

CITY OF PERRIS

MINUTES: City Council Work Session
Date of Meeting: September 16, 2003
Time of Meeting: 4:00 p.m.
Place of Meeting: City Council Chamber – City of Perris

1. CALL TO ORDER:

4:15 p.m. Called to Order

The Honorable Mayor Busch called the Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utility Authority Meeting to order.

2. ROLL CALL:

Councilmembers Present: Landers, Motte, Rogers, Yarbrough and Busch.

All Councilmembers Present

All 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.

All Staff members present

3. WORK SESSION:

A. Discussion of Riverside County Multi-Species Habitat Conservation Plan (MSHCP) and actions needed for approval.

Discussion of Riverside County Multi-Species Habitat Conservation Plan (MSHCP)

Introduced by: Olivia Gutierrez, Planning and Community Development Director

Planning and Community Director Gutierrez introduced the subject.

Christy Lovelady, gave presentation and Nelson Miller, Senior Contract Planner explained what is (MSHCP).

Christy Lovelady, gave presentation on MSHCP.

The MSHCP was designed to give agriculture the maximum level of protection that can be accomplished under the Federal and State Endangered Species Acts.

County and Cities will all become permittees under incidental take permits issued U.S. Fish and Wildlife and California Department of Fish and Game.

Overall, the MSHCP calls for local mitigation of 97,000 acres to develop 400,000 to 500,000 acres.

PUBLIC COMMENT: NONE

- B. Discussion regarding the March Operations Assurance Task Force and the proposed Resolution regarding the proposed Joint Land Use Study.

Discussion regarding the March Operations Assurance Task Force and the proposed Resolution regarding the Joint Land Use Study.

Introduced by: Olivia Gutierrez, Planning and Community Development Director.

Planning and Community Development Director Gutierrez introduced the subject.

To support the area survey to replace the 1984 Riverside County Comprehensive Land Use Plan (CLUP).

To retain March Air Reserve Base and the 500 million dollar annual Benefit to the local economy.

March Joint Land Use Study was primarily funded by U.S. Department of Economic Adjustment:

- 75% of Study paid by U.S. Department of Economic Adjustment
- 25% contribution of in-kind services and monetary assistance.

In – Kind Services:

- Review of draft document
- Noise contours
- Part 77 height restrictions
- GIS mapping
- Monetary assistance

Disclosure of Airport:

- Avigation Easements
- Disclosure in sales office
- Disclosure to future residents

Deliverables:

- Land Use Compatible Policies
- Draft Overlay Zoning District

Phillip Rizzo, March Operations Assurance Task Force

PUBLIC COMMENT: NONE

4. BUSINESS ITEM:

- A. Consideration and discussion to adopt Resolution Number (next in order) authorizing the issuance and sale of the District Bonds for Community Facilities District No. 2001-1 (May Farms) and adopt Resolution Number (next in order) authorizing the issuance and sale of the Authority Bonds for Community Facilities District No. 2001-1 (May Farms).

To adopt Resolution Number 3152 authorizing the issuance and sale of the District Bonds and PPF Resolution Number 27 authorizing the issuance and sale of the Authority Bonds for Community Facilities District No. 2001-1 (May Farms)

The proposed Resolution Number was introduced by City Engineer Habib Motlagh.

The Resolution was introduced by City Engineer Habib Motlagh.

The proposed Resolution Number (next in order) authorizing the issuance and sale of the District Bonds is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-1 (MAY FARMS) OF THE CITY OF PERRIS; AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THIRTEEN MILLION DOLLARS (\$13,000,000); AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

City Attorney, Eric Dunn read the proposed Resolution summary.

M/S/C (Landers/Rogers) To approve the Resolution next in order authorizing the issuance and sale of the District Bonds.

*Resolution Number 3152 authorizing the issuance and sale of the District Bonds
Approved: 5-0*

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

The proposed Resolution Number (next in order) authorizing the issuance and sale of the Authority Bonds is entitled:

RESOLUTION OF THE PERRIS PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF ITS REVENUE BONDS. THE PURCHASE OF COMMUNITY FACILITIES DISTRICT NO. 2001-1 (MAY FARMS) OF THE CITY OF PERRIS SPECIAL TAX REVENUE BONDS WITH THE PROCEEDS OF THE AUTHORITY’S BONDS UPON CERTAIN TERMS AND CONDITIONS AND APPROVING CERTAIN DOCUMENTS RELATING THERETO

City Attorney, Eric Dunn read the proposed Resolution summary.

M/S/C (Landers, Rogers) To approve the Resolution next in order authorizing the issuance and sale of the Authority Bonds.

*PPFA Resolution Number 27 authorizing the issuance and sale of the Authority Bonds.
Approved: 5-0*

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

PUBLIC COMMENT: NONE

Rod Gunn, Financial Consultant for the City, stated that this affects the City’s Bond Rating.

Rod Gunn, Financial Consultant for the City, stated that this affects the City’s Bond Rating.

- 5. **ADJOURNMENT:** By unanimous consent the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 5:50 p.m.

5:50 p.m. Joint City Council, RDA, PPFA & PPUA adjourned.

Respectfully Submitted,

Margaret, Rey, City Clerk