

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
March 15, 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 PM - 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 6:17 p.m. All Council Members were present.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM

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 property 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 were the price and the terms of the sale and/or lease of the property.

C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A), (B) AND (C) WITH RESPECT TO ONE MATTER OF PENDING LITIGATION TO WHICH THE CITY IS A DEFENDANT AND ONE MATTER OF POTENTIAL LITIGATION. The title of the pending litigation matter is: *Inland Empire Patients Collective vs. City of Jurupa Valley, et al.*, Riverside County Superior Court Case No. RIC 1115962. The second matter involves a conference with the City Attorney pursuant to Government Code Section 54956.9(c) with respect to one matter of potential litigation. With respect to such matter, the City Attorney has determined that a point has been reached where there is a significant exposure to litigation involving the City and City related entities based on existing facts

and circumstances. With respect to such matter, the City Council also met pursuant to Government Code Section 54956.9(c) to decide whether to initiate litigation.

3. 7:00 PM – RECONVENE IN OPEN SESSION

A. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

Mayor Roughton announced that there were no reportable actions taken, however, direction was given by the Council to the City Attorney regarding the litigation that was on the Closed Session Agenda.

4. 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 regular meeting to order at 7:05 p.m. All Council Members were present.

5. INVOCATION was given by Don Porter.

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

7. INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS

Council Member Johnston welcomed and introduced his aunt and uncle who were visiting from Colorado.

Mayor Pro Tem Lauritzen discussed the need to take immediate action regarding a parking issue at Vernola Park.

Mayor Roughton concurred with Mayor Pro Tem Lauritzen's comments, noting there is very limited parking near the park, especially during opening day ceremonies for the various baseball leagues.

8. PRESENTATIONS - NONE

9. PUBLIC APPEARANCE/COMMENTS

Roy Henderson, representing the Jurupa Pony Baseball League voiced concern that there is a lack of parking at Vernola Park. He noted that at their last game, several parents had their cars ticketed. He requested that a solution be found prior to Opening Day which is scheduled for March 25, 2012.

Mayor Roughton directed staff to look into this matter.

Robert Zavala spoke in opposition to the urgency ordinance that would have imposed a temporary moratorium for industrial land uses. He stated that the urgency moratorium would have sent out a message to all businesses looking to locate in Jurupa Valley that the City is closed for business. He expressed his view that members of the Planning Commission who speak out about projects should not represent their views at Council meetings. He complimented Council for doing the right thing, stating he believes they will continue to work together for the betterment of the community. *For the record, Lettie Zavala donated her time to Mr. Zavala.*

Rebecca Ludwig spoke concerning the following items: (1) she announced the County of Riverside is promoting internet safety at their libraries. She thanked Council Member Hancock for his assistance in this matter; (2) she would like the Council to look into why the City of Norco voted against the truck training school in their city; (3) she will provide Council with documents concerning the proposed 22-unit Mustang Lane apartments; (4) she believes there may be discrepancies with the City of Eastvale's mitigation payments under their current Revenue Neutrality Agreement; (5) the Rubidoux Community Services District Board recently voted to increase water rates, which may include reduced rates for low-income seniors.

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 MARCH 1, 2012 REGULAR MEETING

11.2 MARCH 5, 2012 SPECIAL MEETING

A motion was made by Mayor Pro Tem Lauritzen, 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 \$323,989.28

Requested Action: That the City Council ratify the check registers dated 2/24/12, 3/5/12, and 3/8/12, and the payroll register dated 3/5/12.

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

13. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR

14. PUBLIC HEARINGS – NONE

15. COUNCIL BUSINESS

15.1 APPROVAL OF MEMBERSHIP IN THE LEAGUE OF CALIFORNIA CITIES

George Wentz, Assistant City Manager, presented the staff report.

Mayor Roughton called for any public comments.

Rebecca Ludwig asked for clarification as to whether these meetings would be open to the public. She apologized to Mayor Roughton for her outburst at the last Council meeting.

Clint Bradford stated at first he was opposed to this expenditure but now supports joining the League of California Cities.

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve membership in the League of California Cities.

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

15.2 DISCUSSION AND DIRECTION REGARDING E-GOVERNMENT SERVICES

City Manager Stephen Harding presented the staff report.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen to refer this matter to the Finance Committee for a recommendation as to which modules should be implemented over a phasing-in plan and direct staff to proceed with a proposal for e-government services that includes specific costs for each module.

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

15.3 CONSIDERATION OF A LEASE OF THE SAM'S WESTERN WEAR BUILDING LOCATED AT 8930 LIMONITE AVENUE, JURUPA VALLEY, FOR USE AS A CITY COUNCIL CHAMBER AND COMMUNITY MEETING VENUE

George Wentz, Assistant City Manager, presented the staff report.

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve a lease agreement with the owners of the Sam's Western Wear Building for its use as a City Council Chamber and community meeting venue and authorize the City Manager to execute the lease on behalf of the City in substantially the form presented to the City Council.

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

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 meetings held on March 6, 2012 and March 13, 2012.

B. MAYOR PRO TEM VERNE LAURITZEN

1. Mayor Pro Tem Lauritzen gave an update on the Western Riverside Regional Conservation (RCA) Executive Committee Meeting on March 5, 2012.

C. COUNCIL MEMBER MICHEAL GOODLAND

1. Council Member Goodland gave an update on the Western Riverside Council of Governments (WRCOG) Meeting on March 5, 2012.

D. COUNCIL MEMBER BRAD HANCOCK

1. Council Member Brad Hancock gave an update on the Northwest Mosquito and Vector Control District Board of Trustees meeting on March 15, 2012.

E. COUNCIL MEMBER FRANK JOHNSTON

1. Council Member Frank Johnston gave an update on the Riverside County Transportation Commission meeting on March 14, 2012.
2. Council Member Johnston gave an update on the Riverside Transit Agency's Transportation NOW meeting on March 8, 2012.

17. SECOND PUBLIC COMMENT PERIOD (ONLY IF NEEDED)

18. CITY ATTORNEY'S REPORT

City Attorney Peter Thorson reported that when the Council made the appointments of Council Members to the various regional boards, the person who was being nominated had to abstain from voting. Today, the Fair Political Practices Commission added a new rule that does not require an abstention; however, it does require some additional disclosure requirements.

19. CITY MANAGER'S REPORT

City Manager Stephen Harding gave an update on Senate Bill 1566.

20. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston acknowledged Richard Marcher for securing and purchasing the domain name: jurupavalley.org. He thanked Mr. Marcher for donating the domain to the City. He stated that last Friday, Jacob Rascon, a reporter with NBC News visited City Hall and did a story on Jurupa Valley's "rock." The story gave credit to the City of Jurupa Valley for being the birthplace of the 340-ton boulder that will become an exhibit at the L.A. County Museum of Art. The story can be viewed online at: <http://www.nbclosangeles.com/news/local/Jurupa-Valley-Proud-Home-of-LACMA-Rock-142157623.html>. He asked for an update on the suggested street name changes and the Sheriff's patrol car decals. He asked that these items be brought back for further discussion.

Council Member Hancock thanked Mr. Porter for giving the Invocation. He discussed the Inaugural 5K run/walk and suggested the Council help sponsor the event by personally hosting an informational booth as it would be a great way to promote the City of Jurupa Valley.

Council Member Goodland stated that he was contacted by Charter Communications and asked to participate in their Local Edition in-studio, interview. The interview will be aired on the CNN and HLN channels. He encouraged the Council to provide any additional input or suggestions for the interview.

Mayor Pro Tem Lauritzen thanked Mr. Porter for giving the Invocation. He expressed his gratitude to his colleagues on the Council where they can have good exchange and good dialogue. He encouraged everyone to keep Council Member Hancock's son in their prayers as he was seriously injured in an accident.


Mayor Roughton discussed the past two weeks and all the publicity surrounding Jurupa Valley's "rock," stating it was a good opportunity to promote the city and bring attention to the SB 89 issue. On March 6, 2012, she was interviewed by Time Warner Cable. On March 7, 2012, she met with the mayors of Norco, Corona and Eastvale. Two of the main topics of discussion were the Silverlakes Project and the Riverside Community College redistricting process. She discussed her interview with Jacob Rascon, a reporter with NBC News, when he met her at the Stone Valley quarry to discuss the "birthplace" of the rock. She noted that she had the opportunity to visit the rock when it arrived at the L.A. County Museum of Art. When she arrived, the museum officials gave her a warm welcome and invited her to view the rock's arrival in the VIP viewing area. She announced that there may be a special day set aside for Jurupa Valley residents to visit the museum and see the rock on display. She discussed her trip to the L.A. City Hall when she joined a delegation of officials from the Inland Empire to advocate for local control of Ontario Airport. She noted that shortly after their meeting, a Los Angeles City Council committee ordered a study of Ontario's proposal to take over the airport. This renewed her belief that face-to-face meetings are really important and can contribute to a successful outcome.

21. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 9:23 p.m.

The next meeting of the Jurupa Valley City Council will be held April 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