

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
Perris Public Finance Authority &
Perris Public Utilities Authority
Date of Meeting: 14 December 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.

6:05 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, Principal Engineer Rafferty, Finance Director Carr, Assistant to City Manager Madkin, Police Chief Kestell and City Clerk Rey.

Staff Members Present.

3. INVOCATION:

Rick Kurianski
Baha'I Group of Perris
PO Box 303
Perris, CA

Rick Kurianski led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Councilmember Yarbrough led the Pledge of Allegiance.

Councilmember Yarbrough led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

Mayor Busch introduced Chris Mounts from KB Home, who presented the City with a check in the amount of one million dollars for the new Fire Station.

Chris Mounts of KB Home presented the City with a check in the amount of one million dollars for the new Fire Station.

Community Development Director Barnes introduced the new Planning Manager, Richard Belmudez, who previously worked for the City of Pomona. Finance Director Carr introduced James Fructuoso, recently named Assistant Finance Director. Mr. Fructuoso, who previously served as Interim Finance Director, thanked the City for the opportunity to serve in this new position.

Director Barnes introduced the new Planning Manager, Richard Belmudez. Director Carr introduced James Fructuoso, recently appointed to the newly created position of Assistant Finance Director.

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 November 30, 2004, and approval of the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held November 30, 2004.

Approval of Minutes of the Work Session and Regular Meeting of the Joint City Council, RDA, PPFA and PPUA held November 30, 2004.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Yarbrough) to approve the Minutes of the Work Session and Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Meeting held on November 30, 2004.

Motion to approve the Minutes of the Work Session and Meeting of November 30, 2004.

Approved 5-0

AYES: Yarbrough, Landers, Motte, Rogers, 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

Mayor Busch asked City Manager Apodaca to make a comment regarding Item G.

Mayor Busch asked City Manager Apodaca to make a comment regarding Item G.

Councilmember Motte abstained from Items A and E due to a conflict of interests.

Councilmember Motte abstained from Items A and E.

- A. To adopt Ordinance Number 1143 regarding General Plan Amendment 04-0276 and Zone Change 04-0277 located at the southwest corner of Orange Avenue and Medical Center Drive. (Applicant: Craig Heaps)

Adoption of Ordinance Number 1143 regarding GPA 04-0276 and ZC 04-0277.

The Second Reading of Proposed Ordinance Number 1143 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ZONE CHANGE NO. 04-0277 FROM CC COMMERCIAL COMMUNITY TO R14 RESIDENTIAL ON AN 11.85-ACRE SITE FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ORANGE AVENUE AND MEDICAL CENTER DRIVE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Second Reading of Ordinance Number 1143 approving ZC 04-0277 from CC Commercial Community to R14 Residential on an 11.85-acre site at southwest corner of Orange Avenue and Medical Center Drive.

- B. To adopt Ordinance Number 1144 regarding General Plan Amendment 04-0312 and Zone Change 04-0313 located on the north side of Nuevo Road between Wilson Street and Murrieta Road. (Applicant: Gary Miller).

Adoption of Ordinance Number 1144 regarding GPA 04-0312 and ZC 04-0313.

The Second Reading of Ordinance Number 1144 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ZONE CHANGE NO. 04-0313 FROM CC COMMERCIAL COMMUNITY TO R22 RESIDENTIAL ON A 4.42-ACRE SITE FOR PROPERTY LOCATED ON THE NORTH SIDE OF NUEVO ROAD BETWEEN WILSON STREET AND MURRIETA ROAD, AND MAKING FINDINGS IN SUPPORT THEREOF.

Second Reading of Ordinance Number 1144 approving ZC 04-1313 from CC Commercial Community to R22 Residential on a 4.42-acre site for property on north side of Nuevo Road between Wilson Street and Murrieta Road.

- C. To adopt Ordinance Number 1145 regarding General Plan Amendment 04-0283 and Zone Change 04-0284 located at the northwest corner of Orange Avenue and Murrieta Road. (Applicants: Robert Beers and John Ford).

Adoption of Ordinance Number 1145 regarding GPA 04-0283 and ZC 04-0284.

The Second Reading of Proposed Ordinance Number 1145 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ZONE CHANGE NO. 04-0284 FROM 23.17 ACRES OF RR/A RURAL RESIDENTIAL/AGRICULTURAL TO 8.31 ACRES OF R4 RESIDENTIAL AND 14.86 ACRES OF R7 RESIDENTIAL FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ORANGE AVENUE AND MURRIETA ROAD, AND MAKING FINDINGS IN SUPPORT THEREOF.

Second Reading of Ordinance Number 1145 approving ZC 04-0284 from 23.17 acres of RR/A Rural Residential/Agricultural to 8.31 acres of R4 Residential and 14.86 acres of R7 residential for property at northwest corner of Orange Avenue and Murrieta Road.

- D. To adopt Ordinance Number 1146 regarding General Plan Amendment 04-0197 and Zone Change 04-0198 located on the easterly side of Bradley Road, north of Rider Street. (Applicant: Lou Ochoa representing Barratt American, Inc.).

Adoption of Ordinance Number 1146 regarding GPA 04-0197 and ZC 04-0198 located on the easterly side of Bradley Road, north of Rider Street.

The Second Reading of Proposed Ordinance Number 1146 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ZONE CHANGE NO. 04-0198 FROM 6.73 ACRES OF R4 RESIDENTIAL AND 2.84 ACRES OF NC NEIGHBORHOOD COMMERCIAL TO R14 RESIDENTIAL ON A 9.57-ACRE SITE, AND SPECIFIC PLAN AMENDMENT 04-0392 TO AMEND THE BOUNDARIES OF THE VILLAGES OF AVALON SPECIFIC PLAN BY REMOVING THE 2.84 ACRES NC NEIGHBORHOOD COMMERCIAL SITE FOR PROPERTY LOCATED ON THE EASTERLY SIDE OF BRADLEY ROAD, NORTH OF RIDER STREET, AND MAKING FINDINGS IN SUPPORT THEREOF.

Second Reading of Ordinance Number 1146 approving ZC 04-0198 from 6.73 acres of R4 Residential and 2.84 acres of NC Neighborhood Commercial to R14 Residential on a 9.57-acre site, and SPA 04-0392 to amend the boundaries of the Villages of Avalon SPA by removing the 2.84 acres NC Neighborhood Commercial site for property on easterly side of Bradley Road, north of Rider Street.

- E. To approve General Plan Amendment 04-0283 and Zone Change 04-0284 located at the southwest corner of Ellis Avenue and "A" Street. (Applicant: Oliver Cagle).

Approval of GPA 04-0283 and ZC 04-0284 located at southwest corner of Ellis Avenue and "A" Street.

The Second Reading of Proposed Ordinance Number 1147 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ZONE CHANGE NO. 04-0180 FROM 18.5 ACRES OF CC COMMERCIAL COMMUNITY AND 4.5 ACRES OF OS OPEN SPACE TO R14 RESIDENTIAL ON A 23-ACRE SITE FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ELLIS AVENUE AND "A" STREET, AND MAKING FINDINGS IN SUPPORT THEREOF.

Second Reading of Ordinance Number 1147 approving ZC 04-0180 from 18.5 acres of CC Commercial Community and 4.5 acres of OS Open Space to R14 Residential on a 23-acre site for property located at the southwest corner of Ellis Avenue and "A" Street.

- F. To adopt Resolution Number 3341 reaffirming Development Impact Fees for library facilities.

Adoption of Resolution Number 3341 reaffirming Development Impact Fees for library facilities.

The Proposed Resolution Number 3341 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, TO REAFFIRM THE NECESSITY OF DEVELOPER FEES.

Resolution Number 3341 to reaffirm the necessity of developer fees.

Councilmember Motte asked if part of the funds could be used to purchase needed books for the Library. The response was that the nature of impact fees would not allow the City to do that.

Councilmember Motte asked if part of the funds could be used to purchase needed books for the Library. The response was that the nature of impact fees would not allow for that.

- G. To approve the acquisition of property located at the southwest corner of San Jacinto and "D" Street.

Approval of the acquisition of property located at the southwest corner of San Jacinto and "D" Street.

Regarding Item G, City Manager Apodaca stated that because "D" Street was such an important pathway into Perris, and in order to start looking at a vision for "D" Street in conjunction with the MetroLink Station and other developments, the City sought out the opportunity to purchase a vacant gas station at the corner of San Jacinto and "D" Street. He said the site would hopefully be receiving clearance from the County within two weeks, would close escrow, and the City would be able to proceed to the next step in developing this street.

City Manager Apodaca reported on the City's acquisition of property at San Jacinto and "D" Street.

- H. To approve Contract Services Agreement with Shepherd and Staats for Maintenance District Billing Services.

Approval of Contract Services Agreement with Shepherd and Staats for Maintenance District Billing Services.

- I. Approval of Warrants.

Approval of Warrants.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

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

Motion to approve Consent Calendar as presented.

AYES: Yarbrough, Landers, Rogers, Busch (Items A &E)
Yarbrough, Landers, Rogers, Motte, Busch (All other items)

NOES:

ABSENT:

ABSTAIN: Motte (Items A & E)

Items A & E
Ayes: 4
Abstain: Motte

Items B, C, D, F, G, H, I
Approved: 5-0

8. **PUBLIC HEARINGS**

- A. Consideration and discussion to adopt Resolution Number 3342 approving Mitigated Negative Declaration 2169 and Tentative Tract Map 32666, subdividing 227 acres of land south of Mapes Road into 663 residential lots. (Applicant: Rick Robotta for Benchmark Pacific).

Adoption of Resolution Number 3342 approving Mitigated Negative Declaration 2169 and TTM 32666, subdividing 227 acres of land south of Mapes Road into 663 residential lots.

The Proposed Resolution Number 3342 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION (2169) AND TENTATIVE TRACT MAP 32666 (04-0386) TO SUBDIVIDE ROUGHLY 227 ACRES OF LAND, GENERALLY SOUTH OF MAPES ROAD, INTO 663 RESIDENTIAL LOTS, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3342 approving Mitigated Negative Declaration 2169 and TTM 32666 to subdivide roughly 227 acres of land, generally south of Mapes Road, into 663 residential lots.

Introduced by: Olivia Barnes, Community Development Director

Director Barnes gave a general overview of the project. She said the subject property, located south of Mapes Road, west of River Road, north of Ethanac and east of McPherson Road, was presently vacant land surrounded by scattered residential and was to be subdivided into 663 residential lots. She said it included an open space area as well as a school site, park site, and community center, and would be developed in two stages. Ms. Barnes said the Planning Commission had reviewed the project and recommended that the Council adopt a resolution making the findings necessary for the adoption of Mitigated Negative Declaration 2169 and approve Tentative Tract Map 32666.

Director Barnes gave a general overview of the project.

PUBLIC COMMENT:

Public Comment

Applicant Rick Robotta of Benchmark Pacific introduced Doug Avis, President of Benchmark Pacific, and Andy Anderson, President of TMG Communications, and expressed appreciation to Staff and the community at large for their cooperation and support of this project, and felt it was going to be an excellent addition to the future development and growth of the City of Perris. He said the school district had shown a strong support for an elementary school within the development. He reminded the Council that at their Specific Plan Amendment hearing in July, there was considerable discussion about the San Jacinto River and how this project fit into those plans. As an update, he reported that they had had to delay their application pending the wetland delineations that were part of the bigger project. Those delineations had now been turned into the Corps and had been verified to be consistent with the

Applicant Rick Robotta of Benchmark Pacific expressed appreciation to Staff and the community at large for support of this project. He gave an update on their application for Corps of Engineers approval.

Corps' delineations, and they would be going in within the next 30 days. He said Mr. Motlagh was very well aware of their efforts to permit the Ethanac Road crossing in lieu of the potential Option B, Watson Road. He urged the Council to approve the project and said they would be available to answer any questions.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion:

Mayor Busch asked if the 1,000-foot crossing regarding the wetlands agreed upon by the Council at the earlier Work Session was what met with the Corps specifications. Mr. Robatta said it was, but regardless of that dimension at the crossing, U.S. jurisdictional waters were going to be affected and there would be permitting processes involved. He just wanted to let the Council know that Benchmark had done everything possible to make Ethanac Road their primary access, in order to comply with their commitment to the City.

Mayor Busch asked about the 1,000-foot crossing. Mr. Robatta wanted the Council to know that Benchmark was doing everything possible to comply with the Council's direction.

Councilmember Yarbrough was glad to see that the developers had been able to establish a school site, and he commented for the record that the crossing at Ethanac Road was an approved TUMF corridor and people needed to remember that.

Councilmember Yarbrough was glad to see they had established a school site, and commented that the crossing at Ethanac Road was an approved TUMF corridor.

Councilmember Motte asked if there was a homeowners association to maintain the community center. Mr. Robatta said the homeowners association would maintain the community center as well as private landscaping.

Councilmember Motte had a question regarding the homeowners association.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Yarbrough) to adopt Resolution Number 3342 approving Mitigated Negative Declaration 2169 and Tentative Tract Map 32666, subdividing 227 acres of land south of Mapes Road into 663 residential lots.

Motion to adopt Resolution Number 3342 approving Mitigated Negative Declaration 2169 and TTM 32666, subdividing 227 acres of land south of Mapes Road into 663 residential lots.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES:

ABSENT:

ABSTAIN:

Approved: 5-0

- B. Consideration and discussion to adopt Resolutions Numbers 3343 through 3345 ordering the Annexation of Tract 31178, located on the northwest corner of Evans Road and Rider Street, to the City's Maintenance Districts, giving final approval to the Engineer's Reports and levying the 2004-2005 assessments. (Owner: Meritage Homes, Inc.)

Adoption of Resolutions Numbers 3343 through 3345 ordering Annexation of Tract 31178, located on the northwest corner of Evans Road and Rider Street, to City's Maintenance Districts, giving final approval to the Engineer's Reports and levying the 2004-2005 assessments.

The Proposed Resolution Number 3343 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 31178 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 3343 ordering the work in connection with Annexation of Tract 31178 to MD 84-1, giving final approval of Engineer's Report, and levying assessment for FY 2004-2005.

The Proposed Resolution Number 3344 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 31178 TO BENEFIT ZONE 57, 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 3344 ordering the work in connection with Annexation of Tract 31178 to Benefit Zone 57, LMD-1, giving final approval of Engineer's Report, and levying assessment for FY 2004-2005.

The Proposed Resolution Number 3345 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 31178 TO BENEFIT ZONE 29, 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 3345 ordering the work in connection with Annexation of Tract 31178 to Benefit Zone 29, FCMD-1, giving final approval of Engineer's Report, and levying assessment for FY 2004-2005.

Introduced by: Tom Rafferty, Principal Engineer

Principal Engineer Rafferty stated that this item was simply to adopt Resolutions for the City's standard maintenance districts for the development by Meritage Homes at the northwest corner of Evans Road and Rider Street.

Principal Engineer Rafferty stated this item was to adopt Resolutions for the City's standard maintenance districts.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT:

Public Comment

Bart Hayashi of Meritage Homes thanked Staff for their hard work and Roxanne Shepherd for getting them through this process, and requested that Council approve the three resolutions to annex Tract 31178 to City maintenance districts.

Bart Hayashi of Meritage Homes thanked Staff and Roxanne for their help and requested that Council approve the three resolutions to annex Tract 31178 to City maintenance districts.

Mayor Busch closed the Public Hearing.

Mayor Busch closed the Public Hearing.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte had a question for Roxanne Shepherd regarding the street maintenance.

Councilmember Motte had a question for Roxanne Shepherd regarding the street maintenance.

Mayor Busch then asked the City Clerk to open the Assessment Ballots.

Mayor Busch asked the City Clerk to open the Ballots.

City Clerk Rey read the following ballots:

City Clerk Rey read the following ballots:

City of Perris Annexation of Tract 31178 to Benefit Zone 57, Landscape Maintenance District No. 1, Assessment Ballot indicated “Yes.”

Annexation of Tract 31178 to Benefit Zone 57, LMD-1, Assessment Ballot indicated “Yes.”

City of Perris Annexation of Tract 31178 to Maintenance District No. 84-1, Assessment Ballot indicated “Yes”.

Annexation of Tract 31178 to MD 84-1, Assessment Ballot indicated “Yes.”

City of Perris Annexation of Tract 31178 to Benefit Zone 29, Flood Control Maintenance District No. 1, Assessment Ballot indicated “Yes”.

Annexation of Tract 31178 to Benefit Zone 29, FCMD-, Assessment Ballot indicated “Yes.”

M/S/C: (Rogers/Landers) to approve three Resolutions in connection with Annexation of Tract 31178: Resolution Number 3343 to City of Perris Maintenance District 84-1; Resolution Number 3344 to Benefit Zone 57, City of Perris Landscape Maintenance District No. 1; Resolution Number 3345 to Benefit Zone 29, City of Perris Flood Control Maintenance District No. 1, all three of these Resolutions giving final approval of Engineer’s Report and levying assessment for Fiscal Year 2004-2005.

Motion to approve Resolutions Number 3343 annexing Tract 31178 to MD 84-1; Resolution Number 3344 annexing Tract 31178 to BZ 57, MD-1; Resolution Number 3345 annexing Tract 31178 to BZ 29, FCMD-1; and giving final approval of Engineer’s Report and levying assessment for FY 2004-2004.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES:

ABSENT:

ABSTAIN:

Approved 5-0

- C. Consideration and discussion to adopt Resolution Number 3346 adopting Mitigated Negative Declaration 2170 and approving Tentative Tract Maps (32262, 32249 and 30780) and introduce First Reading of Ordinance Number 1148 approving Specific Plan Amendment No. 3 (SPA 04-0539), generally located south and west of Ramona Expressway. (Applicant: KB Home Coastal).

Adoption of Resolution Number 3346 adopting Mitigated Negative Declaration 2170 and approving TTM 32262, 32249 and 30780, and introduction of First Reading of Ordinance Number 1148 approving SPA 3 (SPA 04-0539), generally located south and west of Ramona Expressway.

The Proposed Resolution Number 3346 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ADOPTING MITIGATED NEGATIVE DECLARATION 2170 AND APPROVING TENTATIVE TRACT MAPS 32262, 32249 AND 30780 WITHIN THE MAY RANCH SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3346 adopting Mitigated Negative Declaration 2170 and approving TTM 32262, 32249 and 30780 within the May Ranch Specific Plan.

The First Reading of Proposed Ordinance Number 1148 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT NO. 04-0539 TO CHANGE THE RESIDENTIAL DENSITY, LAND USES AND PLANNING AREA BOUNDARIES WITHIN PHASES 5 AND 6, RELOCATING PARK AREAS AND APPROVE MINOR CHANGES TO THE R-54 ZONE DEVELOPMENT STANDARDS WITHIN THE 745.3-ACRE MAY RANCH SPECIFIC PLAN GENERALLY LOCATED

First Reading of Proposed Ordinance Number 1148 approving SPA 04-0539 to change the residential density, land uses and planning area boundaries within Phases 5 and 6, relocating park areas and approve minor changes to the

SOUTH AND WEST OF RAMONA EXPRESSWAY, EAST OF THE PERRIS VALLEY STORM DRAIN, AND NORTH OF PLACENTIA AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Introduced by: Olivia Barnes, Community Development Director

Director Barnes stated that the requested amendment was primarily to accommodate a change in the planning areas, moving the 15-acre park to the southern end of the project to combine it with the 33 acres owned by the City, to enlarge the proposed sports park.

Councilmember Yarbrough abstained from the item due to the fact that he resided within 500 feet of the project, and left the Council Chambers.

Ms. Barnes reported that Phases 1, 2 and 3 of the development had been completed, with the next stage of the development to be Phase 5, followed by Phases 6 and 7. She stated that the maps as presented complied with the Specific Plan in terms of development and had been reviewed by the Planning Commission. The Commission recommended that the City Council adopt a Resolution approving Mitigated Negative Declaration 2170 and Specific Plan Amendment 04-0539 and Tentative Tract Maps 32262, 32249 and 30780.

Chris Mounts of KB Home said that what the Council had before them represented the culmination of the last five months of working with the Staff on their overall plan. He said he believed they were bringing some wonderful facilities to the City and to May Ranch residents, and would be happy to answer any questions the Council had.

Mayor Busch asked him to explain about the 15-acre park. Mr. Mounts explained that KB had moved the 15-acre sports park down, contiguous to Morgan, to tie it in with the 33-acre parcel the City had acquired from Meritage Homes, resulting in a 48-acre sports park. He also pointed out the three smaller parks.

PUBLIC COMMENT: None

COUNCIL QUESTIONS AND DISCUSSION:

Councilmember Motte asked if the design of the linear park would be similar to what Barrett American was putting in their development. Mr. Mounts responded that there was a concept that ran the whole length of that area.

R-54 Zone Development Standards within the 745.3-acre May Ranch Specific Plan generally located south and west of Ramona Expressway, east of the Perris Valley Storm Drain, and north of Placentia Avenue.

Director Barnes stated that the requested amendment was to accommodate a change in the planning area, moving the 15-acre park to the southern end of the project to combine it with the 33 acres owned by the City.

Councilmember Yarbrough abstained from the item and excused himself from the Chambers.

Ms. Barnes reported that Phases 1, 2 and 3 had been completed. She said the maps complied with the Specific Plan and that the Planning Commission recommended adoption of Resolution Number 3346 approving Mitigated Negative Declaration 2170, SPA 04-0539 and TTM 32262, 32249 and 30780.

Chris Mounts of KB Home explained what they were bringing before the Council.

Mayor Busch asked about the 15-acre park. Mr. Mounts explained that they had moved the 15-acre sports park down to the 33 acres owned by the City, to result in a 48-acre sports park.

No Public Comment

Council Questions/Discussion

Councilmember Motte asked about the design of the linear park. Mr. Mount said it would be consistent with what Barratt American was doing in that area.

Mr. Motte said he thought it would be great having the 48-acre park.

Mr. Motte thought it would be great having a 48-acre park.

Councilmember Rogers asked if that would be the largest park the City would have. Ms. Barnes responded that, at that point, it certainly would be.

Councilmember Rogers asked if that would be the largest park the City would have. Ms. Barnes said it would be.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to approve Resolution Number 3346 adopting Mitigated Negative Declaration 2170 and approving Tentative Tract Maps 32262 (04-0144), 32249 (04-0331) and 30780 (04-0332), and introduce First Reading of Ordinance Number 1148 approving Specific Plan Amendment No. 3 to change densities, land uses and boundaries within Phase 5 and 6, relocate existing 7-acre and 15-acre parks, and change the development standards for the R-54 zone and right-of-way with Morgan Street within May Ranch Specific Plan.

Motion to approve Resolution Number 3346 adopting Mitigated Negative Declaration 2170 and approving TTM 32262, 32249 and 30780, and introduce First Reading of Ordinance Number 1148 approving Specific Plan Amendment No. 3 to change densities, land uses and boundaries within Phases 5 and 6, relocate existing 7-acre and 15-acre parks, and change the development standards for the R-54 zone and right-of-way with Morgan Street within May Ranch Specific Plan.

AYES: Landers, Motte, Rogers, Busch

NOES:

ABSENT:

ABSTAIN: Yarbrough

*Approved: 4
(Yarbrough abstained)*

Mr. Mounts expressed appreciation for working with the City of Perris over the past three years.

Mr. Mounts expressed appreciation for working with the City for the past three years.

Councilmember Yarbrough rejoined the Council.

Councilmember Yarbrough rejoined the Council.

- D. Consideration and discussion regarding the allocation of 31st Year 2005-2006 Community Development Block Grants (CDBG) Funds.

Allocation of 31st Year 2005-2006 Community Development Block Grants (CDBG) Funds.

Introduced by: Olivia Barnes, Community Development Director

Because of owning property in the area of "D" Street, Mayor Busch and Councilmember Motte abstained from the first two parts of this item and left the Council Chambers.

Councilmember Motte and Mayor Busch abstained from the first two parts of this item.

Mayor Pro Tem Landers presided over this portion of the meeting and opened the Public Hearing.

Mayor Pro Tem Landers presided temporarily and opened the Public Hearing.

Director Barnes explained that Staff was asking Council for allocation of \$240,350 of CDBG funds for a continuation of "D" Street improvements as part of the "D" Street Project.

Director Barnes explained that Staff was asking Council for allocation of CDBG funds for a continuation of "D" Street improvements.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Yarbrough asked Director Barnes how many phases there were for “D” Street. She responded that this was Phase 3, Phase 1 being the improvements that had already been done and Phase 2, the landscaping to follow. She said there were future phases to come south of 4th Street and between San Jacinto and 1st Street.

Councilmember Yarbrough asked Director Barnes how many phases there were for “D” Street. She said this was Phase 3, with future phases to follow.

Mayor Pro Tem Landers closed the Public Hearing and called for a motion.

Mayor Pro Tem Landers closed the Public Hearing and called for a motion.

M/S/C: (Rogers/Yarbrough) to approve the “D” Street funding of public improvements in the amount of \$240,350.

Motion to approve the “D” Street funding of public improvements in the amount of \$240,350.

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

*Approved: 3
(Motte and Busch abstained)*

Ms. Barnes said that the other project that Staff was asking Council to consider funding from CDBG Funds was the Perris Code Enforcement Program in the amount of \$60,000.

Ms. Barnes said that Staff was asking Council to also fund the Perris Code Enforcement Program in the amount of \$60,000 from CDBG Funds.

Mayor Pro Tem Landers opened the Public Hearing.

Mayor Pro Tem Landers opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION: None

No Council Questions or Discussion.

Mayor Pro Tem Landers called for a motion.

Mayor Pro Tem Landers called for a motion.

M/S/C: (Rogers/Yarbrough) to fund the Perris Code Enforcement Program in the amount of \$60,000.

Motion to fund the Perris Code Enforcement Program in the amount of \$60,000.

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

*Approved: 3
(Motte and Busch abstained)*

Because the third item discussed did not involve the area where Councilmember Motte and Mayor Busch owned property, they rejoined the Council.

Councilmember Motte and Mayor Busch rejoined the Council.

Director Barnes explained that the City had the opportunity to grant 15% of available CDBG funds to eligible non-profit organizations. This year one organization had been referred, EPOCH (a youth employability program), requesting an amount of \$34, 356. Due to what Staff would consider non-real change in the program, Staff recommended funding at the previously established level of \$29, 650.

Director Barnes explained that the City could grant 15% of available funds to eligible non-profit organizations. Staff recommended funding at the previously established level of \$29,650.

PUBLIC COMMENT:

Public Comment

The director of EPOCH, which provides services to youth and young adults, reported that with CDBG funds received in July, they had begun targeting at-risk youth to get them into jobs and programs and off the streets. She said the response from youth in the community had been overwhelming and they had been very successful in getting at least eight of these young people into programs such as Job Corps and California Conservation Corps, six were now gainfully employed, and a few had gone into vocational programs. She thanked the Council for approving the funding last year.

The director of EPOCH reported on the success they had experienced with youth with the CDBG funds received in July.

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/Landers) to approve the non-profit funding in the amount of \$29,650.

Motion to approve the non-profit funding in the amount of \$29,650.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

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

- A. Consideration and discussion regarding Fiscal Year 2003-04 Financial Statements.

Fiscal Year 2003-2004 Financial Statements.

Introduced by: Ron Carr, Finance Director

Director Carr reported that the Council had just received the final copies of the City's Financial Statements for the City, RDA, PPFA and PPUA. He explained that the reason this audit was important was because when a city receives a clean audit, as the City of Perris did, verified by the Auditor's opinion on Page 1, it means that the City's financial information is reliable, which is essential when looking for money from bond underwriters, banks and grants. He also explained the limitations upon the audit; namely, it is a highly technical document and it is not timely, as it goes back six months. There are other financial management tools the Council has access to, such as the Annual Budget, which is a forward-looking document, along with the Mid-Year Review in February, an in-depth review of the current year's performance. He stated that the Council was now receiving monthly Status Reports, and that in the future his department was going to be doing multi-year budgeting, which would give the City a longer term financial perspective, and five-year projections. He thanked his Staff for their hard work in presenting the Audit in mid-December, 3-1/2 months earlier than it was presented last year. He said he and the auditor would be happy to answer their questions.

Director Ron Carr reported on the City's Financial Statements and explained the importance of a clean audit. He also stated that the Council was now receiving monthly Status Reports, and spoke of future documents that his department would be preparing.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte suggested a workshop to cover all the information contained in the Financial Statement.

Councilmember Motte suggested a workshop to cover the information in the Financial Statement.

Mayor Pro Tem Landers agreed.

Mayor Pro Tem Landers agreed.

Mayor Busch asked him to see if a workshop was desired by the whole Council.

Mayor Busch asked him to see if a workshop was desired by the whole Council.

Mr. Landers said he would be happy to do that. He then had a question for Mr. Carr regarding certain fund balances.

Mr. Landers said he would do that. He then directed a question to Mr. Carr regarding fund balance.

Director Carr explained that those were not spendable fund balances; those were found in the General Fund, about \$10 million.

Director Carr explained that those were not spendable fund balances; spendable balances were found in the General Fund.

Mr. Landers said that on Page 44 it showed the fund balance as \$13 million. Mr. Carr explained that some of the funds might be designated for specific purposes, but the \$10 million was undesignated spendable.

Mr. Landers questioned the fund balance on Page 44. Mr. Carr explained that some of the funds might be designated for specific purposes, but \$10 million was undesignated spendable.

Councilmember Motte thought it would be good to be able to take a look at all the accounts and be better equipped for budgeting them.

Councilmember Motte thought it would be good to be able to take a close look at all the accounts.

Mayor Pro Tem Landers complimented Mr. Carr and Mr. Fructuoso on the fine job they had done on the report.

Mayor Pro Tem Landers complimented Mr. Carr and Mr. Fructuoso on the fine job they had done.

Mayor Busch thought this would be very beneficial in dealing with non-profit grants. He also said that the previous year they had used an outside source to meet the goals in getting the financial statements out. He asked Director Carr if the changes in personnel would keep all of that in-house and reduce costs.

Mayor Busch asked if all the work would be done in-house at reduced costs.

Director Carr responded that it absolutely would. He said the way it was structured previously, they would bring a contractor in for a part of the year. By eliminating that, they were now able to bring a skilled person on for the entire year at no extra cost to the City.

Director Carr responded that it would. By eliminating the outside contractor hired for part of the year, they were now able to hire a skilled person for the entire year at no extra cost.

Councilmember Motte said he noticed the only substantial losses were in Sewer and Water, and that needed to be considered.

Councilmember Motte noticed the only substantial losses were in Sewer and Water, and that needed to be considered.

Director Carr said they were scheduled to come back before the Council in January to talk specifically about the Water and Sewer Departments.

Director Carr said they were scheduled to talk to the Council about the Water and Sewer Departments in January.

Mr. Motte had a question about a \$9 million item under Other Governmental Funds in Undesignated Funds.

Mr. Motte had a question about an item under Undesignated Funds.

Mr. Carr responded that they were special revenue funds, such as Measure A and gas taxes.

Mr. Carr said those were special revenue funds.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Motte) to receive and file the Fiscal Year 2003-2004 Financial Statements.

Motion to receive and file the Fiscal Year 2003-2004 Financial Statements.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

- B. Consideration and discussion regarding street traffic engineering study on Rider Street.

Street Traffic Engineering Study on Rider Street.

Introduced by: Tom Rafferty, Principal Engineer

Principal Engineer Rafferty reported that this item involved Rider Street from Perris Boulevard to the Ramona Expressway. He said Rider Street was growing quite rapidly, and with this growth they thought it would be a good time to do a traffic study to set speed limits. He introduced Robert Kahn of RK Engineering Group to address the study.

Principal Engineer Rafferty said that growth on Rider Street called for a traffic study to set speed limits. He introduced Robert Kahn of RK Engineering Group to report on the study.

Mr. Kahn stated that they had been commissioned to prepare a traffic and engineering survey for this area of Rider Street. He said since there was presently no posted speed limit for that street, the 55 mph limit would apply. The purpose of the study was to establish speed limits subject to the California Vehicle Code so that the Police Department could enforce speed limits by the use of radar. He mentioned the various factors in determining the proper speed limit and said results of the study indicated that there were basically two segments of the street. Between Perris Boulevard and Bradley, the limit could be set at 25 mph, and between Bradley and Ramona Expressway, the limit could be set at 40 mph. In addition, they recommended the installation of school signage in the areas of the schools, so that when children were present, the speed limit would be 25 mph.

Mr. Kahn said that without a posted speed limit, the 55 mph limit would apply. He said results of the study indicated two segments of Rider Street: between Perris Blvd. and Bradley, the limit could be set at 25 mph, and between Bradley and Ramona Expressway, 40 mph, with signage in the school areas so that the speed limit would be 25 mph when children were present.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Yarbrough asked Mr. Rafferty how long it would take to sign Rider. He responded that it would be done over the Winter Break.

Councilmember Yarbrough asked how long it would take to sign Rider. Mr. Rafferty said it would be done over Winter Break.

City Manager Apodaca said that in conjunction with the signage during the Winter Break, he and Mr. Rafferty had discussed that there might be a closure of the Rider detour during that two-week period.

City Manager Apodaca said the Rider detour might be closed during that period.

Mr. Rafferty said they had a representative from Meritage Homes there. He stated that on the section of Rider Street between the Perris Valley Channel and Evans Road, there was presently a detour road. He said the developer would be building the ultimate roadway when he was done with the storm drain and water and sewer improvements, but right now there was a need to close the road for about a four-day period.

Mr. Rafferty said they had a representative from Meritage Homes who would explain why they needed to close the road for four days.

Bart Hayashi of Meritage Homes reported that since July they had put in a detour road, the sewer in Rider Street, Storm Drain work adjacent to their tract between Evans and Perris Valley Storm Drain Channel. He said at this point they had run into a problem based on some fill conditions that were not anticipated on the drawings. They had originally anticipated that this detour road would accommodate all construction within Rider Street. Upon building the detour road at the Storm Drain onto their site, they found there was a power line in the way of the proposed alignment, so with the help of the City they adjusted the alignment.

Bart Hayashi of Meritage Homes reported on work done since July and explained the present situation.

Mayor Busch said there was an item coming up regarding amending conditions for approval of the Meritage tract, and asked if this subject could be covered under that item as it would coincide better than with this item.

Mayor Busch asked if this could be better covered under the item to follow regarding amending conditions of approval for the Meritage tract.

Mr. Rafferty said it could.

Mr. Rafferty said it could.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Landers) to implement the recommendations in the traffic study and adopt the proposed speed limits, signage and school pavement markings as recommended by Staff.

Motion to accept the recommendations in the traffic study and adopt the proposed speed limits, signage and school pavement markings.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES:

ABSENT:

ABSTAIN:

Approved: 5-0

- C. Consideration and discussion regarding appointment of a representative to the County Free Library Advisory Committee.

Appointment of a representative to the County Free Library Advisory Committee.

Introduced by: Mayor Daryl Busch

Mayor Busch explained that appointee Beti An Hynes had submitted her resignation from serving on this committee and had recommended Mae Minnich for the position. In view of that, Mayor Busch submitted Mae Minnich's name for approval for this position.

Mayor Busch explained that Beti An Hynes had resigned from the committee and had recommended Mae Minnich for the position. In view of that,

Mayor Busch submitted Mae Minnich's name for approval.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

No Council Questions or Discussion.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Rogers) to appoint Mae Minnich as representative to the County Free Library Advisory Committee.

Motion to appoint Mae Minnich as representative to the County Free Library Advisory Committee.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES:

ABSENT:

ABSTAIN:

Approved: 5-0

- D. Consideration and discussion to amend conditions of approval for the Meritage tract located at the northwest corner of Evans Road and Rider Street.

Amendment of conditions of approval for the Meritage tract located at the northwest corner of Evans Road and Rider Street.

Introduced by: Olivia Barnes, Community Development Director

Director Barnes reported Council had previously approved Tract Map 31178 with all conditions as attached. Condition No. 25 dealt with the identification of the fact that the project was located within a special hazard area, and as such, the applicant had to provide the City Engineer information identifying the base flood elevations and ensuring that the finished floor of each residence was 12 inches or more above the base flood elevation. In addition, prior to issuance of the building permit, the developer would have had a letter of map revision, referred to as a LOMAR, approved from FEMA. Having progressed, the developer was now ready to build, and due to the process of building in a flood plain, found that they would like Council to modify the conditions to allow for the issuance of building permits so it would be clear what they could and could not do. Ms. Barnes stated that construction in a flood plain area usually requires, for 5 acres, that a detailed study be done for the flood hazard area. The applicant would file a conditional letter of map revision, and FEMA would request that they submit their elevation certification and hydraulic analysis in order for them to make a determination regarding the amendment of the flood plain. She said at that point in time, the LOMAR could not be obtained since Meritage had not completed their elevations and analysis. They had applied for a conditional letter of map revision on November 29, 2004, and they were proceeding with their studies and elevations in order to submit their LOMAR, which they anticipated being able to submit to FEMA during the month of May. So that they would not have to stop construction until then, they were requesting an amendment of conditions. In order for the City to be assured that all regulations were being followed, Meritage provide flood insurance policies for each unit and certification of each pad elevation so that everything was built according to the base levels required by FEMA. Notification had to be given to potential buyers that the property was located in a special hazard area, as the lender would not lend monies if appropriate disclosures were not made and if the appropriate insurance policies were not secured for the

Director Barnes explained Meritage's request for an amendment to conditions of approval.

properties. One year from issuance of insurance policies and the granting of the LOMAR, the assessments of the insurance would once again be recalculated to determine the insurance amounts. In response to Meritage's request for change of conditions of approval, Ms. Barnes stated that Staff found that the development of Tract 31178 did not result in loss of life or governmental services and did not provide for public expenditures for fire protection relief and would not adversely affect public health, safety and general welfare; the builder was following all FEMA requirements for map revisions and was also providing appropriate disclosure of flood insurance policies and pad certification to assure that the base floor was at the appropriate elevation; the change would facilitate development without compromising safety or FEMA regulations; and all appropriate safeguards were in place at this time. Therefore, Staff recommended that Council approve revision to Condition No. 25, allowing the applicant to obtain building permits and proceed with construction within the 100-year flood plain upon issuance of a conditional letter of revision and certification that floor elevations were 12 inches or higher above base level elevations.

Mayor Busch asked Mr. Hayashi of Meritage Homes to continue his previous discussion regarding the detour road.

Mayor Busch asked Mr. Hayashi to continue his discussion regarding the detour road.

Mr. Hayashi said that the actual detour road that they had installed was modified from that shown on the plan due to a power pole being in the way of the alignment. Due to that fact, when they went to install the storm drain on that end of Rider Street, it encroached within the boundaries of the other detour road. They had been trying to figure out how to reroute the traffic and get the storm drain pipe in, but had not been able to come up with a solution. They had spoken with Engineering and had decided that Winter Break might be the appropriate time to close down Rider Street and get the storm drain in. He said they were proposing to close Rider Street between just west of the Perris Valley Storm Drain Channel to Evans Road, December 27-30, with notification signs to be installed on December 20.

Mr. Hayashi said they had been trying to figure out how to reroute traffic and get the storm drain pipe in, but had not been able to come up with a solution. In speaking with Engineering, they had decided that Winter Break might be the appropriate time to close down Rider to get the storm drain in.

Engineer Rafferty said they had tried to avoid interrupting service on Rider, but as it seemed unavoidable, they had tried to do it at the best time.

Engineer Rafferty said they had tried to do it at the best time.

PUBLIC COMMENT:

Public Comment

Mr. Hayashi said he concurred with the revised condition, but wanted to make it clear that they had the approved conditional letter of application on hand, were constructing to that criteria, and would submit for the letter of affirmation as soon as their improvements were completed, but in the event that they had houses that were ready to be occupied, they would like to be able, as they did with their Amberly Place community, to have the certification letters and evidence of insurance prior to LOMAR being available.

Mr. Hayashi concurred with the revised condition, but wanted to make it clear that they had the conditional letter on hand, were constructing to that criteria, and submit for the letter of affirmation as soon as improvements were completed, but if they had houses ready for occupancy, would like to have the certification letter and evidence of insurance prior to LOMAR being available.

Ms. Barnes said Staff would concur with that, with occupancy not to be granted unless documented was provided.

Ms. Barnes said Staff would concur with that.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Yarbrough encouraged Meritage to get the work done as soon as possible in case it would take more than four days to complete.

Councilmember Yarbrough encouraged Meritage to get the work done as soon as possible in case it took more than four days.

Mayor Busch supported that, in case there was a problem with contractors not being available during the holiday weeks.

Mayor Busch supported that.

Councilmember Rogers asked Mr. Rafferty how much notice was required to close the roads.

Councilmember Rogers asked Mr. Rafferty how much notice was required to close the road.

Engineer Rafferty said they had wanted to give a week’s notice, but they could move it up if the Council preferred.

Engineer Rafferty said they could move it up.

Councilmember Rogers suggested noticing on December 17.

Councilmember Rogers suggested noticing on December 17.

Engineer Rafferty said they had a meeting scheduled for December 16 and would try to get the noticing moved up.

Mr. Rafferty said they had a meeting scheduled for December 16 and would try to get the noticing moved up.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to revise Condition No. 25, allowing applicant to get building permits, proceed with construction within the 100-year flood plain upon issuance of the conditional letter of map revision.

Motion to revise Condition No. 25, allowing applicant to get building permits, proceed with construction on the 100-year flood plain upon issuance of the conditional letter of map revision.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

NOES:

ABSENT:

ABSTAIN:

Approved: 5-0

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

A. Ed Timmons had a complaint about plans being rejected after having already been approved by the Building Department.

Ed Timmons had a complaint concerning his plans being rejected after they had been approved by the Building Department.

Mayor Busch said they would have the City Manager check into this.

Mayor Busch said he would have the City Manager check with Staff regarding this.

B. Katie Keys of Perris Valley Historical Museum Association thanked the Council again for giving funding to the Museum for the Potato

Katie Keys of Perris Valley Historical Museum Association

Festival, which had been changed to the first part of June. The Association wanted the Council to know they were happy about the downtown progress, and wanted to remind them of the historical significance of the Bank Building and the importance of saving and restoring it.

thanked the Council again for their support, expressed pleasure about the downtown progress, and urged them to save and restore the historical Bank Building as progress continued.

C. Dave Stuart, Operations Manger for the Perris Valley Chamber of Commerce, gave an update on coming community events.

Dave Stuart of the Perris Valley Chamber of Commerce gave an update on coming community events.

D. Bob Warren asked for clarification of the location of Phase 3 of the “D” Street Project.

Bob Warren asked for clarification of the location of Phase 3 of the “D” Street Project.

11. COUNCIL COMMUNICATIONS:

A. Mayor Pro Tem Landers reported that he and Mayor Busch had attended a meeting of Western Riverside Council of Governments. The Committee approved over \$50 million in projects over the next five years. Mr. Landers stated that the City of Perris had paid \$2.6 million into TUMF in the first 18 months and had realized over \$4.4 million back in projects so far.

Mayor Pro Tem Landers reported that he and Mayor Busch had attended a meeting of WRCOG, and gave an on City of Perris projects funded by TUMF.

B. Councilmember Yarbrough reported on the Christmas Parade. He also asked if the Council Meeting for December 28th was going to be cancelled. The answer was that it was. Mr. Yarbrough wished everyone a Merry Christmas and Happy New Year. He said it had been a very interesting year and he anticipated an interesting year to come. In addition, Mr. Yarbrough asked to agendize an item considering changing the City’s election cycle by one year, from odd to even years.

Councilmember Yarbrough reported on the Christmas Parade. It was announced that the December 28th Council Meeting would be cancelled. Mr. Yarbrough also asked to agendize an item considering changing the City’s election cycle by one year.

C. Councilmember Rogers announced that there would be a huge toy giveaway at Free Indeed Christian Fellowship on Saturday, December 18.

Councilmember Rogers announced that there would be a huge toy giveaway at Free Indeed Christian Fellowship on December 18.

D. Mayor Busch thanked all those who participated in the Christmas Parade and passed along the kind remarks he had received from citizens about the parade. He said he had also received many compliments on the “D” Street improvements, including the Christmas decorations, and wanted to compliment Staff on that.

Mayor Busch thanked all those who participated in the Christmas Parade and passed along compliments on that and the “D” Street improvements.

12. CITY MANAGER’S REPORT:

City Manager Apodaca announced that the City’s new website would be launched sometime in January, anticipated to be a lot more interactive and robust and include a marketing component.

City Manager Apodaca announced the launching of the City’s new website in January.

He also reported that the City had jumped on the bandwagon and joined the March Global Port and were trying to finalize the City of

Mr. Apodaca reported that the City was becoming part of a

Perris becoming part of a foreign trade zone that would pertain to industrial or warehousing use. It would not pertain to any current retail business but could include future retail business. Inclusion in the foreign trade zone would allow for foreign and domestic merchandise to be admitted into trade zones for operations such as storage, exhibition, assembly, manufacturing and processing, without being subject to full customs entry procedures and would not necessitate having to pay customs duties. He announced that any questions or applications for trade zone benefits could be handled through Michael McDermott in the City's Economic Development Office.

foreign trade zone pertaining to industrial or warehousing use. Questions or applications for trade zone benefits would be handled through the Economic Development Office.

Mr. Apodaca further announced that the groundbreaking for the construction of Fire Station #2 would be held on January 18, 2005, on the east side of Perris Boulevard off of Placentia.

It was announced that the groundbreaking for Fire Station #2 would be on January 18, 2005.

Mayor Busch also mentioned that an announcement had been made on in the newspaper on December 10th that DHL had selected March Global Port as their permanent site, which will be a great boost to our local economy and the JPA.

Mayor Busch made mention that an announcement had been made in the newspaper on December 10th that DHL had selected March Global Park as their permanent site

Mayor Busch wished everyone Happy Holidays.

Mayor Busch wished everyone Happy Holidays.

13. CLOSED SESSION:

There was no Closed Session.

No Closed Session

14. ADJOURNMENT:

By unanimous consent, the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 8:15 p.m.

8:15 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Margaret Rey, City Clerk

