

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
March 7, 2019**

The meeting was held at the Jurupa Valley City Council Chamber, 8930 Limonite Avenue,
Jurupa Valley, CA

1. 6:00 PM - CALL TO ORDER AND ROLL CALL FOR CLOSED SESSION

- Brian Berkson, Mayor
- Anthony Kelly, Jr., Mayor Pro Tem
- Chris Barajas, Council Member
- Lorena Barajas, Council Member
- Micheal Goodland, Council Member

Mayor Berkson called the closed session meeting to order at 6:12 p.m. Council Member Lorena Barajas was absent.

2. CLOSED SESSION

A. PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM

There were no public comments regarding the closed session item.

B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council met in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: (1) Application of Southern California Edison Company (U-238-E) for a Certificate of Public Convenience and Necessity to Construct the Riverside Transmission Reliability Project, California Public Utilities Commission Case No. A15404013.

3. 7:00 P.M. - RECONVENE IN OPEN SESSION

A. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

Mayor Berkson announced that there were no reportable actions taken.

4. CALL TO ORDER AND ROLL CALL FOR REGULAR SESSION

- Brian Berkson, Mayor
- Anthony Kelly, Jr., Mayor Pro Tem
- Chris Barajas, Council Member
- Lorena Barajas, Council Member
- Micheal Goodland, Council Member

Mayor Berkson called the regular meeting to order at 7:01 p.m. Council Member Lorena Barajas was absent.

5. **INVOCATION** was given by Pastor Sean Ortiz, New Beginnings Community Church.
6. **PLEDGE OF ALLEGIANCE** was led by Thomas Merrell, Planning Director
7. **APPROVAL OF AGENDA**

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to approve the Agenda and pull Item 15.A from the Agenda.

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| Ayes: | C. Barajas, B. Berkson, M. Goodland, A. Kelly |
| Noes: | None |
| Absent: | L. Barajas |

8. **PRESENTATIONS**

A. **REACH OUT GRANT UPDATE**

Diana Fox, Executive Director, Reach Out gave an update on the Healthy Jurupa Valley Initiative. She highlighted many of the community organizations that are working with Healthy Jurupa Valley and the establishment of policy initiatives and networking opportunities that connect residents with the services they need. She highlighted several upcoming community events and thanked her staff.

9. **PUBLIC APPEARANCE/COMMENTS**

Diana Leja, representing the Jurupa Valley Chamber of Commerce announced the following upcoming events: 1) A ribbon cutting will be held on March 14th at 5:30 p.m. to celebrate the Jurupa Area Recreation and Park District's new District Office. 2) On March 29th at 10:00 a.m., a ribbon cutting will be held to celebrate the grand opening of the new Waba Grill. 3) A "members blend" will be held at Galleano Winery on April 17th at 5:00 p.m. 4) The Mayor's Prayer Breakfast will take place on May 2nd at 7:00 a.m. at the Indian Hills Golf Club. 5) On May 9th, the Chamber will host a special meeting regarding the Riverside Transmission Reliability Project. City Manager Gary Thompson will facilitate the meeting.

Eddy Torres, representing Assemblymember Sabrina Cervantes reported on the following bills that were sponsored by Ms. Cervantes: AB 477 will require regional and local emergency transportation plans to include input from the senior, mental health, and disabled community. This bill is a result of the Paradise Fire that killed 86 individuals, of which 75% were senior citizens. AB187 will provide employers with a tax credit to employ and train apprentices. He announced a workshop that will teach individuals how to apply for various State Boards and Commissions on Saturday, March 23rd at 10 a.m. at the Renck Community Center in Riverside.

Adriana Alvarado and Rosamaria Lopez introduced themselves as social work majors from Cal State San Bernardino. They explained their school project to identify the needs of the

community and learned that there are valuable resources available through the Jurupa Unified School District; however, there is a lack of communication between the parents and the schools. As a result, they created school supply kits that would promote the JUSD's services in an effort to bridge the communication gap.

Bill Rattazzi, representing Invision Community stated that he is currently developing a 55-unit housing project near Indian Hills. He believes in giving back to the communities where he builds. He offered to work with the city as a community partner.

10. INTRODUCTIONS, ACKNOWLEDGEMENTS, COUNCIL COMMENTS AND ANNOUNCEMENTS

Council Member Micheal Goodland announced that he was asked by County Supervisor Karen Spiegel to serve as an alternate member on the Western Riverside County Regional Conservation Authority. He gave a brief update of the meeting of March 4, 2019. He reported on his attendance at a tour of the Sacramento Delta that was hosted by the Metropolitan Water District.

The following item was taken out of order:

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

A. MAYOR PRO TEM ANTHONY KELLY, JR.

- 1. Mayor Pro Tem Kelly gave an update on the Riverside Transit Agency Board meeting of February 28, 2019.**

B. COUNCIL MEMBER MICHEAL GOODLAND

- 1. Council Member Goodland gave an update on the Western Riverside Council of Governments Executive Committee meeting of March 4, 2019.**
- 2. Council Member Goodland gave an update on the Healthy Jurupa Valley Community meeting of March 5, 2019.**

11. CITY MANAGER'S UPDATE

City Manager Gary Thompson announced that the City's Local Hazard Mitigation Plan was recently approved by the Federal Emergency Management Authority. The plan will allow the City to apply for federal grant funds following an emergency declaration.

12. APPROVAL OF MINUTES

A. FEBRUARY 21, 2019 REGULAR MEETING

A motion was made by Council Member Chris Barajas, seconded by Mayor Pro Tem Anthony Kelly, to approve the Minutes of the February 21, 2019 regular meeting.

Ayes: C. Barajas, B. Berkson, M. Goodland, A. Kelly
Noes: None
Absent: L. Barajas

13. 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 \$825,436.47

Requested Action: That the City Council ratify the check registers dated February 14 and 21, 2019.

C. AMENDMENT TO THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) JOINT POWERS AGREEMENT TO MAKE A SERIES OF TECHNICAL CHANGES

Requested Action: That the City Council authorize the Mayor to execute the Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments to authorize a series of technical changes.

D. SECOND QUARTER FY 2018-19 FINANCIAL STATUS REPORT

Requested Action: That the City Council receive and file the Second Quarter Financial Status Report.

E. NOTICE OF DECISION FOR MASTER APPLICATION (MA) NO. MA18141 (TTM37640 WITH EXCEPTION TO SECTION 7.10.080.C OF TITLE 7 & AMENDMENT NO. 1 TO PUD-02 DEVELOPMENT PLAN) PROCEDURAL REQUIREMENT FOR NOTICING THE CITY COUNCIL OF AN APPROVED TENTATIVE TRACT MAP LOCATED SOUTH OF KENWOOD, EAST OF CANAL, WEST OF AVALON, AND NORTH OF SR-60 (APNS: 179-060-004; -006; -007 AND 178-191-001; -002; -004; -015) – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council receive and file the Notice of Decision.

- F. NOTICE OF DECISION FOR MASTER APPLICATION (MA) NOS. 19003 AND 19004 PROCEDURAL REQUIREMENT FOR NOTICING THE CITY COUNCIL OF AN APPROVED EXTENSION OF TIME FOR HIGHLAND PARK'S TENTATIVE TRACT AND PARCEL MAPS AT ALONG SIERRA AVE. BETWEEN 20TH ST. AND CANAL ST. (APNS: 175-080-011; 177-020-004; 177-020-016; 177-020-017; 177-030-001; 177-030-002; 177-030-004; 177-030-006; 177-030-010; 177-030-016; 177-110-006; 177-110-007; 177-110-008)**

Requested Action: That the City Council receive and file the Notice of Decision

- G. STATUS REPORT ON EMERGENCY REPAIRS TO LIMONITE AVENUE ROAD DAMAGE AND CONTINUED AUTHORIZATION OF EMERGENCY WORK**

Requested Action: That the City Council adopt by a 4/5ths vote, Resolution No. 2019-14, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, DETERMINING THAT THERE IS A NEED TO CONTINUE THE ACTIONS AUTHORIZED BY RESOLUTION NO. 2019-13 FOR THE EMERGENCY REPAIR OF LIMONITE AVENUE BETWEEN BAIN STREET AND BEACH STREET (PYRITE CREEK) PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050

- H. PURCHASE OF USED VEHICLES FOR CODE ENFORCEMENT**

Requested Action: That the City Council approve the purchase of two used pick-up trucks from Enterprise Auto Sales and appropriate the necessary funds.

- I. AWARD OF CONSTRUCTION AGREEMENT TO STURGEON ELECTRIC CALIFORNIA, LLC FOR THE TRAFFIC SIGNAL MODIFICATIONS PROJECT (17-C.2)**

1. Requested Action: That the City Council approve and award a construction agreement to Sturgeon Electric California, LLC in the amount of \$108,874.22 for Traffic Signal Modifications, for the work included in its proposal, and authorize the City Manager to execute the Agreement in substantially the form attached to the staff report as approved by the City Attorney; and
2. Authorize the City Manager to execute contract change orders not to exceed 5% of the total agreement, pursuant to requirements set forth in the agreement; and
3. That the City Council appropriate \$35,275 of Development Impact Fee (DIF) funds from the Traffic Signal Installation/Interconnect, Limonite Avenue Project (Account No. 62311/62312) to the Project Account to fund the total Project Costs; and

4. Authorize the City Manager to record the Notice of Completion upon acceptance of the work by the City Engineer.

J. SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF JURUPA VALLEY AND KIMLEY-HORN AND ASSOCIATES, INC. FOR THE TRAFFIC SIGNAL INSTALLATION, PEDLEY AND JURUPA PROJECT, CIP PROJECT NO. 16-C.2

Requested Action: That the City Council approve the “Second Amendment to Professional Consultant Services” between the City of Jurupa Valley and Kimley-Horn and Associates, Inc. and authorize the City Manager to execute the Amendment in substantially the form attached to the staff report as approved by the City Attorney.

K. AUTHORIZE THE SERVICES OF THE RIVERSIDE COUNTY TRANSPORTATION DEPARTMENT FOR INVESTIGATION OF FOUNDATION SCOURING OF MARKET STREET BRIDGE AT THE SANTA ANA RIVER

1. Requested Action: That the City Council authorize the services of Riverside County Transportation Department for the investigation, analysis and report of river bottom scouring at all pier foundations of the Market Street Bridge; and
2. That the City Council appropriate \$62,700 of unencumbered Measure A funds for the analysis; and
3. Authorize the City Manager to execute an agreement with Riverside County Transportation Department in such final form as approved by the City Attorney.

A motion was made by Council Member Micheal Goodland, seconded by Council Member Chris Barajas, to approve the Consent Calendar, with the exception of Item No. 13.E, which was removed for further discussion.

**Ayes: C. Barajas, B. Berkson, M. Goodland, A. Kelly
Noes: None
Absent: L. Barajas**

14. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR

13.E NOTICE OF DECISION FOR MASTER APPLICATION (MA) NO. MA18141 (TTM37640 WITH EXCEPTION TO SECTION 7.10.080.C OF TITLE 7 & AMENDMENT NO. 1 TO PUD-02 DEVELOPMENT PLAN) PROCEDURAL REQUIREMENT FOR NOTICING THE CITY COUNCIL OF AN APPROVED TENTATIVE TRACT MAP LOCATED SOUTH OF KENWOOD, EAST OF CANAL, WEST OF AVALON, AND NORTH OF SR-60 (APNS: 179-060-004; -006; -007 AND 178-191-001; -002; -004; -015)

Mayor Pro Tem Anthony Kelly requested that Item 13.E be removed from the Consent Calendar for further discussion.

City Manager Gary Thompson provided additional information and responded to Council's questions.

A motion was made by Mayor Pro Tem Anthony Kelly, seconded by Council Member Chris Barajas, to receive and file the Notice of Decision.

Ayes: C. Barajas, B. Berkson, M. Goodland, A. Kelly

Noes: None

Absent: L. Barajas

15. PUBLIC HEARING

16. COUNCIL BUSINESS

A. MID-YEAR BUDGET PRESENTATION

Alan Kreimeier, Administrative Services Director, presented the staff report.

Further discussion followed.

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to receive and file the Mid-Year Budget Presentation and appropriate \$20,000 towards a parade consultant.

Ayes: C. Barajas, B. Berkson, M. Goodland, A. Kelly

Noes: None

Absent: L. Barajas

B. AUTHORIZING CITY COUNCIL MEMBERS TO SIGN A LETTER PROTESTING FALSE AND MISLEADING STATEMENTS BY THE CITY OF RIVERSIDE AND THE RIVERSIDE CHAMBER OF COMMERCE LETTER SOLICITING PUBLIC LOBBYING IN SUPPORT OF THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT (RTRP) AND UPDATE ON STATUS OF PROCEEDINGS BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION

City Manager Gary Thompson presented the staff report.

City Attorney Peter Thorson gave an update on the timeline for legal arguments before the Public Utilities Commission.

Betty Anderson stated that the Riverside Public Utilities has consistently lied about the Riverside Transmission Reliability project. She asked that the City's website on the RTRP be kept up to date.

Further discussion followed.

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to authorize each member of the City Council to sign the letter.

Ayes: C. Barajas, B. Berkson, M. Goodland, A. Kelly
Noes: None
Absent: L. Barajas

18. CITY ATTORNEY'S REPORT

City Attorney Peter Thorson had no report.

19. COUNCIL MEMBER REPORTS AND COMMENTS

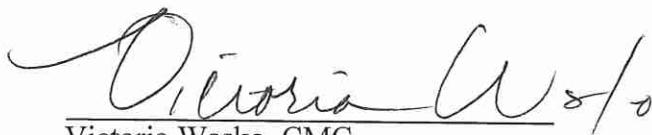
There were no additional Council comments.

20. ADJOURNMENT

There being no further business before the City Council, Mayor Berkson adjourned the meeting at 8:32 p.m.

The next meeting of the Jurupa Valley City Council will be held March 21, 2019 at 7:00 p.m. at the City Council Chamber, 8930 Limonite Avenue, Jurupa Valley, CA 92509.

Respectfully submitted,



Victoria Wasko, CMC
City Clerk