



MINUTES CITY OF NORCO

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
FEBRUARY 18, 2009

CALL TO ORDER: Mayor Azevedo called the meeting to order at 6:02 p.m.

ROLL CALL: Mayor Kathy Azevedo, **Present**
Mayor Pro Tem Malcolm Miller, **Present**
Council Member Frank Hall, **Absent**
Council Member Berwin Hanna, **Present**
Council Member Richard L. MacGregor, **Present**

Staff Present -- Allred, Cooper, Frye, Jacobs, King, Okoro, Oulman, Petree and Thompson

City Attorney John Harper -- **Present**

THE CITY COUNCIL/CRA RECESSED TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Number: APNs 152-060-004-0; 152-060-011-6; 152-070-001-8; 152-070-002-9; & 152-070-011-7

Negotiating Parties: Norco Redevelopment Agency, Kosmont Companies and Belstarr Sports Management, LLC

Points Under Negotiation: Silverlakes Property Negotiations

RECONVENE PUBLIC SESSION: With nothing to report from Closed Session, the Mayor reconvened the meeting at 7:06 p.m.

PLEDGE OF ALLEGIANCE: Council Member MacGregor

INVOCATION: Pastor Vernie Fletcher
Grace Fellowship Church

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

1. CRA CONSENT CALENDAR ITEMS:

M/S Miller/MacGregor to approve the CRA Consent Calendar Item as recommended. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HANNA, MACGREGOR & MILLER

NOES: NONE

ABSENT: HALL

ABSTAIN: NONE

- A. CRA Minutes, Regular Meeting of February 4, 2009. **Recommended Action: Approve the CRA Minutes** (City Clerk)

2. CRA ITEM FOR ACTION:

- A. Invitation to Become an Executive Partner of the Corona Chamber of Commerce

In an effort to stimulate business synergy in the Corona-Norco area and to provide Norco businesses with additional exposure in the region, the Norco Redevelopment Agency Board will consider an invitation to become an Executive Partner in the Corona Chamber of Commerce.

Recommended Action: Authorize an expenditure of \$10,000 to become an Executive Partner of the Corona Chamber of Commerce.
(Executive Director)

Executive Director Allred presented the CRA Item.

Bobby Spiegel, representing the Corona Chamber of Commerce located at 904 E. 6th Street in Corona, California. Mr. Spiegel expressed appreciation for the Norco City Council considering this matter. The City of Corona and County of Riverside are also government agency executive partners. Mr. Spiegel stated that the City of Norco would receive great exposure through this partnership and added that this partnership would benefit the City. The mission is to help stimulate the local economy and promote the community.

Rachel Rola, representing the Corona Chamber of Commerce located at 904 E. 6th Street in Corona, California. Ms. Rola joins Bobby Spiegel in looking forward to a partnership with the City of Norco.

Kevin Bash, 3678 Pedley. Mr. Bash spoke on the great experience it has been for the Lake Norconian Club Foundation to be a member of the Corona Chamber. Also stated that the Town & Country Day School is a member of the Norco Chamber of Commerce and joined the Corona Chamber last year. He added that because of the connections made through the Corona Chamber of Commerce, the Town & Country Day School has seen a return of dollars that has aided in the growth of business. Mr. Bash recommended that the City be a part of the Corona Chamber of Commerce.

Board Member Hanna believes this would be a good deal for the City. With small businesses struggling in the City and the fact that they are not receiving help from the local Chamber, this would help them get some exposure and possibly give them more staying power.

Vice Chairman Miller stated he is in support of this action and thinks it will be an extremely fruitful idea to try and explore a greater regional chamber of commerce, such as the Greater Riverside Chamber of Commerce and what they are doing in Chino and Chino Hills.

Chairman Azevedo stated that she also owns a small business and knows how important it is to “shop Norco” and do all we can to help the businesses in Norco survive.

M/S Miller/Hanna to authorize an expenditure of \$10,000 to become an Executive Partner of the Corona Chamber of Commerce. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

3. OTHER CRA MATTERS: **No Other CRA Matters.**

ADJOURNMENT OF CRA: 7:23 p.m.

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

4. CITY COUNCIL CONSENT CALENDAR ITEMS:

Mayor Azevedo pulled Item 4.G. for Chief Frye

M/S Hanna/MacGregor to approve the City Council Consent amended Calendar Items as recommended. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

- A. City Council Minutes, Regular Meeting of February 4, 2009. **Recommended Action: Approve the City Council Minutes** (City Clerk)
- B. Project Status Update for Wyle Laboratories Norco Facilities Site. **Recommended Action: Receive and File** (City Manager)
- C. Procedural Step to Approve Ordinance after Reading of Title Only. **Recommended Action: Approval.** (City Clerk)
- D. **Ordinance No. 904, Second Reading.** City-Initiated Proposal to Add Chapter 9.10 Entitled "Social Host-Underage Drinking and Consumption Accountability" to the Norco Municipal Code to Protect and Promote the Health, Safety, and General Welfare of the Youth and Other Residents of the City of Norco – Code Change 2009-01. **Recommended Action: Adopt Ordinance No. 904** (City Clerk)
- E. Successful Completion of California Office of Traffic Safety Grant Program. **Recommended Action: Receive and File** (Lt. Cooper)
- F. Norco Horsemen's Association Request for a Five-Year Lease Agreement for use of Nellie Weaver Hall for its Annual Casino Night Fund Raiser. **Recommended Action: Approval (Director of Parks, Recreation & Community Services)**
- G. Authorization to Purchase Mobile Data Computers (MDC's) for Fire Engines and Command Staff Vehicles. **Recommended Action: Authorize the purchase of Mobile Data Computers in the amount of \$42,093 by tagging on to a purchase program with the Riverside County Fire Department.** (Fire Chief) **Pulled for Discussion**
- H. Authorize Additional Modifications and Repairs to the Iron, Manganese and Arsenic Treatment Plant. **Recommended Action: Authorize an expenditure of up to \$75,000 and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount.** (Director of Public Works)

- I. Action Minutes for Planning Commission Meeting of February 11, 2009.
Recommended Action: Receive and File (Planning Manager)

5. CITY COUNCIL PUBLIC HEARING:

- A. City Initiated Proposal to Add Chapter 14.04.670 to the Norco Municipal Code Regarding Restrictions of Additives to the Public Water Supply. (Code Change 2009-02)

Recommended Action: Continue the Public Hearing to March 4, 2009. (Director of Public Works)

M/S Hanna/Miller to continue the public hearing to March 4, 2009. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HANNA, MACGREGOR, MILLER
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

6. CITY COUNCIL ITEMS FOR ACTION:

- A. Appointment to the Parks and Recreation Commission

There is currently one vacant seat on the Parks and Recreation Commission, which will be filled by this appointment for the remainder of an existing term that ends in June of 2009. Four (4) applications were received by the filing date and the Council is requested to appoint one member to serve on the Parks and Recreation Commission.

Recommended Action: Appoint one member to the Parks and Recreation Commission. (City Clerk)

Jeanine Adams, 3452 Broken Twig Dr. Ms. Adams introduced herself to the City Council Members and expressed how important the lifestyle that Norco has to offer is to her family. She also stated that her family is very involved in the City recreation programs. Ms. Adams is pleased with the direction the City is going and how fiscally responsible the City is. She offers what she has in her heart to give to the City and is thankful for the opportunity to be considered to serve on this Commission.

Pat Overstreet, 1231 Corona Ave. Ms. Overstreet spoke on behalf and in support of Robert Snyder.

Robert Snyder, 645 Silver Spur Way. Mr. Snyder stated that his family has lived in Norco since the end of 2001 and they are very involved in the City's recreation programs.

Randy Stolp, 5053 Bluff. Mr. Stolp is excited for the opportunity to participate in this way. He stated his family is involved in the City's recreation programs. Mr. Stolp looks forward to the opportunity to serve on this Commission.

Mayor Azevedo stated that this has been a very difficult decision for her because she knows some of the applicants personally. She wanted the applicants to know that there are so many other opportunities to serve in the City and there are many ways to help that are of equal merit.

Kevin Bash, 3678 Pedley. Mr. Bash stated that it was a difficult decision for him to leave the Parks and Recreation Commission. He stated that it is important that persons serving on this Commission have an equestrian understanding, as well as previous experience with youth sports, senior activities, and someone who is consistently active and understands the issues. Mr. Bash spoke in support of Jeanine Adams.

Paper ballot count resulted in unanimous vote to appoint Jeanine Adams to the Parks and Recreation Commission.

AYES: AZEVEDO, HANNA, MACGREGOR, MILLER
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

- B. Urgency Ordinance Establishing a City-Wide Temporary Moratorium on the Approval of New Plans for the Construction of Accessory Structures that Exceed 2,500 Square Feet on Residentially-Zoned Properties

As a result of a growing proliferation of large accessory structures that block existing animal-keeping potential on lots, it is being recommended that the City Council adopt a temporary moratorium on accessory structures that exceed 2,500 square feet on all residentially-zoned lots. This will allow staff and the Planning Commission to finish working on proposed regulations to preserve the animal-keeping potential of lots for the future.

Recommended Action: Adopt Urgency Ordinance No. ____.
(Planning Manager)

Planning Manager King presented the Council Item. A public hearing will be held on March 18, 2009 to extend the provisions of this Urgency Ordinance.

Mayor Pro Tem Miller inquired from Planning Manager King if there were any residents that would be affected during the duration of this moratorium. Planning Manager King stated that staff is not aware of any residents that would be affected and no plans for accessory structures have been submitted to this date.

M/S Hanna/MacGregor to Adopt Urgency Ordinance No. 905. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HANNA, MACGREGOR, MILLER
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

7. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR:

Item 4. G. Authorization to Purchase Mobile Data Computers (MDC's) for Fire Engines and Command Staff Vehicles. **Recommended Action: Authorize the purchase of Mobile Data Computers in the amount of \$42,093 by tagging on to a purchase program with the Riverside County Fire Department.** (Fire Chief)

Fire Chief Frye stated that the Fire Department was notified on February 17, 2009, that the mobile data computers to be purchased were no longer being manufactured. Research was conducted regarding possible suppliers to provide the hardware. Included in that search for replacement equipment were Riverside County Purchasing Agreement, CMAS, and a National Intergovernmental Purchasing Alliance Company (National IPA). The National IPA provider was able to provide the required hardware through CDCE, Inc. of Yorba Linda, California for a cost of \$44,143.29.

M/S Miller/MacGregor to authorize the purchase of Mobile Data Computers in the amount of \$44,143.29 from CDCE, Inc. of Yorba Linda, California. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HANNA, MACGREGOR, MILLER
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

8. PUBLIC COMMENTS OR QUESTIONS:

Kevin Russell, Norco Chamber of Commerce. Mr. Russell thanked the Council Members for their interest in providing support to the Norco Chamber of Commerce. He further stated that the Norco Chamber of Commerce continues to provide services to the community during these difficult economic times. Mr. Russell stated that the Chamber must set an example to its business members by running its business well as a non-profit organization. He stated that the Chamber looks forward to working with the City of Norco as they share many of the same goals. Mr. Russell distributed an informational packet to each Council Member.

Julie Waltz, 3020 Broken Arrow. Ms. Waltz spoke on behalf of a number of other residents seated in the audience regarding the home-based business at 2984 Broken Arrow in Norco. She stated that she is tired of the lack of action from the City of Norco

regarding this home-based business. Ms. Waltz stated that Council Member Hall came to her home in 2005 and stated he would speak to the League of California Cities regarding these home-based businesses, but has not heard back from him. Ms. Waltz went to the League's web site and found some suggestions for these types of home-based businesses. Ms. Waltz asked that Lt. Cooper provide the Council with the list of calls that were made to the Sheriff's Department regarding this home-based business. She further stated that the lights from this home shine into her home all hours of the night and she would like to see some action taken regarding this. Ms. Waltz provided information for the record regarding that home-based business. She stated she would like to make an appointment with the Mayor next Wednesday to discuss this issue. Mayor Azevedo stated that she will speak with Lt. Cooper to set up a time next Wednesday to discuss this matter with her and any other interested persons.

Glenn Hedges, 4061 Temescal Ave. Mr. Hedges extended his thanks and appreciation on behalf of the 1,000 members of the Norco Horsemen's Association (NHA) for continuing the contract for the use of Nellie Weaver Hall for next 5 years. He further stated that the NHA will be donating the money back to the City in many different ways.

9. OTHER MATTERS - COUNCIL OR STAFF:

Council Member Hanna stated that the residents on Wraymar Drive thanked Public Works Director Thompson and his Public Works crew for coming out and sandbagging that area before the rains came. He also thanked Public Works Director Thompson for all the work on the trails.

Mayor Azevedo stated that she attended the Measure U Committee meeting at the Corona-Norco Unified School District. She stated that the goal still is to complete the stadium construction by graduation. Mayor Azevedo further noted that the bleachers have been purchased and that the rain has been the major downfall in the construction process.

Mayor Pro Tem Miller stated that he will be the guest speaker at RURAL at 7 p.m. on February 26th and added that if there are any problems facing the City of Norco, he "will have all the answers."

10. Mayor Azevedo adjourned the meeting at 7:58 p.m. to a Joint Special Meeting of the City Council/Community Redevelopment Agency/Norco Financing Authority on Monday, February 23, 2009 at 6 p.m. in Conference Rooms A and B at Norco City Hall, 2870 Clark Avenue, Norco, California.

BRENDA K. JACOBS
CITY CLERK