

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
September 6, 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 6:02 p.m.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS

There were no public comments regarding the closed session items.

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

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.

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.

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 7:07 p.m.

5. **INVOCATION** was given by Bishop Elias Mancia, Church of Jesus Christ of Latter-day Saints, De Anza Ward.
6. **PLEDGE OF ALLEGIANCE** was led by Council Member Frank Johnston.
7. **INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS**

Council Member Johnston reported that Council Member Goodland and he had the privilege of attending the dedication of the Jurupa Unified School District's Solar Project yesterday. He stated that it was interesting to learn that they have the largest solar and energy conservation project in the entire county. He discussed Assembly Bill 1098, stating that the bill passed the Assembly and Senate and now awaits Governor Brown's signature.

Council Member Hancock welcomed everyone to the meeting. He encouraged residents to look around and see the improvements around the City, especially the improved maintenance along the public right-of-way and the noticeably cleaner public streets. He announced that his latest crusade is to prevent the illegal dumping of garbage which in some areas has become rampant. He thanked Lieutenant Mark Krikava for his efforts in resolving a law enforcement issue. He thanked Mayor Roughton for her efforts on AB 1098 and for working so hard to get the City's revenues restored.

Council Member Goodland discussed the train derailment emergency that occurred earlier this morning. He thanked Captain Feltenberger, Lieutenant Krikava and City staff for their quick response. He announced the following upcoming events: Public broadcasting station, KVCR Channel 24 in San Bernardino will host an open house on September 8 from 10 am to 1 pm at their office in San Bernardino. A 9/11 memorial ceremony will be held Tuesday, September 11 at the VFW Post on Mission Boulevard beginning at 5:46 am. A Family Day in the Park will be held at Veteran's Memorial Park on Saturday, October 27. The "2012 Cruise Down Memory Lane" will be held Sunday, September 16 at the Spectrum. All proceeds will go to Team Villa de Anza Alzheimer's Association Memory Walk. The show will feature a charity concert featuring Elmer Armstrong Jr. from the Platters. He expressed appreciation to Mayor Roughton for all the hard work she has put forward in trying to get AB 1098 passed.

Mayor Pro Tem Lauritzen reported on the train derailment and the efforts to mitigate the situation, expressing appreciation to City staff for their response to the emergency. He reported that the power lines issue is still in the negotiation stages. He is optimistic that there will be an agreement with the City of Riverside to expand the scope of choices for the location of the transmission lines. He discussed AB 1098, stating it is gratifying to see that the state legislature finally can identify what the issue is and what has happened to Jurupa Valley and the three other cities that lost revenue due to SB 89. He expressed appreciation to Senate President pro Tem Darrell Steinberg who has played a key role in shepherding AB 89 through the legislative process. He thanked Mayor Roughton who has been relentless in her drive to get this issue resolved, stating that she has handled the legislature very professionally and has been an outstanding advocate for the City.

Mayor Roughton expressed appreciation for the kind words of the Council, stating that the efforts to get AB 1098 passed could not have been done without the teamwork of City staff, her colleagues on the Council, the City's lobbyists and the legislature. She stated that it was exciting to watch the process and see the tally of the votes as they came in. There is still a lot of work ahead and she encouraged residents to write and ask for the Governor's support by signing AB 1098. She conveyed an invitation to the 9/11 memorial ceremony that will be held at 5:46 am on September 11 at the VFW Post on Mission Boulevard.

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

A. OVERVIEW OF RECENT ACTIVITIES BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE RIVERSIDE COUNTY REDEVELOPMENT AGENCY PRESENTED BY MARCOS ENRIQUEZ, COMMUNITY BOARD MEMBER

Marcos Enriquez gave a presentation on the recent activities of the Oversight Board and responded to Council's questions.

B. PROCLAIMING SEPTEMBER 9, 2012 AS "EMMA JANE KUMA DAY" IN JURUPA VALLEY IN HONOR OF HER 90TH BIRTHDAY

Mayor Roughton presented Mrs. Kuma with a Proclamation on behalf of the City Council in recognition of her 90th Birthday. Mr. Denny Lau presented Mrs. Kuma with a Recognition Certificate from Assemblyman Jeff Miller. Mrs. Kuma expressed appreciation for the recognition.

C. DEPARTMENTAL PRESENTATION – PUBLIC WORKS

George Wentz, Assistant City Manager gave a presentation on recent activities by the Public Works Department.

Mayor Roughton expressed appreciation to the Public Works staff for their efforts in responding to the train derailment emergency that occurred earlier this morning.

10. PUBLIC APPEARANCE/COMMENTS

Bryce Roughton discussed the vehicle license fee issue, stating that Mayor Roughton was up until the early morning hours to watch the passage of AB 1098. He thanked the City Council for their collaborative support to Mayor Roughton.

Henry Escalera discussed the multi-use trails that are maintained by the Park District. He encouraged the Council and the Park District to work together as a team to ensure both agencies work in the best interests of the community.

Rebecca Ludwig spoke about her involvement in various issues such as the Crestmore Apartments, the Mission Plaza, the Mustang Apartments, and the proposed daycare center, stating that she warned the Council to be aware of such projects. She explained that she is passionate about such issues and cares about what the Council are trying to accomplish.

Ron Anderson requested an analysis of the noise ordinance that would provide information on the number of complaints received; how many of the calls were responded to and citations issued; and of those citations, how many were actually paid in a timely manner. Further, what type of follow-up action was taken on unpaid fines and whether or not there is any additional follow-up to ensure the fines are paid. The report should also indicate if anyone had contested a fine with City staff. (Mark Johnson yielded his time to Mr. Anderson).

Becky Maxwell, representing the Friends of the Glen Avon Library, conveyed an invitation to the Jurupa Valley Book Festival to be held at the Glen Avon Library on Saturday, September 15, 2011. The event will be held from 10 am to 2 pm and will feature several local authors. Admission is free.

11. APPROVAL OF MINUTES

A. AUGUST 16, 2012 MEETING

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Minutes of the August 16, 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 IN THE AMOUNT OF \$251,583.65 - REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council ratify the check register dated August 16 and 23, 2012.

C. APPROVAL OF PARCEL MAP 35125 - REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council approve Parcel Map 35125 and direct the City Clerk to forward said map to the Riverside County Clerk for recordation.

D. AGREEMENT TO PURCHASE TAX DEFAULTED PROPERTY (FROM RIVERSIDE COUNTY TO THE JURUPA AREA RECREATION AND PARK DISTRICT)

Mayor Roughton called for public comments.

Stephen Anderson stated that the requested action is a County requirement that is routinely signed off and he hopes that will be the case with the City.

Requested Action: That the City Council authorize the Mayor to execute the City section of the "Agreement to Purchase Tax Defaulted Property" between the County of Riverside and the Jurupa Area Recreation and Park District as required by State law.

E. COOPERATIVE AGREEMENT BY AND BETWEEN RIVERSIDE COUNTY AND THE CITY OF JURUPA VALLEY FOR THE LIMONITE AVENUE RESURFACING IMPROVEMENTS

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 Limonite Avenue Resurfacing Improvements and authorize the Mayor to execute the agreement.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to approve the Consent Calendar, with the exception of Item Nos. 12.B and 12.C 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 IN THE AMOUNT OF \$251,583.65

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 Mayor Pro Tem Lauritzen, seconded by Council Member Goodland, to ratify the check registers dated August 16 and 23, 2012.

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

12.C. APPROVAL OF PARCEL MAP 35125

Mayor Roughton asked that this item be removed from the Consent Calendar for further discussion.

Henry Escalera, speaking as an employee of the Jurupa Area Recreation and Park District, stated that the Park District had a prior agreement with the County of

Riverside to work together on the establishment of the City's trail system. He would appreciate the same opportunity to work collaboratively with City staff to enhance the trail system.

Stephen Anderson suggested that City staff refer matters regarding the trail system to the Jurupa Area Recreation and Park District. PM 35125 includes an easement and the Park District is the holder of that easement and would like to have jurisdiction over that trail.

Mike Myers, Assistant City Engineer, provided additional information and responded to Council's questions.

A motion was made by Council Member Goodland, seconded by Council Member Johnston to approve Parcel Map 35125 and direct the City Clerk to forward said map to the Riverside County Clerk for recordation.

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

14. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER A RESOLUTION TO MODIFY THE TYPES OF FEES TO BE IMPOSED FOR EXTENSIONS OF TIME FOR VARIOUS TYPES OF ZONING PERMITS

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 comments, Mayor Roughton closed the public hearing.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to pass and adopt Resolution No. 2012-34, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY MODIFYING THE TYPES OF FEES TO BE IMPOSED FOR EXTENSIONS OF TIME FOR VARIOUS TYPES OF ZONING PERMITS

15. COUNCIL BUSINESS

A. RESOLUTION INITIATING THE ENVIRONMENTAL ANALYSIS AND PROCEEDINGS FOR THE FUTURE CONSIDERATION OF A GENERAL PLAN AMENDMENT ASSOCIATED WITH A DEVELOPMENT APPLICATION (APPLICANT: INDUSTRIAL DEVELOPMENT INTERNATIONAL (IDI))

Thomas Merrell, Planning Director, presented the staff report.

Mayor Roughton called for any public comments.

Betty Anderson voiced a concern that this project will include light industrial development than can generate truck traffic. She indicated that at the Planning scoping session she was advised that there would be no truck docks. She is also concerned that light industrial users can produce toxic material. She encouraged the Council to eliminate industrial development near residential areas, stating there was never an environmental review of this project as it now sits.

Stephen Anderson stated that this project looks hopeful at the present time but oftentimes some of these decisions do not get to the public until it is too late. He understood previously that there would be no truck docks. He encouraged the Council when considering projects like this, to consider the health of the residents in the Mira Loma area.

A motion was made by Council Member Goodland, seconded by Council Member Johnston, to pass and adopt Resolution No. 2012-35, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ORDERING THE INITIATION OF ENVIRONMENTAL ANALYSIS AND PROCEEDINGS FOR THE FUTURE CONSIDERATION OF A GENERAL PLAN AMENDMENT ASSOCIATED WITH A PROPOSED DEVELOPMENT APPLICATION SUBMITTED BY INDUSTRIAL DEVELOPMENT INTERNATIONAL

B. RESOLUTION INITIATING THE ENVIRONMENTAL ANALYSIS AND PROCEEDINGS FOR THE FUTURE CONSIDERATION OF A GENERAL PLAN AMENDMENT ASSOCIATED WITH A DEVELOPMENT APPLICATION (APPLICANT: HAVADJIA HOLDINGS)

Thomas Merrell, Planning Director, presented the staff report.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston, to pass and adopt Resolution No. 2012-36, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ORDERING THE INITIATION OF ENVIRONMENTAL ANALYSIS AND PROCEEDINGS FOR THE FUTURE CONSIDERATION OF A GENERAL PLAN AMENDMENT ASSOCIATED WITH A PROPOSED DEVELOPMENT APPLICATION SUBMITTED BY HAVADJIA HOLDINGS

C. APPROVAL OF AMENDMENT NO. 1 TO THE COUNTY OF RIVERSIDE AGREEMENT FOR ANIMAL CONTROL AND SHELTER SERVICES

Gary Thompson, Management Analyst, presented the staff report.

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve Amendment No. 1 to the Agreement for Animal Control and Shelter Services with the County of Riverside and authorize the Mayor to execute the Amendment on behalf of the City.

D. MILITARY BANNER PROGRAM (ORAL REPORT)

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

A motion was made by Council Member Goodland, seconded by Council Member Hancock, to establish a Military Banner Program as recommended by the Military Banner Ad Hoc Committee.

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 August 20, 2012.

B. COUNCIL MEMBER MICHEAL GOODLAND

1. Council Member Goodland gave an update on the Public Entity Risk Management Authority Orientation meeting on August 23, 2012. He announced that the Public Entity Risk Management Authority meeting on September 6, 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 August 27, 2012.**

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 reported that he and Robert Field, Assistant County Executive Officer met to discuss new economic development opportunities in the City of Jurupa Valley.

20. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston discussed the annual "Jurupa Valley Clean-up Day," stating the City's solid waste haulers will be working with City staff. He discussed a new sign ordinance, stating that he would like to bring this matter back in stages to address the proliferation of sign banners in the community.

Council Member Hancock thanked Mr. Ron Anderson for his comments, stating that he would like an analysis of the noise ordinance brought back as an Agenda item. He shared success stories on various citizen complaints involving encounters with City staff, stating that residents were very pleased at how quickly their complaints were resolved.

Council Member Goodland referenced the items that were on tonight's Agenda and encouraged City staff to stay in contact with the Jurupa Area Recreation and Park District and Director Dan Rodriguez on matters of mutual concern.

Mayor Pro Tem Lauritzen echoed Council Member Hancock's comments and asked that an analysis of the noise ordinance be brought back as an Agenda item. He expressed appreciation to the City's clean-up crews for the notable difference in the pothole repairs that are being made.

Mayor Roughton reported that approximately 300 Country Village residents participated in the "Map Your Neighborhood" disaster preparedness program. This will be a continuing effort and new residents will be encouraged to participate. The Citizen Corps will try and reach out to other neighborhoods as the response to this program was very encouraging. She thanked Bill Rendall for organizing a community breakfast at Flabob Airport to welcome Lieutenant Mark Krikava to the community. The event was very informal yet included a good show of community spirit. She announced the following

upcoming events: The Jurupa Valley Arts Council will hold a meeting on September 12 at 6 pm at the Veteran's Memorial Community Center. The Jurupa Valley Chamber of Commerce will hold a meeting on September 13 at the VFW Post on Mission Boulevard from 12 to 1:30 pm. On September 13, a dedication ceremony will commemorate the completion of work on the Van Buren Avenue Bridge. She discussed AB 1098, stating that she is hopeful that the bill currently awaiting the Governor's signature will pass.

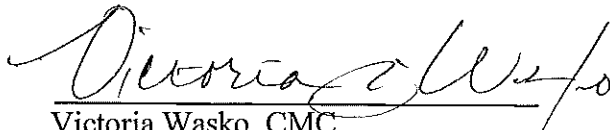
Council Member Johnston added that he wanted to express appreciation to City staff for their efforts on AB 1098, specifically thanking City Manager Stephen Harding and Gary Thompson, City Management Analyst.

21. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 10:26 p.m.

The next meeting of the Jurupa Valley City Council will be held September 20, 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