



**MINUTES**  
**CITY OF NORCO**  
CITY COUNCIL/SUCCESSOR AGENCY  
REGULAR MEETING  
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE  
OCTOBER 3, 2012

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

ROLL CALL: Mayor Kevin Bash, **Present**  
Mayor Pro Tem Kathy Azevedo, **Present**  
Council Member Berwin Hanna, **Present**  
Council Member Herb Higgins, **Present**  
Council Member Harvey C. Sullivan, **Present**

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

Council Member Higgins and Council Member Sullivan recused themselves from participating in the following closed session discussion because of potential conflicts.

**§54956.9 – Conference with Legal Counsel – Existing Litigation**

Case Name: Norco Firefighters Association vs. City of Norco  
Case Number: RIC 1114581

Council Member Higgins and Council Member Sullivan joined the closed session discussion for the following item.

Case Name: Sedrak vs. City of Norco  
Case Number: RIC 10022513

RECONVENE PUBLIC SESSION: 7:00 p.m.

REPORT OF ACTION(S) TAKEN IN CLOSED SESSION (§54957.1): **City Attorney Harper stated that there were no reportable actions resulting from the items discussed in Closed Session.**

PLEDGE OF ALLEGIANCE: Dave Henderson

INVOCATION: Assembly of God - Beacon Hill  
*Pastor Rene Parish*

PRESENTATION: Ron Warren invited everyone to attend Veterans Appreciation Night to be held on November 3<sup>rd</sup> at 5:00 p.m.

COMMENDATION: Back 2 Life Wellness Center  
*Hosting a Community Wellness Day  
October 27, 2012 at Nellie Weaver Hall  
Noon – 3:00 p.m.*

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

1. CITY COUNCIL CONSENT CALENDAR ITEMS:

**Mayor Pro Tem Azevedo pulled Item 1.F. for discussion.**

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

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

- A. City Council Minutes:  
Regular Meeting of September 19, 2012  
Recommended Action: **Approve the City Council Minutes** (City Clerk)
- B. Proposed Cancellation of the November 21, 2012, December 19, 2012 and January 2, 2013 City Council Regular Meetings. **Recommended Action: Cancel the Regular City Council meetings of November 21, 2012, December 19, 2012 and January 2, 2013 City Council regular meetings.** (City Clerk)
- C. Acceptance of the Animal Shelter Expansion Project as Complete. **Recommended Action: Accept the Animal Shelter Expansion Project as complete and authorize the City Clerk to file the Notice of completion with the County Recorder's Office.** (Director of Parks, Recreation and Community Services)
- D. Execution of a Funding Agreement between the City of Norco and the Chino Basin Desalter Authority to Construct a 30-Inch Diameter Treated Water Pipeline. **Recommended Action: Approval.** (Director of Public Works)
- E. Execution of a Funding Agreement between the City of Norco and the City of Eastvale to Construct Roadway Improvements on Hamner Avenue. **Recommended Action: Approval.** (Director of Public Works)
- F. Approval of Supplemental Agreement for the 2012-2013 Community Development Block Grant Program Year. **Recommended Action: Approval** (Director of Parks, Recreation & Community Services) **PULLED FOR DISCUSSION**
- G. Acceptance of an Easement for Public Utility Purposes from the Riverside Community College District. **Recommended Action: Adopt Resolution No. 2012-68, accepting the offer to dedicate an easement for public utility purposes from the Riverside Community College District; and authorize the City Clerk to file the Certificate of Acceptance with the County of Riverside Recorder.** (Director of Public Works)

2. ITEM(S) PULLED FROM CITY COUNCIL CONSENT CALENDAR:

**Item 1.F.** Approval of Supplemental Agreement for the 2012-2013 Community Development Block Grant Program Year. **Recommended Action: Approval** (Director of Parks, Recreation & Community Services)

**Mayor Pro Tem Azevedo** received confirmation that the City of Corona is participating equally with the City of Norco in financial support of the Party Partners Program.

**M/S Azevedo/Hanna to approve the Supplemental Agreement for the 2012-2013 Community Development Block Grant Program Year. The motion was carried by the following roll call vote:**

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

3. LEGISLATIVE MATTERS: **(No new evidence will be heard from the public as the public hearing has been closed regarding all items listed.)**

A. Ordinance Approving Zone Code Amendment 2012-04 (City of Norco): A City-Initiated Proposal to Amend the Norco Municipal Code, Chapter 18.37 "Signs" to Revise and Update the Provision of Signage in the City of Norco and to Amend Chapter 18.02 "Definitions" to Add Definitions Pertaining to Signage. **Recommended Action: Adopt Ordinance No. 953 for second reading.** (City Clerk)

**M/S Azevedo/Higgins to adopt Ordinance No. 953 for second reading. The motion was carried by the following roll call vote:**

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

4. CITY COUNCIL DISCUSSION/ACTION ITEMS:

A. Elimination of New Car Washes as a Permitted Use in the City. **Recommended Action: That the City Council provide direction to staff.** (City Manager)

**City Manager Groves** introduced the item, noting that this discussion item was requested by the City Council.

The City Council Members briefly commented on their support of a zone code amendment recommending that car washes be a non-permitted use.

**M/S Bash/Higgins to direct the Planning Commission to recommend a zone code amendment to the City Council declaring car washes as a non-permitted use. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

5. SUCCESSOR AGENCY CONSENT CALENDAR ITEM:

- A. Review of the Low and Moderate Income Housing Fund Due Diligence Review Pursuant to California Health and Safety Code section 34179.5.  
**Recommended Action: Receive and File** (Finance Officer)

**Deputy City Manager/Director of Finance Okoro** briefly commented on the information presented in the staff report.

**M/S Azevedo/Higgins to receive and file the Low and Moderate Income Housing Fund Due Diligence Review. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

6. PUBLIC COMMENTS OR QUESTIONS:

**Pat Overstreet.** Ms. Overstreet commented on the 2<sup>nd</sup> Annual Norco Regional Conservancy Family BBQ Trail Fundraising Event to be held on October 6<sup>th</sup>.

**Vern Showalter.** Mr. Showalter spoke on behalf of the Streets, Trails and Utilities Commission regarding the paver issue brought before them, noting that no action has been taken by the City Council. Mr. Showalter also stated that the Commission wants something done with Corona Avenue, one way or the other.

7. CITY COUNCIL COMMUNICATIONS:

- A. Reports on Regional Boards and Commissions

**Mayor Pro Tem Azevedo:**

- Attended the Parade of Lights meeting, noting that the event will have expanded hours and will begin this year at 2:00 p.m. She noted that Pastor Vernie Fletcher will be the Grand Marshall at the parade.
- Stated that she and Mayor Bash attended the Purple Heart ceremony for Pastor Vernie Fletcher.
- Attended the WRCOG Executive Committee. She briefly commented on the HERO Program, noting that Norco has 43 participants in the Program.

- Commented on the Hamner Bridge funding meetings that were held and the support offered by all of the interested parties.

**Council Member Hanna:**

- Commented on the sub-committee meeting held regarding the Interstate 15 Corridor Improvement Project, noting the proposed map detailing the entrances to the express toll lanes.
- Commented on a successful NART incidence.

**Council Member Sullivan:**

- Commented on a \$51 million state grant received for the Chino Desalter Project, noting that an event will be held in celebration of this grant.
- Commented on Breeders' Cup Days to be held on November 3<sup>rd</sup> at Santa Anita, noting that volunteers are still needed.

B. City Council Announcements/Reports

**Mayor Bash:**

- Commented on the dedication celebration of the Rose M. Eldridge Senior Center held on Friday, September 28<sup>th</sup>.
- Stated that he attended the CRC anniversary event held.
- Commented on the construction of the George Alan Ingalls Veterans Memorial and the donations received to this date.

8. CITY MANAGER REPORTS: NONE

9. ADJOURNMENT: There being no further business to come before the City Council, Mayor Bash adjourned the meeting at 7:48 p.m.

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BRENDA K. JACOBS, CMC  
CITY CLERK