CITY OF PERRIS

MINUTES: Regular City Council Meeting

Date of Meeting: 14 May 2002 Time of Meeting: 6:00 p.m.

Place of Meeting: City Council Chamber-City Hall

1. CALL TO ORDER:

2. ROLL CALL:

Council Members Present: Yarbrough, Landers, Motte, Busch

Absent: Rogers

Staff Members Present: City Manager Vasquez, Assistant City Manager Apodaca, City Attorney Dunn, Community Director Gutierrez, Finance Director Rogers-Elmore, City Engineer Motlagh, Public Services Director Owens, and City Clerk Rey

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

5. PRESENTATIONS:

A. Presentation, to Riverside County Department of Metal Health, a Proclamation declaring The Month of May 2002 as Mental Health Month.

Mayor Busch presented May 2002-Mental Health Month Proclamation to Ms. Grouch, Riverside County Department of Mental Health.

Ms. Grouch urged Council to join the Mental Health Board where they have now incorporated a Seekers Bureau to erase the stigma of mental health. Contact the Mental Health Board in Riverside for information on joining.

Mayor Busch announced that on Saturday, May 18th, the American Legion Post 595 would hold a Flag Retirement Ceremony, which directed the proper way to retire the flag.

The Career Work Force Preparation Workshop at Perris High School in the multi-purpose room was to be held on May 16th at 6:00 p.m. to 8:00 p.m.

6:10 p.m. Called to Order

Four Council Members Present Absent: Rogers

Pastor Cooper Performed Invocation

Mayor Busch Led the Pledge

Mayor Busch Presented Mental Health Month Proclamation to Ms. Grouch

Riverside County Department of Mental Health, Ms. Grouch's Comments

Mayor Busch's Flag Retirement Ceremony

Career Work Force Workshop Announcements B. Swearing In Ceremony of the Planning Commission.

City Clerk Rey introduced and swore in the following Planning Commissioners: Mr. Finney; Mr. Hammond; Mr. Streich; Mr. Novison; and Mr. Mitchell.

Mayor Busch announced there were complete training sessions, workshops, and the commission would proceed with business in July 2002. A reception followed the ceremony.

City Clerk Rey Introduced & Swore in the New Planning **Commissioners**

Minutes City Council

Work Session April 30, 2002 & Regular City

Council April 30, 2002

Approved: 4-0 Absent: Rogers

6. **APPROVAL OF MINUTES:**

To approve the minutes of the City Council Work Session Meeting of April 30, 2002 and Regular City Council Meeting of April 30, 2002.

M/S/C (LANDERS/MOTTE) To approve the minutes of the City Council Work Session Meeting of April 30, 2002 and Regular City Council Meeting of April 30, 2002.

AYES: Busch, Yarbrough, Landers, Motte

NOES:

7.

ABSENT: Rogers

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None

8. **CONSENT CALENDAR**

City Manager Vasquez requested to withdraw Item F, Public Opinion Strategies Agreement and Item G, City Associates, Inc. Agreement for further study by staff.

City Manager Vasquez's Withdrew Items F & G-Agreements for further Study

Α. To adopt, for second reading, proposed Ordinance Number 1098, for Annexation Pre-Zone 02-0006. A request to annex a portion of land from the County of Riverside into the City of Perris and assign a prezoning designation of Light Industrial (LI) to the project site. Applicant: U-Haul Company of California.

Adoption of Ordinance 1098, Pre-Zone 02-0006 Approved: 4-0 Absent: Rogers

To adopt proposed Ordinance Number 1098 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AMENDING TITLE 19 OF THE PERRIS MUNICIPAL CODE APPROVING ANNEXATION PRE-ZONE 02-0006 FOR A 7.87 ACRE PARCEL LOCATED WEST OF THE I-215 FREEWAY, EAST OF WEST FRONTAGE ROAD, SOUTH OF ORANGE AVENUE AND NORTH OF NUEVO ROAD.

B. To adopt, for second reading, Ordinance Number 1099, an ordinance granting a franchise to Southern California Gas Company.

To introduce Ordinance Number 1099 entitled:

Adoption of Ordinance 1099, Granting Franchise-Southern California Gas **Company** Approved: 4-0 Absent: Rogers

AN ORDINANCE OF THE CITY OF PERRIS GRANTING TO SOUTHERN CALIFORNIA GAS COMPANY, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO LAY AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING GAS FOR ANY AND ALL PURPOSES UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREET, WAYS, ALLEYS AND PLACES, AS THE SAME NOW OR MAY HEREAFTER EXIST, WITHIN SAID MUNICIPALITY.

C. To review and file Quarterly Investment Report for period ending March 31, 2002.

Review/File Quarterly Report-Ending March 31, 2002 Approved: 4-0 Absent: Rogers

D. To approve and execute the Community Development Block Grant Cooperation Agreement with the County of Riverside allowing the City to participate in the Community Development Block Grant Funding Program for Fiscal Years 2003-04, 2004-05, 2005-06.

Execute CDBG
Agreement-City's
Participation in the
Funding Program FYs
2003-04; 2004-05; &
2005-06
Approved: 4-0
Absent: Rogers

E. To adopt proposed Resolution Number 2944, authorizing the extension of the service fee collected on behalf of Riverside County Abandoned Vehicle Abatement Service Authority until May 2014.

Adoption of Resolution 2944, Authorizing Extension of Service Fees Collected Approved: 4-0 Absent: Rogers

To adopt proposed Resolution Number 2944 entitled:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF PERRIS AUTHORIZING THE EXTENSION OF THE SERVICE FEE COLLECTED ON BEHALF OF THE RIVERSIDE COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY UNTIL MAY 2014.

F. To approve the agreement with Public Opinion Strategies to conduct a Marketing and Economic Development survey of City residents and authorize the City Manager to execute the agreement.

Public Opinion Strategies Agreement Withdrawn Approved: 4-0 Absent: Rogers

G. To approve an agreement with City Associates, Inc. to provide professional services in facilitating a multi-agency, multi-use sports facility in the City and authorize the City Manager to execute the agreement.

City Associates, Inc. Agreement Withdrawn Approved: 4-0 Absent: Rogers

H. Approval of Warrants.

Approval of Warrants Approved: 4-0 Absent: Rogers

M/S/C (LANDERS/YARBROUGH) To approve the Consent Calendar and elimination of Item F, Public Opinion Strategies Agreement and Item G, City Associates, Inc. Agreement

Consent Calendar & Withdrawal of Items F & G Approved: 4-0 Absent: Rogers

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSENT: Rogers

9. PUBLIC HEARINGS:

9.1 NEW PUBLIC HEARINGS:

A. Consideration and discussion to introduce proposed Ordinance Number (next in order), Ordinance Amendment 02-0066, amending Chapter 19.50, regarding Development Plan Requirements, Chapter 19.54 regarding Authority and Review Procedures, and Section 19.81.080A regarding Findings for Second Dwelling Units. Ordinance Amendment Number 02-0066 Continued to May 28, 2002 City Council Meeting Approved: 4-0 Absent: Rogers

To introduce proposed Ordinance Number (next in order) entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AMENDING CHAPTER 19.50 (DEVELOPMENT PLAN REQUIREMENTS) AND CHAPTER 1954 (AUTHORITY AND REVIEW PROCEDURES) AND SECTION 19.81.080A (FINDINGS FOR SECOND DWELLING UNITS) OF THE PERRIS MUNICIPAL CODE.

Community Director Gutierrez said the amendment continued to address some of the functions of the Planning Commission in terms of how the City reviews the Development Plan Reviews and in addition to the Second Dwelling Units. There were a number of items addressed since the notice of the ordinance. Therefore, staff requested to continue the amendment to May 28th in order to refine the language for completion.

Community Director Gutierrez's Request to Continue Ordinance Amendment 02-0066 to May 28th Council Meeting Approved: 4-0 Absent: Rogers

Mayor Busch opened the public hearing and called for public comments. There being none the Mayor called for a motion to continue the amendment.

Mayor Busch Opened Public Hearing

M/S/C (YARBROUGH/LANDERS) To continue Ordinance Amendment 02-0066 to the May 28th City Council Meeting.

To Continue
Ordinance
Amendment 02-0066 to
May 28th Council
Meeting
Approved: 4-0
Absent: Rogers

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSENT: Rogers

Adoption Negative Declaration 2106; Introduction Ordinance 1100 (ZC 01-0179);Adopt Resolution 2945 (SPA 02-0072); & Approve Tentative Tract Map 30380

B. Consideration and discussion to adopt proposed Resolution Number 2945, adopting a Specific Plan Amendment 02-0072, introduce for first reading proposed Ordinance Number 1100 and approval of Tentative Tract Map 30380. Applicant: Citation Homes, 19600 Fairchild Road, Suite 270, Irvine, CA 92612.

To adopt proposed Resolution Number 2945entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO THE NEW HORIZONS SPECIFIC PLAN (SPA 02-0072) TO REMOVE A 37 ACRE PARCEL (APN 303-200-001) FROM THE NEW HORIZONS SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF.

Approved: 4-0 Absent: Rogers To introduce proposed Ordinance Number 1100 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AMENDING TITLE 19 OF THE PERRIS MUNICIPAL CODE RELATING TO THE NEW HORIZONS SPECIFIC PLAN ZONING DESIGNATION (ZONE CHANGE 02-0179).

Community Director Gutierrez indicated there were several applications that were in relations to New Horizons Specific Plan which was approved ten years ago. The presentation included the following:

Community Director Gutierrez's Presentation

- The proposed site location as given consisted of 135 acres;
- Development had not occurred within the area due to drainage problems;
- The applicant would like to move forward within those areas that were feasible for development and requested removal of 37 acres from the specific plan;
- The specific plan amendment, resolution and zone change were to designate the site as R-7 (7 dwelling units per acre) and was appropriate for the area;
- A tentative tract was proposed that would create 142 lots at 7,200 square feet and was consistent with what was directed by Council to increase lot sizes;
- The flood, drainage, traffic circulation, and services had been reviewed and found that impacts could be mitigated.

Therefore, Negative Declaration 2106 was recommended for adoption and staff recommended introduction of the ordinance, adoption of the resolution for the specific plan amendment, and approve Tentative Tract Map 30380. The applicant and engineer may want to elaborate on a point discussed.

PUBLIC COMMENT:

Mr. Weber, Citation Homes, thanked Council for consideration of their proposal and staff for working with them. There was a revision to City Engineer's Condition Number Nine: to revise the last two words of the condition from 'grading permits' to 'street plans'.

City Engineer Motlagh concurred with the revision and indicated that the last line of Condition Number Nine that read: 'that prior to issuance of grading permit' was revised to read 'prior to approval of street improvement plans'. Citation Homes, Mr. Weber's Comment RE: City Engineer's Condition Nine Revision

City Engineer Motlagh's Concurrence with Revision

CITY COUNCIL COMMENTS AND DISCUSSION:

Councilmember Motte commented on Moreno Valley's attractive landscaping along LaSalle Street and requested to continue the same type of landscaping along Evans Road.

Councilmember Motte's Comment RE: Landscaping

Community Director Gutierrez said the landscaping could be taken into account through landscaping plan review for the parkways/right-of-way.

Community Director Gutierrez's Comment RE: Landscaping In regards to set-backs/parkways, City Engineer Motlagh said Moreno Valley Ranch had additional right-of-way footage (134 feet) then the City of Perris' right-of-ways of 118 feet. The footage could be confirmed.

City Engineer Motlagh's Comment RE:Right-of-Way Footage

City Manager Vasquez said that the tree size the City required could be reviewed.

City Manager Vasquez's Comment RE: Tree Size

Councilmember Yarbrough requested staff to elaborate on the linear park and commented for the record the linear park was a concern.

Councilmember Yarbrough's Request RE: Linear Park

In response, Community Director Gutierrez said staff continued to work with the other three developers affected by the linear park on how to address the issue.

Community Director Gutierrez's Response RE: Linear Park

In regards to the linear park, City Engineer Motlagh suggested to add a condition to comply with what was agreed upon with KB Home and Barratt as far as the improvements to Metropolitan Water District (MWD). The difference between the projects was that Barratt owned the right-of-way; KB Home and New Horizons did not. There were technical difficulties.

City Engineer Motlagh's Comment RE: Linear Park

Mr. Weber, Citation Homes, said the linear park was recognized as an important feature for the community. But, was not proposed for this tract project and it would be proposed for the next tract project. It was Citation Homes' intention to develop the linear area and would work with the City.

Citation Homes, Mr. Weber's Comments RE: Linear Park

M/S/C (LANDERS/MOTTE) To adopt Negative Declaration 2106; introduce Ordinance Number 1100 for Zone Change 01-0179; adopt Resolution 2945 to amend New Horizons Specific Plan 02-0072; and approve Tentative Tract Map 30380 subject to the recommended Conditions of Approval.

Adoption Negative Declaration 2106; Introduction Ordinance 1100 (ZC 01-0179); adopt Resolution 2945 (SPA 02-0072) & Approve Tentative Tract Map 30380

City Attorney Dunn cited Ordinance Number 1100.

Approved: 4-0 Absent: Rogers

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSENT: Rogers

C. Consideration and discussion to adopt proposed Resolution Number 2946, ordering the annexation of Tracts 29654, 29993, and 29994 to Flood Control Maintenance District 1.

To adopt proposed Resolution Number 2946 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 29654, 29993 AND 29994 TO BENEFIT ZONE 14, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2002-2003.

Adoption of Resolution 2946, Ordering Annexation of TM 29654, 29993 & 29994 to Flood Control District 1 as Presented Approved: 4-0 Absent: Rogers D. Consideration and discussion to adopt proposed Resolution Number 2947, ordering the annexation of Tracts 29654, 29993, and 29994 to Landscape Maintenance District 1.

To adopt proposed Resolution Number 2947 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 TO BENEFIT ZONE 35, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2002-2003. (TRACTS 29654, 29993, 29994)

2947, Ordering Annexation of TM 29654, 29993 & 29994 to Landscape Maintenance District 1 as Presented Approved: 4-0 Absent: Rogers

Adoption of Resolution

E. Consideration and discussion to adopt proposed Resolution Number 2948, ordering the annexation of Tracts 29654, 29993, and 29994 to Maintenance District 84-1.

To adopt proposed Resolution Number 2948 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 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2002-2003. (TRACTS 29654, 29993, 29994)

2948, Ordering Annexation of TM 29654, 29993 & 29994 to Maintenance District 84-1 as Presented Approved: 4-0 Absent: Rogers

Adoption of Resolution

Ms. Shepherd, Shepherd & Staats, Inc., indicated a detailed presentation was given on March 12th in regards to Items C, D and E. She said tonight's action was to open the public hearing, hear public comment and after close of the hearing the ballots would be opened that were submitted by KB Home. If the ballots indicated YES, then Council could proceed with the annexation by passage of the resolution. The only revision requested was to amend the Engineer's Report to reflect the Year 2002-2003.

Shepherd & Staats, Inc., Ms. Shepherd's Presentation

Mayor Busch opened the public hearing for Items C, D and E and called for public comment. There being no public comment, Mayor Busch closed the hearing and requested City Clerk Rey to open the ballots.

Mayor Busch Opened Public Hearing for Items C, D & E

City Clerk Rev indicated the assessment ballot measure vote was YES: the second ballot measure vote was YES; and third assessment ballot measure had been voted YES with a condition. The condition was that Barratt's property, McCanna Ranch, be annexed prior to assessment of May Ranch, KB Property.

City Clerk Rey's Announcement of Ballot Vote: 1st Ballot Vote of YES; 2nd Ballot Vote of YES: & 3rd **Ballot Vote of YES** with Condition

City Attorney Dunn said, for clarification, all ballots vote was YES; a NO would be a protest and what they conditioned was in resolution.

City Attorney Dunn's Comment RE: Vote of YES

Ms. Shepherd intervened and said Barratt American planned to utilize the Home Owners' Association for the flood control channel. But, they were also contingent on certain agreements willing to annex into the Flood Control District. The Villages of Avalon would be assessed through the Home Owners' Association or the Flood Control District.

Ms. Shepherd's Comments RE: Annexation-Flood Control District

CITY COUNCIL COMMENTS AND DISCUSSION: None

M/S/C (YARBROUGH/MOTTE) To adopt proposed Resolution 2946 for Item C; adopt Resolution 2947 for Item D; and Resolution 2948 for Item E as presented.

Adoption of Resolution 2946, Resolution 2947 & Resolution 2948 as Presented Approved: 4-0 Absent: Rogers

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSENT: Rogers

9.2 **CONTINUED PUBLIC HEARINGS:**

Α. Consideration and discussion to approve proposed Zone Change 01-0179, General Plan Amendment 02-0072, Tentative Tract Map 30380 (01-0180) and adopt Draft Mitigated Negative Declaration 2106. Applicant: Citation Homes, 19600 Fairchild Road, Suite 270, Irvine, CA 92612. (Continued from April 30, 2002 City Council Meeting).

Placed in Error

Community Director Gutierrez said this item was in error; it was the same case as listed in 10.1 B of the City Council Agenda.

10: **NON-HEARING ITEMS:**

10.1 **NEW BUSINESS:**

A. Consideration and discussion to adopt proposed Resolution Number 2949, authorizing the refinancing of certain obligations of the Perris Public Financing Authority.

To adopt proposed Resolution Number 2949 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS AUTHORIZING THE REFINANCING OF CERTAIN OBLIGATIONS OF THE PERRIS PUBLIC FINANCING AUTHORITY, AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF PERRIS PUBLIC FINANCING AUTHORITY TAX ALLOCATION REVENUE BONDS.

City Attorney Dunn commented that last year the City, Public Financing Authority, and Redevelopment Agency acted to refund some outstanding Redevelopment Bonds in order to obtain a lower debt service, obtain a better interest rate, and fund some new money. At that time there were some outstanding bonds in the Central/North RDA Area and because of the timing they could not be refinanced last year. This action was to refund the outstanding bonds in the Central/North RDA Area and would allow the agency to borrow an additional \$3 Million while lowering the debt service. Mr. Weatherbee, the underwriter was present and could answer any questions.

To Proceed; To Adopt Resolution 2949 Authorizing Refinancing Approved: 4-0 Absent: Rogers

City Attorney Dunn's Presentation

Mr. Weatherbee, O'Connor & Company, indicated City Attorney Dunn was correct in his presentation. The debt service would be lowered, which gave \$139,000 a year and allowed the agency additional annual revenue to work with, as well as \$3 million in new money. This allowed a reduction in interest rates as well as extension of the maturity of the bonds. The overall picture presented was favorable to the refunding and raising of new money.

O'Connor Company, Mr. Weatherbee's Comments RE: Refund of Bonds

PUBLIC COMMENT: None

CITY COUNCIL COMMENTS AND DISCUSSION:

Councilmember Motte voiced support, but requested figures from the Finance Director on cost of the refund, expenses, transfers, etc.

In reply, Mr. Weatherbee said this was the primary reason for proposal of the issue; currently the debt service was about \$1,005,000 per year, increment available was about \$1,084,000 per year, and allowed about \$79,000 per year as coverage. When the bonds were originally done in 1992 the projected increment available was slightly over \$1.5 million. The agency did not prosper for a number of years and the increment that was projected to grow on an annual basis remained fairly stagnant. Now, in addition to the lower interest rates the agency had done quite well over the last two years. Therefore, the increment had started to grow, but it would be beneficial to reduce the debt service for a larger cushion at \$79,000 and would raise the cushion to about \$218,000 per year. O'Connor and City staff could bring back the information Council was entitled. The interest rate on existing obligations was about 6.35 percent for Series B; 7.1 percent for Series C and would mature in 2017. The interest rate at final maturity, of the new bonds, would be in excess of 5 percent and was a dramatic saving.

Councilmember Motte's Request

O'Connor Company, Mr. Weatherbee's Comments RE: Debt Service & Increment

City Manager Vasquez said Council was asking for the cost to process the bonds, underwriters, and bond counsel. He indicated they would present the information to Council as soon as possible. City Manager
Vasquez's Comment
RE: Cost

City Attorney Dunn commented Burke, Williams, & Sorensen provided bond counsel services. The process was standard and bond financing was contingent work. City Attorney Dunn's Comments RE: Cost

Mr. Weatherbee said the cost varied between the market conditions and size of the issue (3 to 7 percent).

O'Connor Company, Mr. Weatherbee's Comment RE: Cost

Councilmember Landers commented he understood bond financing was very inexpensive for Cities and requested review of figures before he approved refinancing. Councilmember Landers' Comment RE: Cost for Cities

City Manager Vasquez said the estimated cost would be brought back to Council for their review, but at this point the refinancing needed to proceed.

City Manager Vasquez's Comment RE: Estimated Cost Mr. Weatherbee recommended proceeding with the refinancing and presenting the estimated cost to Council at the next meeting. He recommended Council to authorize to proceed with the refinancing as there was an increase interest rate environment. It was advantageous to move forward at this time.

O'Connor Company, Mr. Weatherbee's Comment RE: Refinancing; Detailed Cost; & Authorization to Proceed

Councilmember Landers voiced opposition to approve refinancing when the cost was unknown.

Councilmember Landers' Voiced Opposition

Mr. Weatherbee confirmed the cost would be approximately 5 percent; the annual savings was about \$139,000 annually; and the annual new money was about \$3 million. The cost of the new money was measured at the interest rate and cost for the next seventeen years was a negative \$139,000 per year.

O'Connor Company, Mr. Weatherbee's Comment RE: Cost

City Manager Vasquez asked what the consequence would be if not approved at this time and return with the estimate.

City Manager Vasquez's Query

In reply, Mr. Weatherbee said the consequence would be the delay of some period of time and the cost could be provided.

O'Connor Company, Mr. Weatherbee's Comment RE: Delay & Provide Cost

M/S/C (MOTTE/YARBROUGH) To proceed and to adopt proposed Resolution Number 2949, authorizing the refinancing of certain obligations of the Perris Public Financing Authority.

To Proceed; To Adopt Resolution 2949 Authorizing Refinancing Approved: 4-0 Absent: Rogers

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSENT: Rogers

10.2 OLD BUSINESS: None

PUBLIC COMMENT: None

12. CITY COUNCIL COMMENTS:

11.

Councilmember Landers requested, within two meetings, updates from Public Works in regards to street conditions.

Councilmember Landers' Request RE: Street Report

13. CITY COUNCIL COMMITTEE REPORTS:

Mayor Busch announced the March Joint Powers Authority hired a new Director, Mr. Phil Risso. On May 13th, Mayor Busch attended the California League of Cities in Cathedral City and Legislative Day in Sacramento was on May 14th and 15th. Mayor Busch was invited to drag race on May 4th and 5th, at the Riverside Airport; and lost in the first round elimination.

Mayor Busch's Committee Reports

- 14. CITY MANAGER'S REPORT: None
- 15. AGENDA ITEMS/MEETING REQUESTS AND REVIEW: None
- 16. CLOSED SESSION:

Mayor Busch cited the Closed Session item and opened the Redevelopment Agency Meeting.

Mayor Busch Opened the RDA Meeting

A. Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9 (a) One Case No Reportable Action Taken

City Attorney Dunn reported the Council met in closed session to discuss Item 16.A with legal counsel on anticipated litigation; direction was given and no reportable action taken.

City Attorney Dunn's Report: No Reportable Action Taken

17. ADJOURNMENT: By unanimous consent the Regular City Council Meeting was adjourned 8:15 p.m.

8:15 p.m. Regular City Council Adjourned

______Margaret Rey, City Clerk

Respectfully Submitted,