



MINUTES
CITY OF NORCO
CITY COUNCIL/SUCCESSOR AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
OCTOBER 17, 2012

CALL TO ORDER: Mayor Bash called the meeting to order at 7:03 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**

PLEDGE OF ALLEGIANCE: Council Member Higgins

INVOCATION: The River – A Foursquare Church
Alex Chastain, Intern

PROCLAMATIONS: Red Ribbon Celebration
October 23 – 31, 2012

Darleen Williamson, Norco Citizen Patrol
Retirement Recognition

Charles Hemmings, Norco Animal Control
Retirement Recognition

PRESENTATION: Certificate of Achievement for Excellence in Financial Reporting dated June 30, 2011
Submitted by and Presented to Andy Okoro, Deputy City Manager/Director of Finance

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

1. CITY COUNCIL CONSENT CALENDAR ITEMS:

M/S Higgins/Sullivan to adopt the 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/Successor Agency Minutes:
Regular Meeting of October 3, 2012
Recommended Action: **Approve the Minutes** (City Clerk)

- B. Recap of the Planning Commission Meeting of October 10, 2012.
Recommended Action: Receive and File (Planning Director)
 - C. Quarterly Investment Report for Quarter Ended September 30, 2012.
Recommended Action: Receive and File (Deputy City Manager/Director of Finance)
 - D. Approved Projects for Use of Community Development Block Grant (CDBG) Funds (Program Year 2013-2014) Through the U. S. Department of Housing and Urban Development and the County of Riverside Economic Development Agency **Recommended Action: Approve the following projects be submitted for funding through the CDBG Program for Program Year 2013-2014: 1.) Norco Party Partners (\$10,000); Senior Citizens Recreation and Community Service Leader (\$10,000); and Ingalls Park ADA Restroom Project (\$110,000).** (Director of Parks, Recreation and Community Services)
 - E. Horse Manure-to-Energy Facility Environmental Analysis. **Recommended Action: Receive and file environmental study information and comments received; and direct that no further action be taken on the Draft Environmental Impact Report.** (Planning Director)
 - F. Acceptance of the City-Wide Fiber Optics Project as Complete. **Recommended Action: Accept the City-Wide Fiber Optics Project as complete and authorize the City Clerk to file the Notice of Completion with the County Recorder's Office.** (Deputy City Manager/Director of Finance)
 - G. Approval of a Professional Services Agreement with Revenue Cost Specialists, LLC for Development Impact Fee Calculation and Nexus Report. **Recommended Action: Adopt Resolution No. 2012-69, authorizing the City Manager to execute a Professional Services Agreement with Revenue Cost Specialists, LLC for development fee calculation and nexus Report; and authorizing appropriation of funds from the Development Agreement Fund Account in an amount not-to-exceed \$22,625.** (Deputy City Manager/Director of Finance)
2. ITEM(S) PULLED FROM CITY COUNCIL CONSENT CALENDAR: NONE
3. CITY COUNCIL DISCUSSION/ACTION ITEMS:
- A. Resolution Adopting Phase I Survey of Historic Resources. **Recommended Action: Adopt Resolution No. 2012-___, approving the Phase I Survey of Norco Historic Resources.** (Historic Preservation Consultant)

Historic Preservation Consultant Bill Wilkman provided an overview of the Phase I Survey of Historic Resources. He noted that the Survey, only, is what is recommended to be approved; adding that no designations of any historic resources are a part of this recommendation.

M/S Azevedo/Sullivan to adopt Resolution No. 2012-70, approving the Phase I Survey of Norco Historic Resources. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

4. PUBLIC COMMENTS OR QUESTIONS:

Rachel Wakefield. Ms. Wakefield commented on issues with the Norco College students parking in the subdivision where her home is located on Stallion Drive. She added that the students drive fast, are reckless and leave trash. She further noted that she no longer feels safe in her neighborhood.

Karen McCormick. Ms. McCormick commented on issues with the Norco College students parking in the subdivision where her home is located on Stallion Drive. She further commented on the trash problems created. She suggested that the Council consider “no parking” signs limited to where the problem is, noting that if the problem expands, “no parking” signs can be extended to other areas. She also asked that residents be allowed to ask for the number of parking permits they need.

Tim Stich. Mr. Stich commented on issues with the Norco College students parking in the subdivision where his home is located on Stallion Drive. He also commented on the trash problems caused. He further commented on the need to put up signs to limit the student parking on that street.

Lucinda Blackstone. Ms. Blackstone commented on her concern with flooding problems at her home, located on Corona Avenue. She asked for the City to help by constructing a ditch along the street for the water to run to the drainage ditch. She further asked if there is anything else the City can legally do to protect her home.

Dave Henderson. Mr. Henderson commented on Target’s “price matching” campaign, urging everyone to shop at Target in Norco over the Holidays. He also invited everyone to attend the 2012 Hall of Fame Induction Ceremony on November 10th beginning at 3 p.m.

Julie Waltz. Ms. Waltz commented on her previous complaint regarding the asphalt on her street and her concerns regarding trees that need to be trimmed or removed, adding that she has not been contacted as requested.

James Tveito. Mr. Tveito commented on flooding problem by his home on Corona Avenue. He noted that he believes the only solution is to construct a ditch for the water to drain to the drainage ditch.

5. CITY COUNCIL COMMUNICATIONS:

A. Reports on Regional Boards and Commissions/Announcements:

Council Member Sullivan:

- Thanked City volunteers for their service.
- Noted that the need for volunteers at the Santa Anita Breeders' Cup was cancelled.
- Commented on the grant received for the Chino Desalter Project and the nice reception that was held to celebrate the receipt of the grant.
- Requested that the paver issue be brought forward to the Council so that a decision can be made.
- Reported that the Mustang Heritage Foundation wants to put on a million dollar purse in May of 2013 in Norco and added that in early November or December, representatives will be coming to Norco for a planning meeting.

Mayor Pro Tem Azevedo:

- Passed out and commented on the minutes from the California Rehabilitation Center Citizens Advisory Committee meeting held on Tuesday, October 9th.
- Commented on the Parade of Lights and Winter Festival that will be held on December 1, beginning at 2 p.m.
- Asked if there is any interest in the Albertsons building after it closes. City Manager Groves responded that there is some active interest from companies that will provide sales tax.
- Commented on the October Fest event. Council Member Higgins added that it was successful and they plan to hold it again next year.

Mayor Bash:

- Commented on the Broad Prize Award for Urban Education that will be presented on Tuesday, October 23rd, noting that Corona-Norco Unified School District is one of the finalists.
- Asked about the plan for the renaming of the Small Auditorium (Fire Side Room) at the Mildred W. Fleutsch Community Center in Honor of Bob and Karlene Allen. Director Petree responded that dates are being working on.
- Commented on the speeding problems on the streets by Norco Elementary School. Lt. Hedge responded that the recent grant received will provide funding for the Sheriff's Department to patrol these areas.
- Commented on a band contest held at Norco High School and added that the participants ate at the local restaurants.
- Noted that he attended the Senior Town Hall Meeting and recommended that the Council hold a discussion regarding what we as a City can do to assist the seniors.

6. CITY MANAGER REPORTS: None
7. ADJOURNMENT: A moment of silence was held in memory of former Council Member Barbara Carmichael. There being no further business to come before the City Council, Mayor Bash adjourned the meeting in honor of Barbara Carmichael at 8:57 p.m.

BRENDA K. JACOBS, CMC
CITY CLERK

/bj-82080