



**MINUTES**  
**CITY OF NORCO**  
**STREETS, TRAILS AND UTILITIES COMMISSION MEETING**  
**CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE**  
**OCTOBER 5, 2009**

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1. CALL TO ORDER: Chair Showalter called meeting to order at 7:07 p.m.
2. ROLL CALL: Commissioners Present: Showalter, Walker, Hedges, Burt, Turpin  
  
Commissioners Absent: Mauro, Hickey, Hutnik
3. STAFF PRESENT: William R. Thompson, Director of Public Works  
Terry Piorkowski, Public Works Supervisor  
Rose Matthews, Executive Secretary
4. PLEDGE OF ALLEGIANCE: Led by Commissioner Walker
5. PUBLIC COMMENTS OR QUESTIONS:
6. TO BE READ BY THE CHAIR: "All discretionary actions before the Streets, Trails and Utilities Commission are advisory in nature and final actions will be confirmed, modified, or deleted by the City Council."
7. APPROVAL OF MINUTES:

A. August 3, 2009

M/S Showalter/Burt to approve the minutes of August 3, 2009.

Motion carried by the following vote.

AYES: Showalter, Hedges, Burt, Turpin  
NOES: None  
ABSENT: Mauro, Hickey, Hutnik  
ABSTAIN: Walker

Chair Hedges introduced Larry Stanley, AVCON to present the Alternative Trail Material Fence status update and answer questions.

Larry Stanley gave a brief presentation on the alternative material trail fence including the new insert; reported the new material was also placed at their facility in New Jersey and gave examples of the alternative materials. He wanted to assure the Commission that the new material is continuing to evolve and AVCON is committed to moving forward.

Commissioner Walker inquired if there was a gate in the works.

LS replied that a gate is not currently available.

Commissioner Showalter inquired if the current sample had the electric wire.

LS replied that not at this time, although the company will test the marketing waters.

Commissioner Burtt inquired if the installation didn't work, would they reinstall the fence.

LS noted this fencing was guaranteed.

Commissioner Burtt inquired regarding pricing.

LS noted that costs have gone up, but the company is interested in making sure the pricing stays stable.

Commissioner Showalter inquired if the product was successful, would the product go on the open market.

LS noted that once the product was successful, it would go out on the open market.

Discussion was held.

8. NEW DISCUSSION ITEMS:

A. Approval of the City of Norco Sanitary Sewer System Management Plan

The Director presented the City of Norco Sanitary Sewer System Management Plan; and noted the justification for the sewer system management plan that would provide uniformity and consistency with specific goals in mind including requirements of such. The Director followed the report and plan.

Commissioner Showalter inquired if all City staff will be able to use the SSSMP information.

The Director noted that all will have access and be able operate with the SSSMP information.

**Note – Commissioner Burtt excused herself from the meeting at 8pm.**

Further discussion was held.

Commissioner Walker inquired if the SSSMP information would be located in all field vehicles.

The Director noted that, yes; all field vehicles will have a copy and training on the SSSMP information.

Further discussion was held.

M/S Walker/Showalter to recommend the City Council approve the City of Norco Sanitary Sewer System Management Plan.

Motion carried by the following vote.

AYES: Showalter, Walker, Hedges, Turpin

NOES: None

ABSENT: Mauro, Hickey, Hutnik, Burt

ABSTAIN: None

**Regarding the Commission's lack of quorum, the meeting will be formally adjourned at 8:00 p.m. remaining items will be forwarded to the City Council.**

B. Acceptance of Parcel D, Assessor's Parcel Number (APN) 121-110-001-5

C. Acceptance of Bids and Award of Contract for the North Drive Traffic Calming Median and Street Improvement Project

D. Acceptance of the Traffic Signal Improvements at the Intersection of Hamner Avenue and Citrus Avenue

9. CONTINUED DISCUSSION ITEMS:

A. Waste-to-Energy Project

B. WRCRWA Expansion Update

C. Alternative Material Trail Fence Update

This item discussed at the beginning of the meeting.

10. VERBAL UPDATES ON STREETS/TRAILS/UTILITIES ISSUES:

The Director gave verbal updates on the following.

A. Arsenic Removal Plant

B. Reservoir 5 Supply Line

C. Third Street at Hamner Avenue turn lane

D. CNUSD Waste Hauling Agreement

11. OTHER MATTERS:

Discussion was held.

12. ADJOURNMENT: 9:16 p.m.

Meeting adjourned to the next meeting of November 2, 2009 at 7:00 p.m.

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William R. Thompson  
Director of Public Works

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