# CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,

Perris Public Finance Authority & Perris Public Utilities Authority

Date of Meeting: 28 September 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.

2. ROLL CALL:

Council Members Present: Rogers, Yarbrough, Landers, Motte, Busch

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

3. INVOCATION:

Pastor Curtis McCullom Perris Church of Christ 279 N. "D" Street Perris, CA

4. PLEDGE OF ALLEGIANCE:

Councilwoman Rogers led the Pledge of Allegiance

5. PRESENTATIONS/ANNOUNCEMENTS:

City Manager Apodaca introduced Assemblyman Russ Bogh, who gave an update regarding state issues. He reported that although there had been cuts in local government funding, he had voted to cut 0% from city governments. He said that there were starting to be increased revenues into the state. He presented the Council with packets covering significant legislation passed this last year and invited the Council to have staff review them and make comments to his office. He said that the past year had been the most successful legislative year, with more bills signed into law than in any prior legislature, and that they were in process of writing legislation for the coming year. He stressed the importance of his hearing from the City regarding changes that needed to be made.

6:05 p.m. Called to Order

All Councilmembers present.

Staff Members Present.

Councilmember Motte led the invocation.

Councilwoman Rogers led the Pledge of Allegiance.

City Manager Apodaca introduced Assemblyman Russ Bogh, who gave an update regarding state issues.

City Manager Apodaca introduced Ronald Carr, the new Finance Director, formerly Director of Management Services for Yucca Valley. Director Carr said he had spent nearly 20 years in government service and looked forward to the opportunity of working for the City of Perris.

City Manager Apodaca introduced Ronald Carr, new Finance Director for the City.

Mayor Busch asked Joseph Elkins, from Boy Scout Troop 195, to introduce himself. He was present to meet requirements for a merit badge in citizenship in the community and communications.

Joseph Elkins, Boy Scout Troop 195, was present to meet requirements for a merit badge.

### 6. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Joint Meeting of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utility Authority held September 14, 2004.

Minutes of the Joint Meeting of the City Council, RDA, PPFA and PPUA held September 14, 2004.

M/S/C: (Rogers/Motte) to approve the minutes of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held on September 14, 2004.

Approval of Minutes of September 14, 2004.

Approved: 5-0

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

# 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

A. To adopt a Resolution of Intention to form an underground utility district and set a time and place for hearing thereon.

Adoption of Resolution of Intention to form an underground utility district.

Councilmember Yarbrough asked that Item A be pulled for discussion.

Item A pulled by Councilmember Yarbrough.

B. To approve Final Tract Map 30662 (04-0304) for the final phase of Tentative Tract 30662 consisting of 157 residential lots generally located west of Goetz Road and south of Ethanac Road within the R7 residential designation. Applicant: Classic Pacific

Approval of Final Tract Map 30662 (04-0304) for final phase of Tentative Tract 30662 consisting of 157 residential lots generally located east of Goetz Road and south of Ethanac Road (Classic Pacific).

C. To approve Final Tract Map 30662-2 (04-0305), a final tract map for Phase 2 of Tentative Tract 30662 consisting of 123 residential lots generally along both sides of Monument Parkway within the R7 residential designation. Applicant: Classic Pacific

Approval of Final Tract Map 30662-2 (04-0305), a final tract map for Phase 2 of Tentative Tract 30662 consisting of 123 residential lots generally along both sides of Monument Parkway (Classic Pacific).

Councilmember Motte and Mayor Pro Tem Landers rejoined the Council.

Councilmember Motte and Mayor Pro Tem Landers rejoined the Council. D. To adopt Resolutions of Intention Numbers 3305 and 3306 regarding CFD No. 2004-5 (Amber Oaks II) describing improvements to be acquired and setting a time and place for public hearings.

Adoption of Resolutions Numbers 3305 and 3306 regarding CFD No. 2004-5 (Amber Oaks II).

The Proposed Resolution Number 3305 is entitled:

RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PERRIS TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2004-5 (AMBER OAKS II) OF THE CITY OF PERRIS AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-5 (AMBER OAKS II) OF THE CITY OF PERRIS.

Resolution Number 3305 to establish CFD No. 2004-5 (Amber Oaks II) and authorize the levy of a special tax within CFD No. 2004-5.

The Proposed Resolution Number 3306 is entitled:

RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PERRIS TO INCUR BONDED INDEBTEDNESS IN THE AMOUNT OF NOT TO EXCEED \$2,550,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2004-5 (AMBER OAKS II) OF THE CITY OF PERRIS.

Resolution Number 3306 to incur bonded indebtedness in the amount not to exceed \$2,550,000 within proposed CFD No. 2004-5 (Amber Oaks II).

E. To adopt Resolution Number 3307 supporting Proposition 1A (Protection of Local Government Revenues).

Adoption of Resolution Number 3307 supporting Proposition 1A.

The Proposed Resolution Number 3307 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, SUPPORTING PROPOSITION 1A, THE STATEWIDE BALLOT INITIATIVE THAT WILL PREVENT THE STATE FROM FURTHER TAKING LOCAL GOVERNMENT REVENUES.

Resolution Number 3307 supporting Proposition IA, the statewide ballot initiative preventing the State from further taking local government revenues.

F. To approve the application of the Law Enforcement Grant to supplement cost of Southwest Corridor Task Force (Task Force costs approved in Police Department 04-05 budget).

Approval of application of the Law Enforcement Grant to supplement cost of Southwest Corridor Task Force.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

Councilmember Motte and Mayor Pro Tem Landers abstained from Items B and C.

Councilmember Motte and Mayor Pro Tem Landers abstained from Items B and C due to conflict of interests.

M/S/C: (Yarbrough/Rogers) to approve the balance of the Consent Calendar with the exception of pulled Item A, and with the abstention of Councilmember Motte and Mayor Pro Tem Landers on Items B and C noted.

Approval of balance of Consent Calendar (with exception of pulled Item A)

AYES: Rogers, Yarbrough, Landers (with exception of Items B and C), Motte (with exception of Items B and C), Busch

Items B,C:
Approved: 3-0
(Landers & Motte abstained)
Items D, E. F:
Approved: 5-0

NOES:

ABSTAIN: Motte (Items B and C), Landers (Items B and C).

Mayor Busch opened previously pulled Item A for consideration and discussion:

Mayor Busch opened pulled item for consideration and discussion.

To adopt a Resolution of Intention (Number 3304) to form an underground utility district and set a time and place for hearing thereon.

Consent Calendar Item 7A. Adoption of Resolution Number 3304 to form an underground utility district.

The Proposed Resolution Number 3304 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS DECLARING ITS INTENTION TO ESTABLISH AN UNDERGROUND UTILITY DISTRICT ON NUEVO ROAD AND PERRIS BOULEVARD AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

Resolution Number 3304 declaring intention to establish an underground utility district on Nuevo Road and Perris Boulevard and setting a time and place for a Public Hearing.

Councilmember Motte wondered why the area included was not larger. City Engineer Motlagh said there were only limited funds available through Edison. They had identified Perris Boulevard because work had been started there and they wanted to complete it, and wanted to start on Nuevo as time went on. He introduced Bob Lopez, Southern California Edison Regional Manager, who discussed the costs involved. He said that transmission underground was much more expensive and that they were on a 5-year plan to identify areas within city for underground utilities, and that the first step was for them to have a resolution from the City. Councilmember Motte requested that the Council work with Edison in developing this plan.

Councilmember Motte asked about including a larger area. City Engineer Motlagh explained that available funds were limited. He introduced Bob Lopez of Southern California Edison, who discussed the costs and plans for underground utilities.

Mayor Busch called for a motion.

Mayor Busch called for a

M/S/C: (Motte/Landers) to adopt Resolution declaring intention to establish an underground utility district on Nuevo Road and Perris Boulevard and setting a time and place for a public hearing.

Adoption of Resolution Number 3304 declaring intention to establish an underground utility district on Nuevo Road and Perris Boulevard and setting a time and place for public hearing.

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

Approved: 5-0

# 8. PUBLIC HEARINGS:

A. Consideration and discussion to adopt Resolution Numbers 3308 through 3310 ordering annexation of Tracts 30662 and 31564 to the City's Maintenance Districts, giving final approval to the Engineer's Reports, and the levying of the 2004-2005 assessments. These tracts are located south of Ethanac Road and west of Goetz Road. Developer: Classic Pacific, Ltd.

Adoption of Resolution Numbers 3308 through 3310 ordering annexation of Tracts 30662 and 31564 to Maintenance Districts, giving final approval to Engineer's Reports, and levying of 2004-2005 assessments. (Classic Pacific, Ltd.) The Proposed Resolution Number 3308 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACTS 30662 AND 31564 TO BENEFIT ZONE 53, 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 3308 ordering the work in connection with annexation of Tracts 30662 and 31564 to Benefit Zone 53, LMD No. 1, giving final approval of Engineer's Report, and levying assessment for fiscal year 2004-2005.

The Proposed Resolution Number 3309 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACTS 30662 AND 31564 TO BENEFIT ZONE 25, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2004-2005.

Resolution Number 3309 ordering the work in connection with annexation of Tracts 30662 and 31564 to Benefit Zone 25, FCMD No. 1, giving final approval of Engineer's Report, and levying assessment for fiscal year 2004-2005.

The Proposed Resolution Number 3310 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF TRACTS 30662 AND 31564 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 3310 ordering the work in connection with annexation of Tracts 30662 and 31564 to MD 84-1, giving final approval of the Engineer's Report, and levying assessment for fiscal year 2004-2005

Introduced by: Habib Motlagh, City Engineer

City Engineer Motlagh asked Roxanne Shepherd, Assessment Engineer, to cover procedures for the public hearing on annexation of Tracts 30662 and 31564. Ms. Shepherd said that if the ballots to be opened were cast in favor of the annexation, staff requested approval of the three resolutions, which would complete the annexation proceedings. She said the project consisted of 520 single-family homes, listed the improvements to be made for each maintenance district, and said the assessments would total \$737.12 for fiscal year 2004-2005.

Roxanne Shepherd, Assessment Engineer outlined procedures and requested approval of the resolutions if the ballots were cast in favor of annexation.

PUBLIC COMMENT: None No Public Comment

Mayor Pro Tem Landers and Councilmember Motte abstained due to conflict of interests and left the Council Chambers.

Mayor Pro Tem Landers and Councilmember Motte abstained and left the Council Chambers.

COUNCIL QUESTIONS AND DISCUSSION: None No Council Questions Discussion.

Mayor Busch called for the opening of the Assessment Ballots.

Mayor Busch called for the opening of the ballots.

City Clerk Rey read the following ballots:

City Clerk Rey read the Assessment Ballots.

Regarding the Annexation of Tracts 30662 and 31564 to Benefit Zone 25, Flood Control Maintenance District No. 1, the Assessment Ballot was indicated as "Yes".

The Assessment Ballot regarding Annexation of Tracts 30662 and 31564 to Benefit Zone 25, FCMD No. 1, was indicated as "Yes".

On the Annexation of Tracts 30662 and 31564 to Benefit Zone 53, Landscape Maintenance District No. 1, both ballots indicated "Yes."

On the Annexation of Tracts 30662 and 31564 to Benefit Zone 53, LMD No. 1, the Assessment Ballot was indicated as "Yes".

Regarding the Annexation of Tracts 30662 and 31564 to Maintenance District No. 84-1, the Assessment Ballot indicated "Yes."

Regarding the Annexation of Tracts 30662 and 31564 to MD 84-1, the Assessment Ballot indicated "Yes".

Mayor Busch asked City Engineer Motlagh if the County had to pass resolutions to approve the part they would fund in this annexation. The reply was that they were paying. In one case they were collecting the money from a developer. He said the City was working with the Transportation Department and had to have an MOU that they would bring back to the Council later.

Mayor Busch asked about the County's part in funding the annexation.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to approve Resolutions Numbers 3308, 3309 and 3310 ordering annexation of Tracts 30662 and 31564, the first to Benefit Zone 53, City of Perris Landscape Maintenance District No. 1; the second to Benefit Zone 25, Flood Control Maintenance District No. 1, giving final approval of the Engineer's Report; and the third to City of Perris Maintenance District No. 84-1, giving final approval of the Engineer's Report; and that all three of these resolutions levy assessments for fiscal year 2004-2005.

Approval of Resolutions Numbers 3308, 3309 and 3310 ordering annexation of Tracts 30662 and 31564 to Benefit Zone 53, LMD No. 1; Benefit Zone 25, FCMD No. 1; MD 84-1; giving final approval of Engineer's Report and levying assessments for fiscal year 2004-2005.

AYES: Rogers, Yarbrough, Busch

NOES:

ABSTAIN: Landers, Motte

Approved: 3-0 (Landers & Motte abstained)

Mayor Pro Tem Landers and Councilmember Motte rejoined the Council.

Mayor Pro Tem Landers and Councilmember Motte rejoined the Council.

B. Consideration and discussion to adopt Resolution Number 3311 approving Negative Declaration No. 2168, a proposal to construct a Fire Station with ancillary Sheriff's Office.

Adoption of Resolution Number 3311 approving Negative Declaration No. 2168, a proposal to construct a Fire Station with ancillary Sheriff's Office.

The Proposed Resolution Number 3311 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, APPROVING NEGATIVE DECLARATION NO. 2168, TO CONSTRUCT A NEW FIRE STATION WITH ANCILLARY SHERIFF'S OFFICE ON THE SOUTH SIDE OF PLACENTIA

Resolution Number 3311 approving Negative Declaration No. 2168, to Construct a New Fire Station with Ancillary AVENUE, BETWEEN PERRIS BOULEVARD AND REDLANDS AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Sheriff's Office on south side of Placentia Ave., between Perris Blvd. and Redlands Ave.

Introduced by: Olivia Barnes, Community Development Director

Director Barnes explained that this proposed Fire Station was to be located on 1.1 acres within the Paragon Park, located squarely within two residential areas, with architectural design that would be compatible with the neighborhood. She said this very significant City project had been executed by the City Engineer's Office and would provide an important service within the community. She also pointed out that it was anticipated that the maintenance of the facility would possibly be achieved through the public safety assessment, should that pass. It was staff's recommendation to adopt the resolution based on the findings that the proposed Fire Station would not result in any significant adverse effects on the environment.

Director Barnes briefly discussed the proposed Fire Station and recommended adoption of the resolution approving Negative Declaration No. 2168, to construct a new Fire Station.

### STAFF COMMENT:

City Manager Apodaca reminded the Council, Staff and the public that Measure NN, which would help defray the cost of operating the proposed Fire Station, would be on the ballot in November.

Staff Comment

City Manager Apodaca reminded Council, Staff and the public of Measure NN that would help defray the Fire Station operating costs.

PUBLIC COMMENT: None

No Public Comment

# COUNCIL QUESTIONS AND DISCUSSION:

Mayor Pro Tem Landers had a question regarding ownership of the property on the corner of Placentia and Redlands. Director Barnes said it was not owned by the City of Perris and was zoned commercial. City Engineer Motlagh commented that they had talked to the owners several years earlier, but they did not want to sell. Mr. Landers suggested asking the owners again, thinking it might be better to save the parkland and put the station on the corner.

Council Questions/Discussion

Mayor Pro Tem Landers had a question regarding ownership of the corner property and possibly trying to acquire it.

Police Chief Kestell said as far as the operation of the facility was concerned, it would not make a difference if was on the corner or next to it, but negotiating for property would probably push the project back a bit. City Attorney Dunn agreed that trying to acquire property would definitely affect the timing.

Police Chief Kestell and City Attorney Dunn both felt that trying to acquire property would delay the project.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Resolution Number 3311 approving Negative Declaration No. 2168, based on the findings that the proposed Fire Station would not result in a significant effect on the environment.

Adoption of Resolution Number 3311 approving Negative Declaration No. 2168.

Approved: 5-0

AYES: Rogers, Yarbrough, Landers, Motte, Busch

NOES: ABSTAIN:

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

A. Consideration and discussion to adopt Resolution Number 3312 regarding establishment of no parking areas on regular street sweeping days.

Adoption of Resolution Number 3312 regarding establishment of no parking areas on regular street sweeping days.

The Proposed Resolution Number 3312 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ESTABLISHING NO PARKING ZONES ON REGULAR STREET SWEEPING DAYS ON ALL STREETS WITHIN THE CITY LIMITS.

Resolution Number 3312 establishing no parking zones on regular street sweeping days on all streets within the city limits.

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn explained that this resolution had been discussed for some time, that it was an overall global resolution that would allow City Council to establish any street in the city to be a no-parking zone on regular street sweeping days. He said the only problem was that the resolution could be passed, but the actual no-parking area would not take effect until appropriate signs had been placed in every tract and location, specifying no parking days and times. He said Council had previous set aside \$100,000 to purchase and install signs and that the City Engineer had an idea for a pilot program. One of the key questions would be where to start and how to enforce it later on and what kind of mechanism could be used to issue citations. He said the enforcement part would be coming back to Council for approval as the program progressed.

City Attorney Dunn gave a brief summary of this resolution and explained that the no-parking zone would not take effect until all appropriate signage was in place.

### STAFF COMMENTS:

Kirk Cloyd, Public Works Superintendent, said that such a resolution would help with some of the complaints they often received regarding standing water and parked vehicles, and that Public Works supported the resolution.

Staff Comments

Kirk Cloyd, Public Works Superintendent, expressed his department's support of the resolution.

City Engineer Motlagh said they had considered targeting the older part of May Ranch to see how signs worked there, and if the program was successful, coming back to Council to see if they wanted to expand it to other areas.

City Engineer Motlagh discussed a possible pilot program.

PUBLIC COMMENTS: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Yarbrough abstained from the item due to a possible conflict of interests.

Councilmember Yarbrough abstained from the item.

Councilmember Rogers asked how much it would cost for signage for the entire city. Engineer Motlagh said he thought the \$100,000 would cover it. The idea was to try it in those areas and see what it took to enforce it, and then come back with staff recommendation on what it would take to do it city wide.

Councilmember Rogers asked what the signage would cost.

It was mentioned that random enforcement would probably have a

Random enforcement was

better effect in the long run, and would better condition citizens to abide by the regulations. Several other options were mentioned, such as giving warnings first.

recommended.

Mayor Pro Tem Landers said it would be important not to sweep both sides of the street on the same day.

Mayor Pro Tem Landers said they would need to avoid sweeping both sides of the street on the same day.

Councilmember Rogers said it was important to inform and educate the public, such as by making public service announcements on Channel 3, before starting the program. Councilmember Rogers emphasized the importance of informing the public before starting the program.

It was suggested that a map and chart of days and areas be posted in the newspaper. Posting of a map and chart of days and areas in the newspaper was suggested.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to adopt Resolution Number 3312 regarding establishing no parking zones on street sweeping days.

Adoption of Resolution Number 3312 regarding establishing no parking zones on street sweeping days.

AYES: Rogers, Landers, Motte, Busch

NOES:

ABSTAIN: Yarbrough

Approved: 4-0 (Yarbrough abstained)

# 10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Tim Rogers of the Perris Valley Chamber of Commerce gave a calendar update for the coming month.

Tim Rogers of Perris Valley Chamber of Commerce gave update of coming community events.

# 11. COUNCIL COMMUNICATIONS:

A. Councilmember Yarbrough announced that on October 6 at 11:30 a.m., the City was sponsoring a workshop, "Proceed in Perris: Regional Consortium for Education and Enhanced Development", bringing together developers, City staff, other public agencies, utilities, and any one else that ultimately would help build our community, to see what everyone else was doing in the community so they could work toward common goals.

Councilmember Yarbrough announced a workshop on October 6 at 11:30 a.m., "Proceed in Perris: Regional Consortium for Education and Enhanced Development".

B. Councilmember Yarbrough also reported that on September 22, he and Mayor Busch, representing the City for the March JPA, attended a hearing for the proposed zone change for an air cargo facility. He reported that the Commission did approve that, and thanked the Council and the public for sending in letters of support for the project.

Councilmember Yarbrough reported on the hearing regarding the proposed air cargo facility at March Air Base.

C. City Manager Apodaca gave a report on the League of California Cities Annual Conference (2004) attended by the City Manager, the entire City Council, and the City Clerk on September 17-19 in Long Beach. The theme was "United We Win" and was aimed at uniting

City Manager Apodaca reported on the League of California Cities Annual Conference. all cities in the budgetary process that led to Measure 1A regarding the State shifting of funds through the year from cities' budget. The conference concluded with a speech by Leon Panetta, former White House Chief of Staff and former Congressman, congratulating the cities for the effort to take on the State in resisting the shifting of funds. Mr. Apodaca said this was a very productive venture for those attending.

D. Councilmember Yarbrough proposed having a workshop before the next City Council meeting to discuss ideas related to city issues presented at the Conference.

Councilmember Yarbrough suggested a workshop before the next City Council meeting to discuss ideas related to city issues presented at Conference.

#### CITY MANAGER'S REPORT: *12*.

City Manager Apodaca reported that another Negative Declaration is being circulated regarding a future 175,000-square-foot Sheriff's Station to be built at the northeast corner of Perris Boulevard and San Jacinto. He said that later on in October, the County Board of Supervisors would consider the final swap of that property in exchange for the land the City eventually will hold, north of City Hall, currently occupied by the County Health Clinic. He said he was looking forward to that development in conjunction with the Fire Station.

City Manager Apodaca reported a future Sheriff's Station had been proposed.

Acknowledgement and appreciation were extended to James Fructuoso for his services as Interim Finance Director during the transition time in that department.

Acknowledgement and appreciation were extended to James Fructuoso for his services as Interim Finance Director.

#### *12.* **CLOSED SESSION**

The Council entered Closed Session at 7:15 p.m. and reconvened in Open Session at 9:20 p.m. to report on items discussed in Closed Session.

Council entered Closed Session at 7:15 p.m. Open Session reconvened at 9:20 p.m.

- A. Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9(c) – Two Cases
- Matters were discussed with Council, but no reportable action was taken.
- B. Conference with Labor Negotiators Government Code Section 54957.6 City Representatives: City Manager and City Attorney Unrepresented Employees: Executive, Mid Management, **Supervisor Groups**

Directions were given to the City's representatives, but no reportable action was taken.

#### *14*. ADJOURNMENT:

By unanimous consent the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 9:25 p.m.

9:25 p.m., Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting adjourned.

Respectfully submitted,

Margaret Rey, City Clerk