

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
May 3, 2012**

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

1. 5:00 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 5:05 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 item.

B. EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER. The City Council met in closed session pursuant to Government Code Section 54957.

3. RECONVENE IN OPEN SESSION

ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

Mayor Roughton announced that there were no reportable actions taken.

4. 5:30 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 6:01 p.m. All Council members were present.

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

Susan Mahoney, Administrative Services Director, reviewed the proposed 2012-13 Fiscal Year Annual Budget and responded to Council's questions.

By consensus, the City Council directed that the budget be brought back to the next meeting for further discussion.

RECESS

Mayor Roughton called for a short recess at 6:46 p.m.

RECONVENED

Mayor Roughton reconvened the meeting at 7:07 p.m.

6. 7:00 P.M. - CALL TO ORDER AND ROLL CALL FOR REGULAR 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 City Council meeting to order at 7:07 p.m. All Council members were present.

Mayor Roughton read aloud a Proclamation issued by President Barack Obama proclaiming today as the "National Day of Prayer."

7. **INVOCATION** was given by Francisco Garcia, the Church of Jesus Christ of Latter-day Saints, Jurupa 1st Ward.
8. **PLEDGE OF ALLEGIANCE** was led by Council Member Johnston.
9. **INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS**

Council Member Johnston had no preliminary comments.

Council Member Hancock stated he will be travelling to Utah to see his daughter graduate from college and will need to leave tonight's meeting by 9:00 p.m.

Council Member Goodland reported on his participation in a volunteer event on April 21, 2012 sponsored by Habitat for Humanity. On April 28, 2012, three additional volunteer events were held: the restoration of Horseshoe Lake Park, the Veterans Memorial Park and Bravo Estates. He participated in a Webinar with the Public Entity Risk Management Association which provided information on workplace safety and loss

prevention. He referenced their Annual Financial Report, stating he will make copies available for the Council.

Mayor Pro Tem Lauritzen reported on the beautification and cleanup events held last Saturday. He specifically thanked Habitat for Humanity for providing the resources to organize and support a large number of workers, including hundreds of volunteers from a local church who provided the manual labor to paint ten mobile homes in the Bravo Estates Mobile Home Park. In total, there were nearly 400 volunteers that participated in all three events on Saturday. He thanked the members of E.T.I. Corral 6 who donated hamburgers and hotdogs at Horseshoe Lake Park. He commended all those who provided help and assistance, noting nearly 1,200 man-hours were put forth on these service projects. He thanked his fellow council members who also participated, noting Mayor Roughton even got her fingernails dirty pulling out weeds. He stated it was a faith building event and shows what can be accomplished when citizens join together for the betterment of the community.

Mayor Roughton explained that when she and her fellow council members provide reports during the comment section of the agenda, it is not to make them look good – it is to provide information so citizens know what is going on in Jurupa Valley. She stated the Council are trying to do that to the best of their ability and when they share information it is intended to be informative and helpful. She discussed the volunteer events on April 28th, stating a large percentage of the volunteers were from the Church of Jesus Christ of Latter-day Saints. She thanked everyone who participated in the cleanup and restoration projects, stating it was inspiring and encouraging to see so many people come together to do a really good thing for the community.

10. PRESENTATIONS

A. PRESENTATION BY JURUPA VALLEY SHERIFF'S DEPARTMENT ON THE CITIZENS ON PATROL (COPS) VOLUNTEER PROGRAM

Lieutenant Zach Hall gave a presentation outlining the benefits of the Citizens on Patrol Volunteer Program and responded to Council's questions.

B. PROCLAIMING MAY AS "MENTAL HEALTH MONTH"

Julie Crouch, a member of the Riverside County Mental Health Board accepted the Proclamation and expressed appreciation to the City Council. She conveyed an invitation to the Mental Health Fair on May 17, 2012 at Fairmont Park in the City of Riverside.

11. PUBLIC APPEARANCE/COMMENTS

Sheila Ehrlich requested that a citywide notice be issued informing residents that fireworks are illegal in the City of Jurupa Valley. She voiced concern that if the Riverside County Animal Control Department takes over the removal of wildlife, they will destroy the animals as opposed to relocating them.

Rebecca Ludwig made the following comments: (1) She spoke with Gerry Lopez from the Riverside County District Attorney's Office and was invited to attend a meeting on the Project Safe Neighborhoods Program. She promised to reserve judgment until she learns more about this program. (2) She announced that the Rubidoux Library will host a free Library Basics and Internet Safety Family Workshop on May 12, 2012 at 10:30 am. (3) She discussed solutions to graffiti problems in the community and suggested alternative programs as a way to eradicate graffiti.

Dave Snell discussed his experience when visiting the City's website, stating on numerous occasions his inquiries have gone unanswered. He encouraged City staff to ensure that the website be used as a resource for citizens and when they leave a message it should be addressed in a timely manner.

Mayor Roughton asked City staff to look into Mr. Snell's concerns.

Bill Rendall discussed the following matters: (1) He thanked all those who participated as volunteers in helping to improve and cleanup Horseshoe Lake Park. He suggested the City try to harvest some of the whole concrete that was taken out of that site. (2) There are sponsorships available for the July 3, 2012 Fireworks Show from \$50 to \$10,000. (3) He has been working with the non-profit F.E.A.T.H.E.R to support one of their events, possibly a poker ride to help raise funds.

Rachel Lopez, representing the Center for Community Action and Environmental Justice (CCA EJ) and a resident of Jurupa Valley, discussed a recent article in the *Riverside County Record* newspaper that reported that the cities of Los Angeles, Long Beach and Riverside are the most polluted areas in the United States according to the American Lung Association. She discussed the diesel pollution caused by trucks and the warehouses, rail lines and freeways that are in close proximity to residential homes. She urged the Council when considering overlay zones for heavy industrial uses to consider the health impact to residents. She conveyed an invitation to the CCA EJ Inland Valley Clean Air Summit on May 19, 2012 at the Riverside Convention Center.

12. 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

13. APPROVAL OF MINUTES

A. APRIL 19, 2012 MEETING

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

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

14. CONSENT CALENDAR

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

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

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

15. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR

16. PUBLIC HEARINGS – NONE

17. COUNCIL BUSINESS

17.1 INITIATING PROCEEDINGS FOR THE ANNEXATION OF ZONE 173 TO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-C AND CONSIDERATION OF RESOLUTIONS INITIATING PROCEEDINGS FOR THE ANNEXATION, ORDERING THE PREPARATION OF THE ENGINEER'S REPORT, GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING, AND ORDERING THE ELECTION

Mike Myers, Assistant City Engineer gave a brief overview of the Staff Report.

Mark Hughes, Riverside County Transportation Department gave the staff report.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to pass and adopt the following resolutions:

- A. RESOLUTION NO. 2012-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY INITIATING PROCEEDINGS FOR THE ANNEXATION OF ZONE 173 TO LANDSCAPING (APPROXIMATELY 9.6 ACRES LOCATED EAST OF INTERSTATE 15 AND NORTH OF CANTU-GALLEANO RANCH ROAD) AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF**

JURUPA VALLEY PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT REGARDING SAID ANNEXATION

- B. RESOLUTION NO. 2012-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, DECLARING ITS INTENT TO ORDER THE ANNEXATION OF ZONE 173 TO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89 1 CONSOLIDATED FOR THE MAINTENANCE AND SERVICING OF STREETLIGHTS AND TRAFFIC SIGNALS; ADOPTING THE ENGINEER'S REPORT; SETTING THE TIME AND PLACE OF, AND GIVING NOTICE OF, THE PUBLIC HEARING; ORDERING AN ASSESSMENT PROCEEDING; ORDERING A MAILED BALLOT ELECTION; AND AUTHORIZING THE COUNTY OF RIVERSIDE TO ADMINISTER THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED BUDGET FOR FISCAL YEAR 2012-13**

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

17.2 ACCEPTANCE OF 54TH STREET, BETWEEN RUTILE STREET AND BEACH STREET, AS AN EASEMENT OF RIGHT-OF-WAY FOR PUBLIC ROAD AND PUBLIC UTILITY PURPOSES, INCLUDING DRAINAGE PURPOSES

Mike Myers, Assistant City Engineer presented the staff report.

Mayor Roughton called for any public comments.

Bill Rendall stated that he and other equestrian riders use this street for enjoyment and riding. He requested that the City keep its rural environment and always try to keep the same template for the ingress and egress by using the decomposed granite that is currently on Limonite. He noted that when Beach is paved in the future, perhaps the City can correct the existing setbacks.

A motion was made by Council Member Goodland, seconded by Council Member Johnston, to pass and adopt the following resolution:

RESOLUTION NO. 2012-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ACCEPTING 54TH STREET, BETWEEN RUTILE STREET AND BEACH STREET, FOR

PUBLIC STREET AND UTILITY PURPOSES, INCLUDING DRAINAGE PURPOSES

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

18. 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 May 1, 2012.

B. COUNCIL MEMBER MICHEAL GOODLAND

1. Council Member Goodland announced the Public Entity Risk Management Authority meeting scheduled for May 3, 2012 was cancelled.

C. COUNCIL MEMBER FRANK JOHNSTON

1. Council Member Johnston gave an update on the Riverside County Transportation Commission – Western Riverside County Programs and Projects Committee meeting on April 23, 2012.
2. Council Member Johnston gave an update on the Riverside Transit Agency Meeting on April 26, 2012.

19. SECOND PUBLIC COMMENT PERIOD (ONLY IF NEEDED)

20. CITY ATTORNEY'S REPORT

City Attorney Peter Thorson had no report.

21. CITY MANAGER'S REPORT

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

22. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston thanked Captain Feltenberger and Lieutenant Hall for their presentation on the COPS Volunteer Program, which highlighted what the volunteers do and how well they support the Sheriff's Department.

Council Member Hancock echoed Council Member Johnston's comments, stating that last year the Sheriff's volunteers donated 12,550 hours at a cost of approximately \$13,000 which calculates to \$1 dollar per hour. He expressed his gratitude for this invaluable resource for the community. He discussed the cleanup events held last Saturday, stating he was grateful to the 400 volunteers that took part in those events. He noted it was wonderful to see Mayor Roughton working shoulder to shoulder with good people who are making a difference in the community.

Council Member Goodland reported on his attendance at Assembly Member Jeff Miller's campaign event on April 26, 2012. Later that evening he attended the Annual Candlelight Vigil in recognition of National Crime Victims' Rights Week in Riverside at the historic courthouse. It was an inspiring and moving event. He commended the Jurupa Valley Sheriff's Station for their aggressive enforcement of drunk drivers in the community. He read aloud a thank you letter from Assembly Member Wilmer Amina Carter thanking the Council for visiting her office during their visit to Sacramento. In the letter, Ms. Carter promised to support SB 1566 as it makes its way through the legislative process.

Mayor Pro Tem Lauritzen stated that he had the opportunity this morning to speak to two government classes at Rubidoux High School. It was a wonderful opportunity to discuss how government works. Afterwards there was a question and answer session and every single question posed by the students was about the City of Jurupa Valley. He stated he was very impressed with their level of curiosity and interest in the new City of Jurupa Valley.

Mayor Roughton reported on her attendance at the Habitat for Humanity's "wall raising," on April 21, 2012, stating it was a fun experience and she learned how to swing a hammer. That same day she attended an open house announcing the collaboration of the Queen of Hearts Therapeutic Ranch and Equine Works. Both groups are forming a partnership to provide equine-assisted therapies. That same day, she could not attend, but heard rave reviews about the Veterans Parade in Riverside. She reported that her husband was able to attend in her place and he reported that the parade was well represented with veterans and spectators from Jurupa Valley. She gave an update on Senate Bill 1566, advising that interested persons can view a live webcast of the Legislative Hearings by visiting the California Channel at: www.calchannel.com. She reported on her attendance at UC Riverside's Citizens University Committee meeting where the topic of discussion was the Longevity Project. She encouraged citizens to attend these meetings as they are a great resource for the community. She reported on her attendance at Jurupa Middle School, where she co-hosted an event last week with her son who is a teacher. The students have their very own television station and during the end of year testing, they plan fun events for the students. On April 25, 2012, she attended an open house at the Jurupa Mountains Discovery Center to learn about the Asian citrus psyllid, a pest that infects citrus trees. The insect has been detected in Jurupa Valley and various areas will be sprayed with a mild insecticide. On April 26, 2012 she attended the Jurupa Valley Arts Council meeting. They are planning an event with the Chamber of Commerce on May 19, 2012 during their Annual Awards Dinner. She discussed the

meeting that she and Mayor Pro Tem Lauritzen had with the City of Riverside this week regarding the power lines project. She stated the Council has been assured that the project will not go to the Riverside City Council until there is some resolution with their talks. On April 28, 2012, she attended the Relay for Life event at Jurupa Valley High School, stating the lighted luminaries ceremony was a very uplifting and emotional event. She noted this year's event raised \$48,000 for cancer research.

23. RECESS TO CLOSED SESSION

Mayor Roughton recessed the meeting at 8:55 p.m. to discuss the following closed session matters:

24. CONVENE TO CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM

There were no public comments regarding the closed session item.

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 one matter of pending litigation to which the City is a defendant. The title of the litigation is *Center for Community Action and Environmental Justice v. County of Riverside; City of Jurupa Valley, et. al.*, Riverside County Superior Court No. RIC 1112063.”

C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION. The City Council met in closed session with the City Attorney pursuant to Government Code Section 54956.9(c) with respect to one matter of pending potential litigation with respect to the Riverside Transmission Reliability Project proposed by the City of Riverside and Southern California Edison Company and will discuss whether to initiate litigation and/or administrative proceedings before the California Public Utilities Commission with respect to this matter.

D. RECONVENE IN OPEN SESSION

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

E. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

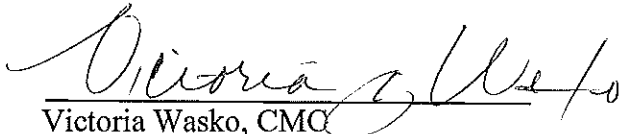
Mayor Roughton announced that there were no reportable actions taken.

24. 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 May 17, 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