

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
Perris Public Finance Authority &
Perris Public Utilities Authority
Date of Meeting: 11 May 2004
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: Yarbrough, Landers, Motte, Rogers, Busch

Councilmembers present.

Staff Members Present: City Manager Apodaca, City Attorney Dunn, Interim Finance Director James Fructuoso, Community Development Director Gutierrez, City Engineer Motlagh, and City Clerk Rey.

All Staff Members Present.

3. INVOCATION:

Rev. Greg Simpson
First Congregational Church
100 North "A" Street
Perris, CA

Rev Greg Simpson led the invocation.

4. PLEDGE OF ALLEGIANCE:

Councilman Yarbrough led the Pledge of Allegiance.

Councilman Yarbrough led the Pledge.

5. PRESENTATIONS/ANNOUNCEMENTS:

A. A check was presented to the City of Perris for the amount of \$500 from Arn Swanson and Lisa Flores, store manager of WalMart.

Arn Swanson and Lisa Flores, presented a check to the City of Perris.

B. Mayor Busch presented a plaque to Robert Buzek recognizing Mr. Buzek's retirement.

Mayor Busch presented Robert Buzek with a retirement plaque for his 14 years of service to the City of Perris.

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| C. | Battalion Chief Tim Williams was to present Mayor Busch with keys to new rescue squad. | <i>Battalion Chief Tim Williams presented Mayor Busch with the keys to the new rescue squad.</i> |
| D. | Mayor to present Certificates of Appreciation to former Public Safety Commissioners Robert Turner and Kay Migliaccio. | <i>Mayor Busch presented a certificate to Public Safety Commissioner Robert Turner.</i> |
| E. | A representative of Western Riverside Council of Governments, to give presentation regarding the draft final report of the I-15 Interregional Partnership. | <i>A representative from the West Riverside Council, gave an informative PowerPoint presentation regarding the draft final report of the I-15 Interregional Partnership.</i> |

6. APPROVAL OF MINUTES:

Approval of the minutes of the Joint Worksession of the City Council, Redevelopment Agency, PPFA and PPUA held April 27, 2004.	<i>Approval of the minutes of the Joint Worksession of the City Council, Redevelopment Agency, PPFA and PPUA held April 27, 2004. Approved 5-0</i>
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M/S/C: (Yarbrough/Landers) to approve minutes of the City Council, Redevelopment Agency, PPFA and PPUA held April 27, 2004.

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

7. CONSENT CALENDAR:

PUBLIC COMMENT:

No Public Comment

- A. To adopt Proposed Resolution Number (next in order) entitled:

*Approval of the Consent Calendar as presented;
Approved 5-0*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS AMENDING RUBBISH COLLECTION CHARGES AS PERMITTED IN SECTION 7.16.050(D) OF THE PERRIS MUNICIPAL CODE AND RESCINDING RESOLUTION NUMBER 3112

A resolution of the City Council of the City of Perris amending rubbish collection charges as permitted in section 7.16.050 (D) of the Perris Municipal Code and rescinding resolution number 3112.

B. To receive and file the water meter replacement and upgrade program report. *To receive and file the water meter replacement and upgrade program report.*

C. To adopt Proposed Resolution Number (next in order) entitled:

A RESOLUTION OF INTENTION OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS

A resolution of intention of the City of Perris, County of Riverside, State of California, supporting a statewide ballot initiative to require voter approval before state government may take local tax funds

D. Approval of Warrants.

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

8. **PUBLIC HEARINGS:** *None*

No Public Hearings

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

A. Consideration and discussion regarding the Neighborhood Watch/Volunteer Program.

Lt. Pete Herrera gave an update of the Neighborhood Watch/Volunteer program. No Motion Needed.

Introduced by: Lt. Pete Herrera

Flyers were distributed in several areas of the City of Perris. Many suggestions by Councilmember Landers, Councilmember Rogers and Councilmember Motte were given by the City Council on circulation of the information.

PUBLIC COMMENT: NONE

No Public Comment

Councilman Yarbrough suggested that the City Council re-visit this item with an effort to have the people involved.

B. Update of the City of Perris Website:

Introduced by: Michael McDermott, Real Property Analyst

Ken Pollard of Site Creators gave a power point presentation on the current look of the City's website. There was discussion on ideas for the website and its contents.

*Ken Pollard of Site Creators gave a power point presentation on the current look of the City's website.
No Action required*

PUBLIC COMMENT: NONE

No Public Comment

C. "D" Street and road closure update.

Introduced by: Habib Motlagh, City Engineer

Update on the three road closures. City Engineer, Habib Motlagh, stated we are ahead of schedule.

City Engineer, Habib Motlagh informed the City Council that A 45-day calendar extension time is needed for Nuevo Rd. A meeting with the developer, DR Horton, has been scheduled

Update on the three road closures was given by City Engineer, Habib Motlagh. Motion to add to Consent calendar approved 5-0

M/S/C: (Yarbrough/Landers) to approve motion to add to the Consent Calendar.

PUBLIC COMMENT:

A representative of D R Horton thanked the City Council for the 45 calendar day extension for Nuevo Rd.

A representative of DR Horton thanked the City Council for the 45-calendar day extension for Nuevo Rd.

D. Consideration and discussion to appoint an Ad Hoc Committee for Eastern Municipal Water District and water issues.

M/S/C: (Landers/Rogers) to approve the appointment of Mayor Busch and Councilmember Motte to Ad Hoc Committee.

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

After consideration and discussion to appoint ad Ad Hoc Committee for Eastern Municipal Water District and water issues, Mayor Busch and Councilman Motte were selected. Approved 5-0

PUBLIC COMMENT:

No Public Comment

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Mr. Dave Stuart with Perris Valley Chamber of Commerce announced Chamber Events.

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11. CITY COMMUNICATIONS: (Committee Reports, Agenda Items, Meeting Requests and Review, etc.)

CITY COUNCIL COMMENT:

Councilmember Yarbrough requested two agenda items:

Councilmember Yarbrough asked that Council and Staff coordinate a Joint meeting between Planning Commission and City Council and also an evaluation of City Attorney Dunn and City Manager Apodaca.

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Councilmember Rogers gave an update on the Cops and Clergy Meeting held on May 10, 2004. Councilmember Rogers stated that the City's local Pastors would be participating with the Parole Administration on Thursday May 20, 2004. Parole Board is looking to form a local Accountability Board in Perris with Community leaders and Pastors.

Councilmember Rogers gave an update on the recent Cops & Clergy Meeting.

12. CITY MANAGER'S REPORT:

City Manager Apodaca reported upcoming items on the Budget Fiscal year 2004 and 2005 and the Budget workshop for scheduled for May 25, 2004. City Manager Apodaca also anticipates having a Marketing update on May 25th, 2004.

City Manager Apodaca reported the scheduling of two upcoming events. 1) Budget Fiscal Year 2004-2005 (2) Budget Workshop, May 25, 2004.

City Manager Apodaca commented on behalf of the City Engineer about the opening bids and authorization to proceed for Ethanac construction.

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City Manager Apodaca stated that there is a special meeting scheduled for Tuesday May 18, 2004 covering the issue with Roundabout and the service station on 4th Avenue.

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CITY ATTORNEY'S REPORT

City Attorney Dunn gave an update on the Roundabout project and the expectations to workout negotiations. Also to set a resolution of necessities to start condemnation process.

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13. CLOSED SESSION:

Closed Session

- A. Conference with Legal Counsel—Anticipated Litigation
Government Code Section 54956.9(a)- one case

City Attorney Dunn reported the City Council discussed the anticipated litigation with legal counsel and no reportable action was taken.

- B. Conference with Labor Negotiators
Government code Section 54957.6
Agency Representatives: City Manager Hector Apodaca; Deputy city Attorney Colin Tanner; Isabel Lugo, Human Resources Analyst; James Fructuoso, Interim Finance Director; Rose Tam, Finance Manager
Employee Organization: Teamsters Local 911

City Attorney Dunn reported legal counsel discussed with the City Council and gave direction to labor negotiators but no reportable action was taken.

Open Session reconvened at 9:45 p.m.

Open session reconvened at 9:45 p.m.

14. ADJOURNMENT:

By unanimous consent the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 9:40 p.m.

9:40 p.m. Joint City Council, RDA, PPFA & PPUA Adjourned

Respectfully Submitted,

Margaret Rey, City Clerk

