

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

The meeting was held at the former Sam's Western Wear Building, City Council Chamber, 8930  
Limonite Avenue, Jurupa Valley, CA 92509

**1. 5:00 P.M. - CALL TO ORDER AND ROLL CALL FOR 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 workshop meeting to order at 5:15 p.m. All Council members were present.

**2. DISCUSSION OF ANIMAL CONTROL AND SHELTER SERVICES**

City Manager Stephen Harding gave a brief introduction.

Robert Miller, Director, County of Riverside Department of Animal Services, gave a presentation on the proposed Animal Field and Shelter Services Agreement and responded to Council's questions.

Dr. Allan Drusys, County of Riverside Department of Animal Services, provided information on the County's licensing program and funding issues.

**3. 6:00 P.M. – RECESS 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 the following matter of pending litigation to which the City is a defendant: "Inland Empire Patients Collective vs. City of Jurupa Valley, et al.," Riverside County Superior Court Case No. RIC 1115962.

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

**D. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION.**  
The City Council met in closed session with the City Attorney pursuant to Government Code Section 54956.9(b) and (c) with respect to a matter of potential litigation and discussed whether to initiate litigation against certain defendants. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City.

**E. RECONVENE IN OPEN SESSION**

**F. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION**

Mayor Roughton announced that there were no reportable actions taken.

**G. CONTINUANCE OF CLOSED SESSION.** Closed session matters not concluded may be continued to the end of the Regular Meeting, if necessary.

**3. 7:00 P.M. – CONVENE THE REGULAR MEETING**

**4. CALL TO ORDER AND ROLL CALL FOR REGULAR MEETING**

- 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 7:15 p.m. All Council members were present.

**5. INVOCATION** was given by Pastor Sergio Nolasco, International Baptist Church.

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

**7. INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS**

Council Member Johnston had no preliminary comments.

Council Member Hancock thanked Pastor Sergio Nolasco for his Invocation.

Council Member Goodland read an excerpt from President Roosevelt's 1939 State of the Union Address where he spoke in support of democracy and the freedom of religion. He noted that the speech reminded him of his own trust and belief that the City of Jurupa Valley will continue to be a City that governs itself.

Mayor Pro Tem Lauritzen expressed appreciation to the Salem Family and all those involved who made this evening possible. He stated that tonight is a special evening and credit is due to all who helped relocate the Council Chamber to the historic Sam's Western Wear Building. He specifically thanked Assistant City Manager George Wentz for his efforts.

Mayor Roughton stated she is very pleased to have the former Sam's Western Wear building serve as the new venue for City Council meetings, noting that being in this historic building feels like home. She thanked the members of the audience for participating in tonight's meeting.

**8. APPROVAL OF AGENDA**

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

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

**9. PRESENTATIONS**

Former Riverside County Supervisor Melba Dunlap presented a copy of the complete history of Pedley and a framed logo of the Jurupa Rodeo, stating it is fitting that they be presented tonight during the Council's first meeting in their very own Council Chamber.

Mayor Roughton welcomed and introduced Norco Mayor Kevin Bash, Mayor Pro Tem Kathy Azevedo, Council Member Berwin Hanna, and Council Member Harvey C. Sullivan. Mayor Bash congratulated the Council on their new Council Chamber and presented a commemorative Proclamation to Mayor Roughton.

**A. PROCLAMATION HONORING SALLY SALEM, OWNER OF SAM'S WESTERN WEAR AND OTHER RECOGNITIONS**

On behalf of the City Council, Mayor Roughton presented a Proclamation to Sally Salem with thanks and appreciation for all she and her family have done to make it possible that their building may be used as the City's official Council Chamber. Her daughter Samira read aloud a thank you letter to the City Council and presented family photographs of Sam and Sally Salem. Following this presentation, Mayor Roughton presented the Salem's with a Proclamation from

Assemblyman Jeff Miller. She recited a poem that she wrote for this memorable occasion and presented a framed copy to Mrs. Salem.

Mayor Roughton presented a commemorative City key to the following individuals who either gave of their time or donated some of the improvements to help transform the former Sam's Western Wear Building into the City's new Council Chamber:

Kristine Wentz and Pat Garza, for organizing and arranging "Sam's Memorial Corner"; Rick White, President of HR Green, Inc. for donating the dais and backdrop; Richard Bagley, of HR Green, Inc., who built the dais and backdrop; Ken Thiesen, West Coast Construction, Inc., who built the platform and restrooms; Frank Garza, President, PV Maintenance, for building repair, cleanup and site preparation; Lowe's Home Improvement Store, Jurupa Valley, for delivering all the plants at no charge to the City and offering the plants at a significantly reduced price; and Terri Rollings for the decorations and coordination.

## **RECESS**

Mayor Roughton called a short recess at 8:20 p.m.

## **CONVENE THE REGULAR MEETING**

Mayor Roughton reconvened the meeting at 8:50 p.m.

### **B. PRESENTATION OF REVISED CITY SEAL DESIGN**

Carmina Bautista-Ortiz, the City's graphic designer, unveiled the final design for the official City Seal.

Mayor Roughton called for public comments.

Bob Umphress expressed his view that it is premature to consider a City seal at this time and residents should have been given a chance to vote on the name of the City.

Victoria Kirkman stated she would prefer the City seal to resemble the logo on the Jurupa Rodeo poster that was presented earlier this evening.

Bill Rendall discussed the horse aggregate and the agricultural business, stating that the equine trade has created a thriving economy in the City. He stated that Jurupa Valley is also home to the largest horse auction in Southern California.

Sheila Ehrlich voiced support of the City adopting its own seal as she believes the Council will keep the budget balanced and do what is necessary to survive as a City.

George Wentz, Assistant City Manager, explained the suggested modifications that were made to the proposed City seal.

Following discussion, the City Council agreed to keep the original design which will become the official seal of the City.

**10. PUBLIC APPEARANCE/COMMENTS**

Todd Corbin, General Manager, Jurupa Community Services District, congratulated the City Council on the work they have done, stating that tonight's meeting is a tribute to the generosity of the Salem Family and the spirit of the community. He wished the City Council continued success.

Bill Rendall presented Mayor Roughton with a personally engraved bootjack, stating it is a unique piece of history that was originally used at Sam's Western Wear.

Lettie Zavala stated that she was an original member of the Jurupa Valley Incorporation Research Committee and was elected its historian. She followed Jurupa Valley's journey along the way and chronicled five years of the City's history from 2007 to 2012. She presented two books recounting the road to cityhood as a gift to the City of Jurupa Valley.

**11. APPROVAL OF MINUTES**

**A. JULY 5, 2012 MEETING**

**A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Minutes of the July 5, 2012 meeting.**

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

**12. 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 \$420,231.31 – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION**

Requested Action: That the City Council ratify the check register dated July 5, 12, 19, 2012 and the payroll register dated July 5, 2012.

**C. COOPERATIVE AGREEMENT BY AND BETWEEN THE COUNTY OF RIVERSIDE AND THE CITY OF JURUPA VALLEY FOR THE CAMINO REAL RESURFACING IMPROVEMENTS PROJECT**

Requested Action: That the City Council approve the Cooperative Agreement by and between the County of Riverside and the City of Jurupa Valley for the Camino Real Resurfacing Improvements Project and authorize the Mayor to execute the Agreement.

**D. ADOPTION OF VARIOUS RESOLUTIONS TO CHANGE THE CITY COUNCIL AND PLANNING COMMISSION MEETING LOCATION FROM THE JURUPA UNIFIED SCHOOL DISTRICT BOARD ROOM TO THE CITY COUNCIL CHAMBER AT THE FORMER SAM'S WESTERN WEAR BUILDING AND TO CHANGE THE RULES OF PROCEDURE AND ORDER FOR CITY COUNCIL MEETINGS TO REFLECT THE CITY COUNCIL CHAMBER AT THE FORMER SAM'S WESTERN WEAR BUILDING AS A NEW AGENDA POSTING LOCATION – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION**

1. Requested Action: That the City Council pass and adopt Resolution No. 2012-28, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, DESIGNATING THE TIME, DATE AND LOCATION OF CITY COUNCIL MEETINGS, DESIGNATING LOCATIONS FOR POSTING AGENDAS, ORDINANCES AND/OR RESOLUTIONS AND ESTABLISHING AN ADDRESS FOR THE RECEIPT OF THE UNITED STATES MAIL**

2. Requested Action: That the City Council pass and adopt Resolution No. 2012-29, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, AMENDING THE RULES OF PROCEDURE AND ORDER FOR CITY COUNCIL MEETINGS RELATING TO AGENDA POSTING LOCATIONS**

3. Requested Action: That the City Council pass and adopt Resolution No. 2012-30, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ESTABLISHING THE REGULAR MEETING SCHEDULE AND LOCATION FOR THE JURUPA VALLEY PLANNING COMMISSION**

**E. QUARTERLY TREASURER'S REPORT**

Requested Action: That the City Council ratify the Quarterly Treasurer's Report for the quarter ending June 30, 2012.

**F. ENROLLMENT IN THE STATE DISABILITY INSURANCE (SDI) PROGRAM**

Requested Action: That the City Council pass and adopt Resolution No. 2012-31, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING THE FILING OF AN APPLICATION FOR ELECTIVE STATE DISABILITY COVERAGE UNDER SECTION 709 OF THE UNEMPLOYMENT INSURANCE CODE**

**G. RESOLUTION ESTABLISHING STORM WATER NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FEES**

Requested Action: That the City Council pass and adopt Resolution No. 2012-32 entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ESTABLISHING THE FEE SCHEDULE FOR THE INDUSTRIAL/COMMERCIAL STORM WATER PROGRAM INSPECTIONS**

**H. APPROVAL OF FIRST AMENDMENT TO THE HR GREEN AGREEMENT FOR MUNICIPAL SERVICES EXTENDING THE TERM TO JUNE 30, 2013 AND CONSENTING TO THE ASSIGNMENT TO HR GREEN CALIFORNIA, INC. – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION**

Requested Action: That the City Council approve the First Amendment to the "Agreement for Incorporation, Transition and Operational Services" between the City of Jurupa Valley and HR Green, Inc.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to approve the Consent Calendar, with the exception of Items 12.B, 12.D, and 12.H 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**

**12.B. CONSIDERATION OF CHECK REGISTER AND PAYROLL REGISTER IN THE AMOUNT OF \$420,231.31**

Council Member Johnston asked that this item be removed from the Consent Calendar for further discussion.

Alan Kreimeier, Administrator Services Director, provided additional information and responded to Council's questions.

**A motion was made by Council Member Johnston, seconded by Council Member Goodland, to ratify the check register dated July 5, 12, 19, 2012 and the payroll register dated July 5, 2012.**

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

**12.D. ADOPTION OF VARIOUS RESOLUTIONS TO CHANGE THE CITY COUNCIL AND PLANNING COMMISSION MEETING LOCATION FROM THE JURUPA UNIFIED SCHOOL DISTRICT BOARD ROOM TO THE CITY COUNCIL CHAMBER AT THE FORMER SAM'S WESTERN WEAR BUILDING AND TO CHANGE THE RULES OF PROCEDURE AND ORDER FOR CITY COUNCIL MEETINGS TO REFLECT THE CITY COUNCIL CHAMBER AT THE FORMER SAM'S WESTERN WEAR BUILDING AS A NEW AGENDA POSTING LOCATION**

Mayor Roughton asked that this item be removed from the Consent Calendar to allow public comments.

Lee Tanner discussed the need to be frugal with the City's funds. He called for an independent audit to determine how much is being spent on meetings and facilities.

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

**RESOLUTION NO. 2012-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, DESIGNATING THE TIME, DATE AND LOCATION OF CITY COUNCIL MEETINGS,**



**DESIGNATING LOCATIONS FOR POSTING AGENDAS, ORDINANCES AND/OR RESOLUTIONS AND ESTABLISHING AN ADDRESS FOR THE RECEIPT OF THE UNITED STATES MAIL**

**RESOLUTION NO. 2012-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, AMENDING THE RULES OF PROCEDURE AND ORDER FOR CITY COUNCIL MEETINGS RELATING TO AGENDA POSTING LOCATIONS**

**RESOLUTION NO. 2012-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ESTABLISHING THE REGULAR MEETING SCHEDULE AND LOCATION FOR THE JURUPA VALLEY PLANNING COMMISSION**

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

**12.H. APPROVAL OF FIRST AMENDMENT TO THE HR GREEN AGREEMENT FOR MUNICIPAL SERVICES EXTENDING THE TERM TO JUNE 30, 2013 AND CONSENTING TO THE ASSIGNMENT TO HR GREEN CALIFORNIA, INC.**

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

City Attorney Peter Thorson provided additional information and responded to Council's questions.

A motion was made by Council Member Hancock, seconded by Council member Johnston, to approve the First Amendment to the "Agreement for Incorporation, Transition and Operational Services" between the City of Jurupa Valley and HR Green, Inc.

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

**14. PUBLIC HEARINGS**

**A. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 2012-33 REGARDING CONFIRMING THE DIAGRAM AND ASSESSMENT AND LEVYING ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED (L&LMD NO. 89-1-C) - CITYWIDE AND**

**AUTHORIZING THE COUNTY OF RIVERSIDE TO ADMINISTER THE L&LMD NO. 89-1-C BUDGET FOR FISCAL YEAR 2012-13**

Mike Myers, Assistant City Engineer, introduced the item.

Mark Hughes, Riverside County Transportation Department, 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 comments, Mayor Roughton closed the public hearing.

**A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Goodland, to pass and adopt Resolution No. 2012-33, entitled:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY CONFIRMING THE DIAGRAM AND ASSESSMENT FOR ZONES 4, 5, 6, 7, 9, 14, 16, 17, 21, 34, 61, 73, 78, 95, 102, 106, 126, 128, 132, 137, 141, AND 142 AND STREET LIGHTING ZONES 5, 7, 15, 17, 19, 39, 41, 62, 69, 86, 91, 93, 94, AND 102 OF THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE COUNTY OF RIVERSIDE AND LEVYING ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND THEREIN WITHIN THE BOUNDARIES OF SAID ZONES AND STREET LIGHTING ZONES FOR FISCAL YEAR 2012-13 AND AUTHORIZE 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**

**15. COUNCIL BUSINESS**

**A. ADOPTION OF OFFICIAL CITY SEAL**

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

**A motion was made by Council Member Goodland, seconded by Mayor Pro Tem Lauritzen, to pass and adopt Resolution No. 2012-26, entitled:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ADOPTING THE OFFICIAL CITY SEAL**

**AND adopt Ordinance No. 2012-09 entitled:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ADDING SECTION 1.30.030 TO THE JURUPA VALLEY MUNICIPAL CODE RELATING TO THE USE OF THE CITY SEAL**

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

**B. ADOPTION OF AN ARGUMENT IN FAVOR OF THE PERMANENT APPROPRIATIONS LIMIT BALLOT MEASURE TO BE VOTED ON AT THE NOVEMBER 6, 2012 GENERAL MUNICIPAL ELECTION**

Gary Thompson, Senior Management Analyst, presented the staff report.

**A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the proposed Ballot Argument in Favor document as amended, execute the appropriate certification documents to be provided by the City Clerk and direct the City Clerk to include the document in the November 6, 2012 General Election materials.**

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

**C. AGREEMENT FOR ANIMAL CONTROL AND SHELTER SERVICES WITH THE COUNTY OF RIVERSIDE**

Gary Thompson, Senior Management Analyst, presented the staff report.

Mayor Roughton called for public comments.

Aric Isom expressed his view that the City should seek outside bids for animal control and shelter services as he has heard multiple complaints about the County's animal control operations.

Robert Miller, Director, County of Riverside Department of Animal Services, addressed some of the animal control issues, stating that he would like to work

with the City to make sure that their service program is tailored for the community. He offered to provide quarterly updates.

Following discussion, Mr. Miller offered to enter into an Addendum to the contract that once license revenue covers the County's cost threshold, he would be willing to share a portion of that revenue with the City.

**A motion was made by Council Member Goodland, seconded by Mayor Pro Tem Lauritzen, to approve an agreement for Animal Control and Shelter Services with the County of Riverside for a term of one (1) year and authorize the Mayor to execute the agreement on behalf of the City; and authorize the County of Riverside Animal Services Department to work with City staff and bring back an Addendum to the contract on future profit sharing that exceeds the County's cost threshold.**

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

Following discussion, a motion was made by Council Member Johnston, seconded by Mayor Roughton, to direct staff to issue a Request for Proposals (RFP) for the City's Animal Control Services.

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

**D. COUNCIL MEMBER JOHNSTON'S REQUEST FOR CONSIDERATION OF A POSSIBLE ORDINANCE ADOPTING AND AMENDING REGULATIONS REGARDING KENNELS AND CATTERIES AND ALLOWING SUCH USES ON LOTS LESS THAN ONE ACRE IN SIZE**

City Attorney Peter Thorson presented the staff report.

Council Member Johnston explained why he brought this item forward.

Kate Hall voiced support of a proposal to allow kennels on lots that are less than one acre, stating it would allow breeders who are currently operating "under the radar" to own more than four animals which would help keep dog license revenues in the City/and or possibly pay a breeder's tax. She presented the Council with informational materials.

Dianna Randall voiced support of reducing the acreage for kennels and asked whether it would cover boarding kennels. She suggested that the regulations could be applied on a case-by-case basis as many lots have small homes which allow for more open space on the property.

Sheila Ehrlich voiced support of reducing the acreage for kennels, stating that this could help individuals who operate animal rescue organizations.

**A motion was made by Council Member Goodland, seconded by Council Member Johnston, to appoint Council Members Johnston and Hancock to an ad hoc sub-committee to further study this issue and with their input and approval, direct and authorize Staff to prepare the ordinance, undertake CEQA review and present the draft ordinance to the Planning Commission and the City Council for consideration.**

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

**E. INITIATION OF A GENERAL PLAN AMENDMENT ASSOCIATED WITH A DEVELOPMENT APPLICATION (PEDLEY SHOPPING CENTER)**

Thomas Merrell, Planning Director, presented the staff report.

Mayor Roughton called for any public comments.

Mark Hawley, Realty Bancorp Equities (Applicant), provided additional information about the project and responded to Council's questions.

Bill Rendall voiced a concern that this project should not be "fast-tracked" as it moves through the environmental review process as it would eliminate a lot of the safeguards to protect the trails on Pedley and the bridge access to the Jurupa mountains.

Ron Anderson voiced support of the project, stating it has the potential to bring in some much needed tax revenue and jobs for the community.

City Attorney Peter Thorson clarified the Council's action.

**A motion was made by Council Member Johnston, seconded by Council Member Goodland, to initiate a General Plan Amendment to change the land use designation from Community Development: Medium High Density Residential (CD: MHDR) to Community Development: Commercial Retail (CD: CR) for a small portion of a site and to consider modification or elimination of the existing Business Park Policy Area designation on the site.**

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

**F. APPOINTMENT TO THE SANTA ANA RIVER TRAIL AND PARKWAY PARTNERSHIP POLICY ADVISORY GROUP**

City Manager Stephen Harding presented the staff report.

Mayor Roughton called for any public comments.

Henry Escalera explained his involvement in the Santa Ana River Trail and Parkway Partnership Policy Advisory Group and the subsequent progress that has taken place. He advised that appointing a Council representative to the Trails Advisory Group would benefit the community.

**A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Goodland, to appoint Mayor Roughton to serve as the City's representative on the Santa Ana River Trail and Parkway Partnership Policy Advisory Group.**

**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 meeting on July 9, 2012.**

**B. COUNCIL MEMBER BRAD HANCOCK**

- 1. Council Member Hancock gave an update on the Northwest Mosquito and Vector Control District Board Meeting on July 19, 2012.**

**C. COUNCIL MEMBER FRANK JOHNSTON**

- 1. Council Member Johnston gave an update on the Riverside Transit Agency – Transportation NOW Meeting on June 28, 2012.**
- 2. Council Member Johnston gave an update on the Riverside Transit Agency Budget and Finance Committee Meeting on July 11, 2012.**
- 3. Council Member Johnston gave an update on the Riverside County Transportation Commission – Western Riverside County Programs and Projects Committee Meeting on July 23, 2012.**

**4. Council Member Johnston gave an update on the Riverside Transit Agency Board of Director's Meeting on July 26, 2012.**

**17. SECOND PUBLIC COMMENT PERIOD (ONLY IF NEEDED)**

**18. CITY ATTORNEY'S REPORT**

**A. UPDATE ON MEDICAL MARIJUANA DISPENSARIES**

City Attorney Peter Thorson gave an update on recent medical marijuana dispensary court rulings. He reported that the California Supreme Court has agreed to hear two cases with a decision expected in about six months.

**19. CITY MANAGER'S REPORT**

City Manager Stephen Harding gave an update on the Interagency Coordinating Committee, stating members of various local agencies have been invited to participate. He will bring this matter back to the Council to set a date for the first meeting.

**20. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS**

Council Member Frank Johnston reported on his attendance last Saturday in the City of Norco for the "National Day of the American Cowboy" celebration and rodeo. On Saturday, July 14, 2012, he attended the dedication and ribbon cutting for Centennial Park. On Saturday, July 29, 2012, he attended an event honoring several local scouts who achieved the rank of Eagle Scout. He congratulated all those involved. Yesterday, he attended a ceremony at Fire Station #17 for a presentation of the City's new Mass Care and Shelter Trailer. He thanked everyone for participating in tonight's meeting in the City's new Council Chamber.

Council Member Hancock welcomed all the attendees, stating how gratifying it is to see nearly all the seats filled to capacity for tonight's meeting. He congratulated the young men who received their Eagle Scout badges, noting that one of the scouts was from his Troop. He welcomed citizens to look around and notice the improved aesthetics in the community and the increased police presence, stating he is grateful that Jurupa Valley achieved cityhood. He thanked Mayor Bash for his comments.

Council Member Goodland congratulated all the young men who received their Eagle Scout badges, stating this is a tremendous accomplishment. He thanked everyone for coming out to witness the Council's first meeting in the new Council Chamber. He stated he appreciates all the comments, noting the Council will continue to act in the best interest of the community. He asked City staff to provide an update to the City's Project Matrix.

Mayor Pro Tem Lauritzen appreciated the Council for going dark for the July 19, 2012 meeting which afforded him the opportunity to take a motorcycle ride of some 4,600

miles across the Western United States where he visited a lot of similar communities. He stated tonight is a wonderful opportunity to participate in the Council's first official meeting in the new Council Chamber and he looks forward to a great future in this City.

Mayor Roughton announced that the Jurupa Valley Arts Council held a meeting on July 24, 2012. They are working with the Jurupa School District to create a student outreach program. Their next meeting will be August 14, 2012 at the Jurupa Recreation and Park District at 10:00 am. The public is invited. On July 26, 2012, she attended the California Apartment Association's legislative mixer at Country Village. She thanked Council Member Hancock for moderating the Eagle Scout recognition event. She congratulated Adler Harris, Jacob Hayden and Daniel Najarro for receiving their Eagle Scout badges. She expressed appreciation to the County of Riverside, Office of Emergency Services for providing the City with a fully stocked Mass Care and Shelter trailer. She conveyed an invitation to National Night Out on Tuesday, August 7, 2012 from 6:00 pm to 8:30 pm at Country Village. Members of the City Council and staff will host a booth at the event. She referenced an article in the *Los Angeles Times* that brought attention to the fiscal issues facing the City. She stated that as a result of the article, things are happening and she is encouraged by the conversations that are taking place.

**21. RECESS TO CLOSED SESSION**

Mayor Roughton recessed the meeting to closed session at 12:14 a.m.

**A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM**

There were no public comments regarding the 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 the following matter of pending litigation to which the City is a defendant: "Inland Empire Patients Collective vs. City of Jurupa Valley, et al.," Riverside County Superior Court Case No. RIC 1115962.

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existing facts and circumstances, there is a significant exposure to litigation involving the City.

**E. RECONVENE IN OPEN SESSION**

Mayor Roughton reconvened the meeting in open session.

**F. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION**

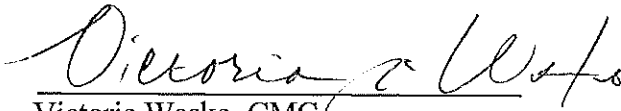
Mayor Roughton announced that there were no reportable actions taken.

**22. ADJOURNMENT**

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 1:12 a.m.

The next meeting of the Jurupa Valley City Council will be held August 16, 2012 at 7:00 p.m. at the former Sam's Western Wear Building, City Council Chamber, 8930 Limonite Avenue, Jurupa Valley, CA 92509.

Respectfully submitted,

  
Victoria Wasko, CMC  
City Clerk