



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

CALL TO ORDER: Mayor Azevedo called the meeting to order at 6:03 p.m.

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

Staff Present Anglin, Cooper, DeGrado, Frye, Groves, Jacobs, Okoro, Robles and Thompson

City Attorney 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: 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: With no Closed Session Items to report, Mayor Azevedo reconvened the meeting at 7:02 p.m.

PLEDGE OF ALLEGIANCE: Council Member Hall

INVOCATION: Pastor Vernie Fletcher
Grace Fellowship Church

PROCLAMATION: Corporal Scott Shafer -- **25-year law enforcement veteran who just recently transferred from the Norco Sheriff's Station, where he served as a Motor Officer for the last 10 years. During that 10-year period, he wrote almost 20,000 tickets.**

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

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

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

1. CRA CONSENT CALENDAR ITEMS:

- 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)

City Attorney Harper noted that the Norco Redevelopment Agency purchased the properties for right-of way purposes as a part of the Second Street Widening Project and the Deeds were mistakenly recorded in the name of the City of Norco. The Quit Claim Deeds will correct this as they will be re-recorded in the name of the Agency.

M/S Miller/Hanna to Adopt Resolution No. 2009-50, 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. The motion was carried by the following roll call vote:

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

3. CRA PUBIC 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)

Housing Manager DeGrado presented the CRA Item.

Council Member Hanna asked if this was the house where the barn was removed. In response, Housing Manager DeGrado stated it was not.

Chairman Azevedo OPENED the CRA public hearing, indicating that proper notification had been made and asking for the appearance of those wishing to speak. With no public comments, Chairman Azevedo CLOSED the public hearing.

M/S Hall/Hanna to Adopt CRA Resolution No. 2009-15, approving a Purchase and Sale Agreement for Sale of an Infill House located at 1495 Second Street. The motion was carried by the following roll call vote:

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

OTHER CRA MATTERS: No Other CRA Matters.

ADJOURNMENT OF CRA: 7:17 p.m.

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

Item 4.F. was pulled from the City Council Consent Calendar by the Applicant for discussion under Item 6.

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

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

4. CITY COUNCIL CONSENT CALENDAR ITEMS:

- 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. 2009-51, 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. 2009-52, 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. 2009-53, 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)

Senior Planner Robles presented the City Council Item.

Mayor Azevedo OPENED the CRA public hearing, indicating that proper notification had been made and asking for the appearance of those wishing to speak. With no public comments, Mayor Azevedo CLOSED the public hearing.

M/S Hall/MacGregor to Adopt Resolution No. 2009-54, approving Entertainment Permit 2009-01. The motion was carried by the following roll call vote:

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

6. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR:

Item 4.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)**

Senior Planner Robles presented the City Council Item stating that the Norco Municipal Code (NMC) requires that all facilities and wires for supplying and distributing electrical power and service be installed underground for new construction. The NMC does allow waivers from underground requirements upon a showing by the property owner (or public utility) that underground installation of wires is physically impractical. The property owner, Jose Lopez, is in the process of constructing a single family dwelling at 1397 Parkridge Avenue and is requesting a waiver of the underground requirement for electrical service. The waiver can only be approved by the City Council.

Jose Lopez, Applicant. Mr. Lopez asked the Council to approve the waiver.

M/S Azevedo/Hall to waive the requirement for underground electrical service at 1397 Parkridge Avenue. The motion was carried by the following roll call vote:

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

7. PUBLIC COMMENTS OR QUESTIONS: No Public Comments

8. OTHER MATTERS - COUNCIL OR STAFF:

Council Member Hanna reported on the Northwest Mosquito Abatement District decision to annex a portion of the City of Riverside into the District.

Council Member Hall reported that he participated in a conference call with other Board Members of the League of California Cities, during which the State budget crisis was discussed. He reported that all participants are “perplexed” just like everyone else in the State and the concern is that the State will try to balance the budget by taking local funds. Council Member Hall also stated that the League will be holding a summit on July 17 – 18, 2009 in Sacramento where participants will try to come up with suggestions regarding how to “straighten out” the way California is governed.

Mayor Azevedo reported on a few of the activities the UNLOAD Committee is working on. First, UNLOAD will be discussing the adoption of an ordinance, similar to one that the City of Corona has adopted, setting limits on the displays in storefront windows. Second, UNLOAD is discussing holding an event in Norco just before prom time to bring alcohol and drug awareness to the community. Third, Grace Fellowship Church holds a meeting the first Friday of every month for the youth in the community called VOICE, where they can “hang out” and talk, sing, etc. -- 85 attended the last meeting. UNLOAD is discussing future assistance to Grace Fellowship by holding VOICE in the amphitheatre next to Nellie Weaver Hall.

Council Member MacGregor reported that the City Council and the Interim City Manager attended the WRCOG General Assembly on June 25th at the Morongo Casino.

9. ADJOURNMENT: There being no further business to come before the City Council, Mayor Azevedo adjourned the meeting at 7:38 p.m.

BRENDA K. JACOBS
CITY CLERK