



NOTICE AND CALL OF SPECIAL MEETING

TO: THE MEMBERS OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCE AUTHORITY, PUBLIC UTILITY AUTHORITY, HOUSING AUTHORITY, PERRIS JOINT POWERS AUTHORITY, PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF PERRIS AND TO THE CITY CLERK

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority and Perris Community Economic Development Corporation of the City of Perris is hereby called to be held on Tuesday, April 23, 2019 commencing at 6:30 pm at the City Council Chambers, 101 North "D" Street, Perris, California.

Said Special Meeting shall be for the purpose of conducting a Special City Council Meeting: See Attached Agenda.

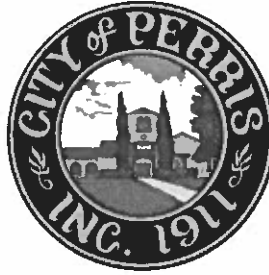
Dated: April 18, 2019

A handwritten signature in blue ink, appearing to read "Michael M. Vargas", written over a horizontal line.

MICHAEL M. VARGAS, MAYOR

A handwritten signature in blue ink, appearing to read "Nancy Salazar", written over a horizontal line.

NANCY SALAZAR, CITY CLERK



*For further information on an agenda item, please contact
the City at 101 North "D" Street, or call (951) 943-6100*

AGENDA

SPECIAL JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCE AUTHORITY, PUBLIC UTILITY AUTHORITY, HOUSING AUTHORITY, PERRIS JOINT POWERS AUTHORITY AND PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF PERRIS

Tuesday, April 23, 2019

6:30 P.M.

**City Council Chambers
(Corner of San Jacinto and Perris Boulevard)
101 North "D" Street
Perris, California**

CLOSED SESSION: 6:00 P.M.

ROLL CALL:

Rogers, Magaña, Corona, Rabb, Vargas

- A. Conference with Real Property Negotiators – Government Code
Section 54956.8
Property: APN 326-072-004
City Negotiator: Richard Belmudez, City Manager
Negotiating Parties: Donald and Jacqueline Fenaroli
Under Negotiation: Price and Terms of Payment
- B. Conference with Legal Counsel - Potential Litigation - Government
Code Section 54956.9 (d)(4) - 1 Case

1. **CALL TO ORDER:** 6:30 P.M.

2. **ROLL CALL:**

Rogers, Magaña, Corona, Rabb, Vargas

3. **INVOCATION:**

Pastor Mark Ely
The Church of the New Covenant
328 East 6th Street
Perris, CA 92570

4. **PLEDGE OF ALLEGIANCE:**

Councilmember Rogers will lead the Pledge of Allegiance.

5. **REPORT ON CLOSED SESSION ITEMS:**

6. **PRESENTATIONS/ANNOUNCEMENTS:**

At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.

- A. City of Perris Employee of the Quarter Recognition for the First Quarter of 2019.
- B. Presentation of 2019 City of Perris City-Wide Health Fair and Empowering Your Mind Youth Conference by Crystal Lopez, Public Health Supervisor.
- C. Presentation of 2019 Certificates to Miss Perris Valley "Sieara Avila" and Miss Teen Perris Valley "Maria Flores".
- D. Sponsorship Recognition for the Veteran's Day Event by Mark Yarbrough, Commander of the Sons of the American Legion.

7. **APPROVAL OF MINUTES:**

- A. Approve the Minutes of the Special Joint City Council Meeting held on April 5, 2019 and the Regular Joint Meeting held on April 9, 2019 of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Community Economic Development Corporation and the Perris Joint Powers Authority.

8. CONSENT CALENDAR:

Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. Public comment is limited to three (3) minutes.

- A. Ratify Resolution Number 5475 declaring the Results of the Special Election for Annexation 31 into CFD 2001—3.

Resolution Number 5475 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS, DECLARING THE RESULTS OF A SPECIAL ELECTION RELATING TO ANNEXATION NO. 31 AND ORDERING THE ANNEXATION OF SUCH TERRITORY, THE LEVYING OF A SPECIAL TAX WITHIN THE AREA OF ANNEXATION NO. 31 AND DIRECTING THE RECORDING OF A NOTICE OF SPECIAL TAX LIEN.

- B. Adopt Resolution Number (next in order) Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS.

- C. Adopt Resolution Numbers (next in order) Accepting Nuevo Road Properties' Irrevocable Offer of Dedication for Public Purposes and Resolution Number (next in order) Accepting Hal W. Costelloe's Irrevocable Offer of Dedication for Public Purposes.

The Proposed Resolution Numbers (next in order) are entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACCEPTING NUEVO ROAD PROPERTIES' IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC PURPOSES (NUEVO ROAD, APNS 310-180-050 AND 310-180-051)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS ACCEPTING HAL W. COSTELLOE'S IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC PURPOSES (NUEVO ROAD, APN 310-180-045)

- D. Adopt Resolution Number (next in order) approving a Master Network License Agreement between New Cingular Wireless PCS, LLC (AT&T) and the City of Perris for a 10-year period to lease, install and operate small cell facilities on street light poles at various locations in the City of Perris and authorize the City Manager to execute all documents necessary to complete the Master Network License Agreement transaction. (Applicant: New Cingular Wireless)

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A MASTER NETWORK LICENSE AGREEMENT BY AND BETWEEN THE CITY OF PERRIS AND NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("COMPANY") FOR A 10-YEAR RENEWABLE PERIOD TO LEASE, INSTALL AND OPERATE SMALL CELL (STEALTH) WIRELESS FACILITIES.

- E. Approve the Agreement for the Purchase and Sale of Real Property located on the south side of 10th Street and easterly of "D" Street (APN 313-272-005) and authorize the City Manager or his designee to finalize and execute the Agreement in a form approved by the City Attorney. (Owners: Julian and Clementina Rubalcava)
- F. Approve Construction Change Orders for the Senior Center Billiards Room Remodel Project for a total of \$130,000 budget appropriation.
- G. Approve Agreement with LEEDAV Co., Inc. (Safe Swim) for Professional Lifeguard Services for the Summer Aquatics Program and approve a Budget Appropriation Request in the amount of \$91,000 for Fiscal Years 2018-2020.
- H. Approve the cancellation of the April 30, 2019 City Council Meeting.
- I. Approve the City of Perris Monthly Check Register for March 2019.

9. PUBLIC HEARINGS: No Public Hearing Items

*The public is encouraged to express your views on any matter set for public hearing. It is our procedure to first receive the staff report, then to ask for public testimony, first from those in favor of the project followed by testimony from those in opposition to it, and if there is opposition, to allow those in favor, rebuttal testimony only as to the points brought up in opposition. To testify on the matter, you need to simply come forward to the speaker's podium at the appropriate time, give your name and address and make your statement. After a hearing is closed, you may not further speak on the matter unless requested to do so or are asked questions by the Mayor or a Member of the City Council. **Public comment is limited to three (3) minutes.***

10. BUSINESS ITEMS: (not requiring a "Public Hearing"): No Business Items

*Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Mayor or City Council requests further clarification of your statement. **Public Comment is limited to three (3) minutes.***

11. PUBLIC COMMENT/CITIZEN PARTICIPATION:

*This is the time when any member of the public may bring a matter to the attention of the Mayor and the City Council that is within the jurisdiction of the City Council. The Ralph M. Brown act limits the Mayor's, City Council's and staff's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The City Council may discuss or ask questions for clarification, if desired, at this time. **Public comment is limited to three (3) minutes.***

12. COUNCIL COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

*This is an opportunity for the Mayor and City Councilmembers to report on their activities and the actions of the Committees upon which they sit, to bring a matter to the attention of the full Council and staff, and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. **NO ACTION CAN BE TAKEN AT THIS TIME.***

13. CITY MANAGER'S REPORT:

14. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall at (951) 943-6100. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.