



MINUTES CITY OF NORCO

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
NOVEMBER 3, 2010

CALL TO ORDER: Mayor Pro Tem Hanna called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Malcolm G. Miller, M.D., **Absent**
Mayor Pro Tem Berwin Hanna, **Present**
Council Member Kathy Azevedo, **Present**
Council Member Kevin Bash, **Present**
Council Member Harvey C. Sullivan, **Present**

Staff Present: Carlson, Cooper, Groves, Jacobs, Okoro, Robles and Thompson

City Attorney Harper – **Present**

City Attorney Harper recommended that one (1) Existing Litigation Case under Section 54956.9, and one (1) Anticipated Litigation Case under Section 54956.9(b) be added to Closed Session.

M/S Sullivan/Bash to add the recommended items to the Closed Session Agenda. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, SULLIVAN
NOES: NONE
ABSENT: MILLER
ABSTAIN: NONE

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

Section 54956.9 – Conference with Legal Counsel – Existing Litigation

Case Name: Norco Redevelopment Agency vs. Jeffrey D. Wilhelm and Jeffrey D. Wilhelm, LLC
Case Number: RIC 10008244

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

Section 54956.9(b) – Conference with Legal Counsel - Anticipated Litigation

Number of Potential Cases: 5

RECONVENE PUBLIC SESSION: With nothing to report from Closed Session, Mayor Pro Tem Hanna reconvened the meeting at 7:05 p.m.

Mayor Pro Tem Hanna stated that a letter was received from Mayor Miller informing the Council Members that effective November 3, 2010, and continuing for a period of ten weeks, he will be taking a leave of absence from his City Council responsibilities and duties. During that time, he will be undergoing medical treatment. In that letter Mayor Miller stated the following: "I appreciate all of your support and encouragement during this challenging time in my life."

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hanna

INVOCATION: Pastor John Vines
New Beginnings Community Church

INTRODUCTION: Sgt. Michael Manning
Lt. Cooper introduced Sgt. Manning, who is a 14 year law enforcement veteran.

PRESENTATION: Wyle Update
Rafat A. Abbasi, DTSC

Mr. Abbasi provided a project status on the former Wyle Laboratories Norco facility site, where the cleanup phase is still in process. He stated that the great news is that they have minimized migration of contamination in the neighborhood and removed approximately over 500 pounds of contamination from groundwater. Three wells will be placed on the site and four will be installed along Golden West Lane. Contaminated water will be extracted into carbon into an absorption system, and the carbon will be disposed of. The goals for 2010/2011 are to implement the extension of the extraction system along Golden West Lane, complete the Remedial Action Plan for the Lower Basin and off-site early next year, and implement cleanup for the whole site next year. The pilot test to evaluate the effectiveness of Chromium 6 testing was done onsite and not on Golden West Lane. He stated that notices will be sent to a small group of residents on Golden West Lane regarding the expansion of the cleanup process, with a copy of that notice provided to the City Clerk when they are sent out. Mr. Abbasi also confirmed that there is full cooperation from the responsible party, Wyle Laboratories.

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

1. CRA CONSENT CALENDAR ITEMS:

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

**AYES: AZEVEDO, BASH, HANNA, SULLIVAN
NOES: NONE
ABSENT: MILLER
ABSTAIN: NONE**

- A. CRA Minutes:
Regular Meeting of October 20, 2010
Recommended Action: Approve the CRA Minutes (City Clerk)

2. OTHER CRA MATTERS: No other CRA matters.

ADJOURNMENT OF CRA: 7:25 p.m.

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

3. CITY COUNCIL CONSENT CALENDAR ITEMS:

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

AYES: AZEVEDO, BASH, HANNA, SULLIVAN
NOES: NONE
ABSENT: MILLER
ABSTAIN: NONE

- A. City Council Minutes:
Regular Meeting of October 20, 2010
Special Meeting of October 25, 2010
Recommended Action: Approve the City Council Minutes (City Clerk)
- B. Recap of Actions Taken at the Planning Commission Regular Meeting of October 27, 2010. **Recommended Action: Receive and File** (Planning Director)
- C. Award of a Professional Service Contract to HLP, Inc Chameleon/CMS for Animal Shelter Licensing Software. **Recommended Action: Approve the Professional Service Contract to HLP, Inc. in the amount of \$27,500.** (Parks, Recreation & Community Services Director)
- D. Rehabilitation of Well No. 13. **Recommended Action: Authorize staff to proceed with the rehabilitation of Well No. 13, waiving the competitive bidding requirement for emergency repairs due to health and safety concerns, and award the contract to Layne Christensen Company in an amount not-to-exceed \$66,000 to complete the project.** (Director of Public Works)
- E. Rehabilitation of Well No. 14. **Recommended Action: Authorize staff to proceed with the rehabilitation of Well No. 14, waiving the competitive bidding requirement for emergency repairs due to health and safety concerns, and award the contract to Layne Christensen Company in an amount not-to-exceed \$50,000 to complete the project.** (Director of Public Works)

- F. Resolution Approving the Memorandum of Understanding for the Norco General Employees for Fiscal Years 2010-2011 and 2011-2012. **Recommended Action: Adopt Resolution No. 2010-62.** (Deputy City Manager/Director of Finance)
 - G. Resolution Approving the Memorandum of Understanding for the Public Works and Parks Maintenance Workers Association for Fiscal Year 2010-2011; and approval of the revised Lead Worker Job Specification. **Recommended Action: Adopt Resolution No. 2010-63.** (Deputy City Manager/Director of Finance)
 - H. Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act. **Recommended Action: Adopt Resolution No. 2010-64.** (Deputy City Manager/Director of Finance)
 - I. Resolution in Support of "Business Friendly Principles" as part of SCAG's Development of a Southern California Economic Growth Strategy. **Recommended Action: Adopt Resolution No. 2010-65.** (City Manager)
4. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR: **No items pulled from the City Council Consent Calendar.**
5. PUBLIC COMMENTS OR QUESTIONS:

Lynda Harness. Ms. Harness commented on the hunting in the Santa Ana riverbed and noted her concerns regarding the safety of the riders with gunshots going off. Mayor Pro Tem Hanna suggested to her that she speak with Lt. Cooper following the meeting to discuss this further.

Vern Showalter. Mr. Showalter commented on the signs he picks up throughout the City and complained about a business sign located in the tree and asked that it be removed.

Clayton Park. Mr. Park spoke as a First Class Scout and noted that he is Den Chief for Cub Scout Pack 421, Den 6, and is 11 years old. He thanked the Council for the opportunity to come to the meeting.

6. OTHER MATTERS – COUNCIL:

Council Member Azevedo:

-  Reported that discussions are being held at the WRCOG Executive Committee meetings regarding TUMF fees for the next year and added that we will start thinking about what we want to do with those fees next year.

7. OTHER MATTERS – STAFF:

City Manager Groves:

- ✚ Commented on the November 13th Norco Trails Cleanup Day, funded by the Keep America Beautiful Grant, and sponsored by Waste Management.
 - ✚ Noted that the Norco Firefighters Association will hold its “Fill the Boot” charity drive this next Saturday.
 - ✚ Stated that there will not be a Special Meeting – Study Session held on Monday, November 8th. She added that the Council had been asked to hold some specific dates in advance for these meetings and stated that no agenda has been posted for the November 8th meeting.
 - ✚ Stated that in observance of Veterans Day, City Hall will be closed on Thursday, November 11.
8. ADJOURNMENT: There being no further business to come before the City Council, Mayor Pro Tem Hanna adjourned the meeting at 7:34 p.m.

BRENDA K. JACOBS
CITY CLERK

/bj-76994