



MINUTES
CITY OF NORCO
STREETS, TRAILS AND UTILITIES COMMISSION MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
APRIL 4, 2011

1. CALL TO ORDER: Chair Hedges called meeting to order at 7:01 pm
2. ROLL CALL: Commissioners Present: Walker, Showalter, Hedges, Burt, Turpin
Commissioners Absent: Mauro, Hoffman
3. STAFF PRESENT: William R. Thompson, Director of Public Works
Terry Piorkowski, Public Works Superintendent
Rose Matthews, Executive Secretary
Lt. Ross Cooper, Norco Sheriff's Office
Sgt. Mike Manning, Norco Sheriff's Office

4. PLEDGE OF ALLEGIANCE: Commissioner Showalter

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. March 7, 2011

Commission moved to approve the minutes of March 7, 2011.

M/S Showalter/Turpin to approve the minutes of March 7, 2011.

Motion carried by the following vote.

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

8. NEW DISCUSSION ITEMS:

A. Sheriff's Annual Report for 2010

Lt. Ross Cooper presented the Sheriff's Annual Report for 2010 to the Commission. Sgt. Mike Manning was also in attendance.

Lt. Ross Cooper also presented the Strategic Plan Law Enforcement Goals for the Sheriff's Department and passed out "Fatal Decisions", a 20-minute CD regarding drinking and driving to the Commission.

Then, Lt. Ross Cooper presented the California Law Enforcement Challenge for 2010.

Discussion was held regarding the Sheriff's Annual Report.

Commissioner Showalter volunteered to set up the radar trailer if Lt. Cooper needed him to do so.

M/S Showalter/Burt to receive and file the Sheriff's Annual Report for 2010.

Motion carried by the following vote.

AYES: Walker, Showalter, Hedges, Turpin, Burt

NOES: None

ABSENT: Mauro, Hoffman

ABSTAIN: None

B. Recycled Water Use Agreement between the City of Norco and Western Riverside County Regional Wastewater Authority.

The Director presented the report for the Recycled Water Use Agreement between the City of Norco and Western Riverside County Regional Wastewater Authority.

Discussion was held.

M/S Showalter/Walker to recommend City Council support the Recycled Water Use Agreement between the City of Norco and Western Riverside County Regional Wastewater Authority.

Motion carried by the following vote.

AYES: Walker, Showalter, Hedges, Turpin, Burt

NOES: None

ABSENT: Mauro, Hoffman

ABSTAIN: None

C. Review of 2011/12 Public Works Water and Sewer Capital Improvement Fund Budgets.

The Director requested the report for the 2011/12 Public Works Water and Sewer Capital Improvement Fund Budgets be continued until the next scheduled meeting.

Discussion was held.

9. CONTINUED DISCUSSION ITEMS:

A. Waste to Energy Project

The Director brought the Commission up-to-date on the Waste to Energy Project. Discussion was held.

B. Equestrian Trail Fence Project Update

The Director brought the Commission up-to-date on Equestrian Trail Fence Project.

Discussion was held.

C. SART Trail Update

The Director brought the Commission up-to-date on the SART Trail.

Discussion was held.

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

A. Capital Improvement Fund Program Budgets

The Director brought the Commission up-to-date on the Capital Improvement Fund Program Budgets.

Discussion was held.

11. OTHER MATTERS:

Commissioner Showalter noted the repair at 2563 Corona Avenue was still leaking.

Superintendent Piorkowski noted he would check on the repair for leaks.

Commissioner Walker inquired what happened on Stetson Drive.

Superintendent Piorkowski noted the weld broke at the main. The street will be cleared as soon as it dries.

Commissioner Turpin noted he had a mess in front of his house due to a water main break a couple of weeks ago.

Superintendent Piorkowski noted Commissioner Turpin's street would be cleared.

Commissioner Hedges inquired why there were so many steel plates on Fourth Street.

Superintendent Piorkowski noted Southern California Gas was replacing their services.

Discussion was held.

Commissioner Burt inquired of all the work happening in town.

Superintendent Piorkowski noted SCE was replacing poles.

Commissioner Turpin inquired how much water is required to move solids in the sewer system when flushing the commode.

Discussion was held.

Commissioner Showalter inquired regarding the hydrant leak on Shadow Canyon Circle.

Superintendent Piorkowski noted the hydrant needs full replacement and will be scheduling the repair.

Discussion was held.

12. ADJOURNMENT: 8:45 pm

Meeting adjourned to May 2, 2011 at 7:00 pm

M/S Showalter/Walker to adjourn at 8:45 pm

Motion carried by the following vote.

AYES: Walker, Showalter, Hedges, Turpin, Burt

NOES: None

ABSENT: Mauro, Hoffman

ABSTAIN: None

William R. Thompson
Director of Public Works

/rmm