

**MINUTES
OF THE SPECIAL MEETING
OF THE JURUPA VALLEY CITY COUNCIL
January 4, 2012**

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

1. CALL TO ORDER AND ROLL CALL

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

Mayor Roughton called the special meeting to order at 7:02 p.m.

2. INVOCATION was given by Pastor Randall Baker, City Church of Riverside.

3. PLEDGE OF ALLEGIANCE was led by Mayor Pro Tem Verne Lauritzen.

4. INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS

Mayor Roughton reported that she and Council Member Johnston attended a meeting with Ana Matosantos, the state's Director of Finance, to discuss the effects of Senate Bill 89. They were accompanied by Senator Bill Emmerson, Fiscal Director Seren Taylor, City Manager Stephen Harding, Management Analyst, Gary Thompson, community activist Penny Newman, and Anthony and Jason Gonsalves from the City's lobbyist firm, Gonsalves & Son. She thanked Ms. Newman for contacting the Governor's office and arranging the meeting. She stated that the meeting was a positive first step in seeking to restore some of the money lost to SB 89.

5. PRESENTATIONS

5.1 SHERIFF'S DEPARTMENT UPDATE

Captain Dan Feltenberger provided a summary of police calls and statistics for the City of Jurupa Valley.

5.2 INLAND EMPIRE RESOURCE CONSERVATION DISTRICT

Mandy Parkes, District Manager of the Inland Empire Resource Conservation District, gave a brief presentation on the IERCD and their programs.

5.3 PROCLAMATION RECOGNIZING THE ROTARY CLUB OF JURUPA VALLEY'S 50TH ANNIVERSARY

Pat Berg, President of the Rotary Club of Jurupa Valley and Ed Hawkins joined Mayor Roughton and the City Council at the podium. Ms. Berg accepted the proclamation and thanked Mayor Roughton for the recognition.

5.4 PROCLAMATION – HUMAN TRAFFICKING PREVENTION MONTH

Mayor Roughton read aloud the proclamation which will be presented by Mayor Pro Tem Lauritzen at the Human Trafficking Forum on January 19, 2012.

6. PUBLIC APPEARANCE/COMMENTS

Virgil Hayden encouraged the Council to try and attract more sit-down restaurants and retailers so that residents can enjoy a wider variety of places to shop and eat in the City of Jurupa Valley.

Bill Rendall discussed a recent robbery at his home over the Christmas holiday. He thanked the Riverside Sheriff's Department for their quick and diligent response.

Rebecca Ludwig spoke regarding the following matters: (1) senior abuse and pornography in the county libraries and the retaliation she has received from reporting such matters; (2) A day care center is being built near an electrical station and high traffic area; (3) her concern that convicted sex offenders are living in the community near an elementary school.

7. 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

8. APPROVAL OF MINUTES

8.1 DECEMBER 1, 2011 MEETING

A motion was made by Council Member Goodland, seconded by Mayor Pro Tem Lauritzen, to approve the Minutes, as corrected.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton
Noes: None
Abstained: None

9. CONSENT CALENDAR

9.1 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.

9.2 CONSIDERATION OF CHECK REGISTER AND PAYROLL REGISTER IN THE AMOUNT OF \$347,411.54.

Requested Action: That the City Council ratify the check register and payroll register dated 12/1/11, 12/6/11, 12/16/11, and 12/21/11, and the payroll register dated 12/5/11.

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

**Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton
Noes: None
Abstained: None**

10. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR

11. PUBLIC HEARINGS - NONE

12. COUNCIL BUSINESS

12.1 A. APPROVING THE AGREEMENT FOR PARTICIPATION IN THE EMERGENCY MANAGEMENT OPERATIONS OF THE COUNTY OF RIVERSIDE

George Wentz, Assistant City Manager, gave a staff report.

Requested Action: That the City Council agree to participate in the Operational Area Organization of the County of Riverside and pass and adopt Resolution No. 2012-01, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING THE AGREEMENT FOR PARTICIPATION IN THE OPERATIONAL AREA ORGANIZATION OF THE COUNTY OF RIVERSIDE

- B. Requested Action: That the City Council adopt Resolution No. 2012-02, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, SUPPORTING THE INTEGRATION AND IMPLEMENTATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR EFFECTIVELY HANDLING EMERGENCY SITUATIONS

- C. Requested Action: That the City Council adopt Resolution No. 2012-03, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, APPROVING PARTICIPATION IN THE STANDARDIZED EMERGENCY MANAGEMENT SYSTEM AND OPERATIONAL AREA OF THE STATE OF CALIFORNIA

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Hancock to approve participation in the Operational Area Organization of the County of Riverside, and pass and adopt Resolution Nos. 2012-01, 2012-02, and 2012-03.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton
Noes: None
Abstained: None

12.2 ADOPTION OF AN ORDINANCE ADDING CHAPTER 11.10 TO THE JURUPA VALLEY MUNICIPAL CODE ADOPTING THE RIVERSIDE COUNTY NOISE ORDINANCE AND ALLOWING ENFORCEMENT BY ADMINISTRATIVE CITATIONS

Peter Thorson, City Attorney, gave a staff report.

Mayor Roughton called for any public comments.

Rebecca Ludwig spoke in support of the ordinance and asked for clarification on the following matters: (1) whether the ordinance will apply differently to someone who is renting vs. someone who owns their property; (2) how the Sheriff's Department will prioritize noise complaint calls; and (3) who would be cited if the noise emanates from a group of people.

Richard Marcher spoke in support of the ordinance, stating it will address the prior issues with the county ordinance. He stated that he is hopeful that the ordinance will prevent property owners from renting their properties as special event locations.

Robert Zavala questioned when the ordinance would take effect.

City Attorney Peter Thorson responded that approval of an ordinance requires a first and second reading. Generally, ordinances take effect 30 days after final passage. If passed, this ordinance will take effect February 23, 2012.

Kim Johnson thanked Council Member Hancock for taking the lead on this issue as it is an important quality of life issue. She encouraged the Council to direct the Sheriff's Department to take aggressive action on such violations. She suggested that Council create a community outreach program to inform residents about the new noise regulations.

Sheila Ehrlich questioned why a specific time limit is required for subsequent violations.

City Attorney Peter Thorson responded that when these violations go to court, judges generally like to see defined standards when fines are increased for subsequent violations. He clarified that the ordinance includes alternative ways to prosecute noise complaints and repeat violations can also be treated as misdemeanors.

A motion was made by Council Member Hancock, seconded by Council Member Johnston to introduce Ordinance No. 2012-01, as amended:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ADDING CHAPTER 11.10, NOISE REGULATIONS, TO THE JURUPA VALLEY MUNICIPAL CODE

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton
Noes: None
Abstained: None

12.3 CONSIDERATION OF APPOINTMENT TO THE NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT

George Wentz, Assistant City Manager, gave a staff report.

City Attorney Peter Thorson advised Council that under state law, public officials are expected to abstain from decisions in which they have an economic interest. Since the Northwest Mosquito and Vector Control District provides a monthly stipend, it would be appropriate to abstain from voting if they are nominated as a trustee.

A motion was made by Mayor Roughton, seconded by Mayor Pro Tem Lauritzen to appoint Council Member Brad Hancock to the Northwest

Mosquito and Vector Control District Board of Trustees for a term expiring December 31, 2012.

Ayes: Goodland, Johnston, Lauritzen, Roughton
Noes: None
Abstained: Hancock

12.4 CONSIDERATION OF APPOINTMENT TO THE CITY SEAL DESIGN COMPETITION COMMITTEE AS A RESULT OF THE RESIGNATION OF RICHARD LYNCH

George Wentz, Assistant City Manager, gave a staff report.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Goodland to appoint Robert Hernandez, representing the Jurupa Area Recreation and Park District to the City Seal Design Competition Committee.

Ayes: Goodland, Hancock, Johnston, Lauritzen, Roughton
Noes: None
Abstained: None

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

A. MAYOR PRO TEM VERNE LAURITZEN

1. UPDATE ON THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY MEETING ON DECEMBER 5, 2011.

Mayor Pro Tem Lauritzen provided an update on the Riverside County Regional Conservation Authority meeting on December 5, 2011.

B. COUNCIL MEMBER MICHEAL GOODLAND

1. UPDATE ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS MEETING ON DECEMBER 5, 2011.

Council Member Goodland provided an update on the Western Riverside Council of Governments meeting on December 5, 2011.

C. COUNCIL MEMBER FRANK JOHNSTON

1. UPDATE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION MEETING ON DECEMBER 14, 2011.

Council Member Johnston provided an update on the Riverside Transportation Commission meeting on December 14, 2011.

2. UPDATE ON THE RIVERSIDE TRANSIT AGENCY MEETING ON DECEMBER 15, 2011.

Council Member Johnston provided an update on the Riverside Transit Agency meeting on December 15, 2011.

14. SECOND PUBLIC COMMENT PERIOD (ONLY IF NEEDED)

15. CITY ATTORNEY'S REPORT

City Attorney Peter Thorson had no report.

16. CITY MANAGER'S REPORT

Assistant City Manager George Wentz reported that staff is preparing the City's Five-Year Capital Improvement Plan which will be submitted to the Council at their next meeting. Staff is also putting together a matrix of key projects, citizen's requests, and action items which will facilitate project status and follow-up.

17. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston thanked everyone for their attendance and conveyed a Happy New Year to all.

Council Member Hancock asked the City Attorney for clarification on how the recent court ruling on California's redevelopment agencies will affect projects that are currently in progress. He stated that it was an unfortunate ruling as he believes the Riverside Redevelopment Agency built projects that were a benefit to the community. He asked for clarification as to how the Council could begin outreach meetings throughout the community. He asked for an update as to when the new Planning Commission members would be sworn in. He thanked Captain Feltenberger and the Sheriff's Department for their work on the traffic grant and sobriety checkpoint program. He thanked the members of the Citizens Patrol for their service to the community. He conveyed a Happy New Year to all.

Council Member Goodland encouraged citizens to find out more about the energy efficient retrofit programs that are available through the Western Riverside Council of Government's new low interest financing program. The program is designed to assist homeowners and businesses in installing energy efficient improvements. He encouraged

citizens to participate in the democratic process by exercising their right to vote. He noted that all too often there is a low voter turnout. He encouraged citizens to become informed and vote as it ultimately affects their quality of life. He thanked Captain Feltenberger and the Sheriff's Department for their assistance on the Kennedy Street issue. He conveyed a Happy New Year to all.

Mayor Pro Tem Lauritzen expressed appreciation to Captain Feltenberger for his support to the community and for successfully obtaining the grant funds that allowed the Sheriff's Department to conduct the recent sobriety checkpoint program. He discussed an earlier comment made by Ms. Ludwig that was misleading and did not present the complete picture about her efforts to get an item placed on the County Board of Supervisor's Agenda.

Mayor Roughton discussed her recent trip to Sacramento, stating it provided an opportunity to discuss the vehicle license fee funding that was lost when Senate Bill 89 was signed into law. She stated that it was a very good meeting and she and Council Member Johnston were able to express the dire circumstances the City is facing if the VLF funding is not restored. She highlighted past community events including the McDonald's grand re-opening on Valley Way, the ground breaking ceremony for Habitat for Humanity which was a very inspirational event, the Jurupa Valley Firefighter's Adopt-A-Family fundraising program which was very successful, and the Pearl Harbor Remembrance Ceremony in Norco which was a very moving ceremony. She announced that the Rotary Club of Jurupa Valley is planning a celebration of their 50th Anniversary on January 20, 2012 at the Indian Hills Golf Club. She noted that the City of Jurupa Valley celebrated its first Holiday Season and she looks forward to a successful and prosperous 2012.

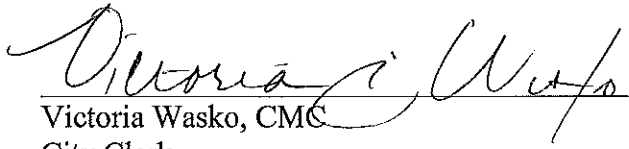
18. ADJOURNED IN MEMORY

Mayor Roughton adjourned the meeting in memory of Jon Veitch and Elden Radmall. Mr. Veitch passed away on December 7, 2011 after battling brain cancer for 24 years. His parents are very visible and active members of the community. Mr. Radmall passed away on December 18, 2011. He is the father-in-law of Council Member Hancock. She conveyed condolences to their families on behalf of the City Council.

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 9:18 p.m.

The next meeting of the Jurupa Valley City Council will be held January 24, 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