

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
February 2, 2012**

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

1. 6:30 P.M. - 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 6:36 p.m. All members were present.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS

There were no public comments regarding the closed session items.

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Conference with real property negotiators pursuant to Government Code Section 54956.8 regarding the property owned by the Sally A. Salem Living Trust, dated September 29, 2000 located at 8930 Limonite Avenue, Jurupa Valley. The parties to the negotiations for the purchase and/or lease of the properties are the aforementioned owners and the City Council of the City of Jurupa Valley. Negotiators for the City Council of the City of Jurupa Valley are: Council Member Johnston, Council Member Hancock, City Manager Stephen Harding and Assistant City Manager George Wentz. Under negotiation are price and the terms of the sale and/or lease of the properties.

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. 7:00 P.M. - 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 regular meeting to order at 7:17 p.m. All members were present.

5. **INVOCATION** was given by John West.
6. **PLEDGE OF ALLEGIANCE** was led by Council Member Micheal Goodland.
7. **INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS**

There were no preliminary Council comments.

8. **PRESENTATIONS**

8.1 **BUILDING DEPARTMENT REPORT**

Reggie Meigs, Building Official, gave a presentation on the City's Building Department.

8.2 **MID-YEAR BUDGET UPDATE**

Susan Mahoney, Administrative Services Director, gave a mid-year budget update.

8.3 **PRESENTATION - RIVERSIDE COUNTY FAIR & NATIONAL DATE FESTIVAL AND INTRODUCTION OF QUEEN AND HER COURT**

Randy Young, representing the Riverside County Fair, conveyed an invitation to the fair and introduced this year's Queen and her Court: Queen Scheherazade, Jordana Totman; Princess Dunyazade, Alysha Woodson; and Princess Jasmine, Francesca Parker. The fair will be held February 17 - 26, 2012 in Indio.

9. **PUBLIC APPEARANCE/COMMENTS**

Rebecca Ludwig stated that she was asked to advise the Council that business owners in Rubidoux are reporting a new economic development program that is providing a facelift to beautify their businesses. After accepting such improvements, the owners are being told they can no longer advertise.

Mayor Roughton asked Ms. Ludwig to provide the specifics of this matter to city staff so that her concerns can be addressed.

Kim Johnson requested that the mid-year budget update, the mid-year budget overview, and the City's "First 100 Days" publication be made available on the City's website.

10. 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

11. APPROVAL OF MINUTES

11.1 JANUARY 24, 2012 SPECIAL MEETING

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

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 \$223,896.49 – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council ratify the check registers dated 01/19/12, 01/20/12, and 01/24/12.

12.3 CONSIDERATION OF SALES TAX AUDIT, ANALYSIS AND REPORTING SERVICES – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council:

- 1) Authorize the City Manager to enter into an agreement with Hinderliter, De Llamas and Associates (HDL) for sales tax audit, analysis and reporting services.
- 2) That the City Council pass and adopt Resolution 2012-04, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, AUTHORIZING HINDERLITER, DE LLAMAS AND ASSOCIATES TO REPRESENT THE CITY WITH AUTHORITY TO EXAMINE SALES, USE AND TRANSACTION RECORDS OF THE BOARD OF EQUALIZATION FOR PURPOSES RELATED TO THE GOVERNMENTAL FUNCTIONS OF THE CITY

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Hancock, 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

Council Member Goodland 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 \$223,896.49.

Following discussion, Susan Mahoney, Administrative Services Director, provided additional information and responded to Council's questions.

A motion was made by Council Member Goodland, seconded by Mayor Pro Tem Lauritzen, to ratify the check registers dated 01/19/12, 01/20/12, and 01/24/12.

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

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

12.3 CONSIDERATION OF SALES TAX AUDIT, ANALYSIS AND REPORTING SERVICES

Following discussion, Susan Mahoney, Administrative Services Director, provided additional information and responded to Council's questions.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston, to authorize the City Manager to enter into an agreement with Hinderliter, De Llamas and Associates (HDL) for sales tax audit, analysis and reporting services and pass and adopt Resolution 2012-04, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, AUTHORIZING HINDERLITER, DE LLAMAS AND ASSOCIATES TO REPRESENT THE CITY WITH AUTHORITY TO EXAMINE SALES, USE AND TRANSACTION RECORDS OF THE BOARD OF EQUALIZATION FOR PURPOSES RELATED TO THE GOVERNMENTAL FUNCTIONS OF THE CITY

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

14. PUBLIC HEARINGS – NONE

15. COUNCIL BUSINESS

15.1 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

City Attorney Peter Thorson gave a staff report.

Mayor Roughton called for any public comments.

Ron Anderson thanked the Council for carefully scrutinizing the proposed ordinance. He voiced concern that language in the ordinance references a decibel chart and the use of sound level measuring devices. If the City does not have this equipment readily available it could create a legal loophole if challenged.

A motion was made by Council Member Hancock, seconded by Council Member Goodland, 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

15.2 ADOPTION OF A RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE PLANNING COMMISSION

City Attorney Peter Thorson gave a staff report.

A motion was made by Council Member Goodland, seconded by Mayor Pro Tem Lauritzen, to pass and adopt Resolution No. 2012-05, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE JURUPA VALLEY PLANNING COMMISSION

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

15.3 ADOPTION OF A RESOLUTION SUPPORTING THE TRANSFER OF ONTARIO INTERNATIONAL AIRPORT TO LOCAL CONTROL

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

Mayor Roughton stated that she appreciated that the mayors of the cities of Ontario and Riverside reached out to the City of Jurupa Valley for support of this resolution as it is an important regional issue.

A motion was made by Council Member Hancock, seconded by Mayor Pro Tem Lauritzen, to pass and adopt Resolution No. 2012-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, IN SUPPORT OF THE TRANSFER OF ONTARIO INTERNATIONAL AIRPORT (ONT) TO LOCAL CONTROL

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

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

A. COUNCIL MEMBER MICHEAL GOODLAND

1. Council Member Goodland gave an update on the Western Riverside Council of Governments Northwest Zone Elected (Transportation Improvement Plan) meeting on January 30, 2012.
2. Council Member Goodland gave an update on the Public Entity Risk Management Authority Executive Committee Meeting on February 2, 2012.

B. COUNCIL MEMBER FRANK JOHNSTON

1. Council Member Frank Johnston gave an update on the Riverside Transit Agency meeting on January 26, 2012.
2. Council Member Frank Johnston gave an update on the Riverside County Transportation Commission Workshop meeting held February 2, 2012.

17. SECOND PUBLIC COMMENT PERIOD

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 had no comments.

Council Member Hancock commented that he is pleased that the City finally has a new noise ordinance. He noted the ordinance will take effect within 45 days and will soon make a difference to improve the quality of life for Jurupa Valley's citizens. He thanked City Attorney Peter Thorson for his work on this issue. He discussed his desire to go into the community and meet with residents. Such community meetings could give residents a chance to discuss items of concern in an informal setting with city council members.

Council Member Goodland commended Lieutenant Zachary Hall and the Riverside County Sheriff's Department staff for their handling of the Kennedy Street issue.

Mayor Pro Tem Lauritzen asked for an update on the signature authorization policy and Mr. Roy Stephenson's meeting with Riverside County regarding the Camino Real street rehabilitation project.

Mayor Roughton expressed appreciation to city staff who often work well past closing hours. She reported that she and City Manager Harding had the opportunity to speak at the Los Angeles Local Agency Formation Commission's (LAFCO) special meeting on January 25, 2012 where the City of East Los Angeles' cityhood application was being considered. She noted that both Jurupa Valley and the proposed City of East L.A. suffered severe impacts when SB 89 eliminated millions of dollars in revenue for newly incorporated cities. She noted that the proponents of the incorporation of the City of East L.A. share the same concerns in trying to restore the lost revenue. She reported that she and Assistant City Manager George Wentz met with Cole Burr, President of Burrtec Waste. She hopes to schedule a future council workshop at their recycling center in Jurupa Valley to learn more about their facility. On February 1, 2012, she met with the mayors of Corona, Norco and Eastvale at the Flabob Airport where one of the items discussed was the new Silverlakes Equestrian Park in Norco. She asked city staff to coordinate a future presentation of the Silverlakes project which could possibly drive future development in Jurupa Valley. She reported that later that day she served with a panel of other elected and appointed women officials at the Women's Leadership luncheon in Corona which was sponsored by the Greater Corona Valley Chamber of Commerce.

21. RECESS TO CLOSED SESSION

Mayor Roughton recessed the meeting at 9:14 p.m. to conclude discussions regarding the following closed session matter:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Conference with real property negotiators pursuant to Government Code Section 54956.8 regarding the property owned by the Sally A. Salem Living Trust, dated September 29, 2000 located at 8930 Limonite Avenue, Jurupa Valley. The parties to the negotiations for the purchase and/or lease of the properties are the aforementioned owners and the City Council of the City of Jurupa Valley. Negotiators for the City Council of the City of Jurupa Valley are: Council Member Johnston, Council Member Hancock, City Manager Stephen Harding and Assistant City Manager George Wentz. Under negotiation are price and the terms of the sale and/or lease of the properties.

B. RECONVENE IN OPEN SESSION

Mayor Roughton reconvened the meeting at 9:43 p.m.

C. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

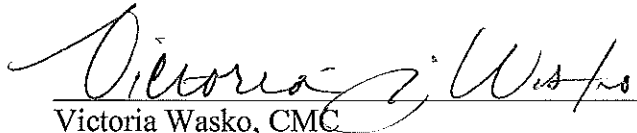
Mayor Roughton announced that there were no reportable actions taken.

22. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 9:44 p.m.

The next meeting of the Jurupa Valley City Council will be held February 16, 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