

CITY OF PERRIS

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

Date of Meeting: 12 April 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: Rogers, Yarbrough, Landers, Motte, Busch

All Council Members present.

Staff Members Present: City Manager Apodaca, City Attorney Dunn, Community Development Director Barnes, City Engineer Motlagh, Public Works Director Ansari, Assistant to City Manager Madkin, Police Chief Kestell and City Clerk Rey.

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:*

Councilwoman Rogers led the Pledge of Allegiance.

Councilwoman Rogers led the Pledge of Allegiance.

5. *PRESENTATIONS/ANNOUNCEMENTS:*

Mayor Busch proclaimed April 2005 as Child Abuse Prevention Month.

Mayor Busch proclaimed April 2005 as Child Abuse Prevention Month.

Ken Bambrick and Claire Castillo, representing Prevent Child Abuse Riverside County and Perris Valley Shield, presented Mayor Busch and the Council with Blue Ribbon Pins for Child Abuse Prevention Month.

Representatives of Prevent Child Abuse Riverside County and Perris Valley Shield presented Mayor Busch and the Council with Blue Ribbon Pins for Child Abuse Prevention Month.

Mayor Pro Tem Motte presented a certificate that had been given to the City of Perris by Supervisor Marion Ashley at the Relay for Life on April 9th.

Mayor Pro Tem Motte presented a certificate given to the City of Perris by Supervisor Marion Ashley for participation in the American Cancer Society's Relay for Life.

Councilmember Landers thanked the Council and Staff for their support of this event, where \$100,000 was raised for the American Cancer Society.

Councilmember Landers thanked the Council and Staff for their support of Relay for Life.

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 March 29, 2005, and approval of the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held March 29, 2005.

Approval of Minutes of the Regular Joint City Council, RDA, PPFA and PPUA Work Session and Meeting of March 29, 2005.

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 City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Work Session and Meeting held on March 29, 2005.

Motion to approve the Minutes of March 29, 2005.

AYES: Rogers (Council Meeting only), Yarbrough, Landers, Motte, Busch

*Work Session
Approved: 4-0
(Councilmember Rogers abstained)*

NOES:

ABSENT:

ABSTAIN: Rogers (Work Session only)

*Council Meeting
Approved: 5-0*

7. CONSENT CALENDAR:

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

Mayor Busch called for comments regarding Consent Calendar only.

PUBLIC COMMENT: None

No Public Comment

Councilmember Yarbrough asked to have Item G pulled and have a brief staff report for the benefit of the public.

Councilmember Yarbrough asked to have Item G pulled in order to have a staff report for the benefit of the public.

A. To adopt the Second Reading of Ordinance Number 1153 regarding Community Facilities District 2001-3 (North Perris Public Safety).

Adoption of Second Reading of Ordinance Number 1153 regarding CFD 2001-3 (North Perris Public Safety).

The Second Reading of Ordinance Number 1153 is entitled:

AN ORDINANCE 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 SAID DISTRICT.

Ordinance Number 1153 of City of Perris acting in its capacity as the legislative body of CFD 2001-3 (North Perris Public Safety) authorizing the levy of a special tax within said district.

- B. To adopt Resolution Number 3383 relating to Community Facilities District 2001-3 (North Perris Public Safety), annexation of Tract Map Numbers 29425-1 and 29425-2 (DR Horton).

Adoption of Resolution Number 3383 relating to CFD 2001-3 (North Perris Public Safety), annexation of TM 29425-1 and 29425-2 (DR Horton).

Resolution Number 3383 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS DECLARING ITS INTENTION TO ANNEX CERTAIN TERRITORY THERETO (ANNEXATION NO. 4).

Resolution Number 3383 of City Council acting as the legislative body of CFD 2001-3 (North Perris Public Safety) declaring its intention to annex certain territory thereto (Annexation No. 4).

- C. To adopt Resolution Numbers 3384 and 3385 relating to the Annual Engineer's Report for Maintenance District No. 84-1 (FY 2005-2006).

Adoption of Resolution Numbers 3384 and 3385 relating to Annual Engineer's Report for MD 84-1 (FY 2005-2006).

Resolution Number 3384 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ENGINEER'S REPORT FOR LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2005-2006 FOR CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1.

Resolution Number 3384 approving Engineer's Report for levy of annual assessment for FY 2005-2006 for MD 84-1.

Resolution Number 3385 is entitled:

A RESOLUTION OF THE CITY COUCL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2005-2006 IN CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3385 declaring intention to levy and collect assessment for FY 2005-2006 in MD 84-1 and offering a time and place for hearing objections thereto.

- D. To adopt Resolution Numbers 3386 and 3387 relating to the Annual Engineer's Report for Landscape Maintenance District No. 1 (FY 2005-2006).

Adoption of Resolution Numbers 3386 and 3387 relating to Annual Engineer's Report for LMD-1 (FY 2005-2006).

Resolution Number 3386 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ENGINEER'S REPORT FOR LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2005-2006 FOR CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

Resolution Number 3386 approving Engineer's Report for levy of annual assessments for FY 2005-2006 for LMD-1.

Resolution Number 3387 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2005-2006 IN CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3387 declaring intention to levy and collect assessments for FY 2005-2006 in LMD-1 and offering a time and place for hearing objections thereto.

- E. To adopt Resolution Number 3388 relating to the Annual Engineer's Report for Flood Control Maintenance District No. 1 (FY 2005-2006).

Adoption of Resolution Number 3388 relating to Annual Engineer's Report for FCMD-1 (FY 2005-2006).

Resolution Number 3388 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2005-2006 IN CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

Resolution Number 3388 declaring intention to levy and collect assessments for FY 2005-2006 in FCMD-1 and offering a time and place for hearing objections thereto.

- F. To approve Cooperative Agreement between the City of Perris, Riverside County Flood Control and DR Horton regarding master planned facilities related to Tract 29425 (DR Horton).

Approval Cooperative Agreement between the City of Perris, Riverside County Flood Control and DR Horton regarding master planned facilities related to Tract 29425 (DR Horton).

- G. Authorization to request reimbursement from Federal Emergency Management Agency (FEMA) and Office of Emergency Services (OES) for street repairs.

Authorization to request reimbursement from FEMA and OES for street repairs.

Finance Director Ron Carr stated that the purpose of the staff report was to have the Council authorize Staff to apply for reimbursement from FEMA and OES as well as to appropriate the funds that were spent on the recent flood expenditures that could not have been foreseen at the time the budget was adopted. Expenditures for repairs to city streets had been \$87,745, and \$82,000 was expected to be recovered from FEMA and OES, leaving the City's share at \$5,500.

Finance Director Ron Carr gave a staff report on flood expenditures and the expected reimbursement from FEMA and OES.

Councilmember Yarbrough felt this was important to bring to the public's attention, since the recent flooding had caused substantial damage to the city's streets. He appreciated Staff's staying on top of this and applying for the funds.

Councilmember Yarbrough appreciated Staff's efforts in applying for the funds.

Mayor Pro Tem Motte also complimented Staff on being aware of the availability of funds and applying for reimbursement.

Mayor Pro Tem Motte also complimented Staff on being aware of available funds and applying for reimbursement.

H. Approval of Warrants.

Approval of warrants.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

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

Motion to approve the Consent Calendar as presented.

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

Approved: 5-0

8. PUBLIC HEARINGS:

A. Consideration to adopt Resolution Numbers 3389 through 3391 and adopt First Reading of Ordinance Number 1154 relating to Community Facilities District Number 2005-1 (Perris Valley Vistas).

Adoption of Resolution Numbers 3389 through 3391 and adoption of First Reading of Ordinance Number 1154 relating to CFD 2005-1 (Perris Valley Vistas).

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn stated that this was a hearing to form CFD 2005-1 for Perris Valley Vistas, and introduced Bond Counsel Anita Luck to read the report and direct the process. Ms. Luck explained the procedure to follow.

City Attorney Dunn stated this was a hearing to form CFD 2005-1, and introduced Anita Luck to read the report and direct the process.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

Public Comment: None

No Public Comment

Mayor Busch closed the Public Hearing and asked Bond Counsel Luck to read the resolutions.

Mayor Busch closed the Public Hearing.

Resolution Number 3389 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PERRIS VALLEY VISTAS) OF THE CITY OF PERRIS; AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN SAID DISTRICT; ESTABLISHING AN APPROPRIATIONS LIMIT; AND TAKING CERTAIN OTHER ACTIONS RELATING TO SAID DISTRICT.

Resolution Number 3389 determining the validity of prior proceedings, establishing CFD 2005-1 (Perris Valley Vistas; authorizing the levy of special taxes within said district; establishing an appropriations limit; and taking certain other actions relating to said district.

Resolution Number 3390 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PERRIS VALLEY VISTAS) OF THE CITY OF PERRIS; DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$37,500,000 WITHIN SAID DISTRICT; AND CALLING SPECIAL ELECTIONS.

Resolution Number 3390 of the City Council acting as the legislative body of CFD 2005-1 (Perris Valley Vistas) determining the necessity to incur bonded indebtedness in an amount not to exceed \$37,500,000 within district; and calling special elections.

M/S/C: (Rogers/Motte) to adopt Resolution Numbers 3389 and 3390.

Motion to adopt Resolution Numbers 3389 and 3390.

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

Approved: 5-0

ELECTION

Election

Mayor Busch asked the City Clerk to read the results of the election.

Mayor Busch asked the City Clerk to read the results of the election.

City Clerk Rey read the following ballots:

City Clerk Rey read the following ballots:

City of Perris Community Facilities District No. 2005-1 (Perris Valley Vistas), signed by Mr. John Ford, for Improvement Area No. 1: The ballot was indicated as "Yes".

Ballot for CFD 2005-1, Improvement Area No. 1: The ballot was indicated as "Yes".

City of Perris Community Facilities District No. 2005-1 (Perris Valley Vistas) for Improvement Area No. 2: The ballot was indicated as "Yes".

Ballot for CFD 2005-1, Improvement Area No. 2: The ballot was indicated as "Yes".

City of Perris Community Facilities District No. 2005-1 (Perris Valley Vistas) for Improvement Area No. 3: The ballot was indicated as "Yes".

Ballot for CFD 2005-1, Improvement Area No. 3: The ballot was indicated as "Yes".

City of Perris Community Facilities District No. 2005-1 (Perris Valley Vistas) for Improvement Area No. 4: The ballot was indicated as "Yes".

Ballot for CFD 2005-1, Improvement Area No. 4: The ballot was indicated as "Yes".

Bond Counsel Luck read the following resolution:

Bond Counsel Luck read the following resolution:

Resolution Number 3391 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PERRIS VALLEY VISTAS) OF THE CITY OF PERRIS, DECLARING THE RESULTS OF SPECIAL ELECTIONS

Resolution Number 3391 of the City Council acting as the legislative body of CFD 2005-1 (Perris Valley Vistas) declaring the results of special

RELATING TO THE LEVY OF A SPECIAL TAX WITHIN EACH IMPROVEMENT AREA OF SAID DISTRICT, THE ISSUANCE OF BONDED INDEBTEDNESS AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT.

elections relating to the levy of a special tax within each improvement area of said district, the issuance of bonded indebtedness and the establishment of an appropriations limit.

M/S/C: (Landers/Rogers) to approve Resolution Number 3391.

Motion to approve Resolution Number 3391

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

Approved: 5-0

Bond Counsel Luck read the following ordinance:

Bond Counsel Luck read the following ordinance:

The First Reading of Ordinance Number 1154 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PERRIS VALLEY VISTAS) OF THE CITY OF PERRIS AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN IMPROVEMENT AREA NOS. 1, 2, 3 AND 4 OF SAID DISTRICT.

First Reading of Ordinance Number 1154 of the City Council acting as the legislative body of CFD 2005-1 (Perris Valley Vistas) authorizing the levy of special taxes within Improvement Area Nos. 1, 2, 3 and 4 of said district.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt the First Reading of Ordinance Number 1154.

Motion to adopt the First Reading of Ordinance Number 1154.

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

Approved: 5-0

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

A. Consideration to amend the 2004-2005 Capital Improvement Program budget for priority streets pavement rehabilitation.

Amendment of the 2004-2005 Capital Improvement Program budget for priority streets pavement rehabilitation.

Introduced by: Ahmad Ansari, Public Works Director

Director Ansari stated that the purpose of the staff report was to request the Council to amend the current 2004-2005 Capital Improvement Program to expedite the design and the budgets available for the higher-priority streets, including Perris Boulevard, Ramona Expressway, “A” Street, Murrieta Road, Goetz Road, Mapes Road and Clayton Street, to name a few. This action would appropriate the available \$5.276 million in the Uncommitted Street

Director Ansari stated that Staff was requesting that Council amend the current 2004-2005 Capital Improvement Program to include improvements to higher-priority streets.

Improvement Impact Fees for this purpose. Mr. Ansari reported that Staff was currently working on pavement evaluation and construction cost estimates for each of the streets, and that a later report would be brought to Council for approval of each project.

PUBLIC COMMENT:

Keith Chavers, Perris resident, expressed concern about road conditions, particularly Perris Boulevard and Ruby Street, and asked how soon improvements were expected to be made.

Mr. Ansari responded that the Public Works Department was currently evaluating the pavement and construction cost estimates for Perris Boulevard between Nuevo and Ramona Expressway and that the entire length would soon be under design. He said he was not sure of the priority of Ruby Street but would check into it and come back with an answer.

COUNCIL QUESTIONS AND DISCUSSION:

Councilmember Landers said he was glad to see the City being progressive in improving the road conditions.

Mayor Pro Tem Motte was pleased that Murrieta Road was included in the roads to be repaired.

Mayor Busch pointed out that the funds designated “uncommitted” were actually committed to street improvements.

Mayor Busch called for a motion.

M/S/C: (Landers/Yarbrough) to amend the 2004-2005 Capital Improvement Program budget for priority streets pavement rehabilitation.

AYES: Rogers, Yarbrough, Landers, Motte, Busch

NOES:

ABSENT:

ABSTAIN:

- B. Consideration to approve the Memorandum of Understanding between the City of Perris and the YMCA of Riverside City and County to provide supplemental recreation services.

Public Comment

Keith Chavers inquired regarding street improvements.

Mr. Ansari gave an update on Perris Boulevard and said he would check into Ruby Street.

Council Questions/Discussion

Councilmember Landers was glad to see the City being progressive in improving road conditions.

Mayor Pro Tem Motte was pleased that Murrieta Road would be repaired.

Mayor Busch pointed out that the funds designated “uncommitted” were actually committed to street improvements.

Mayor Busch called for a motion.

Motion to amend the 2004-2005 Capital Improvement Program budget for priority streets pavement rehabilitation.

Approved: 5-0

Approval of the MOU between the City of Perris and the YMCA of Riverside City and County to provide supplemental recreation services.

Introduced by: Darren Madkin, Assistant to the City Manager

Mr. Madkin explained that under the terms of the 3-year MOU, the YMCA would provide key staff to oversee development of supplemental recreation programs including, but not limited to, camping, day camp, instructional swimming and youth sports, and that they would make every effort to include a boxing activity as part of the supplemental services to be provided. He said this action would be consistent with the recommendation of the Park Master Plan that the City seek out partners to provide needed programs for the community. The intent of this action would not be to replace existing programming provided by the Community Services Department, but rather to fill in the gaps with programming that was not being provided in the community. Staff recommended that the Council approve the MOU and funding in the amount of \$32,400 per year to provide supplemental services.

Mr. Madkin explained that under this MOU, the YMCA would provide key staff to oversee development of supplemental recreation programs not presently provided in the community.

Mark Malak, CEO of the Riverside YMCA, stated that their main goal was to build on the assets of a community, not replace anything presently being done. The goal here would be to have a key staff person full time in Perris as much as possible, to develop programs as they discover the need, and to look for other potential funding partners to establish more programs and better relationships with the community.

Mark Malak, CEO of the Riverside YMCA, stated their goals for this community.

Mayor Busch asked Mr. Malak to provide the Council with a list of other cities where the YMCA was involved and what was being done in other communities. He also asked about fundraising.

Mayor Busch asked Mr. Malak about YMCA activities in other cities, as well as fundraising.

Mr. Malak responded that one of the key YMCA staff persons in Perris would be someone with a great deal of experience in community development and fundraising. They would assist the City in obtaining funds from various agencies as well as soliciting cooperation and assistance from within the community.

Mr. Malak said that one of the key staff persons would be someone well experienced in community development and fundraising.

PUBLIC COMMENT:

Public Comment

Pastor Ruben Bajo, Pastor of the Full Armor of God Church, asked how the YMCA was going to facilitate a boxing program.

Pastor Ruben Bajo asked how the YMCA was going to facilitate a boxing program.

Virniecia Davis said she had questions for the Council, regarding the MOU (Exhibit A), which she would like answered in writing: 1) The “feasibility of a partnership” with the boxing organization: She would like to know if that meant a research project, or what. 2) She would like “program development, marketing, communication and community connection” spelled out. 3) YMCA is a fee-based program; Perris has low-income people who may not be able to afford the YMCA. 4) The YMCA is getting free office space, probably worth about \$24,000 a year, in addition to the \$32,400. What about the other non-profit organizations? Ms. Davis said she didn’t have any problem with

Virniecia Davis presented questions for the Council that she asked to have answered in writing.

the YMCA coming in, but she did have a problem with putting out low-income people and not working with community organizations that have operated here for many years.

COUNCIL QUESTIONS AND DISCUSSION:

Councilmember Rogers asked Mr. Malak for a quick overview of the other programs they intended to provide in Perris. Mr. Malak responded that they would be providing youth sports, after-school child care and teen activities, with most of the focus on youth and families. He said they take about 250 children to camps in the summer, and that about 60% of their funds are fee-for-services, and about 40% grant funded. He said they do charge fees, but they also raise funds for the children and families that can't afford the programs. He said the funds raised in the community could go toward setting aside fees for lower-socio/economic/demographic people in the community. He said their philosophy was that those who can afford to pay, should pay; and that they seek grants for those who cannot.

Councilmember Rogers asked if the YMCA had set up boxing programs in other cities. Mr. Malak responded that they had not, and further said that they were not committing to do that at this point. He said the YMCA had not asked to come to Perris, but had been approached by the City.

Councilmember Landers said the City was already spending hundreds of thousands of dollars on recreation. He said everyone understood they wanted a boxing program, and they had given the City every opportunity to get one. He asked to have this referred to Staff to work on, not to make it a Council item.

Councilmember Yarbrough asked Mr. Madkin how soon they planned to start the program. Mr. Madkin responded that the first step would be to identify community members that would be willing to volunteer and generate support for programs. If they were able to obtain use of some of the school facilities during the summer, there would be a possibility of starting this summer with swimming and a day camp. He noted, however, this was still in the planning stage. They had asked the YMCA to come in so that the City could see what kind of opportunities they could take advantage of. He believed that with their experience in fundraising and providing programs, the YMCA would be a good fit for the City.

Councilmember Yarbrough said the Council had already made its commitment. They realized the importance of the boxing program, and if it was possible to facilitate it through this mechanism, they would find a way to do so. If not, they would find another alternative to provide for the program. But he felt the YMCA program would fill in a lot of gaps for the City.

Council Questions/Discussion

Councilmember Rogers asked Mr. Malak for a quick overview of the programs they intended to provide in Perris. Mr. Malak listed a few of their programs and commented on fees.

Councilmember Rogers asked if the YMCA had set up boxing programs in other cities. Mr. Malak said they had not.

Councilmember Landers asked to have the boxing program referred to Staff to work on.

Councilmember Yarbrough asked Mr. Madkin how soon they planned to start the program. Mr. Madkin said if they were able to get volunteers and facilities soon enough, there was a possibility of starting this summer with swimming and a day camp.

Councilmember Yarbrough said the Council had already made a commitment, and if the boxing program could not be facilitated through the YMCA, they would find another alternative to provide for the

program. But he felt the YMCA program would be beneficial.

City Manager Apodaca commented that a preview of the Park Master Plan indicated that one of the activities reported by the Perris citizens as being unavailable to the public was swimming. One of the YMCA's main emphases is swimming instruction and liaisioning with providers that have those facilities. So until the City is able to build its own pool, the YMCA could help the City provide for that need that was addressed in the Park Master Plan. He believed this was a big step in the right direction.

City Manager Apodaca commented that one of the activities missing in Perris, swimming instruction, could be well handled by the YMCA.

Mayor Pro Tem Motte said he was impressed with the reputation of the YMCA and supported bringing them to Perris.

Mayor Pro Tem Motte supported bringing the YMCA to Perris.

Mayor Busch said he appreciated the fact that the YMCA programs would appeal to all segments and age groups of the community.

Mayor Busch was also in favor of the YMCA services.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to approve the MOU with the YMCA and appropriate \$32,400 annually for a total of three years.

Motion to approve the MOU with the YMCA and appropriate \$32,400 annually for three years.

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

Approved: 5-0

C. Consideration to adopt Resolution Number 3392 relating to Improvement Area No. 2 of Community Facilities District No. 2004-3 (Monument Ranch).

Adoption of Resolution Number 3392 relating to Improvement Area No. 2 of CFD 2004-3 (Monument Ranch).

Mayor Pro Tem Motte abstained from this item due to conflict of interests relating to potential sale of property owned, and left the Council Chambers.

Mayor Pro Tem Motte abstained from this item and left the Council Chambers.

Resolution Number 3392 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-3 (MONUMENT RANCH) OF THE CITY OF PERRIS, AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA NO. 2 SPECIAL TAX REVENUE BONDS, 2005 SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,500,000; AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Resolution Number 3392 of the City Council acting in its capacity as the legislative body of CFD 2004-3 (Monument Ranch) authorizing the issuance of its Improvement Area No. 2 special tax revenue bonds, 2005 Series A, in an aggregate principal amount not to exceed \$9,500,000, and

approving documents and taking actions in connection therewith.

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn asked Bond Counsel Luck to give a brief history of the CFD and guide the Council through the approval of the issuance of bonds. Ms. Luck stated that in 2004 the Council took action which formed the district, and bonds were issued with respect to Improvement Area No. 1 of CFD 2004-3 (Monument Ranch). She said the developer had now moved into a new phase of the project and was ready to issue bonds and finance the facilities and public fees in Improvement Area No. 2, in an amount not to exceed \$9,500,000.

City Attorney Dunn asked Bond Counsel Luck to give a brief history of the CFD and guide the Council through the approval of the issuance of bonds.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION: None

Council Questions/Discussion

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to approve Resolution Number 3392.

Motion to approve Resolution Number 3392.

AYES: Rogers, Yarbrough, Landers, Busch

Approved: 4-0

NOES:

(Mayor Pro Tem Motte abstained)

ABSENT:

ABSTAIN: Motte

- D. Consideration to approve the traffic engineer's report to install a four-way stop at the intersection of "G" Street and 7th Street.

Approval of traffic engineer's report to install a four-way stop at the intersection of "G" Street and 7th Street.

Introduced by: Habib Motlagh, City Engineer

City Engineer Motlagh explained that the necessity for this four-way stop had been brought to his attention by the Police Chief Kestell and Councilmember Yarbrough, and subsequently, RK Engineering, the City's traffic consultant, had recommended a four-way stop sign. Mr. Motlagh said that Staff was asking that the Council adopt the traffic engineer's report and authorize Staff to proceed with installation of the stop signs.

City Engineer Motlagh asked the Council to adopt the traffic engineer's report and authorize Staff to proceed with installation of the four-way stop signs.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION: None

No Council Questions or Discussion

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to approve the traffic engineer's report and authorize Staff to proceed with installation of the four-way stop signs at the intersection of "G" Street and 7th Street.

Motion to approve the traffic engineer's report and authorize Staff to proceed with installation of a four-way stop at the intersection of "G" and

7th Streets.

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

Approved: 5-0

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

- A. Dave Stuart, Operations Manager of the Perris Valley Chamber of Commerce, gave an update on community events. *Dave Stuart gave an update on community events.*
- B. John Barnes reported that the Riverside County Board of Supervisors had met on April 5th and had approved three RV's to be used in Riverside County as community response vehicles, one of which would be stationed in Perris. *John Barnes reported that the County Board of Supervisors had approved three RV's to be used in the County as community response vehicles, one of which would be stationed in Perris.*
- C. Police Chief Kestell reported that Sheriff Bob Doyle had promoted Cpl. Mark Leggett, a motor officer, to the rank of Sergeant, but that Sgt. Leggett would soon be leaving Perris to accept an assignment at Southwest Detention Center. *Police Chief Kestell reported on the promotion and transfer of Sgt. Mark Leggett.*
- D. Director Olivia Barnes announced that the Community Development Department would be having an Open House for the public on May 12th, featuring Building and Safety Week. *Director Barnes announced a Community Development Department Open House to be held on May 12th.*

11. COUNCIL COMMUNICATIONS:

- A. Mayor Pro Tem Motte asked if a study should be made of the intersection at Murrieta and Nuevo Roads. *Mayor Pro Tem Motte asked about a traffic study at Murrieta and Nuevo Roads.*
- City Manager Apodaca indicated that he believed the City Engineer had indicated there was already a study underway. *City Manager Apodaca said he believed there was already a study underway.*
- City Engineer Motlagh said they had done a study 2 or 3 years earlier and did not make the warrant, but were studying the intersection again. *City Engineer Motlagh said they had done a study 2 or 3 years earlier, but were studying the intersection again.*
- B. Mayor Busch reported that he had recently gone to Washington, D.C., on behalf of the March Joint Powers Authority, and made 15 calls on federal agencies. He said it had been a very successful time and things were looking good for our community. *Mayor Busch reported on his trip to Washington, D.C., on behalf of the March JPA.*
- C. Councilmember Yarbrough commented that his wife had attended meetings in Washington D.C., on behalf of the State School Board. He said there had been a very interesting discussion going on regarding tying in CDBG funds to school performance; i.e., if the schools don't perform, we don't get the money. He urged the community to get behind the school districts and support them, as *Councilmember Yarbrough commented on his wife's attendance at meetings in Washington, D.C., on behalf of the State School Board.*

they have the greatest responsibility, and they need to be able to get the money they need in order to do the job they have to do.

12. CITY MANAGER'S REPORT:

City Manager Apodaca gave an update on the new Sheriff's Station, stating that the preliminary design was still underway and hopefully construction would start within a year. He reported that the pad grading at the new Fire Station had been completed and the building would be started within 30 to 45 days, with a new completion target date of October 1, 2006. Mr. Apodaca also said that the Phase I bid for the Council/Community Chambers was scheduled to go out within a week, and then he would be asking the Public Works Director for a work session to decide upon final touches for the tenant improvements.

City Manager Apodaca gave updates on the Sheriff's Station, the new Fire Station, and the Council/Community Chambers.

Mr. Apodaca reported that Lowe's had acquired control of all the parcels they would need at the Nuevo intersection. He commented that the Lewis MOU, which addresses the interchange commitment on the part of Lewis, hopefully would be brought to the Council at the next meeting. The retail center at Ethanac and I-215 was scheduled for Planning Commission on May 18th or June 1st. So far, WinCo had been signed, letters of intent had been received from Staples, Stein Mart and Longs Drugs, and they were still working on a home improvement store.

Regarding other projects in the city, Mr. Apodaca also gave updates on Lowe's, the Lewis MOU, and the retail center at Ethanac and I-215.

Mr. Apodaca also mentioned that there would be a Public Works Week coming up in May, with information to follow.

Public Works Week in May.

13. CLOSED SESSION:

The Council met in Closed Session at 7:15 p.m. to confer with Legal Counsel regarding one existing litigation matter and reconvened in Open Session at 7:45 p.m. to report on Closed Session matters.

Council met in Closed Session at 7:15 and reconvened in Open Session at 7:45 p.m. to report on Closed Session.

Conference with Legal Counsel:

- A. Existing Litigation, Government Code Section 54956.9(a)
Vasquez v. City of Perris

*Existing Litigation
Vasquez v. City of Perris*

The item was discussed, but no reportable action was taken.

No reportable action was taken.

14. ADJOURNMENT:

By unanimous consent, the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 7:50 p.m.

7:50 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was

Respectfully Submitted,

adjourned.

Margaret Rey, City Clerk