

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
August 16, 2012**

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

1. 6:00 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 6:15 p.m.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS

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. 7:00 P.M. - RECONVENE IN OPEN SESSION

A. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

Mayor Roughton announced that there were no reportable actions taken, however, the City Council will recess back into closed session at the end of the regular meeting.

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 7:12 p.m. All Council members were present.

5. **INVOCATION** was given by Pastor Vernie Fletcher, Grace Fellowship Church.
6. **PLEDGE OF ALLEGIANCE** was led by Council Member Michael Goodland.
7. **INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS**

Council Member Johnston welcomed everyone to the meeting, stating he appreciated all those who worked so hard to move the meeting venue to the Sam's building. He commented that despite what others have claimed, the City of Jurupa Valley is actually saving money to hold their Council meetings at Sam's because the owners are only charging the City \$1 per month to lease the building.

Council Member Hancock welcomed everyone to the meeting.

Council Member Goodland welcomed everyone to the meeting. He thanked City staff for their efforts in moving the meeting venue to the new Council Chamber.

Mayor Pro Tem Lauritzen reported that last Monday, Mayor Roughton, City Manager Harding and he travelled to Sacramento to meet with the Governor's top level financial staff. The meeting was very productive and provided them the opportunity to discuss the vehicle license fee issue. As a result of the meeting, he now believes that the Governor's staff is coming to the realization that there were some unintended consequences to Senate Bill 89. He remains hopeful that there will be an appropriate fix to the fiscal challenges facing the City.

Mayor Roughton reported on her trip to Sacramento, stating that this time the trip felt different, in that there has been a progression on the level of awareness and more solution-oriented discussions. She discussed a graph that was presented showing a visual analysis of when the City goes into the "red" which was very impactful. She remains hopeful that the City's lost revenue will be restored. She commented that there are misconceptions in the community that the City is going bankrupt which is untrue. The City's financial challenges were caused by Senate Bill 89 and were not the fault of the City Council. She encouraged citizens to stay involved and participate in their City government.

8. **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

9. **PRESENTATIONS – RECOGNITION TO LIEUTENANT ZACHARY HALL AND INTRODUCTION OF LIEUTENANT MARK KRIKAVA**

Mayor Roughton presented Lieutenant Hall with a proclamation on behalf of the City Council for the outstanding service he provided to the City of Jurupa Valley. Following this presentation, Denny Lau presented a Certificate of Recognition to Lieutenant Hall on behalf of Assemblyman Jeff Miller. Captain Feltenberger expressed appreciation to Lieutenant Hall and introduced Lieutenant Mark Krikava. Lieutenant Krikava stated he is looking forward to working with the Council and the community.

10. PUBLIC APPEARANCE/COMMENTS

Rebecca Ludwig discussed the following matters: 1) she voiced her objections to fast-tracking any future development projects, stating it eliminates the process of public input. 2) she voiced a concern that the Rubidoux Day Care Center is being built in a bad location because of its proximity to an existing electrical station and high traffic area.

Ron Anderson discussed his observations of Lieutenant Zach Hall, stating he had the pleasure of meeting him long before the City's incorporation. He stated that that he is a fine young man who has distinguished himself as an excellent law enforcement officer. (Don Davies donated his time to Mr. Anderson).

Bill Rendall stated that at the last Council meeting he made comments regarding the proposed Pedley shopping center. He expressed his view that the applicant for this project attempted to sway the Council by slandering the County of Riverside Planning Department.

11. APPROVAL OF MINUTES

A. AUGUST 2, 2012 MEETING

A motion was made by Council Member Hancock, seconded by Council Member Johnston, to approve the Minutes of the August 2, 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 \$627,659.24 - REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council ratify the check registers dated July 26, August 2 and 9, 2012 and the payroll register dated August 3, 2012.

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Consent Calendar, with the exception of Item 12.B which was 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 \$627,659.24

Mayor Pro Tem Lauritzen 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 registers dated July 26, August 2 and 9, 2012 and the payroll register dated August 3, 2012.

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

14. PUBLIC HEARINGS - NONE

15. COUNCIL BUSINESS

A. APPROVAL OF THE FIVE-YEAR MEASURE "A" LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN (CIP) FOR FY 2012-13 THROUGH 2016-17 FOR THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) MEASURE "A" LOCAL FUNDS PROGRAM FOR FY 2012-2017

Mike Myers, Assistant City Engineer, presented the staff report.

A motion was made by Council Member Johnston, seconded by Council member Goodland, to approve the City of Jurupa Valley's Five-Year Measure "A" Local Streets and Roads CIP for FY 2012/13 – 2016/17 for the

RCTC Measure "A" Local Funds Program for FY 2012-2017; authorize submittal of the RCTC Measure "A" Local Streets and Roads CIP for FY 2012/13 – 2016/17 for the RCTC Measure "A" Local Funds Program for FY 2013-2017; and authorize the City Engineer to submit an amended five-year plan to RCTC if changes are made by the City Council to the listed Measure "A" projects as part of any FY 2012-2013 budget adjustment and/or subsequent fiscal year CIP budget approval processes.

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

B. CONSIDERATION OF A CONTRACT FOR PROVISION OF GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES

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

A motion was made by Council Member Goodland, seconded by Mayor Pro Tem Lauritzen, to authorize the City Manager to enter into an agreement with Digital Map Products for provision of GIS services subject to final contract review by the City Attorney.

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 Executive Committee meeting on August 6, 2012.

B. COUNCIL MEMBER BRAD HANCOCK

1. Council Member Hancock gave an update on the Northwest Mosquito and Vector Control District Meeting on August 16, 2012.

Robert Zavala voiced a concern that the flood control channel located south of Jurupa Road could be a possible breeding ground for mosquitos. He encouraged citizens to report standing water to the proper authorities.

17. SECOND PUBLIC COMMENT PERIOD (ONLY IF NEEDED)

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 stated that he was pleased the meeting in Sacramento went well and hopefully it goes as well or better when the Mayor and Mayor Pro Tem meet with Senate President Pro Tem Darrell Steinberg next week. He stated that the Council have not given up on the VLF issue and will continue to work on getting the City's revenues restored.

Council Member Hancock echoed Council Member Johnston's sentiments, thanking Mayor Roughton and Mayor Pro Tem Lauritzen for the work they have done on the Council's behalf. He noted the meeting with Senator Steinberg was a "miracle" and was due to the efforts of Mayor Roughton. He discussed the recent meeting to discuss the Riverside Transmission Reliability Project, stating he is grateful that the Mayor and Mayor Pro Tem are working on the Council's behalf to work out a solution. He encouraged residents to look around and notice the remarkable difference in the City that is a direct result of Jurupa Valley achieving cityhood. He encouraged residents to shop in Jurupa Valley to keep local sales tax dollars in the community. He spoke of his attendance at the Eddie Dee Smith Senior Center where six World War II veterans were honored, stating it was a privilege to talk with them about their experiences.

Council Member Goodland thanked everyone for coming out to the meeting. He encouraged citizens to pray for the City of Jurupa Valley.

Mayor Pro Tem Lauritzen spoke about the need for the City to secure its future solvency which includes trying to attract and retain desirable businesses that can create jobs and provide much needed sales tax revenue. He discussed the tools that local governments can use to assist companies that want to bring jobs and revenue to the City which does not mean circumventing the environmental processes. He encouraged citizens to shop in Jurupa Valley first which will keep local sales tax revenue in the City.

Mayor Roughton reported on the recent meeting with Riverside Mayor Loveridge and three members of their Council to discuss the Riverside Transmission Lines project, stating that she appreciated their advocacy efforts on the VLF issue. She remains hopeful that their discussions will continue until both sides can agree to a solution. She reported on her attendance at the "National Night Out" event on August 7, 2012, stating it was a very well planned event. She reported on the Jurupa Citizen Corps monthly meeting which discussed the pilot program called "map your neighborhood" which will take place on August 25, 2012 at the County Village Ballroom. The Citizen Corps are laying the

groundwork for the entire community of Country Village to be mapped to prepare for a possible natural or man-made disaster. This morning she attended a disaster preparedness roundtable meeting in Moreno Valley, where she shared information on the "map your neighborhood" program, which was very well received. On August 17, 2012, the Earthquake Country Alliance will hold their quarterly meeting at the Jurupa Area Recreation and Park District's Community Center at 9:00 a.m. This is the group that organizes the great "California Shake Out." She thanked Citizen Corps Chair Irene Long for her networking efforts to bring this meeting to the Inland Empire. She stated that school is back in session and with fewer buses there will be more traffic so she encouraged motorists to slow down near the school sites.

Mayor Pro Tem Lauritzen added that he contacted Dorothy Pryor Rose, Founder of Mommie Helen's Bakery in Colton after reading a story about the bakery in the Press Enterprise newspaper. He stated that the store whose celebrity clientele includes Oprah Winfrey is in danger of losing its Colton location due to a legal dispute. He stated that he took the liberty of calling her and offering to help accommodate her business if she would consider moving to Jurupa Valley.

21. RECESS TO CLOSED SESSION

Mayor Roughton recessed the meeting to closed session at 9:20 p.m. to continue discussion of the following matter:

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

B. RECONVENE IN OPEN SESSION

Mayor Roughton reconvened the meeting in open session at 11:20 p.m.

C. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

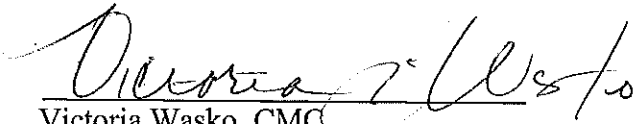
Mayor Roughton announced that there were no reportable actions taken.

22. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 11:21 p.m.

The next meeting of the Jurupa Valley City Council will be held September 6, 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