

**CITY OF MURRIETA
CONSOLIDATED AGENDA**

**MURRIETA CITY COUNCIL (CC)
MURRIETA FIRE DISTRICT (FD)
ONE TOWN SQUARE
24601 JEFFERSON AVENUE**

**JULY 19, 2011
4:30 PM CLOSED SESSION
6:00 PM REGULAR MEETING
MURRIETA, CA**

4:30 PM CLOSED SESSION

- CS1. Conference with Real Property Negotiator**
Authority: Gov. Code Section 54956.8
City Negotiator: Pat Thomas, Public Works Director
Under Negotiation: Price, Terms of Payment and Conditions for acquisition of property
- A. Property: APN 910-020-044**
Owner: Farmers and Merchants Bank of Long Beach
 - B. Property: APN 910-020-013**
Owner: Farmers and Merchants Bank of Long Beach
 - C. Property: APN 910-100-001**
Owner: NGN
 - D. Property: APN 910-090-015**
Owner: LaPaglia
 - E. Property: APN 910-090-021**
Owner: K&K Properties
 - F. Property: APN 910-090-019**
Owner: K&K Properties
 - G. Property: APN 910-090-007**
Owner: Hazelwood
 - H. Property: APN 910-100-006**
Owner: Murrieta 18
 - I. Property: APN 910-100-005**
Owner: CG Investments
 - J. Property: APN 910-100-010**
Owner: Stephens and Blake
 - K. Property: APN 910-060-007**
Owner: Barfknecht
 - L. Property: APN 910-060-006**
Owner: Pauline Brown
 - M. Property: APN 910-060-005**
Owner: Pappas
 - N. Property: APN 910-060-001**
Owner: Robert & Wanda Brown
 - O. Property: APN 910-020-015**
Owner: Larchmont Park
 - P. Property: APN 910-020-031**
Owner: Larchmont Park
- CS2. Conference with Real Property Negotiator**
Authority: Government Code Section 54956.8
Property: French Valley Parkway Right of Way
City Negotiator: City Manager Rick Dudley, City of Murrieta
Negotiating Party: City of Temecula
Under negotiation: Price and Terms of Sale
- CS3. Conference with Real Property Negotiation**
Authority: Government Code Section 54956.8

Property: .58 acres of Parcel 2 on Parcel Map 18159 and .58 acres of Lot 36 of Tract No. 20908-2.
City Negotiators: Assistant City Manager Jim Holston on behalf of Murrieta Fire District
Negotiating Parties: James H. Welsh
Under Negotiation: Terms of Parcel Exchange

CS4. Conference with Real Property Negotiator
Authority: Government Code Section 54956.8
Property: APN: 912-370-002
City Negotiators: Assistant City Manager Jim Holston
Negotiating Parties: Harold Meyers on behalf of Obed Properties, Inc.
Under Negotiation: Price and Terms of Purchase

6:00 PM REGULAR MEETING

CALL TO ORDER: Mayor Randon K. Lane

ANNOUNCEMENT OF CLOSED SESSION ACTION

ROLL CALL: Bennett, Gibbs, Long, McAllister and Lane

PLEDGE OF ALLEGIANCE

INVOCATION: Major Darren Trimmer - Salvation Army

PRESENTATIONS:

P1. Recognition of Outgoing Commissioners

P2. Recognition of Eagle Scout Connor Robert Waite

APPROVAL OF AGENDA

PUBLIC COMMENTS: At this time any person may address the governing bodies on any subject pertaining to City business, which does not relate to any item listed on the printed agenda. Normally no action may be considered or taken by the governing bodies on any matter not listed on the agenda. Each speaker will be limited to three minutes on any single item with a 30-second warning and a total of five minutes per meeting. Per Resolution 07-1778, Consent Calendar will begin at 7:00 p.m. and remaining public comments continued to the end of the meeting.

DEPARTMENT/COMMISSION ANNOUNCEMENTS:

City Manager - Administrative Update (Dudley)

Engineering - Capital Improvement Plan Update (Thomas)

GOVERNING BODY ANNOUNCEMENTS

7:00 PM CONSENT CALENDAR - APPROVAL OF ITEMS C1 - C6

(All matters listed on the Consent Calendar are to be considered routine by the governing bodies, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions.)

C1. Minutes (CC, FD) (Vinson)

Recommended Action: Approve the City Council Minutes of the:

- 1) 5:00 p.m. Special Joint Meeting Workshop on June 15, 2011;
- 2) 5:00 p.m. Workshop and 6:00 p.m. Regular Meeting on June 21, 2011;
- 3) 5:00 p.m. Special Joint Meeting Workshop on June 22, 2011;
- 4) 5:30 p.m. Special Joint Meeting Workshop on June 28, 2011;
- 5) 5:30 p.m. Closed Session and 6:00 p.m. Regular meeting on July 5, 2011;
- 6) Fire District Minutes of the 6:00 p.m. Regular Meeting on June 21, 2011;

7) 6:00 p.m. Regular Meeting on July 5, 2011.

C2. [Check Register June, 2011 \(CC\) \(Canfield\)](#)

Recommended Action: Adopt a Resolution to ratify and approve the Check Register in the amount of \$8,561,457.90 (Check Numbers 93920-94548) for the month of June, 2011.

C3. [Fiscal Year 2011/12 Tax Rates for the Community Facilities Districts \(CC\) \(Canfield\)](#)

Recommended Action: Adopt the Resolutions Determining and Levying the Fiscal Year 2011/12 Tax Rates for the Community Facilities Districts.

C4. [Addendum for Project Safe Neighborhoods/Gang Task Force Coordinator \(CC\) \(Baray\)](#)

Recommended Action: Adopt a Resolution approving an Addendum to renew the Memorandum of Understanding between Riverside County and the City of Murrieta for an additional one-year period beginning October 1, 2010.

C5. [Summary Vacation of a Portion of Kalmia Street West of Interstate 215 \(CC\) \(Thomas\)](#)

Recommended Action: Adopt a Resolution approving the summary vacation of a portion of Kalmia Street, south of Clinton Keith Road and west of Interstate 215.

C6. [Contract for Citywide Street Sweeping Services \(CC\) \(Thomas\)](#)

Recommended Action: Adopt a Resolution awarding the contract for Citywide Street Sweeping Services to the lowest responsible bidder, CR&R Inc., in the amount of \$193,974.56.

PULLED CONSENT CALENDAR ITEMS

PUBLIC HEARINGS:

PH1. [FY 2011/2012 Fire Assessment \(FD\) \(Shobert\)](#)

Recommended Action: Adopt a Resolution to apply a fixed charge unit of benefit assessment to affected parcels and authorize the General Manager to execute the Proposition 218 Compliance Letter.

PH2. [Comprehensive General Plan Update \(CC\) \(Lanier\)](#)

Recommended Action: Adopt Resolutions certifying the Final Environmental Impact Report (SCH#2010111084), Murrieta General Plan 2035, and Climate Action Plan.

GOVERNING BODY ACTIONS/COMMENTS

ADJOURNMENT