

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
October 4, 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 6:10 p.m.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS

There were no public comments regarding the closed session matters.

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

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Conference with real property negotiators pursuant to Government Code Section 54956.8 regarding the property owned by the Sally A. Salem Living Trust, dated September 29, 2000, located at 8930 Limonite Avenue, Jurupa Valley (Sam's Western Wear Building). The parties to the negotiations for the extension of the lease of the property are the owner of the property and the City of Jurupa Valley. Negotiators for the City are: Council Member Johnston, Council Member Hancock, City Manager Stephen Harding and Assistant City Manager George Wentz. Under negotiation are the price and terms of the extension of the lease of the property.

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 there is an item related to the lease of the building that will be discussed in open session.

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 7:13 p.m.

5. INVOCATION was given by Council Member Hancock.

6. PLEDGE OF ALLEGIANCE was led by Council Member Goodland.

7. INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS

Council Member Johnston shared an email from a resident who offered her support and concern for the City. He stated that he was very encouraged by the community spirit of those individuals who have stepped forward and offered their support on the City's behalf. He discussed a potential retail development that is planned near Pat's Ranch Road. He reported that he recently toured the Burrtec solid waste facility, noting that they recycle 75% of the waste that they collect. He spoke of the importance of making sure that the recyclables stay in the containers and get to their facility which helps keep costs down. He reported on his attendance at the Flabob Flying Circus and the Jurupa Valley Food Fest, stating that the promoters did a great job and the events were very well attended.

Council Member Hancock welcomed everyone to the meeting. He congratulated Jade Robbins on achieving the rank of Eagle Scout. He remarked that three stalwart members of the community contacted him about starting a volunteer effort. He discussed the volunteer program in Salem Oregon, stating that they do a wonderful job of promoting volunteerism which has saved their city millions of dollars. He would like to see a similar program implemented in Jurupa Valley that could be used to help beautify the city.

Council Member Goodland reported on his attendance at the National POW/MIA Recognition Ceremony at the VFW Post on September 21. On Saturday, September 29, he attended the Flabob Flying Circus, stating it was a very enjoyable event. He reported that on September 24 he attended an Aqua Mansa Corridor meeting at the City of Rialto that addressed truck routes travelling from the City of Fontana. Later that day he

attended the grand opening for the Eastvale Community Center. On September 25, he attended a mixer hosted by the Chamber of Commerce.

Mayor Pro Tem Lauritzen discussed efforts by the 3rd Supervisorial District to form additional citizen patrol groups that are patterned after the one in Jurupa Valley which has become a very successful asset to the Sheriff's Department. He reported that several surplus fleet vehicles have become available from the County of Riverside that can be used to enhance some of the citizen patrol groups and now is the time to put in a request. He discussed the lack of progress on Assembly Bill 1098 and the City's financial circumstances. He discussed the cost to provide services, stating that the City has a minimum skeleton staff who provide services for a city of 97,000 and the City's overhead rate is less than 10%. He offered reassurance to both residents and City staff that the City Council has no intention of going through the disincorporation process as there are other avenues the City is pursuing.

Mayor Roughton reported on her attendance at the POW/MIA Recognition Ceremony, the grand opening of the Eastvale Community Center, the Flabob Flying Circus and the Jurupa Valley Food Fest, stating there is a lot going on in the community and there is a lot of good that is happening. She encouraged citizens to get involved, share information and go out and celebrate Jurupa Valley for the city that it is. Because of her association with the UCR Citizens University Committee, she announced that the City of Jurupa Valley was invited by the Dean of the UCR Extension Program to host a meeting with a delegation of 45 dignitaries from India that have asked to learn about setting up a new city and the finances surrounding setup and operations. She announced that Loma Linda University's Healthy Cities by Design invited her to participate in a panel discussion regarding healthy cities initiatives. She stated that these opportunities have re-energized her to focus on the positive things that are happening in the community and to move forward. She announced the following upcoming events: The Jurupa Valley Arts Council will hold a meeting tomorrow at 11:00 am at Country Village, Patriot High School is sponsoring a "Fight Like A Warrior Relay" event on Saturday, October 13 to raise funds for the Susan G. Komen Foundation. On October 18, at 10:18 a.m., the Great California Shakeout will take place. Additional information is available at: shakeout.org. She discussed the City's financial crisis due to the loss of VLF funds and shared the following quote by Richard Paul Evans: "There are two kinds of people: Those who climb mountains and those who sit in the shadow of the mountain and critique the climbers", stating that at this critical time, "we need a city full of mountain climbers."

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. PRESENTATION OF RECOGNITION CERTIFICATES BY UNION PACIFIC RAILROAD POLICE DEPARTMENT

Mayor Roughton invited Captain Thomas Diple, Lieutenant Kenneth Nelson, Lieutenant Christopher Herring, and Lieutenant Cecil Marks to join her and the rest of the Council at the podium for the presentation of Recognition Certificates to City staff by the Union Pacific Railroad Police Department. Richard Bagley, Jose Mandujano, Mark Vasquez, Francisco Rodriguez, and Steve Contreras were recognized for exemplary performance of their duties during the railroad emergency that occurred on September 5, 2012. Mayor Roughton expressed appreciation to Captain Diple for recognizing the hard work and dedication of the City's employees.

10. PUBLIC APPEARANCE/COMMENTS

Sheila Ehrlich voiced a concern that legal advertising is going to the Press Enterprise newspaper instead of the hometown newspaper, the Riverside County Record, which depends on advertising revenues.

Rebecca Ludwig advised that the City of Riverside Oversight Board recently transferred over \$4.1 million to the County of Riverside. She asked whether the City of Jurupa Valley could obtain some of these funds as the County owns a lot of property in Jurupa Valley. 2) She spoke regarding the Mission Plaza project, stating that she believes there was a great injustice on how it was handled. She voiced concern that the County is fast-tracking this project which eliminates public participation. She discussed relocation benefits that were supposed to be offered to the previous owners at the Mission Plaza, stating that 32 individuals will finally receive such benefits. (Marcos Enriquez donated his time to Ms. Ludwig).

Bonnie Ruffner voiced a concern that motorists are speeding on Lucretia Avenue. It is a serious problem that is affecting the safety of the children and those that ride horses in the neighborhood. She asked if there was anything that could be done to help resolve this issue.

Matt Burris echoed Ms. Ruffner's concerns about the speeding issue on Lucretia, stating that he lives on Lucretia and the speeding has become a serious issue.

Ron Stubna echoed Ms. Ruffner's concerns about the speeding issue on Lucretia, stating that he would like to see the speed limit reduced.

Gina Stubna echoed Ms. Ruffner's concerns about the speeding issue on Lucretia, stating that many people ride their horses to the nearby equestrian center and it is becoming very dangerous.

Lee Tanner advised that he requested information regarding how much the City pays for its 29 contract employees, stating that after he obtained information from the Finance Department, he estimates that it costs approximately \$70,000 per position. He encouraged the Council to bring on permanent employees and have a contingency plan for the future.

Paul Luna asked for a status of his request that the city assist with a cleanup effort of the canal in Rubidoux.

George Wentz, Assistant City Manager provided an update to Mr. Luna and offered to meet with Mr. Luna, if necessary.

Brian Berkson thanked City staff for the Council Candidate Orientation meeting held last week, stating it was a very valuable process. He questioned why the Sam's building is being used for Council meetings, stating that the facility costs thousands of dollars more per month than the School District's facility which could have been used on seniors or others in need.

Ron Anderson stated that a contract city is the best way to operate, noting that the City of Scottsdale, Arizona has been very successful in privatizing the operations of their city government. By contracting employees, cities can operate in a more cost effective manner as it allows the elimination of costly fringe benefits.

11. APPROVAL OF MINUTES

A. SEPTEMBER 20, 2012 MEETING

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Minutes of the September 20, 2012 meeting, as corrected.

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 \$1,213,935.25 – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council ratify the check registers dated September 13 and 20, 2012.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston, 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 IN THE AMOUNT OF \$1,213,935.25

Council Member Goodland 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 September 13 and 20, 2012.

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

14. PUBLIC HEARINGS – NONE

15. COUNCIL BUSINESS

A. DISCUSSION OF THE EFFECTS OF THE GOVERNOR'S VETO OF ASSEMBLY BILL 1098 (ORAL REPORT)

City Manager Stephen Harding presented the staff report.

Mayor Roughton called for any public comments.

Rebecca Ludwig advised that the City of Riverside had to give back \$4.1 million to the County of Riverside's Economic Development Agency. She asked whether the City of Jurupa Valley could tap into these funds.

Marcos Enriquez, the City's representative on the Oversight Board to the Redevelopment Agency for Riverside County, responded to Council's questions regarding tax increment funds.

Les Kagawa voiced a concern regarding the City's financial shortfall and questioned if this would affect redistricting.

Kim Johnson advised that Ross Leja suggested that if you divide \$6.7 million by 90,000 residents that is \$75.00 per person. She suggested forming a citizen's committee to start raising that money.

Don Davies spoke regarding the importance of getting relief from the County. He outlined how the County sent the City expenses but kept the revenue to cover it in the revenue neutrality process. Adding that they can discount the Sheriff's contract by the \$1.2 million that they kept the revenue for. He stated that the Council needs to bring in businesses that no one else has so others will want to come and shop in Jurupa Valley and today the Wabi Sabi restaurant is one of a kind but not enough to save the city. He urged the Council to watch every dime that is being spent to ensure the City lasts long enough to win the lawsuit with the state.

B. ESTABLISHMENT OF AN AD HOC COMMITTEE FOR PRELIMINARY PLANNING FOR IMPLEMENTING THE "HEALTHY JURUPA VALLEY INITIATIVE" GRANT PROGRAM

Gary Thompson, Management Analyst, presented the staff report.

Diana Fox, Reach Out gave a brief presentation and responded to Council's questions.

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Hancock, to establish an Ad Hoc Committee for the purpose of performing preliminary planning for implementation of the "Healthy Jurupa Valley Initiative" grant program and appoint Mayor Roughton and Council Member Goodland to the committee.

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

C. LEASE OF THE SAM'S WESTERN WEAR BUILDING (ORAL REPORT)

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

A motion was made by Council Member Johnston, seconded by Council Member Hancock, to approve the terms and conditions for an extension of the current lease for the Sam's Western Wear Building.

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

D. CODE ENFORCEMENT PRESENTATION (ORAL REPORT)

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

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Goodland, to appoint an ad hoc sub-committee to work with City staff on code enforcement related matters and appoint Council Member Hancock and Council Member Johnston to the committee.

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

16. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS REGARDING REGIONAL BOARDS AND COMMISSIONS

A. MAYOR PRO TEM VERNE LAURITZEN

1. Mayor Pro Tem Lauritzen gave an update on the Western Riverside County Regional Conservation Authority Meeting of October 1, 2012.

B. COUNCIL MEMBER MICHEAL GOODLAND

1. Council Member Goodland gave an update on the Western Riverside Council of Governments Meeting of October 1, 2012. He announced that the Public Entity Risk Management Authority Meeting of October 4, 2012 was cancelled.

C. COUNCIL MEMBER FRANK JOHNSTON

1. Council Member Johnston gave an update on the Riverside Transit Agency Board of Director's Meeting of September 27, 2012.
2. Council Member Johnston gave an update on the Riverside County Transportation - I-15 Corridor Committee Meeting of September 24, 2012.

3. Council Member Johnston gave an update on the Riverside County Transportation Commission (Western Riverside County Planning & Projects Committee) Meeting of September 24, 2012.
4. Council Member Johnston gave an update on the Riverside Transit Agency Meeting of September 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 had no report.

20. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Johnston asked Captain Feltenberger to look into the speeding issues that are occurring on Lucretia.

Council Member Hancock asked that the noise ordinance analysis report be brought back to the next Council meeting. He voiced a concern that it is very difficult to cross the street at El Palomino and Limonite. He stated that he will continue to focus on the illegal dumping issue until this ongoing problem can be resolved. He discussed feedback he has received from the community regarding the increased parking fines that are being issued since Jurupa Valley became a city. He suggested that prior to ticketing; residents could be given a reminder. He suggested that this matter should be brought back and discussed with the full Council.

Council Member Goodland thanked the audience for coming to tonight's meeting, stating that he appreciated their participation.

Mayor Pro Tem Lauritzen asked that the noise ordinance analysis report be brought back to the next Council meeting.

Mayor Roughton had no additional comments.

21. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 10:34 p.m.

The next meeting of the Jurupa Valley City Council will be held October 18, 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,

A handwritten signature in cursive script, appearing to read "Victoria Wasko".

Victoria Wasko, CMC
City Clerk