

**MINUTES
OF THE SPECIAL MEETING
OF THE JURUPA VALLEY CITY COUNCIL
January 24, 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 FOR CLOSED SESSION

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

Mayor Roughton called the closed session meeting to order at 5:43 p.m. Council Member Goodland arrived at 5:59 p.m.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

The City Council met in closed session with the City Attorney pursuant to Government Code Section 54956.9(a) with respect to three matters of existing litigation to which the City is a defendant. The title of the three litigation matters are: (1) Inland Empire Patients Collective vs. City of Jurupa Valley, et al., Riverside County Superior Court Case No. RIC 1115962; (2) Alternative Health Collective vs. City of Jurupa Valley, et al., Riverside County Superior Court Case No. RIC 1115966; and (3) "Alternative Health Collective vs. City of Jurupa Valley, et al. [sic], Riverside County Superior Court Case No. RIC 1115970. [medical marijuana dispensary cases].

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

The City Council met in closed session with the City Attorney pursuant to Government Code Section 54956.9(a) with respect to one matter of pending litigation to which the City is a defendant. The title of the litigation matter is: Claim of Antonio Hernandez; Claim No. JV1202; Date of Claim, October 28, 2011."

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

The City Council met in closed session with the City Attorney pursuant to Government Code Section 54956.9(a) with respect to one matter of pending

litigation to which the City is a party to the litigation as one of the Petitioners. The title of the litigation matter is: League of California Cities, City of Jurupa Valley, et al. v. John Chiang, in his official capacity as the Controller of the State of California, et al.; Sacramento County Superior Court Case No. 34-2011-80000957.”

3. RECONVENE IN OPEN SESSION

A. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

Mayor Roughton announced that there were no reportable actions taken.

4. CALL TO ORDER AND ROLL CALL FOR OPEN SESSION

- 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 7:03 p.m. All members were present.

5. INVOCATION was given by Pastor Greg Rondeau of Calvary Chapel of Jurupa Valley.

6. PLEDGE OF ALLEGIANCE was led by Council Member Hancock.

7. INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS

Mayor Pro Tem Lauritzen congratulated the owner of Omaha Auto Parts, Walter Velehradsky on the 50th Anniversary of his business. He noted that to reach such a milestone is a real accomplishment and shows that good solid successful businesses are the cornerstone of a prosperous and successful community.

Mayor Roughton discussed a request from the City of Ontario and the City of Riverside for a resolution supporting the City of Ontario's efforts to regain control of the L.A./Ontario International Airport. She requested staff to bring back a resolution of support at the next Council meeting for consideration by the City Council.

8. PRESENTATIONS

8.1 ENGINEERING DEPARTMENT UPDATE

Roy Stephenson, City Engineer, introduced City staff and gave an update on the Public Works/Engineering activities from July 2011 through December 2011.

9. PUBLIC APPEARANCE/COMMENTS

Sue Hooper voiced concern that there is a dangerous speeding problem on Karen Lane. Children are also racing off-road vehicles without helmets or adult supervision. She requested assistance from the Sheriff's Department.

Rebecca Ludwig spoke regarding the Dial-A-Ride program and a disabled passenger who required additional assistance. She asked whether the Dial-A-Ride drivers are allowed to help passengers on and off the bus.

Mayor Roughton asked City staff to follow-up with Ms. Ludwig.

Ron Anderson discussed an ongoing issue he has had with the Riverside County Code Enforcement Department. After stopping by City Hall to see what could be done by City staff, he was directed to Reggie Meigs, the City's Building Official. He reported that Mr. Meigs was able to resolve his issue almost immediately. He complimented Mr. Meigs and thanked the Council for putting together an excellent city staff. He discussed the proposed noise ordinance, voicing concern that by lowering the fine to an administrative citation, violators may not incur a sufficient consequence for failure to pay the penalty. He thanked the Council for the new street sweeping services. *(For the record: Ms. Sheila Ehrlich donated her time to Mr. Anderson)*

Carl Clifford introduced his company to the Council, stating he specializes in helping companies comply with state and federal identity theft laws. He offered to share informational materials with City staff.

10. APPROVAL OF AGENDA

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to approve the agenda.

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

11. APPROVAL OF MINUTES

11.1 JUNE 23, 2011 MEETING

11.2 JANUARY 4, 2012 MEETING

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

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

12. CONSENT CALENDAR

12.1 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.

12.2 CONSIDERATION OF CHECK REGISTER AND PAYROLL REGISTER IN THE AMOUNT OF \$2,088,320.72 – REMOVED FOR FURTHER DISCUSSION

Requested Action: That the City Council ratify the check registers dated 12/30/11, 01/12/12, and 01/13/12 and the payroll register dated 01/5/12.

12.3 SECOND READING AND ADOPTION OF ORDINANCE NO. 2012-01 – REMOVED FOR FURTHER DISCUSSION

Requested Action: That the City Council pass and adopt Ordinance No. 2012-01, entitled:

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

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston, to approve the Consent Calendar, with the exception of Item Nos. 12.2 and 12.3 which were removed for further discussion.

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

13. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR

Mayor Pro Tem Lauritzen asked that Item 12.2 be removed from the Consent Calendar for further discussion.

12.2 CONSIDERATION OF CHECK REGISTER AND PAYROLL REGISTER IN THE AMOUNT OF \$2,088,320.72

Mayor Roughton mentioned that in this check register, the City Council paid off the \$1.7 million loan from the County of Riverside, noting that the City of Jurupa Valley was able to repay the loan ahead of the required due date.

Following discussion, the City Council requested a signature authorization policy be brought back at the next meeting.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Goodland to ratify the check registers dated 12/30/11, 01/12/12, and 01/13/12 and the payroll register dated 01/5/12.

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

Council Member Hancock asked that Item 12.3 be removed from the Consent Calendar for further discussion.

12.3 SECOND READING AND ADOPTION OF ORDINANCE NO. 2012-01

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

Council Member Hancock voiced a concern regarding the language in the ordinance that referred to sound level measurement methodology and the use of sound level meters.

Mayor Roughton called for any public comments.

Ron Anderson spoke in support of modifying the language in the ordinance as it is possible that the City may not have a sufficient number of decibel readers. He voiced concern that it would be difficult to produce a decibel reading after the fact.

Following discussion, the City Council by consensus, requested that the ordinance language be modified and brought back for a first reading at the next meeting.

14. PUBLIC HEARINGS - NONE

15. COUNCIL BUSINESS

15.1 APPROVAL OF THE FIVE-YEAR MEASURE "A" LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN (CIP) FOR FY 2011/12 - 2015/16 FOR THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) MEASURE "A" LOCAL FUNDS PROGRAM FOR FY 2012-2016

Roy Stephenson, City Engineer, gave a staff report.

Mayor Roughton called for any public comments.

Kim Johnson stated she recently traveled various city streets and she believes that the roadway asphalt on the section of Limonite from Etiwanda to Lucretia looked fine. Due to the scarcity of funds, she would recommend maintenance work on Granite Hill, with the resurfacing of Camino Real be made a priority. She also noticed several large potholes that occurred after the recent rain. She requested that the illegal roadway sign on Limonite and Lucretia be removed.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to approve the City of Jurupa Valley's Five-Year Measure "A" Local Streets and Roads CIP for FY 2011/12 – 2015/16 for the RCTC Measure "A": Local Funds Program for FY 2012-2016; authorize submittal of the RCTC Measure "A" Local Streets and Roads CIP for FY 2011/12 – 2015/16 for the RCTC Measure "A" Local Funds Program for FY 2012-2016; and authorize the City Engineer to submit an amended five-year plan to RCTC if changes are made by the City Council to the listed Measure "A" projects as part of FY 2012-2013 and/or subsequent fiscal year CIP budget approval processes.

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

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

A. MAYOR PRO TEM VERNE LAURITZEN

- 1. Mayor Pro Tem Lauritzen gave an update on the Western Riverside County Regional Conservation Authority meeting on January 9, 2012.**

B. COUNCIL MEMBER MICHEAL GOODLAND

1. Council Member Goodland gave an update on the Public Entity Risk Management Authority Executive Committee meeting on January 5, 2012

C. COUNCIL MEMBER BRAD HANCOCK

1. Council Member Hancock had no report.

D. COUNCIL MEMBER FRANK JOHNSTON

1. Council Member Johnston gave an update on the Riverside County Transportation Commission meeting on January 11, 2012.

17. SECOND PUBLIC COMMENT PERIOD (ONLY IF NEEDED)

18. CITY ATTORNEY'S REPORT

City Attorney Christopher Diaz had no report.

19. CITY MANAGER'S REPORT

City Manager Stephen Harding reported on the ongoing efforts regarding Senate Bill 89.

20. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston discussed a proposed sign ordinance he has proposed. After meeting with city staff, it was decided that it will be brought forward in incremental steps. The first effort will target the enforcement and removal of illegal roadside signs. He encouraged citizens to contact city staff if they experience problems with animal control or other issues. He discussed a proposal to change Jurupa Road to Jurupa Valley Road and Valley Way to Jurupa Valley Way since the two roads intersect at the eastern end of Jurupa Road. He thanked the speakers who complimented city staff, stating he also appreciates staff. He thanked his fellow council members, stating he is pleased what they have accomplished thus far.

Council Member Hancock voiced concern that there were only 55 individuals who responded to the Draft Environmental Impact Report for the Riverside Transmission Reliability Project, stating he wished that number would have been higher. Nonetheless, the Council will continue to oppose the project. He stated that he is grateful to serve on the City's Finance Committee and he plans to bring forward some new thoughts and

ideas. He complimented City staff for their efforts on the SB 89 issue and for following through on various citizen concerns.

Council Member Goodland complimented Lieutenant Zachary Hall and the Sheriff's Department staff on their handling of the Kennedy Street issue.

Mayor Pro Tem Lauritzen thanked Press-Enterprise reporter Sandra Stokley for her comprehensive and fair reporting on the city, noting she is at every council meeting. He congratulated the members of the Planning Commission who had their very first meeting last night. He stated the city is in good female hands with Laura Roughton serving as Mayor and Kim Jarrell Johnson serving as Planning Commission Chair. He thanked city staff for their efforts. He complimented City Attorney Peter Thorson for his work on the medical marijuana dispensary issues. He reported on his attendance at the County of Riverside Commission for Women's Human Trafficking Forum where he presented a City Proclamation. He thanked the Riverside County Anti-Human Trafficking Task Force and Operation SafeHouse for bringing attention to this matter.


Mayor Roughton reported that she joined city staff member Terri Rollings at the Annual Disaster Council Quarterly meeting, where Fire Chief John Hawkins discussed the importance of the Community Emergency Response Team (CERT) Program. Another topic discussed was the Department of Homeland Security's "If You See Something, Say Something" public awareness campaign. She thanked Ms. Rollings for her efforts on the City's Local Hazard Mitigation Plan. She reported on her attendance at the New Mayors & Council Members Academy in Sacramento, stating it was very informative and provided excellent networking opportunities. During this time, she also had the opportunity to meet with the City's lobbyist firm, Joe A. Gonsalves & Son, Assemblyman Jose Solario and Senator Bill Emmerson to discuss the Senate Bill 89 issue. On January 23, 2012, she attended a meeting hosted by the Southern California Association of Governments (SCAG) regarding the Regional Transportation Plan (RTP) which can be viewed at: www.scag.ca.gov. She congratulated the city's new Planning Commission members.

21. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 9:10 p.m.

The next meeting of the Jurupa Valley City Council will be held February 2, 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