

**MINUTES
OF THE REGULAR MEETING
OF THE JURUPA VALLEY CITY COUNCIL
September 19, 2019**

The meeting was held at the Jurupa Valley City Council Chamber, 8930 Limonite Avenue,
Jurupa Valley, CA 92509

1. 6:00 P.M. - 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 6:35 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 - 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: 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. A.15-04-013.

C. APPOINTMENT, EMPLOYMENT OF CITY MANAGER. The City Council met in closed session pursuant to Government Code Section 54957 to consider the appointment or employment of the City Manager and pursuant to Government Code Section 94957.6 to meet with its designated representatives, Mayor Brian Berkson and City Attorney Peter Thorson, to provide direction to the designated representatives concerning the negotiation of salary, compensation and/or benefits for the unrepresented employee position of City Manager.

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

A. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS IN CLOSED SESSION

City Attorney Peter Thorson announced that there were no reportable actions taken.

4. 7:00 P.M. - 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 7:13 p.m.

5. INVOCATION was given by Imam Shaw, Islamic Center of Jurupa Valley.

6. PLEDGE OF ALLEGIANCE was led by Mayor Brian Berkson.

7. APPROVAL OF AGENDA

A motion was made by Mayor Pro Tem Anthony Kelly, seconded by Council Member Lorena Barajas, to approve the Agenda.

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

8. PRESENTATIONS

A. ACTIVITIES REPORT FROM REACH OUT

Diana Fox, Executive Director, Reach Out, gave an update on the activities of the Healthy Jurupa Valley Initiative. Ms. Fox reported that Healthy Jurupa Valley is now a seven-year old partnership that is a joint initiative that has become the gold standard of how to have a successful healthy city initiative. Ms. Fox noted the recognition that Healthy Jurupa Valley has received making it among the most highly effective healthy initiatives in the state. She encouraged interested individuals to attend and/or participate in some of their upcoming activities.

9. PUBLIC APPEARANCE/COMMENTS

Diana Leja, representing the Jurupa Valley Chamber of Commerce, announced that the State of the City event will be held Tuesday, September 24th at 5:30 p.m. at Patriot High School. She presented each Council Member with a gift bag which is a “sneak preview” of what will be given to those in attendance. She thanked the Council for their support, noting that there will be a special announcement made at the event.

Eddy Torres, representing Assemblymember Sabrina Cervantes’s office, announced several upcoming events, including a Pathways to Higher Education workshop in partnership with Jurupa Unified School District, Congressman Mark Takano, and Senator Richard D. Roth. The workshops will be held October 9, 16, and 23 at the Jurupa Unified

School District Parent Center. On September 25, 2019, Assemblymember Cervantes will host a Health and Information workshop at Mission Middle School. On September 25, 2019 at 9:30 a.m., a hearing on Upward Mobility in the Inland Empire will be held at Corona City Hall Council Chamber. This hearing will highlight regional initiatives in the Inland Empire by presenting best practices, innovative solutions, and reinvigorating regional visions.

Eileen Flores, representing Southern California Edison (SCE), gave an update on SCE's 2019 Wildfire Mitigation Plan (WMP). She noted that the Mitigation Plan has been approved by the California Public Utilities Commission. Components of the WMP include replacement of power lines with insulation material; installation of fast acting fuses which help interrupt electric currents; and adding more remote controlled circuits serving high fire risk areas. The WMP also includes enhancement of operational practices and the practice of preemptively turning off power during high fire risk weather conditions. Additional information is available at <https://www.sce.com/safety/wildfire>

Betty Anderson stated that on September 12, 2019, she, along with Norco Council Member Kevin Bash attended the California Public Utilities Commission (CPUC) meeting in Los Angeles where she urged the CPUC to re-route or underground the high voltage transmission lines related to the Riverside Transmission Reliability project. She read aloud what she stated at that meeting. She recommended that citizens research the candidates for Riverside City Council and find out their stance on this issue.

10. INTRODUCTIONS, ACKNOWLEDGEMENTS, COUNCIL COMMENTS AND ANNOUNCEMENTS

Mayor Pro Tem Anthony Kelly reported that the Riverside Transit Agency's 2019 'Bus Roadeo' will be held October 5 at the Agency's Hemet facility. This is a free family-oriented event where RTA bus drivers test their agility skills while competing on a controlled obstacle course. He announced that the Hideaway Café in downtown Riverside will host a Karaoke event on October 13th to benefit the Deanna Foundation which provides financial relief for caregiving families affected by dementia.

Council Member Micheal Goodland announced that the annual State of the City event will be held at Patriot High School on September 24th at 5:30 p.m.

Council Member Lorena Barajas announced that Onebody, a Christian nonprofit group will host a free shoe giveaway event this Saturday at Jurupa Valley High School beginning at 7:30 a.m. Along with the shoe giveaway, there will also be a free food pantry that is expected to help over 600 needy families. The event will also feature a City booth and members of the Sheriff's Department will be in attendance with activities for children.

Council Member Chris Barajas announced that the 19th Annual Jurupa Valley Food Fest will be held Saturday, September 28th at the Jurupa Valley Spectrum. Tickets are available by contacting him at City Hall.

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

A. MAYOR BRIAN BERKSON

- 1. Mayor Berkson gave an update on the Riverside County Transportation Commission – Western Riverside County Programs and Projects Committee meeting of August 26, 2019.**
- 2. Mayor Berkson gave an update on the Riverside County Transportation Commission meeting of September 11, 2019.**
- 3. Mayor Berkson gave an update on the Metrolink / Southern California Regional Rail Authority meeting of September 13, 2019.**
- 4. Mayor Berkson gave an update on the Mobile Source Air Pollution Reduction Review Committee meeting of September 19, 2019.**

B. MAYOR PRO TEM ANTHONY KELLY, JR.

- 1. Mayor Pro Tem Kelly gave an update on the Riverside Transit Agency - Board of Directors Special meeting of September 4, 2019.**
- 2. Mayor Pro Tem Kelly gave an update on the Riverside Transit Agency - Northwest Now Coalition meeting of September 12, 2019.**
- 3. Mayor Pro Tem Anthony Kelly gave an update on the Northwest Mosquito Abatement and Vector Control meeting of September 19, 2019.**

C. COUNCIL MEMBER LORENA BARAJAS

- 1. Council Member Barajas gave an update on the Western Riverside County - Regional Conservation Authority meeting of September 9, 2019.**

D. COUNCIL MEMBER MICHEAL GOODLAND

- 1. Council Member Goodland gave an update on the Healthy Jurupa Valley Community meeting of September 3, 2019.**
- 2. Council Member Goodland gave an update on the Western Riverside Council of Governments board meeting of September 9, 2019.**

12. CITY MANAGER'S UPDATE

Alan Kreimeier, Interim City Manager, asked Terri Rollings, Assistant to the City Manager, to introduce two new City employees.

Terri Rollings, Assistant to the City Manager/PIO, introduced Dylan Skrah, an intern with Western Riverside Council of Governments and Justin Switzer, Administrative Assistant.

13. APPROVAL OF MINUTES

A. AUGUST 15, 2019 REGULAR MEETING

B. AUGUST 29, 2019 SPECIAL MEETING

A motion was made by Council Member Lorena Barajas, seconded by Council Member Micheal Goodland, to approve the Minutes of the August 15, 2019 Regular meeting and the August 29, 2019 Special meeting.

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

14. 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 \$2,515,468.99

Requested Action: That the City Council ratify the check registers dated August 9, 15, 22, 29, and September 6 as well as the payroll registers dated August 5, 14, 28 and September 5, 2019.

C. ORDINANCE NO. 2019-11

Requested Action: That the City Council conduct a second reading and adopt Ordinance No. 2019-11, entitled:

AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ESTABLISHING REGULATIONS APPLICABLE TO THE LOCATION AND INSTALLATION OF SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY, AMENDING THE JURUPA VALLEY MUNICIPAL CODE, AND FINDING AN EXEMPTION FROM CEQA UNDER SECTION 15061(b)(3) OF THE CEQA GUIDELINES

D. APPROVAL OF RESOLUTION CONVEYING EASEMENTS FOR FLOOD CONTROL FACILITIES (PM 36828 – NORTH SIDE OF SAN SEVAINE CHANNEL BETWEEN SAN SEVAINE WAY AND BAIN STREET)

Requested Action: That the City Council adopt Resolution No. 2019-75, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, CONVEYING CERTAIN FLOOD CONTROL EASEMENTS ON PARCEL MAP 36828 TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

E. APPROVAL OF AGREEMENT BETWEEN THE CITY OF JURUPA VALLEY AND THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR DESIGN AND CONSTRUCTION OF THE JURUPA-PYRITE MDP LINE A-2, STAGE 1

1. Requested Action: That the City Council approve the agreement with Riverside County Flood Control and Water Conservation District (District) memorializing the mutual understanding with respect to design, construction, inspection, ownership, and operation and maintenance of Jurupa-Pyrite MDP Line A-2, Stage 1; and
2. That the City Council authorize the Mayor to sign the agreement in four (4) counterparts as requested by the District.

F. AGREEMENT WITH SANTA FE BUILDING MAINTENANCE FOR JANITORIAL SERVICES

1. Requested Action: That the City Council approve the Agreement by and between the City of Jurupa Valley and Guadalupe Medina, dba Santa Fe Building Maintenance; and
2. Authorize the City Manager to execute the Agreement in substantially the form and format attached to the staff report as approved by the City Attorney.

G. AWARD OF CONSTRUCTION AGREEMENT TO CT&T CONCRETE PAVING, INC. FOR THE 2018-2019 ADA IMPROVEMENTS PROJECT, CIP PROJECT NO. 18-B.1

1. Requested Action: That the City Council reject the first and second lowest bidders as being non-responsive or responsible;
2. Approve and award a construction agreement to the third lowest bidder, CT&T Concrete Paving, Inc., in the amount of \$133,990 for the 2018-2019 ADA Improvements Project, for the work included in its proposal, and

authorize the City Manager to execute the Agreement in substantially the form attached and in such final form as approved by the City Attorney; and

3. Authorize the City Manager to execute contract change orders not to exceed 10% of the total agreement, pursuant to requirements set forth in the agreement; and
4. Authorize the City Manager to record the Notice of Completion upon acceptance of the work by the City Engineer.

H. APPROVAL OF FUNDS TO TENT CITY HALL FOR FUMIGATION OF TERMITES AND APPROVAL OF AGREEMENT – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Requested Action: That the City Council approve funding for the tenting of City Hall for fumigation of termites from Orkin Pest Control; and authorize the City Manager to sign the agreement.

I. APPROVAL OF PARCEL MAP 36997 LOCATED ON THE EAST SIDE OF FLEETWOOD DRIVE SOUTH OF VIA RICARDO (ROSS FAMILY TRUST)

1. Requested Action: That the City Council approve Parcel Map 36997.
2. Authorize the Mayor and City Clerk to sign Parcel Map 36997.

J. ADOPTION OF RESOLUTIONS REGARDING THE ANNEXATION OF ZONE O (TR32723) TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED (“CITY OF JURUPA VALLEY L&LMD 89-1-C”), SOUTH OF AVLIS LANE AND VIAGGIO CIRCLE

1. That the City Council adopt Resolution No. 2019-76, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED AS ZONE O AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SUCH TERRITORY FOR FISCAL YEAR 2020-2021 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION

2. That the City Council adopt Resolution No. 2019-77, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING THE REPORT OF THE ENGINEER REGARDING THE PROPOSED ANNEXATION OF TERRITORY TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED AS ZONE O AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL YEAR 2020-2021

3. That the City Council adopt Resolution No. 2019-78, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED AS ZONE O AND TO LEVY AND COLLECT ASSESSMENTS WITHIN SUCH TERRITORY FOR FISCAL YEAR 2020-2021 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND ARTICLE XIII D OF THE CALIFORNIA CONSITTUTION AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

K. ADOPTION OF RESOLUTIONS REGARDING THE ANNEXATION OF ZONE 2-E (RUBIDOUX COMMERCIAL) TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED (“CITY OF JURUPA VALLEY L&LMD 89-1-C”) VOLUME 2, NORTH OF 20TH STREET AT CATERPILLAR COURT

1. Requested Action: That the City Council adopt Resolution No. 2019-79, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED AS ZONE 2-E AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SUCH TERRITORY FOR FISCAL YEAR 2020-2021 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION

2. That the City Council adopt Resolution No. 2019-80, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING THE REPORT OF THE ENGINEER REGARDING THE PROPOSED ANNEXATION OF TERRITORY TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED AS ZONE 2-E AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL YEAR 2020-2021

3. That the City Council adopt Resolution No. 2019-81, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED AS ZONE 2-E AND TO LEVY AND COLLECT ASSESSMENTS WITHIN SUCH TERRITORY FOR FISCAL YEAR 2020-2021 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

L. AGREEMENT FOR TRAFFIC STRIPING MAINTENANCE SERVICES WITH CHRISP COMPANY

1. Requested Action: That the City Council approve and authorize the Mayor to enter into a Professional Maintenance Agreement for Traffic Striping Maintenance Services between the City of Jurupa Valley and Chrisp Company for a two-year term, with three one-year extension periods at the option of the City; and
2. Authorize total expenditures in an amount not-to-exceed \$150,000 per FY from Gas Tax proceeds for FY 2019/2020 & FY 2020/2021.

A motion was made by Council Member Michael Goodland, seconded by Mayor Pro Tem Anthony Kelly, to approve the Consent Calendar, with the exception of Item No. 14.H, which was removed for further discussion.

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

15. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT CALENDAR

14.H APPROVAL OF FUNDS TO TENT CITY HALL FOR FUMIGATION OF TERMITES AND APPROVAL OF AGREEMENT – REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

Council Member Micheal Goodland asked that Item 14.H be removed from the Consent Calendar for further discussion.

Terri Rollings, Assistant to the City Manager/PIO, provided additional information and responded to Council's questions.

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to approve funding for the tenting of City Hall for fumigation of termites from Orkin Pest Control; and authorize the City Manager to sign the agreement.

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

The following items were taken out of order:

10. INTRODUCTIONS, ACKNOWLEDGEMENTS, COUNCIL COMMENTS AND ANNOUNCEMENTS

A. AT THE REQUEST OF MAYOR BERKSON, MOTION TO NOTICE A PUBLIC HEARING ON OCTOBER 17, 2019 TO CONSIDER THE VACATION OF A PORTION OF KACHINA DRIVE CUL-DE-SAC LOCATED NORTHWESTERLY OF VIRTUE VISTA DRIVE AND TO DIRECT STAFF TO PUBLISH AND POST THE NECESSARY NOTICES

Mayor Berkson reported that he requested that this item be brought back before the Council as the applicant has offered to remedy some of the Council's prior concerns. He noted that the applicant has promised to provide an in-lieu fee to offset some of the traffic control measures, and provide emergency access through the new development. He recommended that the Council consider bringing this item back for further discussion.

Further discussion followed.

Council Member Chris Barajas asked what the costs would be to bring this item back as a new public hearing item.

George Wentz, Deputy City Manager, responded that the costs to bring this item back are negligible as it would only involve a new staff report and updated information.

A motion was made by Council Member Micheal Goodland, seconded by Council Member Lorena Barajas, to schedule a public hearing on October 17, 2019 to consider the vacation of a portion of Kachina Drive cul-de-sac located northwesterly of Virture Vista Drive and to direct staff to publish and post the necessary notices.

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

Noes: None

Absent: None

B. AT THE REQUEST OF COUNCIL MEMBER GOODLAND, MOTION TO NOTICE A PUBLIC HEARING ON OCTOBER 17, 2019 TO CONSIDER MASTER APPLICATION 19096 AND ZONING CODE AMENDMENT 19002 TO CHANGE SECTION 9.240.510 OF THE JURUPA VALLEY MUNICIPAL CODE ADDING PROVISIONS AND DEVELOPMENT STANDARDS FOR METAL SHIPPING CONTAINERS IN THE MANUFACTURING-MEDIUM (MM) ZONE AND TO DIRECT STAFF TO PUBLISH THE NECESSARY NOTICES

Council Member Micheal Goodland reported why he would recommend that this item be brought back to the Council. He noted that he was absent when this item came to a vote and the application was denied. He asked for clarification on the zoning and the process for a text amendment.

City Attorney Peter Thorson clarified how the text amendment would change the development standards and the zones for which these types of uses would be permitted.

Further discussion followed.

Council Member Chris Barajas suggested that in order to avoid future proliferation of storage containers, he would support stronger language to allow a principal use while at the same time prohibit storage containers where they would be undesirable.

Further discussion followed.

Council Member Chris Barajas asked if there was any way to just look at this particular location.

Thomas Merrell responded that the Code states that it is a prohibition. In order to proceed with approval on a given piece of property, the Council must grant the authority by the Jurupa Municipal Code, otherwise it is prohibited.

Discussion followed regarding whether to put this lot into a specific plan that is outside of the regular zoning.

Mayor Brian Berkson suggested bringing this item back to Council with the elimination of the zoning requirement and only allow this type of application through a specific plan which could be decided on a case-by-case basis.

Thomas Merrell, Planning Director, clarified that staff could require the adoption of a zoning overlay which would be a rezoning action which would allow a use where the overlay is permitted.

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to schedule a public hearing on October 17, 2019 to consider Master Application 19096 and zoning code amendment 19002 to change Section 9.240.510 of the Jurupa Valley Municipal Code adding provisions and development standards for metal shipping containers in the Manufacturing-Medium (MM) zone and to direct staff to publish and post the necessary notices.

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

16. PUBLIC HEARINGS

A. PUBLIC HEARING REGARDING SUBMISSION OF THE 2018-2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR EXPENDITURES OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Sean McGovern, Management Analyst, presented the staff report.

Mayor Berkson opened the public hearing and called for any public comments.

Further discussion followed.

There being no further comments, the public hearing was closed.

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to receive and file the 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER); and adopt Resolution No. 2019-82, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ADOPTING AND APPROVING THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT

(CAPER) AND AUTHORIZING SUBMISSION OF THE REPORT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

B. PUBLIC HEARING TO CONSIDER CALLING A SPECIAL ELECTION; DECLARING THE RESULTS OF THE ELECTION; AND APPROVING FORMATION AND LEVY OF SPECIAL TAXES FOR CITY OF JURUPA VALLEY COMMUNITY FACILITIES DISTRICT NO. 2019-002 (EMERALD RIDGE) GENERALLY LOCATED NORTH AND WEST OF AVALON STREET AND EAST OF CANAL STREET

Timothy Jonasson, Senior Manager, Development Services & Economic Development, presented the staff report.

Mayor Berkson opened the public hearing and called for any public comments.

Further discussion followed.

There being no further comments, the public hearing was closed.

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to adopt Resolution Nos. 2019-83 and 2019-84, entitled:

A RESOLUTION OF FORMATION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, TO ESTABLISH CITY OF JURUPA VALLEY COMMUNITY FACILITIES DISTRICT NO. 2019-002 (EMERALD RIDGE), TO ESTABLISH AN APPROPRIATIONS LIMIT THEREFOR, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN, AND TO SUBMIT THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT AND THE LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS THEREOF; AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE QUALIFIED ELECTORS OF CITY OF JURUPA VALLEY COMMUNITY FACILITIES DISTRICT NO. 2019-002 (EMERALD RIDGE) PROPOSITIONS REGARDING THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT AND THE ANNUAL LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT

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

Mayor Berkson asked the City Clerk to tabulate the ballots. The City Clerk responded that one owner cast one ballot. All votes cast were in favor of the special taxes.

A motion was made by Mayor Pro Tem Anthony Kelly, seconded by Council Member Micheal Goodland, to adopt Resolution No. 2019-85, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION IN CITY OF JURUPA VALLEY COMMUNITY FACILITIES DISTRICT NO. 2019-0002 (EMERALD RIDGE) AND DIRECTING THE RECORDING OF A NOTICE OF SPECIAL TAX LIEN

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

A motion was made by Council Member Lorena Barajas, seconded by Council Member Micheal Goodland, to introduce Ordinance No. 2019-14, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF JURUPA VALLEY COMMUNITY FACILITIES DISTRICT NO. 2019-002 (EMERALD RIDGE) AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN

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

- C. PUBLIC HEARING REGARDING THE ANNEXATION OF TERRITORY (ZONE L) TO THE CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED (THE “DISTRICT”) AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SUCH TERRITORY; 42ND STREET AT FORT DRIVE AND TWINING STREET, AND RUBIDOUX BOULEVARD (FLABOB AIRPORT)**

George Wentz, Deputy City Manager, presented the staff report. He reported that additional discussion with the owners is necessary for clarification to more fully understand the impact of the tax levy. He recommended that the public hearing be continued to October 3, 2019.

Mayor Berkson opened the public hearing and called for any public comments.

Further discussion followed.

There being no further comments, the public hearing was continued.

A motion was made by Council Member Micheal Goodland, seconded by Mayor Pro Tem Anthony Kelly, to continue this item to the October 3, 2019 meeting.

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

Noes: None

Absent: None

D. PUBLIC HEARING REGARDING THE ANNEXATION OF TERRITORY (ZONE 2-D) TO THE CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED (THE “DISTRICT”) AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SUCH TERRITORY; EAST OF IBERIA STREET AND WEST OF ETIWANDA AVENUE (SPACE CENTER).

Timothy Jonasson, Senior Manager, Development Services & Economic Development, presented the staff report.

Mayor Berkson opened the public hearing and called for any public comments.

Further discussion followed regarding the ownership of streetlights that are within an approved district. Mayor Berkson asked that this information be verified at the next meeting.

There being no further comments, the public hearing was closed.

Mayor Berkson asked the City Clerk to tabulate the ballots. The City Clerk responded that one owner cast one ballot. All votes cast were in favor of the assessment.

A motion was made by Mayor Pro Tem Anthony Kelly, seconded by Council Member Micheal Goodland, to adopt Resolution No. 2019-87, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ORDERING THE ANNEXATION OF TERRITORY (ZONE 2-D); LOCATED EAST OF IBERIA STREET AND WEST OF ETIWANDA AVENUE, TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, CONFIRMING A DIAGRAM AND ASSESSMENT, ORDERING THE IMPROVEMENTS AND THE LEVY AND

COLLECTION OF ASSESSMENTS WITHIN SUCH TERRITORY FOR FISCAL YEAR 2020-21 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION

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

17. COUNCIL BUSINESS

A. APPROVAL OF AGREEMENTS WITH REACH OUT AND THE JURUPA VALLEY CHAMBER OF COMMERCE FOR FY 2019/20 FUNDING

Connie Cardenas, Interim Administrative Services Director, presented the staff report.

Council Member Lorena Barajas requested that each quarterly report be emailed to the City Council.

Betty Anderson asked for clarification as to the budget approval process and the total funding that is being awarded to the Chamber of Commerce.

A motion was made by Council Member Lorena Barajas, seconded by Council Member Micheal Goodland, to approve the Reach Out and Jurupa Valley Chamber of Commerce Agreements for FY 2019/20 funding, and authorize the Mayor to execute the Agreements.

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

B. ADOPTION OF COMMUNITY SERVICE GRANTS FUNDING POLICY

City Attorney Peter Thorson presented the staff report.

Further discussion followed.

Betty Anderson stated that the new policy restricts City donations to non-profits when a current Council Member is a Board member. She asked that the policy also reference when a City staff member works with a non-profit, not knowing how much influence they would have on the non-profit.

Further discussion followed.

Council Member Chris Barajas suggested that the Donation Policy include a cap or a dollar limit threshold.

Following further discussion, Mayor Brian Berkson suggested that Staff bring back recommendations that would apply to City donations. He would like to see specific policy guidance with respect to a financial cap and general rules on how it would be applied.

Mayor Pro Tem Anthony Kelly stated that setting a financial cap would be difficult as there are different types of services or specific projects that warrant additional funding. He would prefer that the City donation policy not include a cap because there should be flexibility when there is a worthy organization or a community program that exceeds the donation limits.

City Attorney Peter Thorson clarified that the Council has already worked into the system a cap which is a budget decision each year. If the Council were to set a cap on the total number of donations and an individual application, the Council could always modify that if there are specific organizations that need to exceed the cap. The policy could be modified to include this language.

Further discussion followed.

Alan Kreimeier, Interim City Manager clarified how the donations have been allotted in the past, noting that some were made through discretionary funding while others were allotted by Council action. The intent of the new policy is to create more clarity. He offered to research what other cities have done to provide some alternatives.

Further discussion followed regarding non-profits and business entities that provide a service to the City.

A motion was made by Council Member Chris Barajas, seconded by Council Member Lorena Barajas, to adopt Resolution No. 2019-88, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING THE COMMUNITY SERVICE GRANTS POLICY

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

C. INTRODUCTION OF ORDINANCE AMENDING SECTION 7.15.230 OF CHAPTER 7.15 OF TITLE 7 OF THE JURUPA VALLEY MUNICIPAL CODE TO CLARIFY PROCEDURES FOR APPEALS OF PLANNING DIRECTOR AND PLANNING COMMISSION DECISIONS ON

APPLICATIONS FOR EXTENSIONS OF TIME FOR TENTATIVE MAPS AND TO MAKE CLERICAL REVISIONS CONSISTENT WITH THE SUBDIVISION MAP ACT, AND FINDING THAT THE MODIFICATIONS ARE EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) OF THE CEQA GUIDELINES

City Attorney Peter Thorson presented the staff report.

A motion was made by Council Member Lorena Barajas, seconded by Mayor Brian Berkson, to introduce Ordinance No. 2019-15, entitled:

AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA, AMENDING SECTION 7.15.230 (“EXPIRATION OF APPROVED TENTATIVE MAPS AND VESTING TENTATIVE MAPS - EXTENSION OF TIME”) OF CHAPTER 7.15 (“TENTATIVE MAPS”) OF TITLE 7 (“SUBDIVISIONS”) OF THE JURUPA VALLEY MUNICIPAL CODE CONCERNING APPEALS OF DECISIONS ON APPLICATIONS FOR EXTENSIONS OF TIME FOR TENTATIVE MAPS, MAKING CLERICAL REVISIONS CONSISTENT WITH THE SUBDIVISION MAP ACT, AND FINDING AN EXEMPTION FROM CEQA UNDER SECTION 15061(B)(3) OF THE CEQA GUIDELINES

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

18. CITY ATTORNEY’S REPORT

City Attorney Peter Thorson had no report.

19. COUNCIL MEMBER REPORTS AND COMMENTS

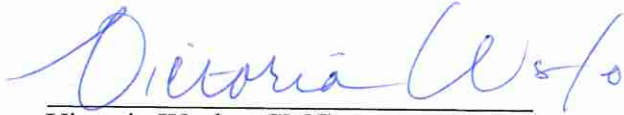
There were no additional Council comments.

20. ADJOURNMENT

There being no further business before the City Council, Mayor Berkson adjourned the meeting at 9:44 p.m.

The next meeting of the Jurupa Valley City Council will be held October 3, 2019 at 7:00 p.m. at the City Council Chamber, 8930 Limonite Avenue, Jurupa Valley, CA 92509.

Respectfully submitted,

A handwritten signature in blue ink that reads "Victoria Wasko". The signature is written in a cursive style with a horizontal line underneath the name.

Victoria Wasko, CMC
City Clerk