

CITY OF PERRIS

MINUTES:

Date of Meeting: May 29, 2018

06:30 PM

Place of Meeting: City Council Chambers

1. **CALL TO ORDER: 6:30 P.M.**

Mayor Vargas called the Regular City Council meeting to order at 6:30 p.m.

2. **ROLL CALL: Corona, Rabb, Rogers, Burke, Vargas**

Present: Corona, Rabb, Rogers, Burke, Vargas

Staff Members Present: City Manager Belmudez, City Attorney Dunn, City Engineer Motlagh, Assistant City Manager Madkin, Assistant City Manager Miramontes, Police Captain Fellows, Fire Chief Barnett, Chief Information Officer Cervantes, Director of Planning and Economic Development Williams, Director of Administrative Services Carlos, Director of Community Services and Housing Chavez, Director of Finance Erwin, Director of Public Works Hartwill, Public Information Officer Vargo and City Clerk Salazar.

3. **INVOCATION: Reverend C. Mark Ely The Church of the New Covenant 328 E. 6th Street Perris, California 92570**

4. **PLEDGE OF ALLEGIANCE:**

Mayor Pro Tem Corona led the Pledge of Allegiance.

5. **REPORT ON CLOSED SESSION ITEMS:**

There was no Closed Session.

6. **PRESENTATIONS/ANNOUNCEMENTS:**

A. **Presentation of Certificate of Recognition to Reverend C. Mark Ely, The Church of the New Covenant.**

B. **Presentation of Certificates to the recipients of the 2018 Tri-Lake Consultants Science and Engineering Scholarship Award.**

7. **APPROVAL OF MINUTES:**

A. **Approved the Minutes of the Regular Joint Meeting held on May 8, 2018 of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Community Economic Development Corporation and the Perris Joint Powers Authority.**

The Mayor called for a motion.

M/S/C: Moved by Rita Rogers, seconded by Tonya Burke to Approve the Minutes as presented.

AYES: Malcolm Corona, David Starr Rabb, Rita Rogers, Tonya Burke, Michael Vargas

NOES:

ABSENT:

ABSTAIN:

8. CONSENT CALENDAR:

The Mayor called for Public Comment. There was no Public Comment.

- A. Approved the Memorandum of Understanding (MOU) between the City of Perris and the Riverside County Transportation Commission (RCTC) for the Placentia Avenue Widening project.
- B. Approved the Agreement and allocated \$175,000 from DIF portion of RBBD funds for the Ethanac Corridor Development Study Agreement.
- C. Adopted Resolution Numbers 5272 and 5273 for the General Municipal Election being held November 6, 2018.

Resolution Number 5272 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; AND, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

Resolution Number 5273 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON NOVEMBER 6, 2018

- D. Received and Filed the Quarterly Investment Report for the Quarter Ended March 31, 2018.
- E. Approved the Annual Financial Audits and Engagement Letters for Fiscal Year 2017-2018 with the City of Perris Audit Firm Teaman, Ramirez & Smith, Inc.
- F. Received and Filed the SAS 114 Audit Planning Letter from Teaman, Ramirez &

Smith, Inc.

- G. Approved the Contract Agreement between the City of Perris and Riverside County Transportation Department to perform traffic signal inspections and other services as needed throughout the City.
- H. Approved the purchase of a replacement man lift vehicle used in Streets, Parks and Facility divisions.
- I. Approved extending existing contracts with Bill and Dave's Landscape, Inc., Adame Landscape, Inc., and Hernandez Landscape, Inc. for Landscape Benefit Zone Maintenance Services for Parks and South Portion of the City for a one year period, beginning July 11, 2019.
- J. Adopted Resolution Numbers 5274, 5275 and 5276 regarding Annexation of DPR 06-0059 to Maintenance District No. 84-1. DPR 06-0059 is a 9.09 acre industrial project located. Harley Knox Boulevard is located along the project's north boundary, Nance Street is located along the project's south boundary and Indian Avenue is located approximately 520 lineal feet to the east. (Ownership: Interinsurance Exchange of the Automobile Club).

Resolution Number 5274 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF DPR 06-0059 INTO MAINTENANCE DISTRICT NUMBER 84-1

Resolution Number 5275 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF DPR 06-0059 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1

Resolution Number 5276 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 06- 0059 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- K. Adopted Resolution Numbers 5277, 5278 and 5279 regarding Annexation of DPR 06-0059 to Landscape Maintenance District No. 1 (LMD 1). DPR 06-0059 is a 9.09 acre industrial project. Harley Knox Boulevard is located along the project's north

boundary, Nance Street is located along the project's south boundary and Indian Avenue is located approximately 520 lineal feet to the east. (Ownership: Interinsurance Exchange of the Automobile Club).

Resolution Number 5277 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 133 (DPR 06-0059) TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

Resolution Number 5278 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF DPR 06-0059 TO BENEFIT ZONE 133, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

Resolution Number 5279 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 133, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 133, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 06- 0059 TO BENEFIT ZONE 133, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- L. Adopted Resolution Number 5280 regarding Annexation of DPR 06-0059 to Flood Control Maintenance District No. 1. DPR 06-0059 is a 9.09 acre industrial project. Harley Knox Boulevard is located along the project's north boundary, Nance Street is located along the project's south boundary and Indian Avenue is located approximately 520 lineal feet to the east. (Ownership: Interinsurance Exchange of the Automobile Club).

Resolution Number 5280 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF DPR 06-059 TO BENEFIT ZONE 102, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- M. Adopted Resolution Numbers 5281, 5282 and 5283 regarding Annexation of Tracts 36988, 36989 and 37262 to Maintenance District No. 84-1. Tracts 36988, 36989 and

37262 are three tract within the Green Valley Specific Plan consisting of 512 dwelling units. Tracts 36988 and 37262 consists of 367 of the 512 dwelling units under the ownership of Green Valley Recovery Acquisition, LLC. Tract 36989 consists of 145 of the 512 dwelling units under the ownership of KB Home Coastal, LLC. For Tract 36988, Murrieta Road is located along the project's east boundary, Romoland Channel is located along the project's west boundary, Ethanac Road is located along the project's south boundary, and Green Valley Parkway is located along the project's north boundary. For Tract 36989, West Elm Parkway is located along the project's north-western boundary, Green Valley parkway is located along the project's north-eastern boundary, Romoland Channel is located along the project's east boundary, and Ethanac Road is located along the project's south boundary. For Tract 37262, Goetz Road is located along the project's west boundary, Green Valley parkway is located along the project's east boundary, and West Elm Parkway is located along the project's south boundary.

Resolution Number 5281 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF TRACTS 36988, 36989, AND 37262 INTO MAINTENANCE DISTRICT NUMBER 84-1

Resolution Number 5282 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF TRACTS 36988, 36989, AND 37262 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1

Resolution Number 5283 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF TRACTS 36988, 36989, AND 37262 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- N. Adopted Resolution Numbers 5284, 5285 and 5286 regarding Annexation of Tracts 36988, 36989 and 37262 to Landscape Maintenance District No. 1 (LMD). Tracts 36988, 36989 and 37262 are three tract within the Green Valley Specific Plan consisting of 512 dwelling units. Tracts 36988 and 37262 consists of 367 of the 512 dwelling units under the ownership of Green Valley Recovery Acquisition, LLC. Tract 36989 consists of 145 of the 512 dwelling units under the ownership of KB Home Coastal, LLC. For Tract 36988, Murrieta Road is located along the project's east boundary, Romoland Channel is located along the project's west boundary, Ethanac Road is located along the project's south boundary, and Green Valley Parkway

is located along the project's north boundary. For Tract 36989, West Elm Parkway is located along the project's north-western boundary, Green Valley parkway is located along the project's north-eastern boundary, Romoland Channel is located along the project's east boundary, and Ethanac Road is located along the project's south boundary. For Tract 37262, Goetz Road is located along the project's west boundary, Green Valley parkway is located along the project's east boundary, and West Elm Parkway is located along the project's south boundary.

Resolution Number 5284 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 127 (TRACTS 36988, 36989 AND 37262) TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

Resolution Number 5285 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF TRACTS 36988, 36989 AND 37262 TO BENEFIT ZONE 127, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

Resolution Number 5286 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 127, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 127, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF TRACTS 36988, 36989 AND 37262 TO BENEFIT ZONE 127, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- O. Adopted Resolution Number 5287 regarding Annexation of Tracts 36988, 36989 and 37262 to Flood Control Maintenance District No. 1. Tracts 36988, 36989 and 37262 are three tract within the Green Valley Specific Plan consisting of 512 dwelling units. Tracts 36988 and 37262 consists of 367 of the 512 dwelling units under the ownership of Green Valley Recovery Acquisition, LLC. Tract 36989 consists of 145 of the 512 dwelling units under the ownership of KB Home Coastal, LLC. For Tract 36988, Murrieta Road is located along the project's east boundary, Romoland Channel is located along the project's west boundary, Ethanac Road is located along the project's south boundary, and Green Valley Parkway is located along the project's north boundary. For Tract 36989, West Elm Parkway is located along the project's north-western boundary, Green Valley parkway is located along the project's north-eastern boundary, Romoland Channel is located along the project's east boundary,

and Ethanac Road is located along the project's south boundary. For Tract 37262, Goetz Road is located along the project's west boundary, Green Valley parkway is located along the project's east boundary, and West Elm Parkway is located along the project's south boundary.

Resolution Number 5287 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF TRACTS 36988, 36989 AND 37262 TO BENEFIT ZONES 97, 98, AND 99, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- P. Approved the Signing/Striping Plans prepared by STC Traffic for the South "A" Street Revised Traffic Study.
- Q. Adopted Resolution Numbers 5288, 5289 and 5290 regarding Annexation of Parcel Map 37187 to Maintenance District No. 84-1. Parcel Map 37187 is a 30.75 acre industrial project. Indian Avenue is located along the project's west boundary, Markham Street is located along the project's north boundary, Barrett Avenue is located along the project's east boundary, and Perry Street is located along the project's south boundary. (Ownership: Duke Realty Limited Partnership).

Resolution Number 5288 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF PARCEL MAP 37187 INTO MAINTENANCE DISTRICT NUMBER 84-1

Resolution Number 5289 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF PARCEL MAP 37187 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1

Resolution Number 5290 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF PARCEL MAP 37187 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS

THERE TO ON JULY 31, 2018

- R. Adopted Resolution Numbers 5291, 5292 and 5293 regarding Annexation of Parcel Map 37187 to Landscape Maintenance District No. 1 (LMD 1). Parcel Map 37187 is a 30.75 acre industrial project. Indian Avenue is located along the project's west boundary, Markham Street is located along the project's north boundary, Barrett Avenue is located along the project's east boundary, and Perry Street is located along the project's south boundary. (Ownership: Duke Realty Limited Partnership).

Resolution Number 5291 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 134 (PARCEL MAP 37187) TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

Resolution Number 5292 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION TO PARCEL MAP 37187 TO BENEFIT ZONE 134, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

Resolution Number 5293 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 134, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 134, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF PARCEL MAP 37187 TO BENEFIT ZONE 134, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- S. Adopted Resolution Number 5294 regarding Annexation of Parcel Map 37187 to Flood Control Maintenance District No. 1. Parcel Map 37187 is a 30.75 acre industrial project. Indian Avenue is located along the project's west boundary, Markham Street is located along the project's north boundary, Barrett Avenue is located along the project's east boundary, and Perry Street is located along the project's south boundary. (Ownership: Duke Realty Limited Partnership).

Resolution Number 5294 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL

PROPERTY, TO ORDER ANNEXATION OF PARCEL MAP 37187 TO BENEFIT ZONE 103, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JULY 31, 2018

- T. Adopted Resolution Number 5295 authorizing the City Manager to execute a Perris Park Development Impact Fee Credit/Reimbursement Agreement with KB Home Coastal, Inc. related to KB Home Tract 32262, 31926, 31926-2, and 36343. Approved Change Order request in the amount of \$500,000 to the contract awarded to Millsten Enterprises, Inc. for the construction of the Perris Valley Storm Drain Trail.

Resolution Number 5295 is entitled:

A RESOLUTION OF THE CITY OF PERRIS, APPROVING PERRIS PARK DEVELOPMENT IMPACT FEE CREDIT/REIMBURSEMENT AGREEMENT WITH KB HOME COASTAL, INC. RELATED TO KB HOME TRACT 32262, 31926, 31926-2 AND 36343

- U. Approved Contract Services Agreement with Tri-Lake Consultants, Inc. for Building and Safety Consultant Services.
- V. Approved award of Contract for design services to Crane Architectural Group for construction documents for the Senior Center Billiards Room expansion.
- W. Approved award of Contract for design services to Crane Architectural Group for the I.T. Studio Room.
- X. Approved the purchase of a Polaris Ranger Crew all-terrain vehicle for the Community Services Department.
- Y. Approved the City of Perris Check Register for April 2018.

The Mayor called for a motion.

M/S/C: Moved by David Starr Rabb, seconded by Tonya Burke to Approve the Consent Calendar as presented.

AYES: Malcolm Corona, David Starr Rabb, Rita Rogers, Tonya Burke, Michael Vargas

NOES:

ABSENT:

ABSTAIN:

9. PUBLIC HEARINGS:

- A. Adopted Resolution Number 5300 to deny the proposed Duke Warehouse at Perris Boulevard and Markham Street Project; or This option was not voted on(2) Adopt Resolution Numbers (next in order) and introduce the First Reading of Ordinance Number (next in order) regarding Environmental Impact Report No. 17-05100, Specific Plan Amendment No. 17-05074, Tentative Parcel Map (TPM) 37304 (TPM No. 17-05060), and Development Plan Review (DPR) 17-00002, a proposal to develop a 1.2 million square foot warehouse building on 55 acres with a proposed Specific Plan Amendment to change the land use designation of 35 acres of site from Business-Professional Office (BPO) to Light Industrial (LI); a Tentative Parcel Map to consolidate 14 existing parcels and vacate all or parts of three unimproved streets, and a

Development Plan Review to analyze the proposed site plan and architectural elevations. The Project is located on Perris Boulevard, south of Markham Street, north of Perris Street and west of Redlands Avenue within the Perris Valley Commerce Center (PVCC) Specific Plan area. (Applicant: Duke Realty).

Resolution Number 5300 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DENYING CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT 17-05100/SCH NO. 2017081059 SPECIFIC PLAN AMENDMENT 1705074, TENTATIVE PARCEL MAP 17- 05060/TPM 37304 AND DEVELOPMENT PLAN REVIEW 17-00002 FOR THE DUKE WAREHOUSE AT PERRIS BOULEVARD AND MARKHAM STREET PROJECT LOCATED ON PERRIS BOULEVARD BETWEEN MARKHAM STREET AND PERRY STREET SUBJECT TO THE FINDINGS CONTAINED HEREIN

Director of Planning and Economic Development Williams gave the presentation on this item.

Bob Close and Chris Burns, spoke on behalf of the applicant, Duke Realty.

The Mayor opened the Public Hearing at 7:09 p.m.

The following people spoke at Public Comment:

Daniel Brennan

Bill smith

Robert Stack

Thomas Ruiz

The Mayor closed the Public Hearing at 7:17 p.m.

The following Councilmember's spoke:

Rabb

Vargas

Rogers

Burke

Corona

The Mayor called for a motion.

M/S/C: Moved by Tonya Burke, seconded by Malcolm Corona to Approve Resolution Number 5300 to deny the proposed Duke Warehouse, as presented.

AYES: Malcolm Corona, Tonya Burke, Michael Vargas

NOES: David Starr Rabb, Rita Rogers

ABSENT:

ABSTAIN:

- B. Adopted Resolution Numbers 5296 and 5297 regarding Annexation of parcels into CFD 2001-3 (North Perris Public Safety District) - Annexation No. 26 for Parcel Map 37187. APNs: 302-070- 017, 302-070-018, portion of 302-070-021, portion of 302-070-022, 302-070-023 and 302-070-024. (Owner: Duke Realty Limited Partnership).**

Resolution Number 5296 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS, CALLING A SPECIAL ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS WITHIN PROPOSED ANNEXATION NO. 26 THE QUESTION OF ANNEXING SUCH TERRITORY AND LEVYING OF A SPECIAL TAX WITHIN THE AREA OF PROPOSED ANNEXATION NO. 26

Resolution Number 5297 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS, DECLARING THE RESULTS OF A SPECIAL ELECTION RELATING TO ANNEXATION NO. 26 AND ORDERING THE ANNEXATION OF SUCH TERRITORY, THE LEVYING OF A SPECIAL TAX WITHIN THE AREA OF ANNEXATION NO. 26 AND DIRECTING THE RECORDING OF A NOTICE OF SPECIAL TAX LIEN

Justin Collins, Willdan Financial, gave the presentation on this item.

The Mayor opened the Public Hearing at 7:46 p.m. There was no Public Comment.

The Mayor closed the Public Hearing at 7:46 p.m.

The following Councilmember spoke:

Rogers

The Mayor called for a motion.

M/S/C: Moved by Tonya Burke, seconded by Malcolm Corona to Approve Resolution Number 5296 as presented.

AYES: Malcolm Corona, David Starr Rabb, Rita Rogers, Tonya Burke, Michael Vargas

NOES:

ABSENT:

ABSTAIN:

The Mayor asked the City Clerk to open the Ballot. City Clerk Salazar opened the Ballot and reported that it was marked YES.

The Mayor called for a motion.

M/S/C: Moved by David Starr Rabb, seconded by Tonya Burke to Approve Resolution Number 5297 as presented.

AYES: Malcolm Corona, David Starr Rabb, Rita Rogers, Tonya Burke, Michael Vargas

NOES:

ABSENT:

ABSTAIN:

- C. Introduced the First Reading of Ordinance Numbers 1364 and 1365 Amending and Adoption/Update of Drainage Fees - Ordinance Amendments to Chapter 18.32 of the Municipal Code adding sections 18.32.21, "Drainage Fees - Homeland/Romoland Area Drainage Plan," and 18.32.22, "Drainage Fees - San Jacinto Area Drainage Plan," for collection of drainage fees for projects within the San Jacinto River Area Drainage Plan and Homeland/Romoland Area Drainage Plan, for the purpose of construction master drainage improvements to alleviate flooding issues in the respective areas and the adopting the above-mentioned area drainage plans; Adopted Resolutions Numbers 5298 and 5299 updating/adopting of the drainage fees for the above-mentioned area drainage plans.

The First Reading of Ordinance Number 1364 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, ADDING SECTION 18.32.021 TO CHAPTER 18.32 OF TITLE 18 RELATING TO FEES COLLECTED TO FUND THE CONSTRUCTION OF DRAINAGE FACILITIES AS A CONDITION TO THE DIVISION AND DEVELOPMENT OF LAND WITHIN THE HOMELAND/ROMOLAND DRAINAGE PLAN AREA

The First Reading of Ordinance Number 1365 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, ADDING SECTIONS 18.32.022 TO CHAPTER 18.32 OF TITLE 18 RELATING TO FEES COLLECTED TO FUND THE CONSTRUCTION OF DRAINAGE FACILITIES AS A CONDITION TO THE DIVISION AND DEVELOPMENT OF LAND WITHIN THE SAN JACINTO RIVER AREA DRAINAGE PLAN

Resolution Number 5298 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AN UPDATE TO THE DRAINAGE FEES FOR THE HOMELAND/ROMOLAND AREA DRAINAGE PLAN

Resolution Number 5299 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AND ADOPTING THE DRAINAGE FEES FOR THE SAN JACINTO RIVER AREA DRAINAGE PLAN

City Attorney Dunn gave the presentation on this item.

The Mayor opened the Public Hearing at 7:52 p.m. There was no Public Comment.

The Mayor closed the Public Hearing at 7:52 p.m.

Councilmember Rogers left the City Council Chambers at 7:49 p.m. and returned at 7:51 p.m.

The Mayor called for a motion.

M/S/C: Moved by Tonya Burke, seconded by Rita Rogers to Approve the First Readings of Ordinance Numbers 1364 and 1365, and Resolution Numbers 5298 and 5299, as presented.

AYES: Malcolm Corona, David Starr Rabb, Rita Rogers, Tonya Burke, Michael

Vargas

NOES:

ABSENT:

ABSTAIN:

- D. Adopted Resolution Numbers SA-004 and PPFA-054 authorizing and approving the Board of the Successor Agency to the Redevelopment Agency of the City of Perris to refund certain existing Tax Allocation Bonds.

Resolution Number SA-004 is entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF PERRIS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT, AND THREE ESCROW AGREEMENTS AND TAKING OTHER ACTIONS RELATED THERETO

Resolution Number PPFA-054 is entitled:

A RESOLUTION OF THE PERRIS PUBLIC FINANCING AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF THREE ESCROW AGREEMENTS IN CONNECTION WITH THE REFINANCING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS

This item was introduced by Director of Finance Erwin and turned over for presentation by Jim Fabian, Fieldman, Rolapp & Associates.

The Mayor opened the Public Hearing at 8:03 p.m. There was no Public Comment.

The Mayor closed the Public Hearing at 8:03 p.m.

The Mayor called for a motion.

M/S/C: Moved by Tonya Burke, seconded by Rita Rogers to Approve Resolution Numbers SA-004 and PPFA-054 as presented.

AYES: Malcolm Corona, David Starr Rabb, Rita Rogers, Tonya Burke, Michael Vargas

NOES:

ABSENT:

ABSTAIN:

10. BUSINESS ITEMS:

- A. Consideration for placing a Measure on the Ballot for District-Based City Council Elections.

This item was presented by City Attorney Dunn.

The Mayor called for Public Comment. The following people spoke at Public Comment:

Randy Segovia

Louis Armand

Councilmember Rabb left the City Council Chambers at 8:03 p.m. and returned at 8:05 p.m.

The following Councilmember's spoke:

**Burke
Corona
Rogers
Rabb
Vargas**

The Mayor called for a motion.

M/S/C: Moved by Malcolm Corona, seconded by Michael Vargas to Approve placing this item on the November ballot.

AYES: Malcolm Corona, Michael Vargas

NOES: David Starr Rabb, Rita Rogers, Tonya Burke

ABSENT:

ABSTAIN:

This item was not approved.

11. PUBLIC COMMENT/CITIZEN PARTICIPATION:

There was no Public Comment.

12. COUNCIL COMMUNICATIONS:

The following Councilmember's spoke:

**Rabb
Burke
Rogers
Corona
Vargas**

13. CITY MANAGER'S REPORT:

14. ADJOURNMENT:

There being no further business Mayor Vargas adjourned the Regular City Council meeting at 8:57 p.m. in memory of Dominic and Antonio Gonzalez who passed away on May 15, 2018 and City of Menifee Mayor Neil Winter who passed away on May 19, 2018.

Respectfully Submitted,




Nancy Salazar, City Clerk