

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, June 20, 2018

5:00 PM

Closed Session Council Board Room
Open Session Council Chambers - CORRECTED

City Council

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

***Karen Spiegel, Mayor
Eugene Montanez, Vice Mayor
Randy Fox, Council Member
Dick Haley, Council Member
Jason Scott, Council Member***

5:00 P.M. CONVENE CLOSED SESSION**CITY COUNCIL**

- A. [18-1863](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Unrepresented Employee: Police Chief
- B. [18-1861](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Police Supervisors Association
- C. [18-1862](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Police Employees Association

Rollcall

Present: 3 - Randy Fox, Dick Haley, and Karen Spiegel

Absent: 2 - Eugene Montanez, and Jason Scott

INVOCATION

The Invocation was led by Jim Mercer.

PLEDGE OF ALLEGIANCE - Xiomara Mendoza

The Pledge of Allegiance was led by Xiomara Mendoza.

CORRECTIONS MADE TO OPEN SESSION:

Consent Calendar File #18-1832 moved to Legislative Matters.

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 6:30 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [18-1784](#) Recognition: National CPR Week

Mayor Spiegel and Interim Fire Chief Cox provided the recognition to Robert Kellstrom.
- C. [18-1860](#) Recognition: Peppermint Ridge - "Nonprofit of the Year"

Members of Peppermint Ridge Board accepted the recognition.

- D. [18-1819](#) Recognition: Metrolink 25 years of service in Riverside County
Aaron Hake from Riverside County Transportation Commission accepted the recognition.
- E. [18-1859](#) Presentation: Economic Development update on Corona 2020 (Corona Chamber of Commerce)
City Council Members, Bobby Spiegel and the Chamber Board of Directors provided local businesses with recognitions.

The following item was taken out of order.

5. PUBLIC HEARINGS - 6:30 P.M.

- A. [18-1821](#) Public Hearing for City Council consideration to adopt Resolution No. 2018-035 establishing Community Facilities District No. 2018-1 (Bedford), designating five improvement areas therein and the boundaries thereof and approving a funding and acquisition agreement, Resolution No. 2018-036 determining necessity, Resolution No. 2018-037 calling election, Resolution No. 2018-038 declaring results of election, Resolution No. 2018-050 approving a joint community facilities agreement and first reading of Ordinance No. 3278 authorizing levy of special taxes.

Attachments: [Resolution No 2018-035 Formation](#)
[Funding and Acquisition Agreement](#)
[Resolution No 2018-036 Determining Necessity](#)
[Resolution No 2018-037 Calling Election](#)
[Resolution No 2018-038 Declaring Results of Election](#)
[Resolution No 2018-050 Approving JCFA](#)
[JCFA with RC Flood Control and AHH](#)
[Ordinance No 3278-Authorizing Levy of Special Taxes](#)
[Public Hearing Report](#)

Shane Spicer, Spicer Consulting Group, provided a staff report. Mayor Spiegel opened the public hearing. Sylvia Edwards, City Clerk, stated she had proof of publication and mailing of the notices of the public hearing. Mayor Spiegel asked if any written protests have been received, Ms. Edwards stated none were received. Mayor Spiegel asked if there are any registered voters within the CFD boundaries, and if so, how many. Ms. Edwards stated that there are no registered voters. Mayor Spiegel asked if the owners of all taxable property in the CFD boundaries have agreed to hold the special election on June 20, 2018. Ms. Edwards stated that they

have agreed. Mayor asks Ms. Edwards if she agrees to hold the special election on June 20, 2018. Ms. Edwards agreed to hold a special election. Mayor Spiegel asked if there was anyone present who wished to speak on the item, and seeing none, closed the public hearing.

A motion was made by Spiegel, seconded by Haley, that this Public Hearing be accepted. The motion carried by the following vote:

Aye: 3 - Fox, Haley, and Spiegel

Absent: 2 - Montanez, and Scott

- B.** [18-1824](#) Public Hearing for City Council consideration to adopt Resolution No. 2018-030, calling special election and Resolution No. 2018-031, declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed (Annexation No. 5).

Attachments: [Resolution No 2018-030](#)

[Resolution No 2018-031](#)

Shane Spicer, Spicer Consulting Group, provided a staff report. Mayor Spiegel opened the public hearing. Sylvia Edwards, City Clerk, stated that she had proof of publication and mailing of the notice of the public hearing. Mayor asked if any written protests have been received, Ms. Edwards stated that none were received. Mayor asked if there are any registered voters within the area to be annexed to the CFD, and if so, how many. Ms. Edwards stated that there are no registered voters. Mayor asked if the owners of all taxable property proposed to be annexed to the CFD have agreed to hold the special election on June 20, 2018. Ms. Edwards stated that they have agreed. Mayor asked Ms. Edwards if she agrees to hold the special election on June 20, 2018. Ms. Edwards agreed. Mayor Spiegel asked if there was anyone present who wished to speak on the item, and seeing none, closed the public hearing.

A motion was made by Haley, seconded by Spiegel, that this Public Hearing be accepted. The motion carried by the following vote:

Aye: 3 - Fox, Haley, and Spiegel

Absent: 2 - Montanez, and Scott

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Stanley Hill, Riverside County resident, addressed the Council regarding his concerns with the Oxbow project.

Dean Stamp, Riverside County resident, addressed the Council regarding his concerns with the rezoning of the Mountain View Golf Course.

John Espeen, resident, addressed the Council regarding term limits and finance reform.

Jim Mercer, resident, addressed the Council regarding unkind comments and language used during oral communication during the previous City Council meeting. He commended the City Council for their service.

Peter Masih addressed the Council regarding the Leela project and provided an overview on the organization.

Don Fuller, resident, addressed the Council with ideas for decorum during City Council meetings.

George Beloz, resident, addressed the Council regarding the upcoming Honoring our Fallen event from July 2 through July 10 at the Circle City Center.

Al Lopez, resident, addressed the Council regarding a Metrolink Resolution from 1993 and thanked the Council for their partnership with Metrolink.

Charles Henkreds, from Norco College, addressed the Council regarding their apprenticeship workforce program.

Kathy Donaldson, Riverside County resident, addressed the Council regarding her concerns with the Oxbow project.

John Donaldson, Riverside County resident, addressed the Council regarding his concerns with the property owner of the Mountain View Golf Course.

Matt Woody, resident, addressed the Council regarding civility and microphones being shut off during City Council meetings. He also expressed his concerns with the Oxbow project.

Joe Morgan, resident, addressed the Council regarding his concerns with the three minute oral communication, term limits, and the Oxbow project. He also thanked the Fire Department for the service they provided to his step-dad.

Rorrey Conell, resident, addressed the Council regarding his concerns with the Oxbow project.

Chris McCoy, resident, addressed the Council regarding a proposed disclosure resolution prepared by a group of residents.

Tom Richins, resident, addressed the Council regarding his concerns with shutting off the microphone after the three minutes during oral communication.

Giselle Sorial addressed the Council to provide updates from Assembly Member Cervantes' office.

Gisel Soria from Assembly member Sabrina Cervantes provided an updates from their office.

Don Dix, resident, addressed the Council to provide an update on the Lobsterfest hosted by Corona Rotary on June 9, 2018.

Wes Speake, resident, addressed the Council regarding his concerns with the paving project on Ontario Avenue.

Nathan Miller, resident, addressed the Council to commend the City Council for the Resolution regarding Senate Bill 54. He also expressed his concerns with putting term limits in place. He also discussed civility during Council meetings, transportation and development.

Dennis Ralls, Program Manager, provided an update on the pavement process for the project on Ontario Avenue.

3. MEETING MINUTES

A motion was made by Haley, seconded by Fox, that this be accepted. The motion carried by the following vote:

Aye: 3 - Fox, Haley, and Spiegel

Absent: 2 - Montanez, and Scott

- A.** [18-1846](#) Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Meeting of June 6, 2018.

Attachments: [Minutes06062018](#)

4. CONSENT CALENDAR

A motion was made by Fox, seconded by Haley, that the consent calendar be accepted with the exception of items 4E, 4F, 4H,4O, 4Q which were voted on separately. The motion carried by the following vote:

Aye: 3 - Fox, Haley, and Spiegel

Absent: 2 - Montanez, and Scott

- A. [18-1839](#) City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority consideration to receive and file the Monthly Fiscal Report for the month of April 2018.

Attachments: [Monthly Fiscal Report April 2018](#)

This Report was approved.

- B. [18-1851](#) City Council adoption of Ordinance No. 3279, second reading of an ordinance amending Chapter 8.36 of the Corona Municipal Code related to the removal of shopping and laundry carts from the owner's parking facilities within the City.

Attachments: [Ordinance 3279 Amending CMC 8.36 RE Shopping Carts](#)

This Legislative Matter- Second Reading was adopted.

- C. [18-1836](#) City Council consideration to approve a Third Amendment to the Professional Services Agreement with Interwest Consulting Group for Plan Check Consulting and On-site Staffing Services.

Attachments: [Interwest -Third Amendment](#)

This Agreement was approved.

- D. [18-1840](#) City Council consideration to authorize the Chief of Police to execute the First Amendment to the Lease Agreement between Corona Hills Marketplace L.P. and the City of Corona for a Police community office.

Attachments: [First Amendment Corona Hills Marketplace LP Lease Agreement](#)

This Agreement was approved.

- E. [18-1864](#) 2018 Biennial Review of Conflict of Interest Code

Don Fuller, resident, addressed the Council regarding the City's Conflict of Interest Code.

This Code Review was approved.

- F. [18-1848](#) City Council consideration to adopt the Plans and Specifications for the Traffic Signal at Green River Road and Montana Ranch Road Project, No. 2016-03; authorize the City Manager or his designees to execute the Construction Contract with California Professional Engineering, Inc. in the amount of \$271,696.20; authorize the Purchasing Manager to issue a

purchase order to California Professional Engineering, Inc. in the amount of \$271,696.20; and award of bid.

Attachments: [Exhibit A - Location Map](#)
[Contract - CA Professional Engineering](#)

Matt Woody, resident, addressed the Council regarding the proposed item.

Dennis Ralls, Program Manager, provided a report.

This Agreement was approved.

- G. [18-1849](#) City Council consideration to award RFP 18-005SB to J & S Striping Company and Chrisp Company for street striping and pavement marking maintenance repair services.

Attachments: [Agreement Chrisp Company RFP 18-005SB](#)
[Agreement J & S Striping RFP 18-005SB](#)

This Agreement was approved.

- H. [18-1854](#) City Council consideration to approve and authorize the City Manager to execute an Improvement and Credit/Reimbursement Agreement between the City of Corona, and Arantine Hills Holdings LP, a Delaware Limited Partnership ("Developer") for the Transportation Uniform Mitigation Fee Program (TUMF) associated with the construction of the Cajalco/I-15 Interchange Improvement Project No. 56-1203.

Attachments: [Exhibit A - TUMF Credit Agreement](#)

Nathan Miller, resident, addressed the Council regarding the proposed item.

This Agreement was approved.

- I. [18-1855](#) City Council consideration to approve Final Map; and authorize the Mayor to execute Improvement and Survey Monumentation Agreements for Tentative Tract Map 37114 - Karen Parker and Worthington Construction Inc., a California Corporation.

Attachments: [Exhibit A - Location Map](#)
[Agreements](#)

This Agreement was approved.

- J. [18-1827](#) City Council Consideration of Approval of First Amendment to the Professional Services Agreement with Hinderliter, de Llamas, and Associates for Administration of the Business License Program; Approve

General Fund Budgetary Transfer of \$55,000 from General Government to Administrative Services in Fiscal Year 2017-18; and Approve General Fund Budget Increase of \$22,000 in the Administrative Services' Operating Budget for Fiscal Year 2018-19.

This Bids & Purchases were approved.

- K. [18-1850](#) City Council consideration to authorize the Mayor to execute the Grading Agreements and the Security Substitution for Lots 1 through 4 and Lot 12, Tract Map 37030 - Tri Pointe Homes Inc., a Delaware Corporation.

Attachments: [Exhibit A - Location Map](#)
[Agreements](#)
[Certified Copy](#)
[Certified Copy](#)

This Grading Security was approved.

- L. [18-1852](#) City Council consideration to accept the Precise Grading and Public Improvements associated with 517 Bollero Place, originally known as 110 West Frontage Road and Assessor's Parcel Number 117-041-029; and release the appropriate Grading and Public Improvements Securities - Midoros LLC, a California Limited Liability Company.

This Release of Security was approved.

- M. [18-1756](#) City Council and Corona Utility Authority consideration and approval of City Liability, Property and Workers' Compensation Insurance Policies for fiscal year 2018-2019.

This Report was approved.

- N. [18-1816](#) City Council consideration to adopt Resolution No. 2018-046, amending and adopting Local Guidelines for Implementing the California Environmental Quality Act 2018. (Pub. Resources Code §§ 21000 et seq.)

Attachments: [City Resolution No. 2018-046 .doc](#)
[Corona's Local Guidelines for Implementing CEQA 2018.pdf](#)

This Resolution was adopted.

- O. [18-1828](#) City Council consideration to adopt Resolution No. 2018-047 to accept and appropriate \$35,758 from the State of California Department of Alcoholic Beverage Control (ABC) 2018-2019 Grant Assistance Program (GAP).

Attachments: [Resolution No. 2018-047 ABC GAP Grant](#)
[2018 2019 ABC Grant Assistance Program \(GAP\) Grant Forms](#)
[2018 2019 ABC Acceptance Letter](#)

Don Fuller, resident, addressed the Council regarding the proposed item.

This Resolution was adopted.

- P. [18-1835](#) City Council consideration to adopt Resolution No. 2018-048, adopting the Engineer's Report for the Corona Mall Business Improvement District for Fiscal Year 2018-2019 to increase the annual levy for the on-going maintenance of common parking lot and landscaping.

Attachments: [City Resolution No. 2018-048.](#)
[Annual Engineer's Report FY18/19](#)

This Resolution was adopted.

- Q. [18-1838](#) City Council consideration to adopt Resolution No. 2018-049 designating certain equipment and products at the City's Police Training Facility - Firearm Range as exclusive standard equipment and products pursuant to Public Contract Code Section 3400.

Attachments: [Resolution No. 2018-049 Designating Equipment and Products for Firearm Range \(06-20-2018\)](#)

Don Fuller, resident, addressed the Council regarding the proposed item.

Chris McCoy, resident, addressed the Council regarding the proposed item.

Dean Derleath, City Attorney, and Police Captain Rodriguez provided a report.

**A motion was made by Haley, seconded by Fox, that this Resolution be accepted.
The motion carried by the following vote:**

Aye: 3 - Fox, Haley, and Spiegel

Absent: 2 - Montanez, and Scott

- R. [18-1853](#) City Council consideration to adopt the proposed Short Range Transit Plan for Fiscal Year 2018-19 through Fiscal Year 2020-21; and authorize revisions to the Fiscal Year 2018-19 Transit Service Fund revenue and expense budget following approval of the Fiscal Year 2018-19 through Fiscal Year 2020-21 Short Range Transit Plan from the Riverside County Transportation Commission.

Attachments: [Exhibit A - FY 2018-19 SRTP](#)

This Transit Plans was adopted.

The following item was taken out of order.

13. CITY COUNCIL MEMBER REPORTS

Mayor Karen Spiegel

A. [18-1866](#) Re- Appointment to the Library Boards of Trustees

Mayor Spiegel reappointed Anna Corridi Meza to the Library Board of Trustees.

Anna Corridi Meza

A motion was made by Spiegel, seconded by Fox, that this City Council Member Reports and Comments be accepted. The motion carried by the following vote:

Aye: 3 - Fox, Haley, and Spiegel

Absent: 2 - Montanez, and Scott

The following item was taken out of order.

B. [18-1785](#) Presentation: Pulse Point CPR App

Attachments: [Pulsepoint App Presentation](#)

Interim Fire Chief Cox provided the presentation.

6. LEGISLATIVE MATTERS

A. [18-1832](#) City Council and Corona Utility Authority consideration of Corona Municipal Code Chapter 3.08 Ordinance amendment to reduce the bidding, change order, and amendment approval threshold limit in the Purchasing regulation

RECOMMENDED ACTION:

Attachments: [REDLINE - ORD AMENDING 3.08 \(REDUCE THRESHOLD LIMITS\) \(06-20-18\)](#)
[CLEAN - ORD AMENDING 3.08 \(REDUCE THRESHOLD LIMITS\) \(06-20-18\)](#)
[Gov Code References](#)

The following residents addressed the Council regarding the proposed item: Chris McCoy, Joe Morgan and Tom Richins.

This Ordinance was approved.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

- A. [18-1837](#) City Council consideration to take no action or set for review the Planning and Housing Commission's approval of V2018-0001, an application for a variance from CMC Section 17.74.150(A) to increase the overall parcel identification sign height to 30 feet for Carl's Jr. (located at 1865 West Sixth Street) in the C-3 (General Commercial) Zone (Applicant: Patrick Faranal, National Sign & Marketing Corp).

Attachments: [Locational and Zoning Map.pdf](#)
[Site Plan for V2018-0001.pdf](#)
[Parcel Sign Elevation.pdf](#)
[Planning & Housing Staff report.pdf](#)
[Draft Minutes of the Planning & Housing Comm meeting of May 21, 2018.pdf](#)

Tom Richins, resident, addressed the Council regarding the proposed item.

Joanne Coletta, Community Development Director, provided a report.

The Council took no action.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

- A. [18-1843](#) City Council consideration to receive minutes of the June 6, 2018 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

Attachments: [20180606 Infrastructure Committee Summary Minutes DRAFT](#)

This City Council Written Committee Report was received and filed.

- B. [18-1844](#) City Council consideration to receive minutes of the June 6, 2018 meeting of the Finance, Legislation & Economic Development Committee report by Jason Scott and Dick Haley.

Attachments: [20180606 FLED Committee Summary minutes DRAFT](#)

This City Council Written Committee Report was received and filed.

- C. [18-1845](#) City Council consideration to receive minutes of the June 6, 2018 meeting of the Public Services Committee report by Karen Spiegel and Randy Fox.

Attachments: [20180606 Public Services Committee Summary minutes DRAFT](#)

This City Council Written Committee Report was received and filed.

9. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS

- A. [18-1865](#) Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) meeting of June 13, 2018.
- Mayor Spiegel provided update and asked Dennis Ralls, Program Manager, to provide an update on the traffic video.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

None.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

Darrell Talbert, City Manager, thanked the residents regarding comments made about civility. He also discussed the signature authority thresholds and agrees with revisiting the signature authority in a year. He also addressed comments and misinformation regarding the Chief of Police recruitment; he provided an overview on the process with Bob Murray and Associates.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Randy Fox

Council Member Fox responded to comments made during the consent calendar. He provided an update on the Rotary Lobsterfest which was held on June 6, 2018. He also noted that he attended a staff meeting with local leaders.

B. Council Member Dick Haley

Council Member Haley announced the Corona Symphony Concert scheduled for Saturday, June 23, 2018 at Northpointe Church. He discussed the comments made about civility. He also discussed opinions and the first amendment. He also addressed comments made regarding the signature authority and inquired about signature audits. Kerry Eden, Assistant City Manager provided a brief overview on the signature authority

and the financial audit on transactions. Lastly, Council Member Haley addressed comments made regarding campaign contributions from developers and noted that the 460 forms are available on the City's website.

C. Council Member Jason Scott

Council Member Scott was absent.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez was absent.

E. Mayor Karen Spiegel

Mayor Spiegel announced the General Plan Technical Update Healthy Community meeting scheduled for Thursday, June 21. Joanne Coletta, Community provided a brief overview on the upcoming meeting. She announced the upcoming events: Off Broadway Corona Theater event on Friday, June 8, 2018; Kiwanis, Food Runners and Peppermint Ridge joint community fundraiser on June 23, 2018; Corona-Norco Family YMCA "A Night at Luna's" on Monday, June 25, 2018; Kids Rock Free and Corona arts Association "Brushes and Beverages" on Thursday, June 28, 2018. She announced that the City Council meeting and Committee meetings scheduled for the first Wednesday of the month have been rescheduled to Thursday, July 5, 2018. She also announced her son's marriage. Mayor Spiegel also announced the Summer Concerts on the Green scheduled for July 12, 19, and 26 and August 2, 2018.

David Montgomery-Scott provided an overview on the upcoming 4th of July Celebration.

17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 9:30 pm.