



**MINUTES**  
**CITY OF NORCO**  
CITY COUNCIL  
REGULAR MEETING  
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE  
APRIL 17, 2013

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

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

**City Attorney Harper announced that the Conference with legal counsel – Existing Litigation will not be considered or discussed in Closed Session.**

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

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

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

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

Significant Exposure to Litigation                      1 Potential Case

**§54957.6 – Conference with Labor Negotiator**

Negotiating Parties:                      City Manager Groves and Deputy City Manager /  
Director of Finance Okoro

Employee Organizations:                      Management  
Middle Management, Professional and  
Confidential Service  
Norco General Employees Association  
Norco Public Works & Parks Maintenance  
Workers Association

RECONVENE PUBLIC SESSION:                      7:06 p.m.

REPORT OF ACTION(S) TAKEN IN CLOSED SESSION (§54957.1): **City Attorney Harper stated that the Conference with legal counsel – Existing Litigation was not considered or discussed in Closed Session; and, there were no reportable actions resulting from the items discussed in Closed Session.**

PLEDGE OF ALLEGIANCE:                      Council Member Bash

INVOCATION: Corona-Norco Church of the Open Doors  
*Pastor Fred Griffin*

PRESENTATION: Proclamation for the 21<sup>st</sup> Annual Corona-Norco  
*Day of the Child Celebration*

**Mayor Azevedo presented a proclamation to Ruth Heineman, representing the Corona-Norco Day of the Child.**

INTRODUCTION: Frank Scagnamiglio  
*Animal Control Superintendent*

**Parks, Recreation and Community Services Director Petree introduced Frank Scagnamiglio, who was recently appointed to the position of Animal Control Superintendent.**

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

1. CITY COUNCIL CONSENT CALENDAR ITEMS:

**M/S Hanna/Higgins 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 Minutes:  
Special Meeting of March 25, 2013  
Regular Meeting of April 3, 2013  
Recommended Action: **Approve the City Council Minutes** (City Clerk)
- B. Procedural Step to Approve Ordinance after Reading of Title Only.  
**Recommended Action: Approval** (City Clerk)
- C. Quarterly Investment Report for Quarter Ended March 31, 2013.  
**Recommended Action: Staff recommends that the City Council receive and file the Quarterly Investment Report for the Quarter Ended March 31, 2013.** (Deputy City Manager/Director of Finance)
- D. Approval to Name Field 2 at Wayne Makin Sports Complex as Dave Cummings Field. **Recommended Action: That the City Council approve the naming of Field 2 at Wayne Makin Sports Complex as "Dave Cummings Field."** (Director of Parks, Recreation and Community Services)

- E. Approval of a Contract to Purchase One CXT Precast ADA Restroom Using the Federal General Services Administration (GSA) Services Award Schedule. **Recommended Action: Authorize the City Manager to execute a contract in an amount not-to-exceed \$73,000 to purchase a precast ADA restroom from CXT, Precast Products Inc., using the Federal General Services Administration (GSA) Schedule, Contract No. GS-07F-0602N.** (Director of Parks, Recreation and Community Services)
  - F. Acceptance of Bids and Award of Contract for the Norco MDP Line N-1A, N-1B and N-1E Project. **Recommended Action: Accept bids submitted for the construction of various storm drains and related appurtenances and award a contract to TBU, Inc. of Beaumont, CA, in the amount of \$875,186.00; and authorize the City Manager to approve contract change orders up to 10 percent of the bid contract amount.** (Deputy Director of Public Works/Senior Engineer)
2. ITEM(S) PULLED FROM CITY COUNCIL CONSENT CALENDAR: **NONE**
3. CITY COUNCIL ACTION ITEM:
- A. City Council Appointments to Regional Boards and Commissions, City Standing Committees and City Event Committees. **Recommended Action: Approve the recommended City Council Appointments for the remaining 2013 Calendar Year, eliminating the Zoning and Development Issues Working Group.** (Mayor Azevedo)

**Mayor Azevedo** provided some past history regarding this item and reasoning for her recommendation.

**Council Member Sullivan** commented on his support for not eliminating the Zoning and Development Issues Working Group.

**Council Member Higgins** commented on his support for the Mayor's recommendations.

**Dave Henderson.** Mr. Henderson asked that the Council reconsider eliminating the Working Group, noting that it is a valuable tool between the two bodies.

**M/S Higgins/Bash** to approve the recommended City Council appointments for the remaining 2013 Calendar Year, eliminating the Zoning and Development Issues Working Group.

**Council Member Bash** under discussion, stated that his intent for the Working Group has been accomplished.

**Mayor Azevedo**, under discussion, stated that she agrees that the Working Group had merit, noting her dissatisfaction with one of the members.

**The motion was carried by the following roll call vote:**

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

**NOES: SULLIVAN**

**ABSENT: NONE**

**ABSTAIN: NONE**

**4. PUBLIC COMMENTS OR QUESTIONS:**

**Teresa Dayton.** Ms. Dayton commented on code compliance issues on Reservoir Drive, noting that Code Compliance Officer Ken Swank was just doing his job.

**Nathan Miller.** Mr. Miller, a member of the Riverside Community College Board of Trustees, commented on its student body president who is a registered sex offender, noting that this person serves as the student body president at the Riverside campus and has been asked to step down.

**Vern Showalter.** Mr. Showalter commented on the State of the City address, noting the announcement of the Tractor Supply coming to Norco.

**Geoff Kahan.** Mr. Kahan thanked the Council and Director Petree for the ceremony held proclaiming April 16<sup>th</sup> as George Alan Ingalls Day. He stated that the Boy Scouts held its first flag retirement ceremony on the future site of the George Ingalls Veterans Memorial site.

**Ron Jenkins.** Mr. Jenkins commented on the noise at the Water Wheel Saloon, noting the need for, and support of, a noise ordinance in the City.

**Pamela Smith.** Ms. Smith reminded everyone about the Grand Opening/Ribbon Cutting: for the Norco Trading Post to be held on April 27<sup>th</sup> at 10:00 a.m.

**Lisa Currar.** Ms. Currar, property manager of the location of the Water Wheel Saloon, stated that they have no issues with the Water Wheel Saloon.

**5. CITY COUNCIL COMMUNICATIONS AND REPORTS ON REGIONAL BOARDS AND COMMISSIONS:**

**Council Member Higgins:**

**M/S Higgins/Bash to bring back the Ethics Resolution. The motion was carried by the following roll call vote:**

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

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**Council Member Sullivan:**

- Reported on the Senior Town Hall meeting he attended, noting that Alia Rodriguez, ESC Northwest Division, Riverside County Fire Department, was in attendance and provided information regarding emergency preparedness.
- Commented on complaints he has received from residents regarding their water and sewer rate costs. He noted confusion over the utility bills by some residents.
- Apologized that he missed the George Alan Ingalls Day ceremony, noting his commitment to the food bank on that morning.

**Mayor Pro Tem Hanna:**

- Reported on the RCTC meeting he attended, commenting on the 91 Freeway project and the Perris Valley Line lawsuit.

**Council Member Bash:**

- Reported on the Regional Conservation Authority workshop he attended.
- Commented on the future Hamner Bridge construction project and asked for some clarification.

**Mayor Azevedo:**

- Reported on WRCOG meetings she attended, commenting on the four new California cities that are fighting for VLF fees, and stating that the Morongo Tribe has been approved as the new member of WRCOG.
- Stated that there will be an UNLOAD meeting Monday, April 22<sup>nd</sup>, at which time they will be preparing for the Town Hall to be held on May 8<sup>th</sup> at the CNUSD Learning Center.
- Stated that she will be chairing the Miss Norco pageant at the Norco Fair.
- Reported that she attended the California Rehabilitation Center Community Action Committee, noting that the prison continues to downsize.
- Commented on the Horseweek activities, noting that Mayor Pro Tem Hanna will be the Town Marshall.

6. CITY MANAGER / STAFF COMMUNICATIONS: **NONE**

7. ADJOURNMENT: There being no further business to come before the City Council, Mayor Azevedo adjourned the meeting at 8:14 p.m.

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BRENDA K. JACOBS, CMC  
CITY CLERK