MINUTES OF THE REGULAR MEETING OF THE JURUPA VALLEY CITY COUNCIL June 21, 2012

The meeting was held at the Jurupa Unified School District, Education Center Board Room, 4850 Pedley Road, Jurupa Valley, CA 92509

1. 6:00 P.M. - CALL TO ORDER AND ROLL CALL FOR BUDGET WORKSHOP

- Laura Roughton, Mayor
- Verne Lauritzen, Mayor Pro-Tem
- Micheal Goodland, Council Member
- Brad Hancock, Council Member
- Frank Johnston, Council Member

Mayor Roughton called the Budget Workshop to order at 6:05 p.m. All Council members were present.

2. DISCUSSION OF FISCAL YEAR 2012-13 ANNUAL CITY BUDGET

City Manager Stephen Harding gave a brief introduction.

Susan Mahoney, Administrative Services Director, gave a presentation on the 2012-12 Annual City Budget and responded to Council's questions.

A lengthy discussion followed concerning the City's current financial position, the loss of vehicle license fee revenue, land-use planning and the pursuit of new sources of revenue.

Following discussion, Dr. Allan Drusys, County of Riverside Department of Animal Services, addressed the Council and provided information on the County's Animal Control Services and the costs to cover patrolling for stray animals and the pick-up and housing of animals.

Don Davies discussed the following: 1) He expressed his view that the overlay zone was a good thing for the community and was part of the controls citizens voted for in the community. It did not send a negative message if it had been looked at as a tool that would be used to benefit the community. 2) He suggested charging irresponsible pet owners the \$138 fee if their animal is picked up by Animal Services. 3) He stated that warehouses are not a bad thing and revenue is made when sales tax happens. He noted if Amazon was considering opening a distribution center in Jurupa Valley, nothing that the Planning Director had presented would have stopped that, stating Mr. Merrell is only trying to bring organizations to Jurupa Valley that would be a benefit to the community.

Ron Anderson stated this is a real serious issue, however you have to know "when to choose your battles and stick your heels and draw a line." He encouraged the Council to get the cooperation of the entire community to support the city and address the issue that is before them right now. He noted there are viable causes on both sides of the issue; however, this is the time to do what is necessary to make sure this is a viable city and to get through these hard times.

RECESS

Mayor Roughton called for a short recess at 7:40 p.m.

RECONVENE

Mayor Roughton reconvened the meeting at 7:50 p.m.

3. 7:00 P.M. – CONVENE THE REGULAR MEETING

Mayor Roughton called the Regular meeting to order at 7:50 p.m. All Council members were present.

4. CALL TO ORDER AND ROLL CALL FOR REGULAR MEETING

- Laura Roughton, Mayor
- Verne Lauritzen, Mayor Pro-Tem
- Micheal Goodland, Council Member
- Brad Hancock, Council Member
- Frank Johnston, Council Member
- **5. INVOCATION** was given by Mrs. Jolene Hancock, organizer of the City's first 5K Community Run.
- **6. PLEDGE OF ALLEGIANCE** was led by Council Member Johnston.

7. INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS

Council Member Johnston had no preliminary comments.

Council Member Hancock had no preliminary comments.

Council Member Goodland recited the following quote by Albert Schweitzer: "Truth has no special time of its own. Its hour is now - always." He provided information on the Third Annual Substance Abuse & Violence Policy Conference, held on June 12-13, 2012 at the Ontario Convention Center. He spoke briefly about the conference providing information on their youth advocacy efforts and their healthy city initiatives.

Mayor Pro Tem Lauritzen reported on the June 20, 2012 meeting that he attended with Mayor Roughton. Jess Romo, Airport Manager- LA/Ontario International and Van Nuys Airports addressed various elected leaders at Riverside City Hall on the invitation of Mayor Ron Loveridge. The topic of the meeting was to discuss Ontario International Airport. He stated that the City of Jurupa Valley has publicly endorsed the City of Ontario's efforts to gain local control of ONT. The consensus of the attendees was that there is further work to do to resolve the issues at ONT.

Mayor Roughton announced that as a show of thanks, the Los Angeles County Museum of Art will be offering free admission to the residents of Jurupa Valley to attend the grand opening of the "Levitated Mass" exhibit which features the famous rock from the Stone Valley Materials quarry. Free admission will be offered during the week of June 24 to July 1. She noted that the timing is perfect as it leads right into the City's 1st Birthday. She encouraged citizens to visit the City's website at: www.jurupavalley.org where they can learn about the basics of Senate Bill 1566 which will restore solvency to the City of Jurupa Valley. She encouraged citizens to get involved in this effort by sending a letter to Governor Brown and other elected representatives. There are sample letters on the website with suggested talking points as well as the Governor's and Legislator's addresses.

8. APPROVAL OF AGENDA

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Agenda.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton

Noes: None Abstained: None

9. PRESENTATIONS

A. PRESENTATION OF NEW CITY SEAL

Carmina Bautista-Ortiz presented the final design for the official City Seal.

Kim Johnson requested that a ninth star be added to represent a ninth community in the City of Jurupa Valley which is Crestmore Heights. She noted Crestmore Heights was founded in 1926 and it is an important element of the community.

By consensus, the City Council provided comment and direction regarding the content of the new City seal, including adding a ninth star to represent the community of Crestmore Heights.

B. PROCLAMATION TO THE LOS ANGELES COUNTY MUSEUM OF ART MARKING THE DEDICATION OF THE "LEVITATED MASS" ART EXHIBIT THAT FEATURES JURUPA VALLEY'S "ROCK"

Mayor Roughton read aloud the Proclamation that will be presented at the public dedication ceremony on June 24, 2012.

10. PUBLIC APPEARANCE/COMMENTS

Georgia Elkins voiced a concern that the storage container she has owned for the past 12 years is now becoming an issue. Many residents have these types of storage units and it would be very difficult to get rid of them. She would be happy to paint it or put a decorative facade around it. She was advised by City staff that the fee for a variance would cost more than \$2,000. She asked that this matter be considered as a future agenda item.

Mayor Roughton asked city staff to look into this matter and get back to Ms. Elkins, noting this matter may be resolved without having to come back before the City Council.

11. APPROVAL OF MINUTES

A. MAY 30, 2012 BUDGET WORKSHOP

B. JUNE 7, 2012 REGULAR MEETING

A motion was made by Johnston, seconded by Hancock, to approve the Minutes of the May 30, 2012 Budget Workshop and the June 7, 2012 Regular meeting.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton

Noes: None Abstained: None

12. CONSENT CALENDAR

A. COUNCIL APPROVAL OF A MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS INCLUDED IN THE AGENDA

Requested Action: That the City Council waive the reading of the text of all ordinances and resolutions included in the agenda.

B. ADOPTION AND SECOND READING OF ORDINANCE 2012-07

Requested Action: That the City Council conduct a second reading and adopt Ordinance No. 2012-07 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ADDING CHAPTER 6.10 TO THE JURUPA VALLEY MUNICIPAL CODE ESTABLISHING STORM WATER/URBAN RUNOFF MANAGEMENT AND DISCHARGE CONTROLS

- C. APPROVE AGREEMENT WITH CALTRANS FOR SHARING THE COST OF STATE HIGHWAY ELECTRICAL FACILITIES, INCLUDING OPERATION AND MAINTENANCE OF TRAFFIC CONTROL DEVICES AT INSTERSECTIONS OF STATE HIGHWAYS AND CITY STREETS WITHIN THE CITY OF JURUPA VALLEY REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION
 - 1. Requested Action: That the City Council approve the agreement for Sharing Cost of State Highway Electrical Facilities with the State of California.
 - 2. Requested Action: That the City Council authorize the Mayor to execute the agreement with the State of California, California Department of Transportation (Caltrans), for sharing the costs of operation, maintenance, and electrical energy for traffic control devices other highway electrical facilities within the City of Jurupa Valley.
 - 3. Requested Action: That the City Council authorize the City Engineer to approve amendments to Exhibit A, Basis of Cost Distribution, of the Agreement that, from time to time, may be necessary due to addition, deletion or upgrade of existing or similar facilities at the identified or new locations along the same highways.

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Consent Calendar, with the exception of Item 12.C which was removed for further discussion.

Ayes: Goodland, Hancock, Johnston, Lauritzen,

Roughton

Noes: None Abstained: None

- 13. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR
 - 12.C APPROVE AGREEMENT WITH CALTRANS FOR SHARING THE COST OF STATE HIGHWAY ELECTRICAL FACILITIES, INCLUDING OPERATION AND MAINTENANCE OF TRAFFIC CONTROL DEVICES, AT INSTERSECTIONS OF STATE HIGHWAYS AND CITY STREETS WITHIN THE CITY OF JURUPA VALLEY

Council Member Goodland asked that this item be removed from the Consent Calendar for further discussion.

Mike Meyers, Assistant City Engineer, provided additional information and responded to Council's questions.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen to approve the agreement for Sharing the Cost of State Highway Electrical Facilities with the State of California; authorized the Mayor to execute the agreement with the State of California, California Department of Transportation (Caltrans), for sharing the costs of operation, maintenance, and electrical energy for traffic control devices other highway electrical facilities within the City of Jurupa Valley; and authorized the City Engineer to approve amendments to Exhibit A, Basis of Cost Distribution, of the Agreement that, from time to time, may be necessary due to addition, deletion or upgrade of existing or similar facilities at the identified or new locations along the same highways.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton

Noes: None Abstained: None

14. PUBLIC HEARINGS – NONE

15. COUNCIL BUSINESS

By consensus, the City Council agreed to take the following item out of order:

B. AGREEMENTS FOR CONSULTANT SERVICES: GST CONSULTING AND CIVIC SOLUTIONS

Alan Kreimeier, Administrative Services Director presented the staff report.

A brief discussion followed concerning whether the consulting contracts should be subject to bid.

Mayor Roughton called for public comments.

Ron Anderson stated this item should have gone to bid, however, he has a problem with asking a company to submit in good faith a bid for services and then after the fact when that number is made public to ask for additional bids to compete with it. This would be an unfair practice which would create a negative perception.

A motion was made by Hancock, seconded by Council Member Goodland to authorize the City Manager to enter into agreements with GST Consulting and Civic Solutions for staff augmentation support services.

Ayes: Goodland, Hancock, Roughton

Noes: Johnston, Lauritzen

Abstained: None

A. ADOPTION OF THE FISCAL YEAR 2012-13 ANNUAL CITY BUDGET

Susan Mahoney, Administrative Services Director presented the staff report. She clarified that an amendment was made to the resolution, indicating that the actual total fiscal year 2012-2013 authorized expenditures are \$24,331,589.

Mayor Roughton called for public comments.

Robert Zavala stated the Council has a difficult decision to make. He referenced the movie, "The Iron Lady" which depicted Prime Minister Margaret Thatcher and all the challenges that she had to go through. He quoted a line from the movie in which she stated that she "was not elected by the people to manage the decline of Great Britain." He urged the Council to do everything possible to keep the city solvent as they were not elected to manage the disincorporation of the city. He stated if the Council approves the budget the way it is they are managing the City's insolvency in 13 months. If they cut the budget 20% they are managing the insolvency in 16-24 months. If nothing is done to reduce the budget, the City will be back under the County's control.

Don Davies stated that if the Council approves this budget the way it is they are signing a "death warrant for the city." He indicated there is not enough time without making cuts now. He stated that the Council can either reduce the Sheriff's budget 20% and be able to last long enough to get enough tax revenue and save the City or they can reduce the Sheriff's budget 10% without cutting the service levels very much. However, if the Council makes no cuts, they are cutting the time to a point where there will be no options and they might as well start the disincorporation process. He urged the Council to make some budget cuts now so the City can survive long enough for something else to happen such as finding additional revenue.

Kim Johnson stated that she wholeheartedly agrees with Mr. Davies. She noted the City of Jurupa Valley has been dealt a bad hand. She urged the Council to preserve enough time to try to find a way out of the budget deficit and if they do not vote to reduce the Sheriff's budget at least 10%, the Council should think about starting the disincorporation process. She expressed her view that the Council should have been cutting the budget from the get-go. If they reduce the Sheriff's budget it will at least buy additional time to stay a City.

Don Porter stated that "sometimes a cut has to happen and it's not the kind of medicine you want to take but it's the kind of medicine you have to take." He stated the City Council do not have a choice. If they reduce the Sheriff's budget it will at least give the City a fighting chance.

A motion was made by Council Member Goodland, seconded by Mayor Roughton to pass and adopt Resolution No. 2012-22, as amended.

Ayes: Goodland, Roughton

Noes: Hancock, Johnston, Lauritzen

Abstained: None MOTION FAILED

A motion was made by Council Member Hancock to pass and adopt Resolution No. 2012-22 as amended with a 15% reduction in the Sheriff's budget. Following discussion, Council Member Hancock amended his motion to pass and adopt Resolution No. 2012-22 as amended with a 12.5% reduction in the Sheriff's budget.

MOTION FAILED FOR LACK OF A SECOND

A motion was made by Council Member Johnston, seconded by Mayor Roughton to pass and adopt Resolution No. 2012-22, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ADOPTING THE BUDGET FOR FISCAL YEAR 2012-13 (as amended with a 10% reduction to the Sheriff's budget):

Ayes: Goodland, Hancock, Johnston, Roughton

Noes: Lauritzen Abstained: None

C. ADOPTION OF AN ORDINANCE ADDING CHAPTER 6.10, AMENDMENTS TO THE COUNTY SOLID WASTE ORDINANCES, TO THE JURUPA VALLEY MUNICIPAL CODE, TO PROHIBIT THE REMOVAL OF RECYCLABLE MATERIALS FROM CONTAINERS OR BINS

City Attorney Peter Thorson presented the staff report.

Kim Johnson questioned if it is illegal to take non-recyclable items out of the trash can. She requested that this information be communicated to home owners to make them aware that removing recycling materials is against the law and that the communication be worded in both English and Spanish.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Goodland, to conduct a first reading and introduce Ordinance No. 2012-08, entitled:

AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA ADDING A NEW CHAPTER 6.10, "AMENDMENTS TO THE COUNTY SOLID WASTE ORDINANCES" AND A NEW SECTION 6.10.010, "PROHIBITION ON THE REMOVAL OF RECYCLABLE MATERIALS" TO TITLE 6, "HEALTH AND SANITATION" OF THE JURUPA VALLEY

MUNICIPAL CODE, TO AMEND AND SUPERSEDE CERTAIN PROVISIONS OF RIVERSIDE COUNTY ORDINANCE NO. 657 BY PROHIBITING THE REMOVAL OF RECYCLABLE MATERIALS FROM BINS OR CONTAINERS

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton

Noes: None Abstained: None

D. AGREEMENT FOR ANIMAL CONTROL AND SHELTER SERVICES WITH THE COUNTY OF RIVERSIDE

Gary Thompson, Management Analyst, presented the staff report.

Mayor Roughton called for public comments.

Dr. Allan Drusys, County of Riverside Department of Animal Services, provided additional information and responded to Council's questions.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston to direct staff to further evaluate the contract with the County of Riverside Department of Animal Services with a 25% reduction in service and bring back a report.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton

Noes: None Abstained: None

E. AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE COUNTY OF RIVERSIDE

Gary Thompson, Management Analyst, presented the staff report.

By consensus, the Council directed staff to bring back an agreement for Law Enforcement Services with the County of Riverside with the revised costs for a term of one (1) year.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton

Noes: None Abstained: None

F. COUNCIL MEMBER JOHNSTON REQUEST THAT THE COUNCIL CONSIDER AN EXPENSE POLICY TO REQUIRE PRE-APPROVAL OF ALL COUNCIL REIMBURSEMENTS FOR REGISTRATION

Council Member Johnston explained that he brought this matter forward to discuss Council expenses for meetings and travel, suggesting that when time permits, these requests should require pre-approval by the City Council.

By consensus, the Council directed staff to amend Resolution No. 2011-46 to add language to require that reimbursable Council expenses be placed on the City Council Agenda, that meal expenses shall be reduced to \$40 per day and the internet access fees reimbursement will be approved for City employees only.

G. JULY 19, 2012 CITY COUNCIL MEETING (ORAL REPORT)

City Manager Stephen Harding presented the staff report.

By consensus, the Council directed staff to identify available dates for the use of the board room and bring this matter back to the July 5, 2012 meeting.

16. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS REGARDING REGIONAL BOARDS AND COMMISSIONS

A. MAYOR LAURA ROUGHTON

1. Mayor Roughton gave an update on the City Incorporation Celebration Committee meeting on June 13, 2012.

B. COUNCIL MEMBER BRAD HANCOCK

1. Council Member Hancock gave an update on the Northwest Mosquito and Vector Control District meeting on June 21, 2012.

C. COUNCIL MEMBER FRANK JOHNSTON

1. Council Member Frank Johnston gave an update on the Riverside Transit Agency – Transportation NOW Meeting on June 14, 2012.

17. SECOND PUBLIC COMMENT PERIOD (ONLY IF NEEDED)

18. CITY ATTORNEY'S REPORT

City Attorney Peter Thorson had no report.

19. CITY MANAGER'S REPORT

City Manager Stephen Harding had no report.

20. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston requested that staff work with the City Attorney to draft an ordinance to ban donation collection bins within the city. The cities of Corona and Riverside both adopted similar ordinances. He would like this matter addressed as soon as possible as these bins have begun proliferating throughout the city. He discussed the moratorium and overlay zone issues and suggested that an alternative way to get projects approved at the City Council level instead of requiring the Planning Director to render the decisions would be to amend the County of Riverside's Land Use Ordinance to allow projects to go before the Planning Commission and then to the City Council. requested that staff work with the City Attorney to draft an ordinance that would allow this to occur. He announced that Frank Hall recently passed away. Mr. Hall was a past mayor and council member of the City of Norco. He was an alternate member of the Riverside Transit Authority who never missed a meeting up until the last month before he died. He was an outstanding member of the community who will be dearly missed. He reported that according to the 2010 Census, the City of Eastvale has the highest per capita income in Western Riverside County. He suggested that the City could capitalize on this information to promote economic development along the I-15 corridor.

Council Member Hancock asked for an update on the formation of the interagency coordinating council. He asked about the stipend for the Planning Commission, requesting staff to make sure the Planning Commissioners are receiving their stipends. He requested that a citywide notice be issued to inform residents about the noise ordinance and the street sweeping schedule to ensure all residents are aware of the new regulations and penalties. He would like a report concerning storage containers. He requested a closed session item on the next agenda for a performance evaluation of the City Manager to allow the Council to evaluate some of the City's consulting firms.

Council Member Goodland reported that he received a complaint concerning a curb painting service. He announced that the complaint was reported to City staff and they are looking into the matter.

Mayor Pro Tem Lauritzen had no comments.

Mayor Roughton questioned if the new ordinance regarding recyclable materials will cover the trash receptacles in the parks. She reported that she was asked to speak before the Monday Morning Group (MMG) in Riverside, stating this is a group of very influential community leaders and when they take on an issue, they usually get results. She was asked to speak on the vehicle license fee issue. She received a very positive response, noting the MMG has agreed to advocate on behalf of the City to help get the VLF revenues restored and will also add it as a legislative priority. She noted that this is another positive avenue that is being pursued and she is hopeful that this may open other doors. Last evening she attended the Lions Club meeting, where Robert Garcia was recognized as the outgoing President. She congratulated Mr. Garcia for increasing the membership this year. She thanked the Lion's Club for doing a lot of good in the community. She reported on her attendance at the Jurupa Citizens Corps, noting they are

implementing the pilot program of "Map your Neighborhood." She hopes that once the Country Village is mapped for emergency preparedness they can use that as an example for other areas in the City. She recognized Irene Long, the Jurupa Citizen's Corps Chair, for her volunteer efforts, noting she is working to get this program moving forward even though she resides in the City of Eastvale.

21. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 11:34 p.m.

The next meeting of the Jurupa Valley City Council will be held July 5, 2012 at 7:00 p.m. at the Jurupa Unified School District Education Center Board Room, 4850 Pedley Road, Jurupa Valley, CA 92509.

Respectfully submitted,

Victoria Wasko, CMC

City Clerk