



CITY COUNCIL

MINUTES

TUESDAY, APRIL 4, 2017, 3 P.M.
 ART PICK COUNCIL CHAMBER
 CITY HALL
 3900 MAIN STREET

City of Arts & Innovation

	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
WARDS	1	2	3	4	5	6	7
Roll Call:	A	X	X	X	X	X	A
Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with Councilmembers Gardner and Burnard absent.							
The Invocation was given by Mayor Bailey.							
The Pledge of Allegiance was given to the Flag.							
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>							
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Soubrious reported on a Magnolia Area Neighborhood Alliance meeting and City colors. Councilmember Davis reported on a Ward 4 community meeting, a skateboard park, and Villegas Easter Fiesta. Councilmember Mac Arthur reported on the Sherman Indian High School Pow Wow. Mayor Bailey reported on National Service Day of Recognition, the Senate Bill 1 Transportation Funding Bill, and Western Riverside Council of Governments.							
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.							
<u>PRESENTATIONS</u>							
Mayor Bailey presented a Proclamation to Economic Development Coordinator Steve Massa recognizing April 2017 as Innovation Month.							
Mayor Bailey presented a Proclamation to Donate Life Ambassador Debbie Morgan recognizing April 2017 as Department of Motor Vehicles Donate Life Month.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.							



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<u>DISCUSSION CALENDAR</u>							
Councilmember Davis disqualified himself from participation in the following item and left the dais as his wife, May Lynn Davis, is a proposed member of the ad hoc committee.				A			
2017-18 ARTS AND CULTURE GRANTS PROGRAM - AD HOC COMMITTEE FORMATION							
Following discussion, the City Council approved the City Council Finance Committee recommendations to (1) approve staff to administer the Fiscal Year 2017-18 Arts and Culture Grant program; (2) authorize the same Arts and Culture Grant recipients and dollar amounts from Fiscal Year 2016-17 to be duplicated for Fiscal Year 2017-18, for a total amount of \$280,000; (3) approve the formation of an ad hoc committee to update the Arts and Culture Grant program and return to the City Council within six to nine months with recommendations; and (4) appoint the individuals to the City Council citizen ad hoc committee to update the Arts and Culture Grant Program as recommended by staff adding seats for Alvord Unified School District, California Baptist University, Charter Schools, and California School for the Deaf Riverside.		X					
Motion Second All Ayes			X				
Councilmember Davis returned to the dais at this time.							
<u>CLOSED SESSIONS</u>							
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 Pepe's, Inc. v. City of Riverside, et al., RCSC Case No. RIC 1616602; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Sharon Ellstrom v. City of Riverside, WCAB Claim No(s): ADJ 4406511; ADJ 9644661; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kenneth Tutwiler v. City of Riverside, WCAB Claim No(s): ADJ 10324089; ADJ 9122826; ADJ 1390152; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.							
The Mayor and City Council returned to the Art Pick Council Chamber.							



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GARDNER	MELENDREZ	SOUBIROUS	DAVIS	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

WARDS

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Melendrez requested referral of mail theft, mailbox construction requirements, and funding of group mailbox repair to the City Council Public Safety Committee.

The City Council adjourned at 4:28 p.m. in memory of K. Wallace "Wally" Longshore.

Respectfully submitted,

COLLEEN J. NICOL
 City Clerk