



MINUTES
CITY OF NORCO
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
OCTOBER 21, 2009

CALL TO ORDER: Mayor Azevedo called the meeting to order at 5:35 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: Cooper, Frye, Groves, Jacobs, Okoro, Oulman, Petree 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: 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: Price and Terms of Payment

Section 54957 – Personnel Matters

Public Employee Appointment: City Manager

RECONVENE PUBLIC SESSION: With nothing to report from Closed Session, Mayor Azevedo reconvened the meeting at 7:23 p.m.

PLEDGE OF ALLEGIANCE: Council Member Hanna

INVOCATION: Pastor Vernie Fletcher
Grace Fellowship Church

Mayor Pro Tem Miller offered words of inspiration as Pastor Fletcher could not attend the meeting due to illness.

Mr. Aldern further stated that the clean-up will take some time. In response to Mayor Pro Tem Miller, he stated that the bottom of the basin has some fractures in the bedrock and is leaving the basin through groundwater flow. Also in response to Mayor Pro Tem Miller, Mr. Aldern stated that the plumb has not moved beyond the leading edge.

In response to Mayor Azevedo, Mr. Abbasi stated that there would be no affect or restrictions on development in the Upper Basin and it will not be known how much of the Lower Basin area will need to be restricted for land use until they receive additional data.

Greg Newton. Mr. Newton asked City Attorney Harper about the receivership and auction process and asked if the Upper and Lower Basin could be sold separate. City Attorney Harper stated that it is a foreclosure process and it will be sold as a whole. City Attorney Harper confirmed the bid amount as \$7.5 million.

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

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

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

1. CRA CONSENT CALENDAR ITEMS:
 - A. CRA Minutes, Regular Meeting of October 7, 2009. **Recommended Action: Approve the CRA Minutes** (City Clerk)
2. OTHER CRA MATTERS: No Other CRA Matters.

ADJOURNMENT OF CRA: 8:10 p.m.

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

Council Member Hall pulled Item Nos. 3.G., 3.H. and 3.I. for further discussion.

M/S Hanna/Miller 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: MACGREGOR on the City Council Minutes of October 7, 2009

3. CITY COUNCIL CONSENT CALENDAR ITEMS:

- A. City Council Minutes:
Special Meeting of September 30, 2009
Regular Meeting of October 7, 2009.
Recommended Action: Approve the City Council Minutes (City Clerk)
- B. Planning Commission Action Minutes, Regular Meeting of October 14, 2009.
Recommended Action: Receive and File (Planning Manager)
- C. Acceptance of the Broken Arrow and Western Avenue Storm Drain Project, as Complete. **Recommended Action: Accept the Broken Arrow and Western Avenue Storm Drain Project as complete and instruct the City Clerk to file the Notice of Completion with the County Recorder's Office.** (Director of Public Works)
- D. Acceptance of Street Dedication at 2957 and 3001 Hamner Avenue for the TUMF-Funded Hamner Avenue Widening Project. **Recommended Action: Accept the street dedication of additional street right-of-way on the east side of Hamner Avenue, north of Fourth Street, and authorize the City Clerk to record the grant deed.** (Director of Public Works)
- E. Acceptance of the Reservoir No. 5 Water Supply Line and Site Improvements Project, as Complete and the Appropriation of Additional Funds for the Reservoir No. 5 Water Supply Line and Site Improvements Project. **Recommended Action: Accept the Reservoir No. 5 Water Supply Line and Site Improvements Project as complete, authorize the City Clerk to file the Notice of Completion, and adopt Resolution No. 2009-76, appropriating additional funds in the amount of \$15,688.19 for the Project.** (Director of Public Works)
- F. Quarterly Investment Report for Quarter Ended September 30, 2009.
Recommended Action: Receive and File (Deputy City Manager/Director of Finance)
- G. Resolution Increasing Revenue, Appropriation and Expenditure in the amount of \$106,906.32 in the California Office of Traffic Safety Grant Fund.
Recommended Action: Adopt Resolution No. 2009-77. (Lt. Cooper)
- H. Resolution Increasing Revenue, Appropriation and Expenditure in the amount of \$15,485 in the California Office of Traffic Safety Grant Fund.
Recommended Action: Adopt Resolution No. 2009-78. (Lt. Cooper)
- I. Resolution Increasing Appropriation and Expenditure in the amount of \$5,374.26 in the California Law Enforcement Equipment Program Grant Fund. **Recommended Action: Adopt Resolution No. 2009-79.** (Lt. Cooper)

4. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR:

The City Council Members thanked Lt. Cooper for his work in successfully applying for the grants, and commented on the significant amount of money and Sheriff's Department man-hours received through these grants.

Mayor Azevedo also thanked Lt. Cooper for his work with the UNLOAD Committee.

M/S Hall/Miller to approve items 3.G., 3.H. and 3.I. 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

5. PUBLIC COMMENTS OR QUESTIONS: No Public Comments

6. OTHER MATTERS - COUNCIL OR STAFF:

A. Swearing-In Ceremony for New Council Members and Election of Mayor and Mayor Pro Tem – Scheduled for November 30, 2009 at 6 p.m. in the City Council Chambers. **(Mayor Azevedo)**

- Mayor Azevedo invited everyone to attend and be a part of this event.

B. Future City Council Study Session Dates. **(Mayor Azevedo)**

- Future City Council Study Session Dates are scheduled as follows: October 28, 2009; November 23, 2009; December 9, 2009; and January 27, 2010 (possible Strategic Planning Session). The Study Sessions will be held at 2:00 p.m. at City Hall in Conference Rooms A and B.
- Mayor Azevedo, along with Senior Engineer Lori Askew, will be speaking at the RURAL meeting on Thursday night, October 22, 2009.

C. **Council Member Hanna:**

- Louis Davis, from Southern California Edison, is interested in riding in the Parade of Lights Parade and Council Member Hanna informed him that he should talk to Mayor Pro Tem Miller about riding his new horse.

C. **Council Member MacGregor:**

- Invited everyone to attend the Rotary Club meeting on Thursday, October 22, 2009 when Riverside County Sheriff Stanley Sniff will be speaking.

D. **Council Member Hall:**

- The League of California Cities is working on a measure to be placed on the statewide ballot for November 2010. If passed by voters, the measure would close loopholes and prevent the State from borrowing, raiding or otherwise redirecting local government (local taxes, property taxes, redevelopment). At the next League Board Meeting, it will be decided if the League can move ahead with this ballot measure. The League is asking for 100/100 pledges (\$100 and 100 signatures) to assist with this ballot measure proposal.

7. ADJOURNMENT: There being no further business to come before the City Council, Mayor Azevedo adjourned the meeting at 8:23 p.m.

/bj-73918