



City of Arts & Innovation

***CITY COUNCIL
SPECIAL MEETING
MINUTES***

TUESDAY, JUNE 25, 2019, 10 A.M.
SEVENTH FLOOR CONFERENCE ROOM
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

		G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	A	X
Mayor Bailey called the meeting to order at 10:05 a.m., in the Seventh Floor Conference Room with all Councilmembers present except Councilmember Perry.								
COMMUNITY POLICE REVIEW COMMISSION Following interviews with Violet L. Gutierrez, Michelle M. Rios, Isaac Hiraes, and Rico A. Alderette, the Mayor and City Council appointed Violet L. Gutierrez to the Ward 1 seat on the Community Police Review Commission for a term ending March 1, 2023.								
The Mayor and City Council recessed at 11:15 a.m. and reconvened at 1 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.								
4H Club led the Pledge of Allegiance to the Flag.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Jason Hunter spoke regarding Public Utilities professional services contracts.								
<u>DISCUSSION CALENDAR</u>								
AGRICULTURAL WATER RATES TASK FORCE - WA-HYBRID RATE PROPOSAL Following discussion, the City Council (1) received and ordered filed the WA-Hybrid rate proposal from the Agricultural Water Rates Task Force; (2) directed staff to return to City Council for consideration and final adoption by October 1, 2019, using existing University of California Riverside data on crop factors and allowing several adjoining properties to amalgamate to qualify for the agriculture water rate; and (3) upon completion of this rate process, create a Task Force to further explore other opportunities identified in the study.	Motion Second All Ayes			X		X		



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		G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
	WARDS	1	2	3	4	5	6	7
<p>AGREEMENT - EMPLOYEE DRUG AND ALCOHOL PROGRAM Following discussion, the City Council (1) approved the Professional Consultant Services Agreement with Addiction Medicine Consultants Inc., in an amount not-to-exceed \$25,000 annually from Drug and Alcohol Test Program Account for Employee Drug and Alcohol Program administration for a three-year term, with the option to extend for two additional one-year terms; and (2) authorized the City Manager, or his designee, to execute the Agreement with Addiction Medicine Consultants, Inc., including making minor and non-substantive changes and to execute all contract extensions.</p>	Motion Second All Ayes			X				X
<p>UNIVERSITY OF CALIFORNIA AGRICULTURE AND NATURAL RESOURCES COOPERATIVE EXTENSION PROGRAM - RESOLUTION Following discussion, the City Council adopted a resolution encouraging the Riverside County Board of Supervisors to fully fund the University of California Agriculture and Natural Resources Cooperative Extension programming in Riverside County to ensure continued programming for 4H, Master Gardeners, Farm Advisors, and the myriad of services provided by University of California Agricultural and Natural Resources Cooperative Extension in the City of Riverside and updating the draft resolution to reflect action taken by the Board of Supervisors earlier in the day regarding designation of programs funded and amount of the funding; whereupon, the title having been read and further reading waived, Resolution No. 23459 of the City Council of the City of Riverside, California, Supporting Continued Funding for the University of California Agriculture and Natural Resources' Cooperative Extension in Riverside County to Positively Impact the City of Riverside's Food System and Agriculture Economy, was presented and adopted.</p>	Motion Second All Ayes			X		X		
<p>MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS - RESOLUTION Following discussion, the City Council (1) adopted a resolution for maintaining local control of energy solutions in support of balanced energy solutions and local choice; and (2) opposed future legislation aimed at eliminating clean natural gas as an energy source; whereupon, the title having been read and further reading waived,</p>								



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	1	2	3	4	5	6	7
<p>Resolution No. 23460 of the City Council of the City of Riverside, California, Supporting Local Control of Energy Solutions, was presented and adopted.</p> <p>Councilmember Melendrez disqualified himself from participation in the following item due to a conflict of interest as he owns property within 500 feet and left the Art Pick Council Chamber.</p> <p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>CASES P18-0572, P15-0255, AND P16-0251 - APPEAL DENIED - HIDEAWAY CAFÉ/MISSION GALLERIA - MODIFICATION TO MINOR CONDITIONAL USE PERMIT - 3700 MAIN</p> <p>Hearing was called on an appeal by Craig Johnston on behalf of Hideaway Café/Mission Galleria of Planning Commission denial of a modification to existing minor conditional use permit to upgrade from a Type 41 (On-Sale Beer and Wine License) to a Type 47 (On-Sale General Eating Place) that allows the sale of spirits in addition to beer and wine at 3700 Main Street, situated on the southeast corner of Main Street and Mission Inn Avenue. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) denied the applicant's appeal of the Planning Commission action denying the request for a modification to the Minor Conditional Use Permit; and (2) denied Planning Case P18-0572 Modification to Minor Conditional Use Permit, based on and subject to the Planning Commission findings found in the written staff report.</p> <p>Councilmember Melendrez participated in the remainder of the meeting.</p> <p><u>CLOSED SESSIONS</u></p> <p>The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v City of Riverside, RCSC Case No. RIC 1804755; R. Ben Clymer, Jr. v City of Riverside, et al., RCSC Case No. RIC 1806669; and (2) §54956.9(d)(1) to confer with and/or receive from legal</p>			X				X
Motion Second All Ayes		A					
	X						X
Motion Second All Ayes		X					



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GARDNER	MELLENDRIZ	SOUNBIRIOUS	CONDER	MACKARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
		A	A			

counsel concerning (a) Tony Platt v. City of Riverside, RCSC Case No. RIC 1822011; and (b) City of Riverside v. Tony Platt, et al., RCSC Case No. COC 1900185.

The City Council reconvened at 4:13 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmembers Soubirous and Conder.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 4:14 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk