

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
PPFA & PPUA
Date of Meeting: 13 May 2003
Time of Meeting: 6:00 p.m.
Place of Meeting: City Council Chamber – City of Perris

1. CALL TO ORDER:

The Honorable Mayor Busch called the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting to order.

6:00 p.m. Called to Order

2. ROLL CALL:

Council Member Present: Motte, Rogers, Landers and Busch.

Councilmember Yarbrough arrived at 6:10 p.m.

*Four Councilmembers Present
Yarbrough Arrived at 6:10
p.m.*

Staff Member Present: Interim City Manager Apodaca, City Attorney Dunn, Finance Director Rogers- Elmore, Community Development Director Gutierrez, Public Services Director Owens, City Engineer Motlagh, Police Chief Kestell and City Clerk Rey.

3. INVOCATION:

*Faith Missionary Baptist,
Pastor Fred Mumford gave
Invocation*

4. PLEDGE OF ALLEGIANCE:

*Mayor Pro Tem Motte Led the
Pledge*

5. PRESENTATIONS/ANNOUNCEMENTS:

A. On behalf of the City, Mayor Busch presented to Mr. John Hebbeln, Community Liaison, a Proclamation acknowledging the "National Visiting Nurse Association Week".

*Mayor Busch Presented Mr.
Hebbeln with the
Proclamation acknowledging
the "National Visiting Nurse
Association Week".*

B. Orange Railway Museum's presentation of last year's parade and a preview of this year's parade.

*Vice-President of Fund
Raising and Community
Relations, Orange Railway
Museum, Mr. Stuart's
introduction.*

Presentation by Dave Stuart reviewing last year's holiday parade (including financial data) and previewing this year's parade.

Mr. Stuart's presentation.

6. APPROVAL OF MINUTES:

- A. M/S/C (Rogers/Landers) Approval of meeting minutes for Regular City Council, Redevelopment Agency, PPFA & PPUA of April 8, 2003.

M/S/C (Yarbrough/Landers) Approval of meeting minutes for Special City Council Meeting of April 15, 2003.

M/S/C (Yarbrough/Landers) Approval of meeting minutes for Regular City Council, Redevelopment Agency, PPFA & PPUA of April 29, 2003.

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

7. CONSENT CALENDAR:

- A. M/S/C (Yarbrough/Landers) Approval of Warrants issued during April 2003.

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

8. PUBLIC HEARINGS:

- A. Consideration and discussion to approve the formation of Community Facilities District No. 2003-1 (Chaparral Ridge) of the City of Perris (to be opened and continued to June 24, 2003).

M/S/C (Landers/Motte) to approve the formation of Community Facilities District No. 2003-1 (Chaparral Ridge) of the City of Perris (to be opened and continued to June 24, 2003).

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

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

- A. Consideration and discussion to award the bid for Diana Street Improvements and Signal to Hillcrest Contracting for the sum of \$625,440.50 and to authorize expenditure of up to 10% for contingencies and authorize the Mayor to sign the agreement.

PUBLIC COMMENT:

Kirsten Olsen commented that she is very happy that this street widening is going to take place. At this time, children walk in the street to get to the school.

Meeting Minutes Regular City Council, RDA, PPFA & PPUA April 8, 2003; Special City Council of April 15, 2003; Regular City Council, RDA, PPFA & PPUA of April 29, 2003

Approved: 5-0

Warrants Approved: 5-0

Approval of the formation of Community Facilities District No. 2003-1 (Chaparral Ridge) of the City of Perris (to be opened and continued to June 24, 2003

Approved: 5-0

Award the bid for Diana Street Improvements and Signal to Hillcrest Contracting. Approved: 5-0

Kirsten Olsen's Comments

CITY COUNCIL COMMENTS AND DISCUSSION:

Councilmember Yarbrough had a question for City Engineer Motlagh regarding the addition of another stop sign to slow traffic because the children that live on the north side of the street have no place to cross unless they go all the way to Diana Street.

In response City Engineer Motlagh said that part of the project is the addition of a sidewalk and a signal at the intersection. He doesn't recommend an unprotected crosswalk because of the liability that may come along with that.

Councilmember Yarbrough commented that he thinks it is important to let the school districts know about the project because there is a level of responsibility from their end to provide a crosswalk.

City Engineer Motlagh responded that the schools are responsible to provide the students and parents with a "Safe Route to School Plan" and that he will make sure that they include the information regarding the project in their program. He commented that the cost of the sidewalk was a little more than the average sidewalk costs because they are adding retaining walls on Navajo.

Mayor Busch commented that the City has done its utmost in providing the funds for this project and that the City is interested in safety. He said the City will ask Captain Kestell to make sure his officers are looking over the whole neighborhood and insuring the safety of the children. He then called for the motion to award the bid for Diana Street Improvements to Hillcrest Contracting for the sum of \$625,440.50.

M/S/C (Landers/Yarbrough) to award the bid for Diana Street Improvements and Signal to Hillcrest Contracting for the sum of \$625,440.50 and to authorize expenditure of up to 10% for contingencies and authorize the Mayor to sign the agreement.

AYES: Motte, Rogers, Yarbrough, Landers, Busch

NOES:

- B. Consideration and discussion to award the bid for D Street Improvement Project to the lowest responsible bidder, R.J. Noble Company, in the amount of \$1,281,850.57 and reject all other bids received.

A recommendation was made by Olivia Gutierrez, Director of Community Development, to continue this item until the May 27th City Council meeting to allow additional time for the applicant whose bid was proposed to be rejected to make a response. Mayor Busch asked if we are required by law to allow them this time.

Councilmember Yarbrough's comments regarding another stop sign.

City Engineer Motlagh's response Re: Crosswalk

Councilmember Yarbrough comments Re: School districts level of responsibility

City Engineer Motlagh responds.

Mayor Busch comments on safety issued

Approved: 5-0

*Request item be continued to May 27th City Council Meeting.
Approved 5-0*

Mayor Busch questions whether we are required by law to allow additional time for the applicant to make a response..

City Attorney Dunn states that the low bidder was non-responsive and that could mean a variety of things. Once they are given notice the law requires that they are given reasonable opportunity to submit written documentation to support why their bid is responsive. Motion was made to continue the item until May 27th Council Meeting.

City Attorney Dunn comments.

- C. M/S/C (Rogers/Motte) to continue the item until the May 27th Council Meeting.

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

- D. Consideration and discussion to adopt Plans and Specifications for Sewer & Water Improvements Phase III and authorize the City Clerk to start advertisement.

Mayor Busch introduces Habib Motlagh

Mr. Motlagh stated that this is the 3rd Sewer and Water Improvement Phase of the project in the downtown and general area. This phase consists of approximately \$1.6 M expenditure for sewer and \$400,000 for water lines. This money is part of the recently approved loan that the City has with the State and will be paid back with sewer and water revenues after the completion of the project. Part of the requirement for the loan is that the City start construction by July 23rd so there is a very short time to get ready. The plans are 99% complete but will be ready before we have any contract. The construction of the 2nd phase is under way with C.P. Construction and they are expected to be finished by July. We are making good progress in trying to get all the sewer and water upgraded but this is not the last phase. We will need some additional funds in future years, but this phase will complete a lot of problems we have had in recent years.

Mr. Motlagh's comments.

Councilmember Motte mentioned that the workman really tear up the streets.

Motte's observation

Mr. Motlagh replied that construction is never easy and that existing water lines in the 3rd Street alley are leaking and when they bring in the equipment to fix it they damage it more. Mayor Busch asked for a motion.

Mr. Motlagh's response

5-0 Approved

- E. M/S/C (Motte/Landers) to adopt Plans and Specifications for Sewer & Water Improvements Phase III and authorize the City Clerk to start advertisement.

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

- F. Presentation by Ken Bambrick from the State of California Department of Justice, Office of the Attorney General, Bureau of Narcotic Enforcement.

Mayor Busch introduces Mr. Bambrick

Mr. Bambrick introduced Master Sergeant Vern County who is with the U.S. National Guard and is assigned to the Drug Demand Reduction Team and is working very closely with Mr. Bambrick and his department. Mr. Bambrick explained that his department is a State Agency that falls under the Attorney General's office and that their emphasis is on narcotic trafficking. They have started a coalition in the Perris Valley that involves Perris Union High School. They have prepared a survey that the high schools are using that rates how the students feel about themselves. Based on the information from the survey, the students in the Perris Valley are at risk for drug use, problems with sexual situations and violence. The coalition that they are developing involves law enforcement, the School Districts, the National Guard and Community groups. It's acronym is SHIELD which stands for Safeguarding schools and community, Healthy lifestyle, Intervention, Educational Programs, Law Enforcement cooperation and Developing positive assets. This coalition will try to improve and enhance programs that are already in place. The pilot program is here in the Perris High School District and if successful will continue to the other school districts.

Mr. Bambrick introduces Master Sergeant County and makes presentation.

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Mayor Busch asked if anyone would care to make a public comment. Mr. Bambrick explained that a YAT Team is a Youth Accountability Team consisting of law enforcement, probation and judicial system people, social workers and counselors who try to intervene when a child comes into the judicial system.

Mr. Bambrick comments

11. COUNCIL COMMUNICATIONS:

Mayor Busch comments that Captain Kestell would like to state that the department was saddened by the death of Bruce Lee on May 13, 2003. Mr. Lee died in the line of duty responding to a domestic violence call. We send his family our sincere sympathy.

Mayor Busch comments

There was an announcement that the Volunteer Recognitions for Citizen's on Patrol and the ROT Students will be held on Thursday, May 15, 2003 at 6:30 p.m. at the Oaks.

Councilwoman Rogers Recognitions for Citizens on Patrol and ROT Students

Ted Owens announced that the plans for Recognition Day at the Angels game on May 24 are moving forward. We have over 600 tickets with commitments to purchase. The Mayor will be throwing out the first ball at the game and six to ten people from the event will be allowed on the field prior to the game. There will be a 40 second video promoting the City of Perris.

Ted Owens announces Recognition Day

Engineer Motlagh reports that Citation Homes still needs 5 to 10 working days of export from KB and Barratt sites to their sites using Rider Street.

Engineer Motlagh comments on Rider Street

EMWD will be installing sewer lines starting as soon as Monday and we have tentatively approved a road closure to all traffic except contractors, residents and schools. August 18 is the date we are trying to get Evans and Ramona Expressway completed.

The OASIS Youth Program is having a dinner theater at the Senior Center at 6:00 p.m. this Friday. The tickets are \$15.00.

Councilwoman Rogers comments

Olivia Gutierrez announced that tomorrow is the mixer for the month of May and will be hosted by the OAKS Steak house at 5:30 p.m.

Ms. Gutierrez comments

12. COUNCIL COMMITTEE REPORTS:

Mayor Busch stated that he attended the League of Cities meeting and that the president of the League of Cities, John Russo, was the speaker. Mr. Russo commented that cities need to take back what is theirs and not give it to the State.

Mayor Busch comments on League of Cities meeting.

13. CITY MANAGER'S REPORT:

Interim City Manager Apodaca stated that the Governor signed a budget sparing cities from 02-03 cuts. So for now, we're okay. 03 – 04 is still pending.

Interim City Manager Apodaca comments

The League of Cities is having a Mayor's and Council Members executive forum July 16 – 18 in Monterey.

The City of Perris web site switched to a county hosting site so now in order to get access you must input www.perris.ca.org.

14. AGENDA ITEMS/MEETING REQUESTS AND REVIEW:

15. CLOSED SESSION: None

16. ADJOURNMENT: By unanimous consent the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Margaret Rey, City Clerk