



AGENDA
CITY OF NORCO
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
JULY 1, 2009

CALL TO ORDER: 6:00 p.m.

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

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

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Number: 2000 Hamner Avenue

Negotiating Parties: Interim Executive Director Groves and Deputy City Manager/Director of Finance Okoro; and Robert Hemborg and Dennis Horvath

Points Under Negotiation: Price and Terms of Payment

RECONVENE PUBLIC SESSION: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Hall

INVOCATION: Pastor Vernie Fletcher
Grace Fellowship Church

PROCLAMATION: Corporal Scott Shafer

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

Next CRA Resolution No. 2009-15

1. CRA CONSENT CALENDAR ITEMS: *(All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Agency, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Agency request specific items be removed from the Consent Calendar)*
 - A. CRA Minutes, Regular Meeting of June 17, 2009. **Recommended Action: Approve the CRA Minutes** (City Clerk)

- B. Memorandum of Understanding with the Riverside County Economic Development Agency for a Second Disbursement of Neighborhood Stabilization Funds. **Recommended Action: Approve entering into a Memorandum of Understanding with the Riverside County Economic Development Agency to participate in a second disbursement of funding through the Neighborhood Stabilization Program.** (Housing Manager)

2. JOINT CRA/CITY COUNCIL ITEM FOR ACTION:

- A. Quit Claim Properties Located at 1495 and 1510 Second Street to the Norco Redevelopment Agency.

The Redevelopment Agency of the City of Norco funded the purchase of right-of-way for the widening of Second Street from the I-15 Freeway to Corona Avenue. Upon the purchase of these two properties, title was mistakenly taken in the name of the City of Norco, instead of the Redevelopment Agency of the City of Norco. This action is necessary to correct this oversight.

Recommended Action: Adopt Resolution No. 2009-____, authorizing the City to Quit Claim its interest in real properties located at 1495 and 1510 Second Street, purchased for the Second Street Widening Project, to the Norco Redevelopment Agency. (Director of Public Works)

3. CRA PUBLIC HEARING:

- A. Purchase and Sale Agreement for Sale of an Infill House Located at 1495 Second Street

In September 2007, the City of Norco ("City") purchased a house located at 1495 Second Street to obtain street right-of-way necessary for the Second Street Widening Project. The house has since been renovated, a qualified buyer has been chosen through a competitive process. Staff is submitting the Purchase and Sale Agreement for Agency Board approval.

Recommended Action: Adopt CRA Resolution No. 2009-____, approving a Purchase and Sale Agreement for Sale of an Infill House located at 1495 Second Street. (Housing Manager)

OTHER CRA MATTERS:

ADJOURNMENT OF CRA:

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

Next Ordinance No. 911
Next Resolution No. 2009-50

4. CITY COUNCIL CONSENT CALENDAR ITEMS: *(All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Council, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Council or the audience request specific items be removed from the Consent Calendar. Items removed from the Consent Calendar will be separately considered under Item No.6 of the Agenda)*
- A. City Council Minutes, Regular Meeting of June 17, 2009. **Recommended Action: Approve the City Council Minutes** (City Clerk)
 - B. Planning Commission Action Minutes, Regular Meeting of June 24, 2009. **Recommended Action: Receive and File** (Planning Manager)
 - C. Acceptance of Bureau of Justice Assistance Grant of \$10,140 to Fund Law Enforcement Overtime in FY2010. **Recommended Action: Adopt Resolution No. 2009-___, authorizing staff to apply for and accept a Bureau of Justice Assistance Grant.** (Lt. Cooper)
 - D. Approval of the Application and Certification Agreement for the Certified Local Government (CLG) Historic Preservation Program. **Recommended Action: Adopt Resolution No. 2009-___, approving the Application and Certification Agreement for the Certified Local Government Historic Preservation Program.** (Director of Economic Development)
 - E. Approval to Participate in the Riverside County Mortgage Certificate (MCC) Program. **Recommended Action: Adopt Resolution No. 2009___, approving participation in the Riverside County Mortgage Credit Certificate (MCC) Program** (Housing Manager)
 - F. Request for Waiver of Underground Installation of Electrical Services for Development of a Residence at 1397 Parkridge Avenue. **Recommended Action: That the City Council not waive the requirement for underground electrical service at 1397 Parkridge Avenue.** (Planning Manager)
 - G. Cooperative Agreement between the City of Norco and the Riverside County Flood Control and Water Conservation District (RCFC&WCD) to Design and Construct Project No. 222-2-8-0085-01 and Project No. 222-2-8-0143-02. **Recommended Action: That City Council Approve a Cooperative Agreement between the City of Norco and Riverside County Flood Control and Water Conservation District and authorize the City Manager to execute the agreement.** (Director of Public Works)

5. CITY COUNCIL PUBLIC HEARING:

- A. Request to Change the Applicant on Record for an Approved Entertainment Permit that Allows Live Entertainment Subject to Conditions and to Expand the Permit to Include a Disc Jockey and Dancing at the Saddle Sore Saloon Located at 343 Sixth Street in the C-4 Zone. Entertainment Permit 2009-01 (DelaCruz)

The Saddle Sore Saloon restaurant located at 343 Sixth Street is in the process of being sold to a new owner (ref. Exhibit "A" – Location Map and Exhibit "B" –Site Plan). This is a request to allow a change in the applicant on record for an approved entertainment permit that allows live entertainment subject to conditions and to expand the permit to include a disc jockey and dancing. Adoption of the proposed resolution would continue the conditions of approval for the existing entertainment permit with minor modifications.

Recommended Action: Adopt Resolution No. 2009-___, approving Entertainment Permit 2009-01. (Planning Manager)

6. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR:

- 7. PUBLIC COMMENTS OR QUESTIONS - THIS IS THE TIME WHEN PERSONS IN THE AUDIENCE WISHING TO ADDRESS THE CITY COUNCIL REGARDING MATTERS NOT ON THE AGENDA MAY SPEAK. PLEASE BE SURE TO COMPLETE THE CARD IN THE BACK OF THE ROOM AND PRESENT IT TO THE CITY CLERK SO THAT YOU MAY BE RECOGNIZED.

8. OTHER MATTERS - COUNCIL OR STAFF:

9. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office, (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Staff reports are on file in the Office of the City Clerk. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.