

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
May 17, 2012**

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

1. 5:30 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 5:39 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. 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.”

3. RECONVENE IN OPEN SESSION

ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

Mayor Roughton announced that there were no reportable actions taken.

4. 6:00 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
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Mayor Roughton called the Budget Workshop to order at 6:20 p.m. All Council members were present.

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

City Manager Stephen Harding gave a brief overview of the 2012-2013 Fiscal Year 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 staff to bring back the budget at its next meeting for further discussion with ideas on how the City can further reduce expenditures.

RECESS

Mayor Roughton recessed the Budget Workshop meeting at 7:08 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 7:23 p.m. All Council members were present.

7. INVOCATION was given by Pastor Terry Starks, Rubidoux Missionary Baptist Church.

8. PLEDGE OF ALLEGIANCE was led by Mayor Pro Tem Lauritzen.

9. INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS

Council Member Johnston reported on his attendance at a senior luncheon at the Eddie Dee Smith Senior Center sponsored by the Jurupa Valley Rotary Club. Last Friday, he attended the Rubidoux Future Farmers of America Awards Dinner. He explained how their program also trains students in the field of vegetable judging which involves learning the scientific names of hundreds of vegetables, weeds and their associated diseases. One of their students placed fifth in the state in vegetable judging which is quite impressive. He invited everyone in the community to attend the Jurupa Valley Chamber of Commerce Awards Gala this Saturday at 6:00 pm at the Country Village Ballroom.

Council Member Hancock thanked Pastor Starks for the Invocation. He stated he was fortunate to have attended the event at the Rubidoux Library honoring Martin Luther King, Jr. which featured a message from Pastor Starks about the difference between a melting pot and a pot of stew.

Council Member Goodland shared the following quote by Zig Ziglar: "You were born to win, but to be a winner; you must plan to win, prepare to win, and expect to win." He reported on his attendance at the ground breaking for CRST Trucking on May 7, 2012, stating he was impressed to learn that 90% of their trucking fleet uses clean energy fuel. He discussed a meeting he attended with the Southern California Gas Company where he learned that they will be installing towers in the city as part of a new infrastructure project. He voiced concern that as many as 40 towers may be going up in Jurupa Valley. He shared this information with City staff. He discussed a webinar hosted by the Public Entity Risk Management Authority which focused on OSHA regulations pertaining to workplace safety and confined spaces.

Mayor Pro Tem Lauritzen stated he attended the Martin Luther King, Jr. event at the Rubidoux Library and he appreciated how Pastor Stark used a metaphor of a pot of stew to describe being part of a melting pot. He requested that City staff look into crafting a new ordinance that would regulate the sale and possession of fireworks. He asked that a public notification be issued that reminds the local community that fireworks are illegal in the city.

Mayor Roughton encouraged members of the community to attend the Jurupa Valley Chamber of Commerce Awards Gala this Saturday at 6:00 pm at the Country Village Ballroom. She announced that the Jurupa Valley Arts Council will make their debut that evening and will have local pieces of art on display with some for sale. She reported on her attendance at the Four Corners Coalition Economic Summit which includes the counties of Los Angeles, Orange, Riverside and San Bernardino. One of the interesting topics of discussion was the plans to bring a new NFL stadium to the City of Industry. There was also a lively panel discussion between Ontario Councilman Alan Wapner and Gina Marie Lindsey, Executive Director of Los Angeles World Airports regarding ONT and the City of Ontario's efforts to gain local control over the airport. The discussion was very interesting and will hopefully lead to a beneficial solution. She reported on her attendance at the Jurupa Citizen Corps at the Jurupa Community Services District Office, stating she has been a member of this disaster emergency preparedness group for about ten years. They will focus on a new program called "map your neighborhood" which is designed to help neighborhoods prepare for disasters. They will begin a pilot program in the Country Village complex.

10. PRESENTATIONS

A. EQUINE WORKS/QUEEN OF HEARTS THERAPEUTIC RIDING CENTER PRESENTATION

Joy Nussen and Robin Kilcogne gave a presentation on the recent partnership of Equine Works and Queen of Hearts Therapeutic Riding Center.

11. PUBLIC APPEARANCE/COMMENTS

Rebecca Ludwig stated that she was invited to attend the “Keepin it Real” 5th Annual Riverside Young Men’s Conference. The event was very informative, however, in her opinion many of the attendees tuned out because they have already been labeled as at-risk youth.

Timothy Lucas, representing St. John the Evangelist Catholic Church, conveyed an invitation to their parish fiesta on June 8, 9, 10, 2012. He advised that they had prior issues with the County of Riverside in obtaining their permits. He thanked staff for the willingness to help them obtain the proper permits. He looks forward to continuing to work together for the betterment of the community.

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. MAY 3, 2012 MEETING

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

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

14. CONSENT CALENDAR

A. 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.

B. CONSIDERATION OF CHECK REGISTER AND PAYROLL REGISTER IN THE AMOUNT OF \$394, 543.75 – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council ratify the check registers dated 4/13/12, 4/16/12, 4/17/12, 4/19/12, 4/27/12, 5/3/12 and the payroll register dated 5/4/12.

C. NOTICE OF ZONING ENTITLEMENT DECISIONS

Requested Action: That the City Council receive and file the report, pursuant to Zoning Code Section 17.192.060 (Hearing and Notice of Decisions).

D. APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF RIVERSIDE OFFICE OF EMERGENCY SERVICES FOR A MASS CARE AND SHELTER TRAILER

Requested Action: That the City Council approve entering into an MOU between the County of Riverside Fire Department, Office of Emergency Services, to accept one mass care and shelter trailer which would accommodate shelter provisions for approximately 100 residents.

A motion was made by Council Member Goodland, seconded by Council Member Johnston, to approve the Consent Calendar, with the exception of item 14.B, which was removed for further discussion.

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

15. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR

B. CONSIDERATION OF CHECK REGISTER AND PAYROLL REGISTER IN THE AMOUNT OF \$394, 543.75

Mayor Pro Tem Lauritzen asked that this item be removed from the Consent Calendar to report that a noteworthy check in this register includes a payment to the owners of the Sam's Western Wear building in the amount of \$5.00 which will cover five months of rent.

A motion was made by Council member Johnston, seconded by Council Member Hancock, to ratify the check registers dated 4/13/12, 4/16/12, 4/17/12, 4/19/12, 4/27/12, 5/3/12 and the payroll register dated 5/4/12.

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

16. PUBLIC HEARINGS

A. PUBLIC HEARING FOR CONSIDERATION OF AN ORDINANCE APPROVING CODE AMENDMENT ZCA 12-01, A PROPOSED AMENDMENT TO THE JURUPA VALLEY ZONING CODE TO CHANGE ALL REFERENCES TO PLOT PLAN, AS IT REFERS TO PERMITS, TO "SITE DEVELOPMENT PERMIT"

Thomas Merrell, Planning Director, presented the staff report.

Mayor Roughton opened the Public Hearing.

Mayor Roughton called on the City Clerk for Proof of Publication of the Notice of Public Hearing.

Mayor Roughton called for comments and questions from any persons wishing to speak.

There being no further testimony, Mayor Roughton closed the public hearing.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Goodland, to introduce Ordinance No. 2012-02, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ADDING SECTION 9.10.010, SITE DEVELOPMENT PERMIT TERMINOLOGY, AND CHAPTER 9.10, AMENDMENTS TO THE COUNTY ZONING ORDINANCE, TO TITLE 9, PLANNING AND ZONING, OF THE JURUPA VALLEY MUNICIPAL CODE, TO AMEND AND SUPERSEDE CERTAIN PROVISIONS OF RIVERSIDE COUNTY ZONING ORDINANCE NO. 348 BY CHANGING REFERENCES OF PLOT PLAN TO SITE DEVELOPMENT PERMIT

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

B. PUBLIC HEARING FOR CONSIDERATION OF AN ORDINANCE APPROVING CODE AMENDMENT ZCA 12-02, A PROPOSED AMENDMENT TO THE JURUPA VALLEY ZONING CODE TO ELIMINATE PUBLIC HEARINGS FOR RESIDENTIAL DETACHED ACCESSORY BUILDINGS AND PROVIDE FOR REFERRALS AND

APPEALS TO THE PLANNING COMMISSION AND MAINTAIN THE REQUIREMENT FOR A PLOT PLAN (SITE DEVELOPMENT PERMIT)

Thomas Merrell, Planning Director, presented the staff report.

Mayor Roughton opened the Public Hearing.

Mayor Roughton called on the City Clerk for Proof of Publication of the Notice of Public Hearing.

Mayor Roughton called for comments and questions from any persons wishing to speak.

There being no further testimony, Mayor Roughton closed the public hearing.

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to introduce Ordinance No. 2012-03, entitled:

AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ADDING A NEW CHAPTER 9.10, AMENDMENTS TO THE COUNTY ZONING ORDINANCE, TO TITLE 9, PLANNING AND ZONING, OF THE JURUPA VALLEY MUNICIPAL CODE, TO AMEND AND SUPERSEDE CERTAIN PROVISIONS OF COUNTY ORDINANCE NO. 348 BY ELIMINATING THE REQUIREMENT FOR A PUBLIC HEARING FOR ACCESSORY BUILDING APPROVALS UNLESS A MAJOR SIGNIFICANT IMPACT IS IDENTIFIED.

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

17. COUNCIL BUSINESS

A. ORDINANCE ESTABLISHING A BUSINESS REGISTRATION PROGRAM

Gary Thompson, Management Analyst, presented the staff report.

A motion was made by Council Member Johnston, seconded by Council Member Hancock, to introduce Ordinance No. 2012-04, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ADDING CHAPTER 5.01 TO THE JURUPA VALLEY MUNICIPAL CODE ESTABLISHING A BUSINESS REGISTRATION PROGRAM AND REPEALING RIVERSIDE COUNTY ORDINANCE NO. 857

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

By consensus, the City Council directed staff to bring back a resolution setting the fees to be charged for the business registration program.

B. ORDINANCE ESTABLISHING THE CITY OF JURUPA VALLEY'S FORECLOSED RESIDENTIAL PROPERTY REGISTRATION AND INSPECTION PROGRAM

Gary Thompson, Management Analyst, presented the staff report.

Mayor Roughton called for any public comments.

Kim Johnson voiced the following comments: 1) the City of Riverside dealt with this issue by dropping tons of rock on foreclosed properties after determining that it was acceptable under their landscape ordinance; 2) this action will ask banks to maintain foreclosed houses, however, she would like the program expanded to require current homeowners to maintain their properties; 3) she voiced concern that an abandoned/vacant property on Standish Avenue has been a detriment to the community since 1999.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston, to introduce Ordinance No. 2012-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ADDING CHAPTER 4.10 TO THE JURUPA VALLEY MUNICIPAL CODE REQUIRING FORECLOSED RESIDENTIAL PROPERTY REGISTRATION AND INSPECTION TO ADDRESS MAINTENANCE AND SECURITY ISSUES WITH SUCH PROPERTIES AND SUPERSEDING RIVERSIDE COUNTY ORDINANCE NO. 881

By consensus, the City Council directed staff to bring back a resolution setting the fees to be charged for the foreclosure registration program.

C. AWARD OF AGREEMENT FOR STREET STRIPING, PAVEMENT MARKINGS, AND CURB PAINTING AT VARIOUS LOCATIONS WITHIN THE CITY OF JURUPA VALLEY

Roy Stephenson, City Engineer, presented the staff report.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston to approve an agreement with J & S Striping Co., Inc. for Street Striping, Pavement Markings, and Curb Painting Services in an

amount not to exceed \$215,297 for FY 2012-2013 and authorize the City Manager to execute the agreement.

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

D. AGREEMENT FOR STREET REPAIR MAINTENANCE SERVICES

Roy Stephenson, City Engineer, presented the staff report.

A motion was made by Council Member Goodland, seconded by Council Member Johnston to approve an agreement with PV Maintenance Inc., in an amount not to exceed \$750,000 for street maintenance repair services for FY 2012-2013 and authorize the City Manager to execute the agreement.

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

E. APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE COUNTY OF RIVERSIDE

Roy Stephenson, City Engineer, presented the staff report.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen to approve an agreement with the County of Riverside for professional services in an amount not to exceed \$735,000 for engineering design, survey, landscape and lighting district administration, traffic signal maintenance and other as needed on-call services such as roadway maintenance for FY 2012-2013 and authorize the City Manager to execute the agreement.

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

F. APPROVE AN AGREEMENT FOR TREE TRIMMING SERVICES

Roy Stephenson, City Engineer, presented the staff report.

A motion was made by Council Member Hancock, seconded by Council Member Johnston to approve an agreement with United Pacific Services, Inc. for tree trimming services, in an amount not to exceed \$150,000 for FY 2012-2013 and authorize the City Manager to execute the agreement.

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

G. APPROVE AN AGREEMENT FOR WEED ABATEMENT SERVICES

Roy Stephenson, City Engineer, presented the staff report.

A motion was made by Council Member Johnston, seconded by Council Member Hancock to approve an agreement with Twin Builders for Weed Abatement Services in an amount not to exceed \$50,000 for FY 2012-2013 and authorize the City Manager to execute the agreement.

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

H. DISCUSSION AND DIRECTION REGARDING E-GOVERNMENT CONTRACT SERVICES

Stephen Harding, City Manager, presented the staff report.

A motion was made by Mayor Roughton, seconded by Council Member Johnston, to bring back specific language to approve a proposed scope of work for e-government services and authorize the preparation of a Master Services, Professional Services and Hosting Agreement with GovPartner to begin implementation as soon as feasible.

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

I. AUTHORIZATION TO HIRE AN OUTSIDE CONSULTANT FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE PEDLEY CROSSING SHOPPING CENTER

Thomas Merrell, Planning Director presented the staff report.

A motion was made by Council Member Johnston, seconded by Council Member Hancock to authorize the City Manager to contract for the preparation of an Environmental Impact Report for the proposed Pedley Crossing Shopping Center in an amount not to exceed \$75,000 to be funded entirely by the applicant's advance deposit sufficient to cover the EIR and City administrative costs.

J. APPROVAL OF EXPENDITURES FOR THE SAM'S WESTERN WEAR BUILDING RENOVATIONS (ORAL REPORT)

George Wentz, Assistant City Manager, reported that this item will not be necessary as there are no additional expenditures that will require Council's approval.

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 15, 2012.

B. MAYOR PRO TEM VERNE LAURITZEN

1. Mayor Pro Tem Lauritzen gave an update on the Western Riverside County Regional Conservation Authority meeting on May 7, 2012.

C. COUNCIL MEMBER MICHEAL GOODLAND

1. Council Member Goodland gave an update on the Western Riverside Council of Governments meeting on May 7, 2012.

D. COUNCIL MEMBER BRAD HANCOCK

1. Council Member Hancock gave an update on the Northwest Mosquito and Vector Control District meeting on May 17, 2012.

E. COUNCIL MEMBER FRANK JOHNSTON

1. Council Member Johnston gave an update on the Riverside County Transportation Commission meeting on May 9, 2012.
2. Council Member Johnston gave an update on the Riverside Transit Agency – Transportation NOW meeting on May 10, 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

A. DISCUSSION OF THE FORMATION OF AN INTERAGENCY COUNCIL

City Manager Stephen Harding gave a brief presentation on the formation of an Interagency Council.

By consensus, City staff directed to put together a coordinating council and invite representatives from neighboring public agencies to an organizational meeting in an effort to coordinate and promote collaborative efforts.

B. DISCUSSION OF THE FORMATION OF AN AD HOC COUNCIL SUBCOMMITTEE ON THE PROPOSED OVERLAY ZONE

City Manager Stephen Harding gave a brief presentation on the formation of an Ad Hoc Council Subcommittee on the proposed Overlay Zone.

By consensus, Mayor Pro Tem Lauritzen and Council Member Goodland appointed to serve on an Ad Hoc Council Subcommittee to discuss and make recommendations regarding the proposed Overlay Zone.

22. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston had no additional comments.

Council Member Hancock announced that all five Council members contributed towards a sponsorship of the Jurupa Valley Community 5K Run. The sponsorship includes a table that can be used to provide informational and promotional materials. He thanked his colleagues on the Council for their supportive and cooperative efforts.

Council Member Goodland requested that an item be added to the Agenda that will consider moving the Council meetings to a Tuesday.

Mayor Pro Tem Lauritzen echoed Council Member Hancock's comments, stating it is a pleasure to work with the other members of the City Council as they are both gracious and professional individuals. He remarked that while looking to buy flowers for his wife on Mother's Day, he visited Nora's Flowers, the only florist still doing business in Jurupa Valley.

Mayor Roughton provided an update on Senate Bill 1566, stating that the bill has been placed in suspense pending a hearing by the Appropriations Committee. It is scheduled to be heard again on May 24, 2012. She remains hopeful that there will be a positive outcome while the bill progresses through the legislative process. She asked that the City Council Agenda include reports from Marcos Enriquez on the actions of the Oversight

Board for the Successor Agency to the Riverside Redevelopment Agency. She thanked Sheriff's Lieutenant Zach Hall for quickly resolving a citizen complaint.

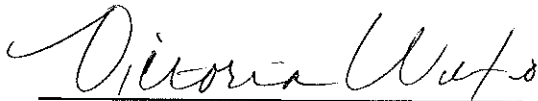
23. ADJOURNED IN MEMORY

Mayor Roughton adjourned the meeting in memory of Tiny Montiffs who passed away on Mother's Day. Mrs. Montiffs was a long-time Jurupa Valley resident who, like her name, was small in stature yet was huge in personality and love for her community and her family. Mayor Roughton conveyed condolences to members of her family on behalf of the City Council.

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 11:34 p.m.

The next meeting of the Jurupa Valley City Council will be held June 7, 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