## **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882

### **City Council Minutes - Draft**

Wednesday, November 15, 2023

Closed Session Council Board Room 5:30 PM Open Session Council Chambers 6:30 PM



CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY AUTHORITY/CORONA HOUSING AUTHORITY MEETING

Tony Daddario, Mayor Tom Richins, Vice Mayor Jacque Casillas, Council Member Wes Speake, Council Member Jim Steiner, Council Member \*\*Revised agenda on November 14, 2023 at 4:48 p.m.

Item 22 – Presentation was updated.

Revised agenda on November 13, 2023 at 4:33 p.m.

Item 23 – Presentation was updated.\*\*

The City Council meeting of November 15, 2023, will be conducted in person. Members may attend in person or remotely. To participate remotely, please use the following link:

https://coronaca-gov.zoom.us/j/88489017960

#### **CONVENE CLOSED SESSION**

Closed Session convened at 5:30 p.m. for the purposes listed below. Present were Mayor Daddario, Vice Richins, Council Member Casillas, Council Member Mayor Speake, and Council Member Steiner. Closed Session adjourned at 6:15 p.m.

#### **CITY COUNCIL**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PURSUANT TO GOVERNMENT CODE SECTION 54956.8 PROPERTY LOCATION: 119-280-066 (391 N. MAIN STREET)

NEGOTIATING PARTY: REXCO DEVELOPMENT

AGENCY NEGOTIATOR: JACOB ELLIS, CITY MANAGER UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

NAME OF CASE: CITY AND CORONA UTILITY AUTHORITY V. 3M COMPANY, ET AL.

CASE NUMBER: RIVERSIDE COUNTY SUPERIOR COURT CASE NO. CVRI 2100800

AND SOUTH CAROLINA DISTRICT COURT CASE NO. 2:2023-cv02485

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

PURSUANT TO GOVERNMENT CODE SECTION 54957

TITLE: CITY MANAGER

Rollcall

**Present:** 5 - Tony Daddario, Tom Richins, Jacque Casillas, Wes Speake, and Jim Steiner

#### **INVOCATION**

None.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Daddario.

#### **CONVENE OPEN SESSION**

Mayor Daddario called the meeting to order at 6:32 p.m.

#### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

**4.** PRESENTATION: CALIFORNIA-NEVADA SECTION, AMERICAN WATER WORKS ASSOCIATION

Sue Mosburg, California-Nevada Section American Water Works Association Executive Director, and Tim Worley, Ortega Strategies Group Managing Director, provided a presentation. They also thanked staff for all their participation and presented City staff with a Water Advocate Certificate.

**5.** RECOGNITION: SHAYLENE CORTEZ

Mayor Daddario presented the recognition in Memory of Shaylene Cortez.

Joe Morgan, resident, addressed the Council to acknowledge Shaylene Cortez.

**6.** PRESENTATION: MCKINLEY STREET GRADE SEPARATION UPDATE

Julianna Zaleski, Associate Engineer, Josh Cosper, Mark Thomas Company Senior Project Manager, and Ashley Zaragoza, Economic Development Administer, provided a presentation.

#### **MEETING MINUTES**

A motion was made by Council Member Steiner, seconded by Vice Mayor Richins, that the Meeting Minutes be approved. The motion carried by the following vote:

7. SUCCESSOR APPROVAL OF MINUTES FOR THE CITY COUNCIL, **AGENCY** TO THE REDEVELOPMENT OF THE **CITY** OF CORONA, **CORONA PUBLIC AGENCY FINANCING** AUTHORITY, **CORONA** UTILITY AUTHORITY, CORONA HOUSING AUTHORITY CITY COUNCIL MEETING OF NOVEMBER 1, 2023

These Minutes were approved.

Aye: 5 - Daddario, Richins, Casillas, Speake, and Steiner

#### **CONSENT CALENDAR**

A motion was made by Vice Mayor Richins, seconded by Council Member Casillas, that the Consent Calendar be approved. The motion carried by the following vote:

Aye: 5 - Daddario, Richins, Casillas, Speake, and Steiner

8. CITY COUNCIL, **SUCCESSOR** AGENCY TO THE REDEVELOPMENT AGENCY THE AUTHORITY, UTILITY CITY OF CORONA, **CORONA PUBLIC FINANCING CORONA** AUTHORITY, AND **CORONA** HOUSING **AUTHORITY** TO **RECEIVE AND FILE** THE MONTHLY INVESTMENT PORTFOLIO REPORT FOR THE MONTH OF SEPTEMBER 2023

This Financial Report was received and filed.

9. CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT **AGENCY** OF THE **CITY** OF CORONA, **CORONA PUBLIC** FINANCING AUTHORITY, **CORONA** UTILITY AUTHORITY, AND **CORONA** HOUSING **AUTHORITY** TO **RECEIVE** AND **FILE** THE MONTHLY FISCAL REPORT FOR THE MONTH OF SEPTEMBER 2023

This Financial Report was received and filed.

10. CITY COUNCIL ADOPTION OF ORDINANCE NO. 3384, **SECOND** READING OF AN ORDINANCE OF THE CITY OF CORONA, CALIFORNIA, AUTHORIZING THE LEVY OF **SPECIAL TAXES FACILITIES** DISTRCT, IN Α COMMUNITY **INCLUDING CERTAIN ANNEXED TERRITORY IDENTIFIED** AS ANNEXATION NO. 1, INTO **IMPROVEMENT** AREA NO. 3 AND IMPROVEMENT AREA NO. 4 OF CFD NO. 2018-1 (BEDFORD) THE CITY OF CORONA.

This Ordinance was adopted.

**11.** PAYMENT PLAN AND LIEN AGREEMENT FOR INSTALLATION OF DOUBLE CHECK DETECTOR ASSEMBLY AT 1850 AND 1838 WILD TURKEY CIRCLE

This Agreement was approved.

12. **SERVICES PROFESSIONAL** AGREEMENT WITH **IDS GROUP** INC. **FOR SERVICES** OLD ARCHITECTURAL **DESIGN** AND **ENGINEERING FOR** THE **POLICE DEPARTMENT** BUILDING DEMOLITION PROJECT, NO. FC-2023-09, REQUEST **FOR** PROPOSALS 23-097AT, IN THE AMOUNT OF \$178,337

This Bid & Purchase was approved.

**13.** PURCHASE OF MEMBRANES FROM VEOLIA WATER TECHNOLOGIES AND SOLUTIONS

This Bid & Purchase was approved.

14. CONSTRUCTION **CONTRACT** TO R C **FOSTER CORPORATION FOR** WATER RECLAMATION FACILITY NO. 2 ELECTRICAL **UPGRADES** ΙN THE **AMOUNT** OF \$2,700,800

This Bid & Purchase was approved.

**15. ISSUANCE** OF **PURCHASE** ORDER TO PB LOADER **CORPORATION** FOR THE **PURCHASE** OF ONE (1) ELLIOT CRANE TRUCK IN THE AMOUNT \$624,715 OF USING SOURCEWELL NATIONAL COOPERATIVE CONTRACT NUMBER 080521-PBL.

This Bid & Purchase was approved.

PURCHASE OF MULTI-BAND PORTABLE RADIOS FROM MOTOROLA SOLUTIONS,

INC. UTILIZING THE CITY OF SAN DIEGO, CALIFORNIA CONTRACT NUMBER C1837

This Bid & Purchase was approved.

#### **COMMUNICATIONS FROM THE PUBLIC**

Chris Bainum, resident, addressed the Council to express various concerns.

Emma Morales, resident, addressed the Council to request a resolution to cease fire in Palestine.

Don Fuller, resident, addressed the Council to acknowledge his family history.

Charlie Rangel, resident, addressed the Council to introduce himself.

#### **PUBLIC HEARINGS**

**17.** CONTINUED PUBLIC HEARING AND ELECTION FOR ANNEXATION NO. 36 INTO COMMUNITY FACILITIES DISTRICT NO. 2016-3 (MAINTENANCE SERVICES)

Mayor Daddario opened the Public Hearing. Sylvia Edwards, City Clerk, confirmed she had proof of publication and mailing of the notice of the Public Hearing. She confirmed that she had not received any written protests. Ms. Edwards stated there are no registered voters within the area to be annexed to the CFD, and the owners of all property proposed to be annexed to the CFD agreed to hold a special election on November 15, 2023. Ms. Edwards also agreed to hold a special election on November 15, 2023. Mayor Daddario closed the Public Hearing. Ms. Edwards confirmed she received one ballot and all votes cast are in favor of levying the special taxes.

A motion was made by Council Member Casillas, seconded by Mayor Daddario, that Resolution No. 2023-112 be adopted. A motion was made by Mayor Daddario, seconded by Council Member Richins, that Resolution No. 2023-113 be adopted. The motion carried by the following vote:

Ave: 5 - Daddario, Richins, Casillas, Speake, and Steiner

18. CONTINUED PUBLIC HEARING FOR COMMUNITY **FACILITIES** DISTRICT NO. 2018-1 (BEDFORD) **CHANGE PROCEEDINGS FOR IMPROVEMENT AREA** NO. 3 AND AREA NO. CONDUCTING AN **ELECTION** AND **CONSIDER** IMPROVEMENT 4; **ADOPTION** OF RESOLUTIONS AND OTHER OFFICIAL **ACTIONS** FOR **CHANGE PROCEEDINGS** 

Kim Sitton, Finance Director, provided a report.

Mayor Daddario opened the Public Hearing. Sylvia Edwards, City Clerk, confirmed she had proof of publication and mailing of the notice of the Public Hearing. She confirmed that she had not received any written protests. Ms. Edwards stated there are no registered voters within the area to be annexed to the CFD, and the owners of all

property proposed to be annexed to the CFD agreed to hold a special election on November 15, 2023. Ms. Edwards also agreed to hold a special election on November 15, 2023. Mayor Daddario closed the Public Hearing. Ms. Edwards confirmed she received the official ballot and all votes cast are in favor of modifying the rate and method of apportionment of special tax and the increase in bonded indebtedness for Improvement Area No. 3 and No. 4.

A motion was made by Council Member Steiner, seconded by Vice Mayor Richins, that Resolution No. 2023-109 be adopted. A motion was made by Mayor Daddario, seconded by Council Member Richins, that Resolution No. 2023-110 be adopted. A motion was made by Mayor Daddario, seconded by Vice Mayor Richins, that Resolution No. 2023-111 be adopted. A motion was made by Mayor Daddario, seconded by Vice Mayor Richins, that Ordinance No. 3385 be approved. The motion carried by the following vote:

Aye: 5 - Daddario, Richins, Casillas, Speake, and Steiner

19. **FOR** COUNCIL **PUBLIC HEARING** CITY CONSIDERATION OF RESOLUTION **APPROVING** THE **SECOND AMENDED** AND RESTATED **FRANCHISE AGREEMENT** CALIFORNIA, WITH USA WASTE OF INC., **AND RATE ADJUSTMENTS FOR** ADDITIONAL SOLID WASTE SERVICES

Tom Moody, Director of Utilities, introduced the item and Dave Davis, MSW Consultants, provided a report.

Mayor Daddario opened the Public Hearing. Sylvia Edwards, City Clerk, confirmed she had proof of publication and mailing of the notice of the Public Hearing. She confirmed that she received 242 written protests.

Dale Ploung, citizen, addressed the Council and expressed concern with Waste Management.

Don Fuller, resident, addressed the Council and had an inquiry on the price increase.

Joe Morgan, resident, addressed the Council to provide comments regarding the proposed item.

Ms. Edwards stated there was no additional protest letters submitted during the Public Hearing and a majority protest does not exist. Mayor Daddario closed the Public Hearing.

A motion was made by Council Member Speake seconded by Council Member Casillas, that Resolution No. 2023-115 be adopted. The motion carried by the following vote:

Aye: 5 - Daddario, Richins, Casillas, Speake, and Steiner

20. ZONE 17-001 TO ZONE OF **PARCELS** CHANGE OF **CHANGE** THE TWO **TOTALING APPROXIMATELY 3.47 ACRES** FROM A-14.4 (SINGLE **FAMILY** RESIDENTIAL, MINIMUM LOT SIZE OF 14,400 SQUARE FEET) TO R-1-8.4 (SINGLE **FAMILY** 8,400 SQUARE RESIDENTIAL, MINIMUM LOT SIZE OF FEET) LOCATED ON THE SOUTH SIDE OF CORONA AVENUE AND EAST OF INTERSTATE 15 (APPLICANT: CHRISTINE LOTTER, BAULOT LLC)

Mayor Daddario opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received from the public. Mayor Daddario closed the Public Hearing.

A motion was made by Mayor Daddario, seconded by Vice Mayor Richins, that Ordinance No. 3386 be approved. The motion carried by the following vote:

Aye: 5 - Daddario, Richins, Casillas, Speake, and Steiner

**SUBDIVIDE** 21. **TENTATIVE TRACT** MAP 37024 TO **6.25 ACRES** INTO 15 SINGLE RESIDENTIAL LOTS **FAMILY** LOCATED ON THE SOUTH SIDE OF **CORONA AVENUE** AND **EAST** OF INTERSTATE 15 IN THE R-1-8.4 ZONE (APPLICANT: **CHRISTINE** LOTTER, BAULOT LLC) (NOT AN ADVERTISED PUBLIC HEARING)

Joe Morgan, resident, addressed the Council to compliment the Planning and Housing Commission for all their hard work.

A motion was made by Mayor Daddario, seconded by Vice Mayor Richins, that this Public Hearing be approved. The motion carried by the following vote:

Aye: 5 - Daddario, Richins, Casillas, Speake, and Steiner

#### **ADMINISTRATIVE REPORTS**

**22.** ADOPT THE 2024 LEGISLATIVE PLATFORM AND FINANCIAL PRIORITIES

Aminah Mears, Assistant to the City Manager, introduced the item and Sharon Gonsalves, Renne Public Policy Group, provided a presentation.

Council Member Speake made a motion to add and strike verbiage to the 2024 Legislative Platform.

A motion was made by Council Member Speake, seconded by Council Member Casillas, that this Administrative Report be approved. The motion carried by the following vote:

Aye: 5 - Daddario, Richins, Casillas, Speake, and Steiner

23. **PROFESSIONAL SERVICES AGREEMENT** WITH RIOS, INC. **FOR ARCHITECTURAL** AND **ENGINEERING DESIGN SERVICES** FOR THE **CITY PARK REVITALIZATION PROJECT PROPOSAL** 24-006SB, THE REOUEST FOR ΙN **AMOUNT** OF \$7,596,343; AND CREATION OF A NEW CAPITAL IMPROVEMENT **PROJECT TITLED** "CITY PARK REVITALIZATION," **APPROPRIATION** \$10,000,000 FROM OF THE PARKS RECREATION RESERVE WITHIN MEASURE X FUND

Justin Tucker, Assistant City Manager, provided a presentation.

Tom Munoz, resident, addressed the Council to provide comments regarding the proposed item.

The following residents addressed the Council to express their concerns with the proposed item: Joe Morgan and Rory Connell.

A motion was made by Council Member Speake with revisions that the City would proceed through task 6, but task 7 and beyond would not be authorized until the item is brought back to Council. The motion was seconded by Mayor Daddario. The motion passed 5 - 0.

A motion was made by Council Member Casillas made an alternative motion to approve the item as presented by staff. There was no second and the motion died.

The Council discussed the item. Jamie Raymond, Chief Deputy City Attorney, Jacob Ellis, City Manager, and Sylvia Edwards, City Clerk, provided clarification.

A motion was made by Vice Mayor Richins to reconsider the motion that was just carried. The motion was seconded by Council Member Casillas. The motion passed 4 - 1.

Mr. Tucker and Mr. Ellis provided clarification.

A motion was made by Mayor Daddario to approve the item as presented by staff. The motion was seconded by Vice Mayor Richins. The motion passed 4 - 1.

A motion was made by Council Member Speake, seconded by Vice Mayor Richins, that this Administrative Report be approved. The motion carried by the following vote:

**24.** CITY COUNCIL RECEIVE AND FILE AN UPDATE ON WATER CONSERVATION REGULATORY FRAMEWORK

Katie Hockett, Assistant Director of Utilities, provided an update. Council had inquiries and Ms. Hockett provided clarification.

This Administrative Report was received and filed.

#### **LEGISLATIVE MATTERS**

None.

# BOARDS AND COMMISSIONS – REPORTS FROM CITY COUNCIL, COMMISSIONERS, AND STAFF FOR THE:

A) Library Board of Trustees

- **25.** LIBRARY BOARD OF TRUSTEES REPORT UPDATE FOR OCTOBER 24, 2023:
  - A) CORONA BEAUTIFUL COMMUNITY CLEANUPS
  - B) GUIDED HIKES FALL & WINTER 2023-24
  - C) ARABIC BILINGUAL STORYTIME EVERY 1ST & 3RD FRIDAY
  - D) FALL PUMPKIN CRAFT NOVEMBER 15TH 3-5PM 7TH-12TH GRADE

E) NOVEMBER IS NATIONAL NOVEL WRITING MONTH (NaNoWriMo) NOVEMBER 9TH COME WRITE IN @ THE LIBRARY NOVEMBER 9TH 5:30-7:30PM

This Library Board of Trustees Report was received and filed.

#### B) Planning & Housing Commission

26. **CONDITIONAL USE PERMIT MODIFICATION** 2021-0004 FOR THE **REVISION** TO THE SITE **PLAN** AND ARCHITECTURAL DESIGN FOR **SENIOR** CITIZEN HOUSING **CONSISTING** OF 62 UNITS R-3 (MULTIPLE ON **2.14 ACRES** ΙN THE **FAMILY** RESIDENTIAL) ZONE, **ORIGINALLY APPROVED** BY CONDITIONAL **USE PERMIT** 159 N. **AVENUE** 17-004, LOCATED AT BUENA **VISTA** (APN: 118-290-049) (APPLICANT: MILAD OUEIJAN, ON BEHALF OF PIERRE SAAD)

Joe Morgan, resident, addressed the Council to express his concerns with the proposed item.

The majority of the Council agreed to set the item for review.

This Planning & Housing Commission Report was received and filed.

#### C) Parks & Recreation Commission

- 27. PARKS AND RECREATION COMMISSION REPORT UPDATE FOR OCTOBER 8, 2023:
  - A.) HALLOWEEKEND
  - B.) HISTORIC CIVIC CENTER 100TH ANNIVERSARY
  - C.) GUIDED HIKE PROGRAM
  - D.) VICTORIA PARK SPLASH PAD
  - E.) COMMUNITY MURAL PROJECT
  - F.) 2023 HELEN PUTNAM AWARD FOR EXCELLENCE
  - G.) ADOPT-A-PARK UPDATE
  - H.) CLEAN UP KIT PROGRAM
  - I.) PARKS AND RECREATION MASTER PLAN

This Parks & Recreation Commission Report was received and filed.

#### D) Regional Meetings

**28.** UPDATE FROM COUNCIL MEMBER JACQUE CASILLAS ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) MEETING OF NOVEMBER 6, 2023

Council Member Casillas provided an update.

29. UPDATE **FROM** COUNCIL WES **CALIFORNIA MEMBER SPEAKE** ON THE **SOUTHERN ASSOCIATION** OF **GOVERNMENTS** (SCAG) **TRANSPORTATION** POLICY **COMMITTEE** NOVEMBER 2, 2023

Council Member Speake provided an update.

**30.** UPDATE FROM COUNCIL MEMBER WES SPEAKE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) MEETING OF NOVEMBER 8, 2023

Council Member Speake provided an update.

**31.** UPDATE FROM MAYOR TONY DADDARIO ON THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY (RCA) MEETING OF NOVEMBER 6, 2023

Mayor Daddario provided an update.

#### **CITY ATTORNEY'S REPORTS AND COMMENTS**

None.

#### CITY MANAGER'S REPORTS AND COMMENTS

None.

#### **CITY COUNCIL MEMBER REPORTS AND COMMENTS**

Council Member Speake thanked the Public Works Department for all their hard work. He also thanked Mayor Daddario for all his work throughout the year as mayor.

Council Member Steiner sent his condolences to the Cortez family. He also acknowledged the passing of Stuart Glickman.

Vice Mayor Richins acknowledged the passing of Shaylene Cortez. He thanked Mayor Daddario for his hard work throughout the year as mayor. He also provided a brief overview of the Corona Volunteer Recognition Award ceremony and the Senior Citizen Center Thanksgiving Event.

Mayor Daddario provided a brief overview of the following: Discovery Day, United Mayor's Conference, residents ribbon cutting, Joe Dominguez Post 742 Veterans Day celebration. He also announced the following events: Kids Night Out on December 1, 2023, Family Game Night on November 17, 2023, Crafting at Circle City Center on November 29, 2023, Contest Cookie Decorating December 5, 2023, on and Gingerbread House Competition on December 13, 2023.

#### **FUTURE AGENDA ITEMS**

- 1. Draft Parks & Recreation Masterplan Review (Staff) Nov/Dec
- 2. Community Lighting Support Project (T. Daddario) Dec/Jan
- 3. Draft Trails Masterplan Review (Staff) Jan/Feb
- 4. Historic Resources Ordinance Revisions (W. Speake) Mar/Apr
- 5. Wylie Labs (J. Casillas) TBD
- 6. Inclusive/Inclusionary Housing Ordinance for Multi family Housing (W. Speake) TBD
- 7. Large Native Tree Ordinance/Placing Trees on Historic Tree List (W. Speake) TBD
- 8. Street Maintenance/Traffic Mitigation Ordinance (T. Daddario) TBD
- 9. Butterfield Overland Stage Route Signage (W. Speake) TBD

#### **ADJOURNMENT**

The next scheduled meeting of the Council is on December 6, 2023. Mayor Daddario adjourned the meeting 10:19 p.m. in honor of Stuart Glickman.