

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
November 1, 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 item.

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION.

The City Council met in closed session with the City Attorney pursuant to Government Code Section 54956.9(c) with respect to one matter of pending potential litigation with respect to the Riverside Transmission Reliability Project proposed by the City of Riverside and Southern California Edison Company and discussed whether to initiate litigation and/or administrative proceedings before the California Public Utilities Commission and other agencies with respect to this matter.

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
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- Brad Hancock, Council Member
- Frank Johnston, Council Member

Mayor Roughton called the regular meeting to order at 7:11 p.m.

5. **INVOCATION** was given by Father Josiah Trenham, Saint Andrew Orthodox Church.
6. **PLEDGE OF ALLEGIANCE** was led by Council Member Hancock.
7. **INTRODUCTIONS, ACKNOWLEDGEMENTS, PRELIMINARY CITY COUNCIL COMMENTS**

Council Member Johnston welcomed everyone to the meeting and thanked all those who attended the community meetings. He reported that he joined other members of the business community for a tour of the Chino Desalter Water Treatment Facility and the County Regional Wastewater Authority's Wastewater Treatment Facility in Eastvale, stating it was a very interesting tour. He also attended the Family Values Awards Dinner, stating that some very deserving individuals were recognized that evening. He reported on his attendance at the ribbon cutting ceremony for the Rubidoux Child Development Center. The center was dedicated to former County Supervisor Melba Dunlap. He encouraged citizens to stay involved and continue to keep the City apprised of their issues and concerns.

Council Member Hancock thanked Mr. and Mrs. Kearns for their assistance in helping to secure the clergy that give the Invocations at the Council meetings. He thanked Father Trenham for his opening prayer.

Council Member Goodland expressed appreciation for everyone's attendance at tonight's meeting. He discussed the community meetings that were held and explained the format for the Agenda. He reminded citizens that the Council are here to serve and they welcome the community's involvement. He encouraged citizens to participate in the democratic process and remember to vote on November 6, 2012.

Mayor Pro Tem Lauritzen had no preliminary comments.

Mayor Roughton discussed the community meetings that were held and why the format of the agenda was focused solely on the City's financial crisis. She hopes to schedule more informal community meetings in the future. She reported that on October 25, the City had the privilege of hosting a delegation of 43 dignitaries from India, who were studying American finance and economics at the UC Riverside Extension. The City of Jurupa Valley was invited to give a presentation on the City's incorporation process. On October 24 she attended the UCR Citizens University Committee breakfast meeting where local author Susan Straight gave a presentation. On October 25, the Jurupa Valley Arts Council met with the Jurupa Valley School District's art teachers to develop a mentoring program. On October 29, she attended an awards presentation by the Santa Ana River Trail and Parkway Partnership at Martha McLean Park. The County and City

of Riverside were recognized for their collaboration and enhancement of the park. She noted that Martha McLean was a champion of keeping the Santa Ana River in its natural state. On October 30, she attended the ribbon cutting celebration of the new Rubidoux Child Development Center. Later that day, she attended a reception hosted by Kaiser Permanente where the City of Jurupa Valley was recognized for being a healthy cities partner. She announced the following upcoming events: On Saturday, November 3, Troth Street Elementary will host a health fair from 11 am to 3 pm. On November 15, the Jurupa Valley Chamber of Commerce will host a luncheon at the VFW. On November 10 the Flabob Airport will host their annual Veterans Day Celebration. Also, on November 11, the City will kick-off their military banner program at the VFW. She discussed action items related to 43rd Street, reporting that Mr. Luna has raised issues regarding access on 43rd Street from Golden West. Several options have been identified and Staff is evaluating a more permanent solution by identifying the benefits of vacating the right-of-way. If this option is feasible, it will be brought back to the City Council for action.

8. APPROVAL OF AGENDA

A motion was made by Council Member Goodland, seconded by Council Member Johnston, to approve the Agenda.

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

9. PRESENTATIONS

A. PROCLAIMING NOVEMBER 11, 2012 AS VETERANS DAY

Mayor Roughton read aloud a proclamation proclaiming November 11, 2012 as Veterans Day. Donald R. Phillips, Commander of the Veterans of Foreign Wars, Post 10267 Jurupa, accepted the proclamation and expressed appreciation to the Council.

C. PRESENTATION - JURUPA COMMUNITY SERVICES DISTRICT'S PYRITE CREEK SEWER BOND PROJECT

Robert Tock, Director of Engineering & Operations and Aileen Flores, Community Affairs Officer gave a presentation on the Jurupa Community Services District's Pyrite Creek Sewer Bond Project.

C. PRESENTATION OF ARTWORK BY MICHAEL MURPHY

Mayor Roughton invited Mr. Michael Murphy to join her and the rest of the Council at the dais for the unveiling of his portraits of the City Council. The Council presented Mr. Murphy with a Recognition Certificate in appreciation of his gift of artwork to the City.

10. PUBLIC APPEARANCE/COMMENTS

Henry Escalera spoke concerning the following matters: 1) he discussed the need for additional no-parking signs along the trail on Etiwanda from Holmes up to the Santa Ana River bottom, noting that halfway on Etiwanda from Holmes there are already no parking signs. 2) He discussed horse safety and displayed a reflective halter. He will work with the City's equestrian community to encourage the use of such equipment.

Rebecca Ludwig spoke regarding the newly opened Rubidoux Child Development Center, stating that even though it is a beautiful facility, she is concerned about the nearby electrical transmission lines. She has contacted other agencies in an effort to bring attention to proposed hazards near day care centers, stating that she has been invited to testify in Sacramento.

Ron Anderson spoke concerning his request that an analysis be done on the effects of the City's noise ordinance. He stated that he does not see a lot of results from the new regulations; however he is willing to sit down and go over the statistics with staff as his main objective is to find a solution to the problem.

Paul Luna asked for a status of his request that the city assist with a cleanup effort of the canal in Rubidoux. He displayed a painting depicting the neighborhood and roadway. He requested that staff provide an update as to what has been done to alleviate the cleanup of the canal and the dangerous conditions that may impact children in the area.

George Wentz, Assistant City Manager, gave an update on the City's response, stating that the City is looking into vacating the street which would help resolve the access issues. He offered to meet with Mr. Luna to further discuss this issue.

Randy Hannold discussed the community meetings and the information that was presented. He asked for further clarification as to what the City Council's direction will be over the next several months and what is being done to save the City from disincorporation.

Mayor Roughton discussed the City's financial challenges and the ongoing efforts to find a solution. She encouraged Mr. Hannold to meet with staff if he has additional questions.

11. APPROVAL OF MINUTES

A. OCTOBER 18, 2012 REGULAR MEETING

B. OCTOBER 23, 2012 SPECIAL MEETING

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Minutes of the October 18, 2012 regular meeting and the October 23, 2012 special 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 \$58,200.22

Requested Action: That the City Council ratify the check registers dated October 23 and 26, 2012.

C. QUARTERLY TREASURER'S REPORT

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

D. ADOPTION OF ORDINANCE 2012-10

Requested Action: That the City Council conduct a second reading and adopt Ordinance No. 2012-10 entitled:

AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA, TO ADOPT A NEGATIVE DECLARATION AND ADOPT ZONE CODE AMENDMENT ZCA 12-04 TO ADD NEW SECTIONS 9.10.030, CONDITIONAL USE PERMIT REQUIREMENT FOR HEAVY INDUSTRIAL USES, AND 9.10.040, CONDITIONAL USE PERMIT HEARING BODY DEFINED, TO TITLE 9, PLANNING AND ZONING, OF THE JURUPA VALLEY MUNICIPAL CODE

E. BANNER POLICY WITHIN THE PUBLIC RIGHT-OF-WAY

Requested Action: That the City Council pass and adopt Resolution No. 2012-37 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ESTABLISHING A POLICY FOR THE DISPLAY OF BANNERS WITHIN OR ACROSS PUBLIC RIGHTS-OF-WAY IN THE CITY

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to approve the Consent Calendar, with the exception of Item 12.E 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.E. BANNER POLICY WITHIN THE PUBLIC RIGHT-OF-WAY

Mayor Roughton requested that Item 12.E be removed from the Consent Calendar for further discussion.

George Wentz, Assistant City Manager provided additional information and responded to Council's questions.

A motion was made by Council Member Johnston, seconded by Council member Goodland to pass and adopt Resolution No. 2012-37 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ESTABLISHING A POLICY FOR THE DISPLAY OF BANNERS WITHIN OR ACROSS PUBLIC RIGHTS-OF-WAY IN THE CITY

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

14. PUBLIC HEARING

A. PUBLIC HEARING FOR CONSIDERATION OF AN EXTENSION OF TIME FOR PLOT PLAN NO. 23272, LOCATED AT THE NORTHWEST CORNER OF MISSION BOULEVARD AND LA RUE STREET TO ALLOW THE CONSTRUCTION OF A COMMUNITY SHOPPING CENTER ON A 0.35 NET ACRE LOT (APPLICANT: PROMINENT PROPERTIES, LLC)

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.

Rebecca Ludwig questioned if this was the same location as the Mustang Lane Apartments.

Mr. Shaw, representing Prominent Properties, LLC (Applicant) provided additional information regarding the proposed project and responded to Council's questions.

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

By consensus, the City Council continued the public hearing to the November 15, 2012 meeting.

15. COUNCIL BUSINESS

A. AGREEMENT FOR FIRE SUPPRESSION SERVICES WITH CAL FIRE FOR THE WILDLAND LOCAL RESPONSIBILITY AREAS WITHIN THE CITY OF JURUPA VALLEY

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

A motion was made by Council Member Goodland, seconded by Council member Johnston to pass and adopt Resolution No. 2012-38, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING AN AGREEMENT WITH THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR SERVICES FROM JULY 1, 2012 THROUGH JUNE 30, 2013 FOR FIRE PROTECTION SERVICES WITHIN THE LOCAL RESPONSIBILITY AREAS WITHIN THE CITY

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

B. CONSIDERATION OF A REQUEST FROM THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO PARTICIPATE IN THE WESTERN RIVERSIDE ENERGY LEADERSHIP PARTNERSHIP

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

Tyler Masters, Staff Analyst, Western Riverside Council of Governments provided additional information and responded to Council's questions.

By consensus, the City Council tabled this matter indefinitely.

C. APPROVAL OF AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS WITH OUTSIDE CONSULTANTS TO REVIEW THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT FINAL ENVIRONMENTAL IMPACT REPORT

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

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to authorize the City Manager to enter into amended agreements for consultant services with Environmental Impact Sciences in an amount not-to-exceed \$20,000 and D. Proctor Engineering Inc., in an amount not-to-exceed \$10,000.

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

D. PRESENTATION FROM THE JURUPA VALLEY COMMUNITY FOUNDATION REGARDING THE FOUNDATION'S CAMPAIGN TO RAISE FUNDS FOR THE CITY OF JURUPA VALLEY; ADOPTION OF PROCEDURES FOR THE ACCEPTANCE OF FUNDS RAISED FOR THE CITY OF JURUPA VALLEY, EXPENDITURE OF SUCH FUNDS AND THE ACCOUNTING OF SUCH FUNDS (AT THE REQUEST OF MAYOR ROUGHTON AND MAYOR PRO TEM LAURITZEN)

City Manager Stephen Harding presented the staff report.

Mayor Roughton called for any public comments.

Kim Jarrell Johnson stated that the Community Foundation has been working hard to set up the foundation in a way that would eliminate any appearance of impropriety. She voiced a concern that the proposed resolution recommends the formation of an ad hoc committee which would imply a connection to the City. She recommends eliminating this provision in the resolution as it is not necessary.

Don Davies discussed the purpose and formation of the Jurupa Valley Community Foundation, stating that the intent was to bring together all the community groups to work together. The foundation is currently sponsored by the Jurupa Community Services District to get them started. It will eventually replace F.E.A.T.H.E.R. which is the fundraising arm to the Park District.

Diana Leja stated that the group is determined to be successful with the "Save Jurupa Valley" campaign. The foundation is currently working on their 501(c)3 designation, so that monetary donations can be tax deductible. She stated that

they are also trying to reach as many people as possible and are even considering a statewide effort.

Rebecca Ludwig voiced her support of the City Council, stating that she will continue to help raise donations on the City's behalf.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to pass and adopt Resolution No. 2012-39, with the deletion of Section 2.E.4 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ESTABLISHING PROCEDURES FOR THE ACCEPTANCE AND EXPENDITURE OF FUNDS RAISED BY COMMUNITY GROUPS FOR THE CITY OF JURUPA VALLEY

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 GOODLAND

- 1. Council Member Goodland gave an update on the Western Riverside Council of Governments Executive Committee Special Meeting of October 24, 2012.**
- 2. Council Member Goodland gave an update on the Public Entity Risk Management Authority Meeting of November 1, 2012.**

B. COUNCIL MEMBER JOHNSTON

- 1. Council Member Johnston gave an update on the Western Riverside County Transportation Now Meeting of October 8, 2012.**
- 2. Council Member Johnston gave an update on the Western Riverside County Transportation Commission - Programs and Projects Committee Meeting of October 22, 2012.**
- 3. Council Member Johnston gave an update on the Riverside Transit Agency Board of Director's Meeting of October 25, 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 thanked the members of the audience for coming out to tonight's meeting.

Council Member Hancock had no preliminary comments.

Council Member Goodland thanked Don Davies, Kim Johnson, and Diana Leja for their "Save Jurupa Valley" fundraising effort.

Mayor Pro Tem Lauritzen stated that even though only 4,000 people voted for cityhood, those 4,000 people are very passionate and positive about Jurupa Valley.

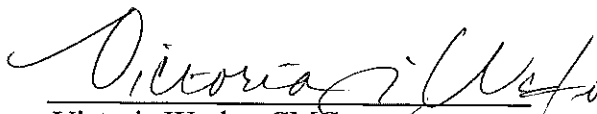
Mayor Roughton discussed a comment made at one of the community meetings about the number of registered voters and the low number of votes for cityhood. She compared that to the small groups of people who made a great impact on history such as the few good men who signed the Declaration of Independence or the few pilgrims that first came to America, stating that it only takes a few people with gumption to make a difference. She requested that Staff bring back an action item for the City's holiday meeting schedule.

21. ADJOURNED IN MEMORY

Mayor Roughton adjourned the meeting in memory of Council Member Hancock's father, Loren Hancock. She conveyed condolences to his family on behalf of the City Council. There being no further business before the City Council, Mayor Roughton adjourned the meeting at 10:46 p.m.

The next meeting of the Jurupa Valley City Council will be held November 15, 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