

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
Perris Public Finance Authority &
Perris Public Utilities Authority
Date of Meeting: 08 March 2005
Time of Meeting: 6:00 p.m.
Place of Meeting: City Council Chambers

1. *CALL TO ORDER:*

The Honorable Mayor Busch called the Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting to order.

6:00 p.m. Called to Order

2. *ROLL CALL:*

Council Members Present: Landers, Motte, Rogers, Yarbrough, Busch
(Councilmember Yarbrough arrived at 6:05)

*All Council Members present.
(Councilmember Yarbrough
arrived at 6:05 p.m.)*

Staff Members Present: City Manager Apodaca, City Attorney Dunn, Community Development Director Barnes, Finance Director Carr, Assistant to City Manager Madkin, Police Chief Kestell, and City Clerk Rey.

Staff Members Present

3. *INVOCATION:*

Sue Fuller
Baha'i Group of Perris
P.O. Box 303
Perris, CA

Sue Fuller led the Invocation.

4. *PLEDGE OF ALLEGIANCE:*

Councilman Landers led the Pledge of Allegiance.

*Councilman Landers led the
Pledge of Allegiance.*

5. *PRESENTATIONS/ANNOUNCEMENTS:*

Mayor Busch announced that the City Council was giving recognition to Lawrence Rael in appreciation for his donation of property for the Police Department Community Office for Community Service Officers.

*Mayor Busch announced that
Lawrence Rael was being
recognized for his donation of
property for the Police
Department Community
Office.*

On occasion of his retirement from the City of Perris, Gus Ortega, Public Works Supervisor, was presented with a service award

*Gus Ortega, Public Works
Supervisor, was presented with
a service award plaque in
honor of his retirement.*

City Manager Apodaca introduced Ahmad Ansari and welcomed him as the new Public Works Director, bringing to the City more than 20 years of successful experience in civil engineering and public works.

City Manager Apodaca introduced the new Public Works Director, Ahmad Ansari.

6. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Work Session of the Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utility Authority held February 22, 2005, and approval of the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held February 22, 2005.

Approval of Minutes of the Regular Joint City Council, RDA, PPFA and PPUA Work Session and Meeting of February 22, 2005.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Motte) to approve the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Work Session and Meeting held on February 22, 2005.

Motion to approve the Minutes of February 22, 2005.

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

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

7. CONSENT CALENDAR:

Mayor Busch introduced Jeannie Ramirez of the American Cancer Society, who thanked the entire community for the tremendous support and participation already received for the upcoming Relay for Life event.

Mayor Busch introduced Jeannie Ramirez of the American Cancer Society, who thanked the entire community for its support of the upcoming Relay for Life event.

Mayor Busch called for any comments regarding Consent Calendar items only.

Mayor Busch called for comments regarding Consent Calendar only.

PUBLIC COMMENT: None

No Public Comment

A. To adopt the Second Reading of Ordinance Number 1151 amending existing Development Agreement between the City of Perris and John Reichel, YH Ellis LLC and YH Perris 31114 LLC.

Adoption of Second Reading of Ordinance Number 1151 amending existing Development Agreement between City of Perris and John Reichel, YH Ellis LLC and YH Perris 31114 LLC.

The Second Reading of Ordinance Number 1151 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING THE FIRST AMENDMENT TO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PERRIS AND JOHN REICHEL, YH ELLIS LLC, AND YH PERRIS 31114 LLC, TO IMPLEMENT THE DEVELOPMENT OF

Ordinance Number 1151 approving the first amendment to a Development Agreement between City of Perris and John Reichel, YH Ellis LLC,

TENTATIVE TRACT MAP 31114 LOCATED WEST OF REDLANDS AVENUE, BETWEEN METZ CHANNEL AND JARVIS STREET, AND TENTATIVE TRACT MAP 31201 LOCATED EAST OF THE SANTA FE RAILROAD BETWEEN MIDWAY STREET AND ELLIS STREET.

and YH Perris 31114 LLC, to implement the development of TTM 31114 and TTM 31201.

B. To approve the Final Tract Map 31201 (04-0558) to subdivide 14.3 acres into 95 single-family residential units south of Midway Avenue and Short Street, north of Ellis Avenue. (Applicant: Sunwest Enterprises)

Approval of Final Tract Map 31201 (04-0558) to subdivide 14.3 acres into 95 single-family residential units (Sunwest Enterprises).

C. To approve Fiscal Year 2004-05 Educational Revenue Augmentation Fund (ERAF) payment.

Approval of FY 2004-05 ERAF payment.

D. To approve quit claim deeds and easement documents regarding the McCanna Ranch project (Barratt Homes).

Approval of quit claim deeds and easement documents regarding the McCanna Ranch Project (Barratt Homes).

E. To adopt Resolution Number 3374 regarding CFD 2001-3 (North Perris Public Safety).

Adoption of Resolution Number 3374 regarding CFD 2001-3 (North Perris Public Safety).

The Proposed Resolution Number 3374 is entitled:

A RESOLUTION OF THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS CLARIFYING AND APPROVING ITS POLICE AND FIRE PROTECTION PROGRAM AND ORDERING COMMENCEMENT OF THE COLLECTION OF SPECIAL TAXES.

Resolution Number 3374 of the legislative body of CFD 2001-3 (North Perris Public Safety) clarifying and approving its police and fire protection program and ordering commencement of the collection of special taxes.

F. To approve the budget amendment capital project carryover from Fiscal Year 2003-2004 to Fiscal Year 2004-2005 Capital Project Budget for the City and Redevelopment Agency.

Approval of the budget amendment capital project carryover from FY 2003-04 to FY 2004-05 Capital Project Budget for the City and RDA.

G. Approval of Warrants.

Approval of Warrants.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

Councilmember Yarbrough abstained from Item D due to conflict of interests, as he was not sure of the proximity of the subject project to his property.

Councilmember Yarbrough abstained from Item D.

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

Motion to approve the Consent Calendar as presented.

AYES: Landers, Motte, Rogers, Busch

*All items except Item D:
Approved: 5-0*

NOES:

ABSENT:

ABSTAIN: Yarbrough

*Item D:
Approved: 4-0
(Councilmember Yarbrough)*

abstained)

8. PUBLIC HEARINGS:

A. Consideration to adopt Resolution Numbers 3375 through 3377 ordering the annexation of Tract 31201 to the City’s Maintenance Districts, giving final approval to the Engineer’s Reports and the levying of the 2004-2005 assessments. Tract 31201 is located east of the Museum Spur Line between Midway Avenue and Ellis Avenue (Sunwest Enterprises).

Adoption of Resolution Numbers 3375 through 3377 ordering the annexation of Tract 31201 to the City’s Maintenance Districts, giving final approval to the Engineer’s Reports and the levying of the 2004-05 assessments.

The Proposed Resolution Number 3375 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 31201 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER’S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2004-2005.

Resolution Number 3375 ordering the work in connection with annexation of Tract 31201 to MD 84-1, giving final approval of the Engineer’s Report and levying the assessment for FY 2004-05.

The Proposed Resolution Number 3376 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 31201 TO BENEFIT ZONE 56, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER’S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2004-2005.

Resolution Number 3376 ordering the work in connection with annexation of Tract 31201 to BZ 56, LMD-1, giving final approval of the Engineer’s Report and levying the assessment for FY 2004-05.

The Proposed Resolution Number 3377 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACT 31201 TO BENEFIT ZONE 28, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER’S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2004-2005.

Resolution Number 3377 ordering the work in connection with annexation of Tract 31201 to BZ 28, FCMD-1, giving final approval of the Engineer’s Report and levying the assessment for FY 2004-05.

Introduced by: Roxanne Shepherd of Shepherd & Staats, Incorporated

Assessment Engineer Shepherd explained the final proceedings that were about to take place for the annexation of Tract 31201 to the City’s maintenance districts. She stated that upon opening of the three ballots, if Sunwest Enterprises had voted in favor of the annexation, then she was requesting that the City Council pass the corresponding resolutions to complete the annexation proceedings. She summarized what each district would fund and the amounts of the assessments.

Assessment Engineer Shepherd explained the final proceedings that would take place for the annexation of Tract 31201 to the City’s maintenance districts.

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 Busch had a question regarding the amounts of the assessments. Ms. Shepherd repeated the amounts: Under Flood Control, the assessment for the interior streets would be \$132.42 per year, and \$81.12 a year for the detention basins, for a total of \$213.54. The grand total of all three districts would be \$416.82 annually.

Mayor Busch had a question regarding the assessment amounts. Ms. Shepherd responded.

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

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

City Clerk Rey reported that regarding the Annexation of Tract 31201 to Benefit Zone 28, Flood Control Maintenance District No. 1, the ballot was indicated as "Yes."

City Clerk Rey reported that regarding the Annexation of Tract 31201 to BZ 28, FCMD-1, the ballot was indicated as "Yes."

On the Annexation of Tract 31201 to Maintenance District No. 84-1, the ballot was indicated as "Yes."

On the Annexation of Tract 31201 to MD 84-1, the ballot was indicated as "Yes."

Regarding the Annexation of Tract 31201 to Benefit Zone 56, Landscape Maintenance District No. 1, the ballot was indicated as "Yes."

Regarding the Annexation of Tract 31201 to BZ 56, LMD-1, the ballot was indicated as "Yes."

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to approve Resolution Numbers 3375, 3376 and 3377, all ordering the work in connection with Annexation of Tract 31201 (Resolution Number 3375 to Maintenance District No. 84-1; Resolution Number 3376 to Benefit Zone 56, Landscape Maintenance District No. 1; and Resolution Number 3377 to Benefit Zone 28, Flood Control Maintenance District No. 1), and all three of the Resolutions giving final approval of the Engineer's Report and levying the assessment for Fiscal Year 2004-2005.

Motion to approve Resolution Numbers 3375, 3376 and 3377, all ordering the work in connection with Annexation of tract 31201 to MD 84-1 (3375), BZ 56, LMD-1 (3376), and BZ 28, FCMD-1 (3377), and all giving final approval of the Engineer's Report and levying assessment for FY 2004-05.

AYES: Landers, Motte, Rogers, Yarbrough, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

B. Consideration to continue Public Hearing on the formation of CFD 2005-1 (Perris Valley Vistas) to April 12, 2005.

Continuance of Public Hearing on formation of CFD 2005-1 (Perris Valley Vistas) to April 12, 2005.

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn clarified that at the last Council Meeting, it had been learned that one of the owners required to sign one of the ballots was out of the country, so the hearing was continued to this meeting. As the owner was still away, they were asking the Council to adopt a Minute Order and continue the meeting to April 12, 2005.

City Attorney Dunn clarified the need for continuing the Public Hearing to April 12th.

PUBLIC COMMENT: None

No Public Comment

Mayor Busch called for a motion to continue the Public Hearing to April 12th.

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

M/S/C: (Motte/Rogers) to continue the Public Hearing to April 12th.

Motion to continue the Public Hearing to April 12th.

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

Approved: 5-0

C. Consideration to adopt the First Reading of Ordinance Number 1152 regarding the Adelpia Cable Franchise Agreement.

Introduction of First Reading of Ordinance Number 1152 regarding the Adelpia Cable Franchise Agreement.

The First Reading of Ordinance Number 1152 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, GRANTING A CABLE SYSTEM FRANCHISE TO CENTURY-TCI CALIFORNIA, L.P. (ADELPHIA CABLE COMMUNICATIONS).

Ordinance Number 1152 granting a cable system franchise to Century-TC California, LP (Adelpia Cable Communications).

Introduced by: Michael McDermott, Real Estate Services Manager

Manager McDermott explained that the current agreement with Adelpia expired on December 31, 2000 and that the proposed agreement was for a 12-1/2 year term. He said that Adelpia had agreed to rebuild the City's cable system infrastructure and provide free cable and internet access to all public buildings and schools, in addition to providing two PEG (Public/Educational/Governmental) channels and one in reserve. Live broadcasting ability from the new Council Chambers would also be provided. There would also be a \$300,000 cash grant for PEG equipment, which could be used for a studio, cameras or other equipment. He added that Adelpia had also offered a consultant to help stretch the City's dollars in designing a system, as well as \$200,000 in ongoing PEG support that could be used for videographer salaries, supplies, maintenance, etc. In all, over the term of the agreement, the City would receive in excess of \$6 million dollars in various fees. City Attorney Dunn pointed out that one of the technical changes in the agreement had to do with public buildings to be served, stipulating that they would be served as long as they were within 125 feet of their existing cable plant.

Manager McDermott summarized the benefits of the proposed Adelpia Cable Communications agreement.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Busch asked for an update of what had been happening since the expiration of the old agreement. Manager McDermott said the City had continued to receive franchise fees on cable services.

Mayor Busch asked what had been happening since the old agreement expired. Mr. McDermott said the City had continued to receive franchise fees.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to approve the First Reading of Ordinance Number 1152 granting the cable system franchise to Century-TCI California, L.P. (Adelphia Cable Communications), with this Ordinance to include the verbiage referred to by City Attorney Eric Dunn.

Motion to approve the First Reading of Ordinance Number 1152 granting the cable franchise to Century-TCI California, LP (Adelphia Cable Communications), with this Ordinance to include the verbiage referred to by the City Attorney.

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

Approved: 5-0

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

A. Consideration to award bid to Sully Miller Construction regarding “G” Street Pavement Rehabilitation.

Awarding of bid for “G” Street Pavement Rehabilitation to Sully Miller Construction.

Introduced by: Olivia Barnes, Community Development Director

Director Barnes said this item had been prepared by the City Engineer to award the contract for the “G” Street Pavement Rehabilitation to Sully Miller Construction for the sum of \$250,000, plus a 10% contingency, and reject all other bids. She noted that the seven bids received had ranged from \$250,000 to \$421,000+, and the City Engineer was recommending that the bid be awarded to Sully Miller.

On behalf of the City Engineer, Director Barnes recommended awarding the contract for the “G” Street Pavement Rehabilitation to Sully Miller Construction for the sum of \$250,000, plus a 10% contingency, rejecting all other bids.

PUBLIC COMMENT: None

No Public Comment:

COUNCIL QUESTIONS/DISCUSSION:

Council Questions/Discussion

Councilmember Yarbrough asked Kirk Cloyd, Public Works Superintendent, to comment on the reuse of the paving material that was being removed from the road. Mr. Cloyd responded that typically the old grindings would be hauled off by the contractor, which would increase the amount of the bid. What the City was doing, however, was taking the old grindings and reusing them on some of the dirt roads in the city, providing a good, firm base for future asphalt paving. Mr. Yarbrough commended the department on the good use of the materials.

Councilmember Yarbrough asked Kirk Cloyd to comment on the reuse of the paving material being removed from the road.

Councilmember Landers asked what kind of progress had been made in getting an outside contractor to take care of the roads. City Manager responded that there would be a full program coming forward for the overall improvement of the streets. Mayor Busch called for a motion.

Councilmember Landers asked about an outside contractor for road maintenance.

Mayor Busch called for a motion.

M/S/C: (Landers/Yarbrough) to award the bid to Sully Miller Construction regarding the "G" Street Pavement Rehabilitation.

Motion to award the "G" Street Pavement Rehabilitation bid to Sully Miller Construction.

AYES: Landers, Motte, Rogers, Yarbrough, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

B. Consideration to approve budget amendment for Fiscal Year 2004-2005.

Approval of budget amendment for FY 2004-05.

Introduced by: Ron Carr, Finance Director

Director Carr gave a report on the Mid Year Budget for Fiscal Year 2004-2005, with an overview of the City's fiscal position at that point, giving the Council the opportunity to amend and adjust the budget based on what had happened since the budget was adopted a year earlier, as well as to use the report as a springboard into the annual budget process for the coming year.

Director Carr gave a fiscal overview of the City of Perris at the mid-year point of the Budget for Fiscal Year 2004-05.

Mr. Carr said the growth happening in the area was having a huge impact on the City's finances. Looking at cities over 40,000, the City of Perris was presently #4 in growth in the State, with phenomenal increase. He said the question was whether or not this growth was sustainable. If so, the budget would look quite a bit different than if it was not. Mr. Carr stated that although no one could really answer the question, the indication was that the growth would continue, as industry and the job market were moving down the I-215 corridor, and in 2004, 48.4% of Southern California's new home market happened in the Inland Empire, with 35% in Riverside County alone.

Mr. Carr said the tremendous growth in the area was having a huge impact on the City's finances.

Because of the State economic condition, Mr. Carr said the City stood to lose a sizeable amount in funds from the State over the next two years, causing a real fiscal impact on the City. However, it was believed that General Fund Revenues should compensate for the loss. Mr. Carr explained that General Fund revenues included property taxes, with the City receiving 25% of the 1% tax; sales and use taxes, which had increased steadily since 1998; and construction permits, which had shown an extremely sharp increase. Staff recommended amending the Revenue budget to \$19.85 million.

Mr. Carr enumerated the losses in income the City would have due to the State's present economic condition. It was believed that General Fund Revenues, to be budgeted at \$19.85 million in the amended budget, would compensate for the loss.

Staff recommended that General Fund Expenditures, including Public Safety, Public Works, and Community Development, be amended to \$19.879 million. He said the City had done much better than had been projected for this year, and now had a very healthy General Fund balance.

Staff recommended amending General Fund Expenditures to \$19.879 million.

Regarding the Water and Sewer Funds, Mr. Carr stated that a deficit was

A deficit was projected for the

projected for both funds. He said that Special Revenue Funds had started at \$4.8 million. Of this amount, \$2.9 was available money to fund projects.

Water and Sewer Funds. Special Revenue Funds had \$2.9 in money available for projects.

Mr. Carr reported that RDA Debt Service Funds and Housing Funds were in good shape. Capital Project Funds 1 and 3 were in deficit position, but they believed they could do an additional \$7 million in bonds, providing cash infusion into this area.

RDA Debt Service and Housing Funds were in good shape. Capital Project Funds 1 & 3 were in deficit position.

Aside from some noted exceptions, particularly Water and Sewer, Mr. Carr confirmed that the City of Perris was in good financial shape, with budgetary control in place and working. He said they were about to start a 2-year budget, which would incorporate monthly year forecasting, and they would be using the Available Funds Report. He reported that Staff was looking at a new financial system that would give them better financial information on a more timely basis. In addition, the Finance Department was continuing their work on a Policies & Procedures Manual that would strengthen financial management within the City of Perris.

Aside from noted exceptions, Mr. Carr confirmed that the City was in good financial shape.

PUBLIC COMMENT:

Public Comment

Catherine Flores expressed her concern over the increase in prices of homes in the area and didn't think that the increase in jobs would help that much, because people could not afford the homes on reduced incomes. She believed that people who had moved out here and commuted would eventually move back to the areas with higher paying jobs.

Catherine Flores expressed her concern over the increase in prices of homes.

COUNCIL QUESTIONS/DISCUSSION:

Council Questions/Discussion

Councilmember Landers commented that he had attended a meeting of WRCOG, where the speaker, Dr. John Husing, economics specialist, talked the tremendous growth in the Inland Empire.

Councilmember Landers commented on a WRCOG meeting where Dr. John Husing had discussed the tremendous Inland Empire growth.

Councilmember Rogers wanted to assure that when they made the increase in General Fund Expenditures, they wouldn't be tapping into reserves. Mr. Carr said the expenditure increase was almost entirely tied to the increase in revenues and increase in growth in the City. He said the reserves would be reduced by the \$29,000 deficit, but that on a \$20 million budget, that amount would be fairly insignificant.

Councilmember Rogers asked if reserves would be affected by the increase in General Fund Expenditures. Mr. Carr said the amount would be slight compared to the size of the budget.

Mayor Busch pointed out that on the original budget, they had taken \$1 million out of the reserves and put it into the budget to do the things they wanted to do, but now they were not going to have to take the \$1 million out of reserves because of increased income. Mr. Carr responded that the \$1 million had been reduced to the \$29,000.

Mayor Busch pointed out that now they were not going to have to take the projected \$1 million out of reserves. Mr. Carr confirmed that the \$1 million had been reduced to \$29,000.

Mayor Busch asked how much of the General Fund was

Mayor Busch asked how much of the General Fund was

committed to projects, and how much was uncommitted and available. Mr. Carr responded that the total of the committed funds was \$10,761,000. The uncommitted, or available-for-projects amount, was \$11,023,804.

committed and how much was uncommitted and available. Mr. Carr responded.

Councilmember Yarbrough asked if there would be a savings if the school districts were unified. Mr. Carr did not think there would be a major impact. He thought it would be a lengthy negotiation.

Councilmember Yarbrough asked if unifying the school districts would result in savings. Mr. Carr did not think it would have a major impact.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to approve the budget amendment for Fiscal Year 2004-2005.

Motion to approve the budget amendment for FY 2004-05.

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

Approved: 5-0

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

A. Tom Wall of American Synergy Corporation wished to make a proposal and commitment to the City involving his going into as many homes as possible, at no cost to the City or citizens, and performing an energy efficiency program that could very possibly save them up to \$200 a year. This would be paid for by Edison and the Gas Company. He would test their heating and cooling ducts for leaks, fix any leaks, do a diagnostic test on the central air conditioning, tune it up and put Freon in at no charge, and give them five compact fluorescent energy efficient light bulbs and one low-flow shower head at no cost. The only thing Edison and the Gas Company would not pay for would be the advertisement. They would also fix swamp coolers that could be used in place of a central air conditioning, and in mobile homes, they would give them a free thermostat and put in a light that goes on at night and off during the day. This program is mandated by the government, the California Ratepayers Association under the auspices of the California Public Utility Commission. He said if they were interested, he had some information they could check out. Mayor Busch asked him to give the information to the City Clerk.

Tom Wall of American Synergy Corporation offered to do free energy testing and repairs to homes in Perris in a program paid for by Edison and the Gas Company.

B. Lt. Pete Herrera announced that the Perris Police Department had just been notified that they were eligible for a Justice Assistance Grant in the amount of \$36,792 to augment their Special Enforcement Team (anti-gang efforts). The only requirement was for them to bring it forward in a public forum before a governing board of jurisdiction, such as the City Council, for any public comment. The grant required no matching funds from the City.

Lt. Pete Herrera announced that the Perris Police Department had been notified that they were eligible for a Justice Assistance Grant in the amount of \$36,792 to augment their Special Enforcement Team.

C. Catherine Flores voiced a complaint about the overgrown trees and trash on Murrieta Road and potholes around town.

Catherine Flores voiced a complaint about overgrown trees, trash and potholes.

D. Tim Rodgers of the Perris Valley Chamber of Commerce gave an update on community events.

Tim Rodgers gave an update on community events.

11. COUNCIL COMMUNICATIONS:

A. Councilmember Yarbrough reported on a communication from Riverside County Habitat Conservation Agency regarding the monies the City collects from developers and sends to them (almost a half-million dollars at this point). Mr. Yarbrough said our Finance Department had done a good job on that, but that the agency would probably be contacting them about procedures, as other cities were having trouble with the accounting on this. He announced that the agency would be having a retreat on March 31st at Pechanga Resort and that a staff member from the City would need to attend.

Councilmember Yarbrough reported on a communication from Riverside County Habitat Conservation Agency.

Councilmember Yarbrough also noted that the City was definitely in a proactive mode in cleaning up the community.

Councilmember Yarbrough also noted the City's proactive approach to cleaning up the community.

12. CITY MANAGER'S REPORT:

City Manager Apodaca reported that the road construction on Redlands Avenue was in progress and would be completed by March 9th. In addition, he said the City Engineer would be coming forward with a proposal to eliminate the drainage issues that had occurred this season on Goetz Road. Mr. Apodaca also announced that the parks and Civic Center facilities now had 24-hour security provided by Heritage Security. In addition, he announced that Cleanup Day would be on March 19th and that information could be obtained by contacting the Community Development Department at (951) 943-5003.

City Manager Apodaca gave an update on the Redlands Avenue road construction project, drainage issues on Goetz Road, the new 24-hour security at the parks and Civic Center, and the March 19th Cleanup Day.

Councilmember Yarbrough added that the phone number for City Hall, 943-6100, was now fully automated, and that an operator could get in touch with standby personnel at any time.

Councilmember Yarbrough added that access to City Hall and standby personnel had been greatly enhanced by the new automated phone system.

13. CLOSED SESSION:

The Council met in Closed Session at 7:35 p.m. to confer with Real Property Negotiators regarding property and Legal Counsel regarding one anticipated litigation matter, and reconvened in Open Session at 8:40 p.m. to report on Closed Session matters.

Council met in Closed Session at 7:35 and reconvened in Open Session at 8:40 p.m. to report on Closed Session.

- A. Conference with Real Property Negotiators
Government Code Section 54956.8

*Conference with Real Property
Negotiators*

Property: APN 306-142-015

City Negotiators:

Hector Apodaca, City Manager

Michael McDermott, Real Estate Services Manager

Negotiation Parties: PCM3, Inc.

Under Negotiation: Price and terms of payment

The Council gave direction to the negotiators, but no reportable action was taken.

Council gave direction to negotiators, but no reportable action was taken.

- B. Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9(c); 1 case

*Conference with Legal
Counsel – Anticipated
Litigation*

The Council gave direction to the City Attorney, but no reportable action was taken.

Council gave direction to 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 8:45 p.m.

8:45 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully Submitted,

Margaret Rey, City Clerk