hard to keep costs under control, and CA Construction had done a very good job in coming up with creative solutions to the difficult structural issues that had come up. He said the building was in very good shape at this point, and best of all, the historical structure had been preserved.

Mr. Loomis said Staff had worked hard to control costs, and CA Construction had found creative solutions to the difficult structural issues that had come up during construction. Most importantly, the historical structure was preserved.

In consideration of the importance of preserving this historical facility, Mr. Yarbrough asked Mr. Loomis what it would cost to restore the building to its original size (twice the size of is the structure presently being restored). Mr. Loomis said it would be extremely hard to estimate, but it would be at least 1-1/2 times the cost per square foot that is being spent to rehab the existing building. He said it was quite expensive to recreate a building like that, with the curved parapets, and so on. Mr. Yarbrough asked how much they would have spent if they had demolished the old building and built from scratch. Mr. Loomis said it probably would have cost at least \$500,000 more. Mr. Yarbrough said he thought it was a good investment, because it would

Mr. Yarbrough asked what it would cost to restore the structure to its original size. Mr. Loomis said it would be at least 1-1/2 times the price of what was being restored.

probably be here long after anyone here would be. He asked what the timeframe would be for Phase II. Mr. Loomis said they had talked about eight months, but that could possibly be accelerated. He said it would still take much less time and money than it would to go out to bid again and go through the entire process.

Mayor Busch mentioned Temecula's proposed new city hall in Old Town Temecula, which had recently been approved for \$24 million. Mr. Loomis said his company had been one of the finalists for that project, so he was familiar with the site. He said that when Temecula is done, they will not have anything like the campus that Perris has, since it is almost impossible to replicate this campus because of the mature landscape and sense of place. He said there were so many benefits to the public in what the City of Perris had chosen to do in restoring the historical site, and that the preserved campus would be a showpiece when completed.

Comparison with Temecula's proposed city hall.

Mr. Yarbrough expressed his pleasure with the fine job that had been done so far, and he, too, was confident that it would definitely be a showpiece.

Mr. Yarbrough expressed his pleasure with the fine job done so far.

Mr. Loomis said that after completion, they would like to apply for some awards, as the Council deserves an award for their visionary leadership in having the foresight to preserve the campus and put it to such good use.

Mr. Loomis said they would like to apply for some awards on behalf of the City of Perris.

Councilmember Motte agreed with Mr. Yarbrough that it might be good, when considering the Master Plan, to keep in mind the possibility of restoring the building to its full original size and splendor when expansion becomes necessary.

Mr. Motte agreed that the restoration of the building to its full original size might be a wise plan for the future.

Mayor Busch expressed hope that the contractors would realize the importance of expediting the work to complete the project. He then called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Yarbrough) to approve the Contract Change Order to CA Construction Company for Council/Community Chambers (Phase II – Tenant Improvements), in the amount of \$1,525,300, plus 10% contingencies.

Motion to approve the Contract Change Order to CA Construction Company for Council/Community Chambers (Phase II – Tenant Improvements), in the amount of \$1,525,300, plus 10% contingencies.

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

Approved: 5-0

M/S/C: (Rogers/Landers) to amend the 2005-06-07 CIP budget by transferring a total of \$153,000 from other CIP projects(s) to Council/Community Chambers (CIP Project No. 8136) to cover the Contract Change Order to CA Construction Company.

Motion to amend the 2005-06-07 CIP budget by transferring a total of \$153,000 from other CIP project(s) to Council/Community Chambers (CIP Project No. 8136) to cover the Contract Change Order to CA Construction Company.

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

Approved: 5-0

- C. Consideration to approve the Contract Services Agreement with Lim and Nascimento Engineering Corporation, for civil engineering services for the Phase III “D” Street Improvements.

Approval of Contract Services Agreement with Lim and Nascimento Engineering Corporation, for civil engineering services for the Phase III “D” Street Improvements.

Due to conflict of interests, Mayor Busch and Councilmember Motte abstained from the item and left the Council Chambers. Mayor Pro Tem Yarbrough presided over this item.

Councilmember Motte and Mayor Busch abstained and left the Chambers. Mayor Pro Tem Yarbrough presided over this item.

Introduced by: Ahmad Ansari, Public Works Director

Director Ansari turned the presentation over to Michael Morales, Senior Project Manager, regarding Phase III of the “D” Street project, noting that from 3rd Street to 4th Street the landscape architecture and electrical plans had been completed.

Director Ansari turned the presentation over to Michael Morales.

Mr. Morales stated that landscape architecture and electrical components had been designed for the block between San Jacinto Ave. and 4th Street, but it had been previously decided that each phase of improvement should be followed by civil engineering work. Therefore, following a request for proposal (RFP) process, Staff had chosen Lim and Nascimento Engineering Corporation (LAN), feeling they were the best qualified for this project. Staff was now recommending that the Council award a contract services agreement to LAN.

Mr. Morales explained the reason for the agreement for civil engineering services.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Yarbrough commented on the furnishings on “D” Street. He also asked what the timeline was on this phase. Mr. Morales said they had envisioned a three-month civil engineering design schedule, ready to go out the door by late October. Mr. Yarbrough asked if it might a good idea to be working on “D” Street south of Hwy. 74. Mr. Morales said they had initially considered that but hadn’t yet entered into the design phase of it. Mr. Yarbrough thought that they ought to consider doing engineering to at least 7th Street.

Mayor Pro Tem Yarbrough commented on the “D” Street furnishings and asked about the timeline for this phase.

Mayor Pro Tem Yarbrough called for a motion.

Mayor Pro Tem Yarbrough called for a motion.

M/S/C: (Rogers/Landers) to approve the Contract Services Agreement with Lim and Nascimento Engineering Corporation for civil engineering services for Phase III of the “D” Street Improvement.

Motion to approve the Contract Services Agreement with Lim and Nascimento Engineering Corporation for civil engineering services for Phase III of the “D” Street Improvement.

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

*Approved: 3-0
Councilmember Motte and
Mayor Busch abstained.*

- D. Consideration to award contracts to: Campesino Landscape in the amount of \$252,003.24; Bill & Dave's Landscape Maintenance, Inc. in the amount of \$226,872.00; and A&R Landscaping in the amount of \$216,422.00 for Citywide Landscape Maintenance.

*Awarding of contracts to:
Campesino Landscape
(\$252,003.24); Bill & Dave's
Landscape Maintenance
(\$226,872.00); and A&R
Landscaping (\$216,422) for
Citywide Landscape Main-
tenance.*

Introduced by: Ahmad Ansari, Public Works Director

Mr. Ansari said this item had to do with citywide landscape maintenance, including special districts benefit zones and other landscaped areas such as pocket parks and other City-owned facilities that are not maintained by in-house Staff. He asked the City Clerk to distribute a city map identifying the areas to be contracted to the three landscape contractors who were the three lowest bidders: Campesino Landscape, Bill & Dave's Landscape Maintenance, Inc.; and A&R Landscaping (AKA Amador Landscaping), under three separate contracts. Mr. Ansari corrected the amount of the Bill & Dave's contract to \$231,120, and A&R Landscaping to \$226,020. He said this annual contract would be brought back to the Council in one year to be renewed, either through the bidding process or with a renewal contract, according to the Council's wishes at that time. It was noted that all three companies were currently performing work of similar nature for other cities and/or the City of Perris with satisfactory results.

Mr. Ansari explained that this landscaping maintenance covered special districts benefit zones, pocket parks, and other City-owned facilities not maintained by in-house Staff, and would be divided among three contractors: Campesino Landscape, Bill & Dave's Landscape Maintenance, Inc., and A&R Landscaping. The contract would be brought back to the Council in one year, either through bidding process or renewal contract.

PUBLIC COMMENT:

Public Comment

David Lidenfrost of Bill & Dave's Landscape Maintenance, Inc., thanked the Council for the opportunity to present a proposal to the City. He said they had been servicing City properties near Ramona Expressway & Evans for six months, as well as servicing several properties in the City for a number of years. He said they were experienced contractors with the ability to handle the needed maintenance.

David Lidenfrost of Bill & Dave's Landscape Maintenance, Inc., thanked the City for the opportunity to present a proposal, assuring the Council that they were experienced and able to handle the needed maintenance.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mr. Yarbrough thanked Mr. Ansari for streamlining this maintenance to accommodate the City's growth.

Mr. Yarbrough thanked Mr. Ansari for streamlining the maintenance to accommodate the City's growth.

Councilmember Landers expressed a lack of satisfaction in jobs done by Bill & Dave's and said he would like to see how much it would cost to have Staff do the landscape maintenance again. Mayor Busch said they could have Staff do a study on that, to see how many employees and how much equipment it would require; however, it would also involve insurance, Workers Compensation, etc.

Councilmember Landers expressed a lack of satisfaction in jobs done by Bill & Dave's and said he would like to see how much it would cost to have Staff do the landscape maintenance again. Mayor Busch replied.

Mr. Landers asked if it would be possible to vote on each contract separately. Mayor Busch said they could do that.

Mr. Landers asked if they could vote on each contract separately. Mayor Busch said they could.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to award an annual contract to Campesino Landscape in the amount of \$252,003.24.

Motion to award an annual contract to Campesino Landscape in the amount of \$252,003.

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

Approved: 5-0

M/S/C: (Landers/Motte) to award an annual contract to Bill & Dave’s Landscape Maintenance, Inc., in the amount of \$231,120.00.

Motion to award an annual contract to Bill & Dave’s Landscape Maintenance, Inc., in the amount of \$231,120.00.

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

*Approved: 4-1
Councilmember Landers voted “No.”*

M/S/C: (Landers/Motte) to award an annual contract to A & R Landscaping in the amount of \$226,020.00.

Motion to award an annual contract to A&R Landscaping in the amount of \$226,020.00.

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

Approved: 5-0

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

A. Duane Romero said his family had lived in Perris since 1958 and was concerned about the many homes, including those of his family, that would be taken by the Mid County Parkway if the Placentia alternative were chosen.

Duane Romero expressed concern about the many families that would be displaced by the Placentia alternative for the Mid County Parkway.

B. Anita Bramlette, 20-year Perris resident, asked how the Placentia alternative would affect her ranch property on Placentia. Mayor Busch said Staff would get with her and answer her questions.

Anita Bramlette asked how the Placentia route would affect her ranch property. Mayor Busch said Staff would contact her and answer her questions.

C. 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.

D. Kelly Kaus, 20-year Perris resident, complimented the City on the restoration of the historic building and also had a copy of the City’s most recent Newsletter distributed to the Council, noting that it had been mailed, at taxpayers’ expense, to the residents of

Kelly Kaus complimented the City on the building restoration but had a complaint about the map of the proposed Mid County

Perris. He referenced the map that showed only the northern alternative route for the Mid County Parkway. He said the map was bogus and a deception to residents, because that route would probably not end up being the route chosen, and also because it did not mention the fact that the route would require the removal of 246 homes.

Parkway, showing only the northern alternative, in the latest City of Perris Newsletter.

11. COUNCIL COMMUNICATIONS:

A. Mayor Pro Tem Yarbrough said, first of all, that the Placentia route would take out 111 homes, not 70 as had been stated earlier in public comments. As far as the northern route was concerned, he said that RCTC had slid the project over intentionally to show the impact. The bottom line was that this was a political issue and the route was not going to be decided by the City of Perris, no matter what they wanted to do. He said it was simply not true that information had been disseminated falsely. He assured the audience that the Council would act in the City's best interest, adding that he was sure the Council would not have built a \$3 million fire station had they known they were going to have this kind of issue facing them. He emphasized the importance of citizens having their facts straight.

Mayor Pro Tem Yarbrough said that the Placentia route would take out 111 homes, not 70 as previously stated in public comments. He said that this project was a political issue and would not be decided by the City of Perris, regardless of their wishes. He said the information had not been disseminated falsely, and assured the public that the Council would act in the City's best interest.

B. Councilmember Rogers reported that on July 8th she had attended the grand opening of the Women & Children's Shelter at March Air Reserve Base. She said this facility had just recently opened, with about 30 rooms occupied by single mothers and their children, and about 40 churches in the area had pledged support for the shelter. It was hoped that within the next year, all 75 rooms would be open and operating, helping at least a portion of the County's 4,000+ homeless people.

Councilmember Rogers reported on her attendance at the grand opening of the Women & Children's Shelter at March Air Reserve Base.

C. Councilmember Motte said he would like to look into the possibility of improving and beautifying 4th Street.

Councilmember Motte said he would like to look into the possibility of improving and beautifying 4th Street.

D. Mayor Busch reported that he and Mayor Pro Tem Yarbrough had attended the League of California Cities meeting sponsored by Indian Wells. The meeting was actually held on the campus shared by UC Riverside Extension and Cal State San Bernardino Extension in Desert Hot Springs. He also mentioned tonight's agenda item regarding support of a medical school at UC Riverside and commented that anyone interested in indicating their support for the medical school could go to the UC Riverside website for more information.

Mayor Busch reported on the League of California Cities meeting sponsored by Indian Wells at the UC Riverside / Cal State San Bernardino Extension Campus in Desert Hot Springs. He also commented on the proposed medical school at UC Riverside.

12. CITY MANAGER'S REPORT:

A. City Manager Apodaca announced that Murrieta Road was now open. He stated that the City had received an RCTC grant for sidewalk work on Ruby north of Nuevo Road, similar to grants received in the past for Rider and "G" Streets. He said that Public Works would be meeting with the Council to consider the Capital Improvement Project List, and they would also look at options for improving 4th Street. Mr. Apodaca said that Target

City Manager Apodaca gave an update on various projects in the City of Perris.

was presently working on some traffic mitigation options in order to get started on their store without having to wait for the improvements of the Interchange at I-215 and Hwy. 74. Regarding the Council/Community Chambers, he said he had been advised that Arizona Tile had agreed to donate the porcelain tile work in the gallery and foyer area.

Mr. Apodaca announced that the next City Council Meeting would be on August 29th.

Mr. Apodaca announced that the next City Council Meeting would be on August 29th.

13. CLOSED SESSION:

The City Council met in Closed Session at 8:58 p.m.

Closed Session began at 8:58 p.m.

A. Conference with Legal Counsel: Potential Litigation (1 case), Government Code Section 54956.9(c).

Conference with Legal Counsel: Potential Litigation (1 case), Government Code Section 54956.9(c).

The City Council reconvened in Open Session at 9:30 p.m. to report on Closed Session matters.

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

14. ADJOURNMENT:

By unanimous consent, the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 9:35 p.m.

9:35 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Judy L. Haughney, City Clerk