



TUESDAY, FEBRUARY 14, 2017, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

[illegible]

Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Carolyn Brodeur spoke regarding the Police Chief and the Community Police Review Commission.								
<u>INTRODUCTION</u>								
Assistant City Manager Marianna Marysheva introduced new Human Resources Director Stephanie Holloman.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
Councilmember Burnard disqualified himself from participating in the following item as his business has business relations with the development team of project and left the dais.								A
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASES P14-1072, P14-1081, P14-1082, P16-0101, P16-0102, AND P16-0103 - APPEAL - GENERAL AND SPECIFIC PLAN AMENDMENTS - TENTATIVE PARCEL MAP - MINOR CONDITIONAL USE PERMIT - VARIANCE AND GRADING EXCEPTIONS - DESIGN REVIEW - ENVIRONMENTAL IMPACT REPORT - INDUSTRIAL WAREHOUSE BUILDINGS - LANCE/DAN KIPPER/SIERRA RIDGE DRIVES - RESOLUTIONS - TESTIMONY CONTINUES LATER IN THE DAY Hearing was called to consider an appeal by Craig M. Collins on behalf of Golden State Environmental Justice Alliance of Planning Commission approval for a proposal by Hillwood Enterprises, L.P. and The Magnon Companies for General and Specific Plan Amendments, Tentative Parcel Map, minor conditional use permit, variance and grading exceptions, design review, and certification of the Final Environmental Impact Report to permit construction and operation of two industrial warehouse buildings totaling 1,375,169 square feet on a 76-acre site located on the west side of Lance Drive between Dan Kipper and Sierra Ridge Drives. Twelve people spoke on the matter. Testimony continued later in the day.								



City of Arts & Innovation

CITY COUNCIL MINUTES

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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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7
						X

Councilmember Burnard returned to the meeting at this time.

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management Employees including the City Attorney and City Clerk, all Management and Confidential Employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

RECESS

The Mayor and City Council recessed at 5:47 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Burnard.

The Pledge of Allegiance was given to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Burnard reported on the Black History Parade, the La Sierra Library Sunday movie, a Five-Points meeting, and a Keep Riverside Clean and Beautiful project. Councilmember Davis reported on the Legislative Day for his business professional agency, the League of California Cities Riverside County Division, and a Ward 4 Community meeting. Councilmember Melendrez reported on the Black History Parade, Riverside County Philharmonic, and a Canyon Crest community meeting. Mayor Bailey reported on Western Riverside Council of Governments, Riverside



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1	2	3	4	5	6	7
					X	
						X

County Transportation Commission, Riverside Downtown Partnership, Inland Empire Economic Partnership, and the City's award from the California Society of Municipal Officers for the two-year budget.

Mayor Bailey called upon League of United Latin American Citizens representative Perry Chastain who announced the 6th LULAC Annual Community Health Fair on February 25, 2017.

Councilmember Gardner reported on the Riverside Art Museum in Ward 1.

Councilmember Melendrez reported on the Aleph Group, Inc., in Ward 2.

Shirley Ferrante spoke regarding the California Council of the Blind, safety, climate change, the National debt, Dialing for Dollars, border protection, and citizen participation. Phyllis Purcell spoke regarding warehouses, senior healthcare, and housing. Errol Koschewitz spoke regarding bonds and grants. Carolyn Brodeur spoke regarding Riverside Police Detective Karla Beler. Scott Andrews spoke regarding the Budget Engagement Commission and Measure Z. Karen Wright spoke regarding the City pensions and budget and warehouses. Jason Hunter spoke regarding the Budget Engagement Commission and the Board of Ethics complaint hearings. Kevin Dawson spoke regarding the Board of Ethics complaint hearings.

The following items were approved by one motion affirming the actions appropriate to each item correcting the Ward 3 Budget Engagement Commission appointments to indicate Joe Tavaglione as the business member and Michael M. Scarano as the resident member.

Motion
Second
All Ayes

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of July 1, 2015, through December 31, 2016, as provided in the outside counsel policy approved by City Council on June 16, 2015.



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MELNDRIZ	2	
SOURBIRUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

The City Council (1) approved establishment of a new Utilities Customer Service Representative III classification for Public Utilities; (2) approved adjustments to the salary ranges of existing Utilities Customer Service Representative classifications for Public Utilities; and (3) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect addition of the new classification of Utilities Customer Service



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DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

WARDS

The City Council adopted a resolution to (1) remove the existing “2-Hour Parking between the hours of 9 a.m. to 6 p.m. Monday through Friday, except holidays” Zone on the south side of Magnolia Avenue from Van Buren Boulevard to east of Farnham Place; and (2) establish a “1-Hour Parking between the hours of 9 a.m. to 6 p.m. Monday through Friday, except holidays” Zone on the south side of Magnolia Avenue from Van Buren Boulevard to 150 feet east of Farnham Place; whereupon, the title having been read and further reading waived, Resolution No. 23149 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove the Existing 2-Hour Parking Zone and Establish a 1-Hour Parking Zone on Magnolia Avenue, was presented and adopted.



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WARDS

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Councilmember Burnard recused himself from participating in the following item as his business has business relations with the Development team of the project and left the dais.

CASES P14-1072, P14-1081, P14-1082, P16-0101, P16-0102, AND P16-0103 - APPEAL - GENERAL AND SPECIFIC PLAN AMENDMENTS - TENTATIVE PARCEL MAP - MINOR CONDITIONAL USE PERMIT - VARIANCE AND GRADING EXCEPTIONS - DESIGN REVIEW - ENVIRONMENT IMPACT REPORT - INDUSTRIAL WAREHOUSE BUILDINGS - LANCE/DAN KIPPER/SIERRA RIDGE DRIVES - RESOLUTIONS - TESTIMONY CONTINUES FROM EARLIER IN THE DAY Hearing continued of an appeal by Craig M. Collins on behalf of Golden State Environmental Justice Alliance of Planning Commission approval of a proposal by Hillwood Enterprises, L.P. and The Magnon Companies for General and Specific Plan Amendments, Tentative Parcel Map, minor conditional use permit, variance and grading exceptions, design review, and certification of the Final Environmental Impact Report to permit construction and operation of two industrial warehouse buildings totaling 1,375,169 square feet on a 76-acre site located on the west side of Lance Drive between Dan Kipper and Sierra Ridge Drives. Thirty-seven people spoke on the matter. The public hearing was officially closed. Following discussion, motion was made and seconded to uphold the appeal and deny the project. Motion failed for lack of four affirmative votes.

Motion
Second
Ayes
Noes

X X X X X X X X

Following further discussion, the City Council (1) adopted a CEQA resolution certifying that the Final Environmental Impact Report (EIR) for the proposed project: (a) has been completed in compliance with the California Environmental Quality Act (CEQA) (Public Resources Code 21000 et seq.); (b) was presented to the City Council and the City Council reviewed and considered the information contained in the Final EIR prior to approving the project; and (c) reflects the City's independent judgment and analysis, and making certain findings of fact; (2) adopted the Findings of Fact; (3) adopted a Statement of Overriding Considerations (SOC); (4) adopted the Mitigation Monitoring and Reporting Program; (5) concurred with the findings contained in the Final EIR, the CEQA Resolution, the case file and the administrative record; (6) found that no feasible alternatives to the project have been proposed that will avoid or substantially lessen the significant environmental effects as set forth in the Final EIR; (7) rejected all late comments as untimely; (8) adopted a resolution amending the General Plan 2025; (9) adopted a resolution amending the Sycamore Canyon Business Park Specific Plan; (10) approved Planning Cases P16-0101 (General and Specific Plan Amendments), P16-0102 (Tentative Parcel Map), P14-1082

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(Minor Conditional Use Permit) and P16-0103 (Variance/Grading Exceptions), and P14-1081 (Design Review), based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report; and (11) amended the conditions of approval to require Covenants, Conditions and Restrictions (CC&R) for 2010 diesel engine standards and to include said requirement in all leases; whereupon, the titles having been read and further reading waived, Resolution No. 23150 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for Sycamore Canyon Business Park Buildings 1 and 2 Project, Making Certain Findings of Fact Related Thereto, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program, All Pursuant to the California Environmental Quality Act; Resolution No. 23151 of the City Council of the City of Riverside, California, Amending the Circulation Element of the General Plan 2025 to Remove Planned but not Constructed Streets to Facilitate the Development of Two Industrial Warehouse Buildings to Operate as a Distribution Center Situated on the West Side of Lance Drive between Dan Kipper Drive and Sierra Ridge Drive; and Resolution No. 23152 of the City Council of the City of Riverside, California, Amending the Sycamore Canyon Business Park Specific Plan to Revise the Circulation Plan to Remove Planned but not Constructed Streets to Facilitate the Development of Two Industrial Warehouse Buildings to Operate as a Distribution Center Situated on the West Side of Lance Drive Between Dan Kipper Drive and Sierra Ridge Drive, were presented and adopted.

Motion	
Second	
Ayes	
Noes	

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Mac Arthur requested that boards and commissions have input on the City's Budget into the Budget Engagement Commission, if desired.

The City Council adjourned at 10:55 p.m.



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WARDS

Respectfully submitted,

COLLEEN J. NICOL
City Clerk