

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
November 15, 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 6:14 p.m.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS

There were no public comments regarding the closed session items.

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 potential litigation with respect to the Riverside Transmission Reliability Project proposed by the City of Riverside and Southern California Edison Company and will discuss whether to initiate litigation and/or administrative proceedings before the California Public Utilities Commission and other agencies with respect to this matter.

C. 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 potential litigation to discuss whether to initiate litigation 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
- Brad Hancock, Council Member
- Frank Johnston, Council Member

5. **INVOCATION** was given by Council Member Goodland.

6. **PLEDGE OF ALLEGIANCE** was led by Council Member Johnston.

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

Council Member Goodland reported on his attendance at the 14th Annual Raincross Trophy Dinner, hosted by the Riverside Chamber of Commerce. He reported that he and Mayor Roughton attended the West Jurupa Valley Collaborative meeting and are currently in the process of formulating the mission statement for the collaborative. He referenced a speaker at a previous Council meeting who questioned what the City is doing to address its fiscal issues. He explained that this process involves a type of “playbook” which outlines and describes the Council’s strategy. He encouraged citizens to trust that they will provide this information when appropriate.

Mayor Pro Tem Lauritzen apologized for missing the various Veterans Day celebrations held over the weekend, stating that was in Colorado for the birth of his newest grandchild. He voiced his respect and admiration for all the community’s veterans.

Council Member Johnston thanked residents for voting to re-elect him and Council Member Hancock to a second term on the City Council. He reported on his attendance at the Eddie Dee Smith Senior Center’s Annual Volunteer Recognition Event on November 3, 2012. On November 5, he attended the dedication of the Jurupa Unified School District’s Education Center to former Superintendent, Dr. Benita Roberts. On November 12, he participated in the VFW’s golf tournament. On November 11, he attended the Veterans Day Celebration at Flabob Airport, stating that it was a great event with an estimated 6,000 attendees. Later that evening, he attended an event in the City of Norco where several accomplished equestrian riders were inducted into the Horsetown USA Hall of Fame. He announced that on Sunday, November 11, the City unveiled its very first military banner at VFW Post 10267. He expressed appreciation to Mayor Roughton for sponsoring the first banner.

Council Member Hancock thanked residents for voting; stating that now is the time to support our elected representatives and get back to work. He conveyed a Happy Thanksgiving to all and encouraged everyone to read Abraham Lincoln’s Thanksgiving Proclamation to learn how it became a National holiday.

Mayor Roughton expressed appreciation to all the candidates who ran for public office, stating that it takes a lot of energy and dedication to run for public office. She

congratulated all the newly elected stating she looks forward to getting back to work and moving forward. She reported on her attendance at the Troth Street Elementary Community Health Fair on November 3, stating that they doubled their attendance this year. On November 8, she attended the Jurupa Valley Rotary Club's "Theatre in the Round," stating that it was a very nice way to support the Rotary and all the good they do in the community. On November 9, she attended a dedication ceremony hosted by Habitat for Humanity and their "Homes for Heroes" program where GRID Alternatives outfitted two veterans' homes with new solar systems. On November 11, Country Village hosted a Veterans Day breakfast which was wonderful and inspiring. She announced that the public hearing to consider the Riverside Transmission Reliability Project will be held December 18, 2012 at 1:00 pm. Additional information is available on the City's website at: jurupavalley.org. She encouraged members of the community to attend the hearing.

8. APPROVAL OF AGENDA

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

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

9. PRESENTATIONS

A. PRESENTATION - JURUPA VALLEY FIREFIGHTERS ADOPT-A-FAMILY PROGRAM

Mayor Roughton introduced Angel Sanchez, who gave a presentation on the Jurupa Valley Firefighters Adopt-a-Family Program.

B. RECOGNITION TO JOHN PELLEGRIN

Mayor Roughton invited Ron Gibson to the podium to give a brief introduction as to why he suggested Mr. Pellegrin for this honor. Mayor Roughton read aloud a Proclamation commending Lieutenant John Pellegrin for his outstanding volunteer firefighter efforts.

10. PUBLIC APPEARANCE/COMMENTS

Rebecca Ludwig discussed the Dial-a-Ride program, stating that she has heard complaints about the extended wait times for the pick-up and drop-offs of passengers. 2) She discussed the Rubidoux Day Care Center, stating that she is concerned about the nearby electrical transformers and she is looking into this matter. 3) She spoke in support of keeping the Rubidoux Cross as it has been part of the community since 1907. She acknowledged the City Council for all they have done and for listening to their constituents. (Scot Cates donated his time to Ms. Ludwig).

Marcos Enriquez stated that at today's Oversight Board Meeting, the Board voted to approve a contract to operate the Rubidoux Child Development Center. He voiced a concern that the Family Service Association received a "sweetheart deal" to operate the facility at taxpayer expense. He asked that City staff look into the safety issues of the facility due to possible exposure from the electromagnetic fields before children are placed there.

Mayor Roughton asked City staff to further evaluate the City's jurisdiction over this project and get back to Mr. Enriquez. She also requested that some sort of barriers be erected that could possibly reduce the amount of electromagnetic fields.

Mayor Pro Tem Lauritzen asked City staff to investigate the issuance of the contract with the Family Service Association of Riverside County to see what the terms are and if there is any flexibility in allowing the City to have some input in the contract.

Andy Bergsma voiced concern that there is "selective enforcement" of noise violations, stating that a family member's band practice received a quicker police response than his own noise complaint which he reported on November 3rd.

Florence Bruno voiced concern that a homeless person has been living at the corner of Pedley Road and Limonite for at least 2 ½ years. She has been filing complaints over the last two years and nothing has happened. She asked that the City do something to resolve this issue.

Mayor Roughton asked City staff to get in touch with Mrs. Bruno to try to address her concerns.

Ron Anderson complimented the City's Street Superintendent, Richard Bagley for his outstanding response to an emergency call at 1:30 am.

Don Porter encouraged opponents of the Riverside Transmission Reliability Project to wear the color red at the public hearing on December 18, 2012.

11. APPROVAL OF MINUTES

A. OCTOBER 30, 2012 SPECIAL MEETING

B. NOVEMBER 1, 2012 REGULAR MEETING

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to approve the Minutes of the October 30, 2012 special meeting and the November 1, 2012 regular 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 \$552,293.51

Requested Action: That the City Council ratify the check registers dated November 1 and 8, 2012 as well as the payroll register dated November 5, 2012.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, 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

Mayor Pro Tem Lauritzen requested that Item 12.B be removed from the Consent Calendar for further discussion.

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

12.B. CONSIDERATION OF CHECK REGISTER AND PAYROLL REGISTER IN THE AMOUNT OF \$552,293.51

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to ratify the check registers dated November 1 and 8, 2012 as well as the payroll register dated November 5, 2012.

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

14. PUBLIC HEARING

A. PUBLIC HEARING FOR THE CONSIDERATION OF THE THOROUGHbred FARMS PROJECT CONSISTING OF APPROXIMATELY 42.6 ACRES OF LIGHT INDUSTRIAL USES, 36.5 ACRES OF BUSINESS PARK USES, 11.5 ACRES OF COMMERCIAL/RETAIL USES, AND 7.6 ACRES OF TOURIST/COMMERCIAL USES LOCATED GENERALLY NORTH OF BELLEGRAVE AVENUE, SOUTH OF LONDON DRIVE, EAST OF THE I-15 FREEWAY, AND WEST OF WINEVILLE AVENUE CONSISTING OF THE CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PROJECT AND APPROVAL OF SPECIFIC PLAN NO. 376, TENTATIVE PARCEL MAP NO. 36081, AND CHANGE OF ZONE NO. 7619

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 on the applicant to provide any additional information.

Alan Sharp, representing Industrial Developments International, Inc. (IDI), (applicant), spoke in support of the project and responded to Council's questions.

Mayor Roughton called for comments and questions from any persons wishing to speak.

Betty Anderson stated that she has had a 15-year long battle to fight mega-warehouses in this area; however, she generally supports this project as it is designed as a business park. She noted that there is a small issue with how the streets are identified.

Stephen Anderson stated that it is important to acknowledge what the proposed power lines project has done to this prime piece of property. He proposed that the truck traffic be routed away from the tourist commercial and keep the truck traffic to the north. He asked if there was an estimate of the number of truck bays that will be made part of the project and asked how they are going to be installed.

Penny Newman voiced her support of the project. She commended the Planning Commission for their careful review of this project, stating that it will be a benefit to the community. It also deserves to be credited because if approved tonight, it will provide an entitlement for the applicant which will help to get the power lines project stopped.

Chris Agrella suggested that the applicant evaluate the use of solar and wind power to generate electricity for the project.

Alan Sharp provided additional information regarding the project and responded to questions and concerns that were posed during public comments.

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

A motion was made by Mayor Pro Tem Lauritzen, seconded by Council Member Johnston, to pass and adopt Resolution Nos. 2012-40, 2012-41 (A) and 2012-42:

RESOLUTION NO. 2012-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE THOROUGHbred FARM SPECIFIC PLAN PROJECT, ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM

RESOLUTION NO. 2012-41 (A) – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY APPROVING SPECIFIC PLAN NO. 376 FOR THE THOROUGHbred FARM SPECIFIC PLAN PROJECT

RESOLUTION NO. 2012-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY APPROVING TENTATIVE PARCEL MAP NO. 36081 TO SUBDIVIDE 108.2 ACRES INTO 14 PARCELS FOR THE DEVELOPMENT OF THE THOROUGHbred FARM SPECIFIC PLAN PROJECT ON PROPERTY LOCATED IMMEDIATELY EAST OF INTERSTATE 15 AND ON THE NORTHWEST CORNER OF BELLGRAVE AVENUE AND WINEVILLE ROAD

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

A motion was made by Council Member Johnston, seconded by Council Member Goodland, to waive further reading and introduce Ordinance No. 2012-11, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY APPROVING AN AMENDMENT TO RIVERSIDE COUNTY ZONING MAP NO. 38 (JURUPA AREA PLAN) CHANGING THE ZONE

OF 108.2 ACRES IMMEDIATELY EAST OF INTERSTATE 15 AND ON THE NORTHWEST CORNER OF BELLGRAVE AVENUE AND WINEVILLE ROAD (APN NOS. 160-040-014, 160-040-024, & 160-040-026) FROM A-2-10 (HEAVY AGRICULTURE 10-ACRE MINIMUM LOT SIZE) TO SP (SPECIFIC PLAN) FOR THE THOROUGHbred FARM SPECIFIC PLAN PROJECT

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

B. PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF CODE AMENDMENT ZCA 12-05 TO PROHIBIT DONATION COLLECTION CONTAINERS IN ALL ZONES IN THE CITY

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.

Darren Morris, representing American Textile Recycling Services explained how his company partners with other non-profit groups to feed the homeless and help military families. He requested that instead of adopting this ordinance, the Council work with agencies such as his to create stiffer guidelines that would prevent donation bins from becoming eyesores.

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

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to waive further reading and introduce the following Ordinance No. 2012-12, with an amendment to Section 9.20.030 (B):

AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ADDING A NEW CHAPTER 9.20, DONATION COLLECTION CONTAINERS, TO TITLE 9, PLANNING AND ZONING, OF THE JURUPA VALLEY MUNICIPAL CODE, TO AMEND AND SUPERSEDE CERTAIN PROVISIONS OF RIVERSIDE COUNTY ZONING ORDINANCE NO. 348

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

C. 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) (CONTINUED FROM THE NOVEMBER 1, 2012 MEETING)

Thomas Merrell, Planning Director, presented the staff report.

All Council Members disclosed that they visited the property site.

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.

Mr. Shaw, representing Prominent Properties, LLC (Applicant) provided additional information regarding the proposed project and responded to Council's questions. He advised that the added conditions of approval and the recommendations by the Sheriff's Department are acceptable to him.

Ron Anderson voiced his concern that the applicant is trying to incorporate a very difficult configuration into a shopping center.

At the request of Council Member Hancock, Captain Dan Feltenberger provided additional information regarding security and law enforcement response times.

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

A motion was made by Mayor Roughton, seconded by Council Member Hancock, to pass and adopt Resolution No. 2012-43, with the added conditions as recommended in the Supplemental Staff Report:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY ADOPTING AN ADDENDUM PREPARED UNDER THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING EXTENSION OF TIME FOR PLOT PLAN 23272, INCLUDING THE NEW RECOMMENDED CONDITIONS

OF APPROVAL AS OUTLINED IN THE SUPPLEMENTAL STAFF REPORT

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

15. COUNCIL BUSINESS

A. ESTABLISHING A MID-BLOCK CROSSWALK ON MUSTANG LANE

Rob Olson, Traffic Engineer, presented the staff report.

A motion was made by Council Member Johnston, seconded by Mayor Pro Tem Lauritzen, to pass and adopt Resolution No. 2012-44, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ESTABLISHING A MID-BLOCK CROSSWALK ON MUSTANG LANE

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 LAURITZEN

- 1. Mayor Pro Tem Lauritzen reported that the Western Riverside County Regional Conservation Authority meeting of November 5, 2012 was cancelled.**

B. COUNCIL MEMBER GOODLAND

- 1. Council Member Goodland gave an update on the Western Riverside Council of Governments Executive Committee meeting of November 5, 2012.**

C. COUNCIL MEMBER HANCOCK

- 1. Council Member Hancock gave an update on the Northwest Mosquito and Vector Control District meeting of November 15, 2012.**

D. CO UNCIL MEMBER JOHNSTON

1. Council Member Johnston gave an update on the Riverside Transit Agency Budget and Finance Committee meeting of November 7, 2012.
2. Council Member Johnston gave an update on the Western Riverside County Transportation Now Meeting of November 8, 2012.
3. Council Member Johnston gave an update on the Riverside County Transportation Commission meeting of November 14, 2012.
4. Council Member Johnston gave an update on the Riverside Transit Agency Board of Director's meeting of November 15, 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

A. DISCUSSION OF CITY HOLIDAY MEETING SCHEDULE

By consensus, the Council asked that this matter be brought back at the December 6, 2012 meeting for further discussion.

B. NOISE ORDINANCE ANALYSIS (ORAL REPORT)

George Wentz, Assistant City Manager, introduced Sheriff Captain Dan Feltenberger.

Captain Feltenberger presented statistics on the number of complaints and enforcement actions that have occurred since the City's noise ordinance became effective.

Gary Thompson, Sr. Management Analyst, provided additional information as to how many citations have been paid.

Ron Anderson suggested that issuing noise violation citations may not be a solution. He encouraged City staff to update the data on a regular basis to determine if this is the right approach. He thanked City staff for providing the analysis at his request.

Richard Marcher voiced concern that loud backyard parties have become commonplace in his neighborhood and he would like this issue to be addressed.

20. FURTHER COUNCIL MEMBER REPORTS AND COMMENTS

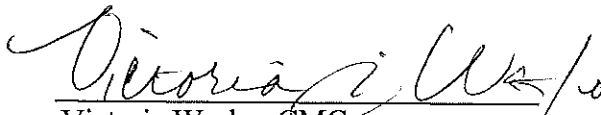
There were no additional Council Member comments.

21. ADJOURNMENT

There being no further business before the City Council, Mayor Roughton adjourned the meeting at 11:55 p.m.

The next meeting of the Jurupa Valley City Council will be held December 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