

City of Corona

400 S. Vicentia Ave. Corona, CA 92882

Agenda

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

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

Wednesday, April 5, 2017

4:30 PM

Closed Session Council Board Room Open Session Council Chambers

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

17-605 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Robert Wilfert v. City of Corona

Case Number: ADJ9510263, ADJ9792769, & ADJ9791007

17-559 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to

Government Code Section 54957.6

Name of Agency Negotiator: Darrell Talbert, City Manager Name of Employee Organization: Corona General Employees

Association

CONFERENCE WITH LABOR NEGOTIATORS Pursuant to

Government Code Section 54957.6

Name of Agency Negotiator: Darrell Talbert, City Manager Name of Employee Organization: Corona Supervisors Association

INVOCATION

PLEDGE OF ALLEGIANCE - Michaella Gonzales

6:30 P.M. CONVENE OPEN SESSION

Individuals wishing to address the City Council on items listed on the agenda should complete a Speakers Form available at the entrance. Please deliver the form to the City Clerk prior to the item being heard by the City Council and observe a three minute limit for communications.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

<u>17-601</u> Presentation: National Mayor's Challenge for Water Conservation -

April 2017 by the Wyland Foundation in Partnership with the National

League of Cities

<u>17-561</u> Presentation: Riverside County Transportation Commission update on

the 91 Project Construction by Mr. David Thomas.

2. MEETING MINUTES

17-560 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

March 15, 2017.

Attachments: Minutes03152017

3. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous City Council action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the City Council, a Council Member or any person in attendance may request that an item be removed for further consideration.

AGREEMENTS

17-583 City Council consideration and approval of First Amendment to the

Historic Civic Center Lease Agreement with Corona Historic

Preservation Society to extend the term of the lease up to 5 years and

establish an annual rent escalator.

<u>Attachments:</u> EXHIBIT 1 - Agreement First Amendment to Historic Civic Center Lease

17-584 City Council consideration and approval of First Amendment to the

Historic Civic Center Lease Agreement with Corona Firefighters Association to extend the lease term up to 5 years and establish an

annual rent escalator.

Attachments: EXHIBIT 1 - First Amendment to the City of Corona - Historic Civic Center Lease

<u>17-587</u> City Council consideration of a Sublease Agreement between Corona

Executive Hangars and By Josh Aircraft Interiors, to operate an interior upholstery fabrication and repair business at the Corona Municipal

Airport.

<u>Attachments:</u> <u>Letter_USACOE_Corona Executive Hanger Sublease to By Josh Aircraft Interio</u>

Corona Executive Hanger Request to SubLease to By Josh Aircraft Interiors

17-593 City Council consideration and approval of the City of Corona - Historic

Civic Center Lease Agreement with Corona Arts Association for a 5 year

lease at 815 W. Sixth Street, Suite 145, Corona.

Attachments: EXHIBIT 1 - City of Corona - Historic Civic Center Lease Agreement with Coron

<u>17-599</u> City Council consideration to authorize the Mayor to execute an

Improvement Agreement for 910 Ontario Avenue - Cirks Construction

Inc.

Attachments: Exhibit A - Location Map

Improvement Agreement

17-604 City Council Consideration to approve the Fifth Amendment to increase

the Citywide Maintenance Services Agreement with Fastenal Company in the amount of \$100,000 for a total contract amount of \$275,000 within

Fiscal Year 2016 - 2017.

Attachments: Fastenal - 5th amendment

BIDS & PURCHASES

17-547 City Council and Corona Utility Authority consideration to approve the

Phase II of the City Unified Camera Project and other related budgetary and purchasing actions for both Phase II and Phase I of the City Unified

Camera Project.

<u>Attachments:</u> City Unified Camera Project Phase I and Phase II - Fiscal Impact Details

17-600 City Council consideration to adopt the Plans and Specifications for the

Splash Pad at Ridgeline Park Project, No. 2016-12; authorize the City Manager to execute said agreement; authorize the Purchasing Agent to issue a purchase order to California Waters Development Inc., dba California Waters, in the amount of \$798,515.00; and award the bid.

<u>Attachments:</u> Exhibit A - Location Map

Contract

Exhibit B - Bid Protest

Exhibit C - Response to Bid Protest

RESOLUTIONS

<u>17-586</u> City Council Consideration to approve: (1) Resolution No. 2017-018,

adopting the City of Corona Employer-Employee Relations Policy; (2) Resolution No. 2017-019, amending the compensation and benefits of non-represented management/confidential group employees to remove the Deputy Fire Chief and Battalion Chief positions from the group; and (3) Side Letter Agreement with the Corona Firefighters Association to reassign the Deputy Fire Chief and Battalion Chief positions in the Corona Firefighters Association bargaining unit and to clarify eligibility of

the 40-hour assignment pay provision.

<u>Attachments:</u> Employer Employee Relations Policy - Redline

Resolution No 2017-019 Management Confidential Group Employees - Redline

CFA Side Letter - Redline

Resolution No 2017-018 Employer Employee Relations Policy

Resolution No 2017-019 Management Confidential Group Employees - Clean

CFA Side Letter - Clean

17-590 City Council consideration to adopt Resolution No. 2017-015, certifying

the results of an election and adding territory to Community Facilities District No. 2016-1 (Public Services) of the City of Corona (Annexation

No. 2).

<u>Attachments:</u> Consent&Waiver

Reso2017-015-CFD 2016-1AnnexNo.2

17-610 City Council consideration to adopt Resolution No. 2017-020,

establishing a fee for an application for the honorary naming or

renaming of City property.

Attachments: RESOLUTION NO. 2017-020 ADOPTING APPLICATION FEE FOR HONORAF

TRAVEL & EXPENSE REIMBURSEMENT

17-592 City Council consideration of approval of Council Member Eugene

Montanez travel and other expense reimbursement claim dated March

21, 2017 per City of Corona Administrative Policy No. 01200.001.

Attachments: Exhibit 1 - Mileage Reimbursement Log

Exhibit 2 - Claim Form

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

This portion of the agenda is for advertised public hearing items where formal public testimony on each individual item is accepted prior to City Council action.

<u>17-571</u> Public Hearing for City Council consideration of Ordinance No. 3259 for

ZTA17-001 approving an amendment to various chapters in Title 17 of

the Corona Municipal Code to allow and establish development standards for Accessory Dwelling Units, Larger Accessory Dwelling Units, and Junior Accessory Dwelling Units in residential zones in

accordance with state law. (Applicant: City of Corona)

<u>Attachments:</u> <u>EXHIBIT 1 - Redline version of ordinance changes</u>

EXHIBIT 2 - City Ordinance No. 3259

EXHIBIT 3 - Planning & Housing Comm. Staff Report

EXHIBIT 4 - Draft Minutes of the Planning & Hsg. Comm. Meeting Minutes of M.

17-591 Public Hearing for City Council consideration to adopt Resolution No.

2017-16, calling special election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No.

2016-3 (Maintenance Services) of the City of Corona the question of levying special taxes within the territory proposed to be annexed (Annexation No. 1); and adopt Resolution No. 2017-017, 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 to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect (Annexation No. 1).

Attachments: Reso2017-016-CallingSpecialElection

Reso2017-017-DeclareResultOnSpecialElection

5. ORAL COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and address for the record. This portion of the agenda is intended for public comment. State law prohibits the City Council from discussing or taking action on items not listed on the agenda. The City Council will appreciate your cooperation in keeping your comments brief. Please observe a three minute limit to communications.

6. LEGISLATIVE MATTERS

This portion of the agenda is for proposed ordinances presented for the City Council's consideration.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

This portion of the agenda lists items from Commissions, Committees, and Boards.

A. Planning and Housing Commission items requiring City Council Action:

<u>17-578</u> City Council consideration to approve TTM 37030 an application to

subdivide approximately 54 acres into 45 lots for condominium purposes and 17 lettered lots for open space, park and street rights-of-way in the Low Density Residential, Medium Density Residential, High Density Residential, and Park designations of the Arantine Hills Specific Plan (SP09-001) (located south of Eagle Glen Parkway, west of Interstate

15). (Applicant: John Sherwood - The New Home Company)

<u>Attachments:</u> EXHIBIT 1 - Locational Map

EXHIBIT 2 - Tentative Tract Map 37030

EXHIBIT 3 - Planning & Housing Comm Staff Report

EXHIBIT 4 - Draft Minutes of the Planning & Housing Comm. Meeting of March

B. Planning and Housing Commission items not requiring City Council Action but subject to review:

17-579 City Council consideration to take no action, thereby affirming thePlanning and Housing Commission's action granting Precise Plan

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16-012, or set the item for review at a subsequent meeting, an application for the review of the site plan, architecture, landscaping and fence/wall design associated with the development of 393 residential units consisting of 100 single family detached condominiums, 192 attached and detached condominiums in cluster configurations, and 101 townhomes in the Low Density (LDR, Planning Area 8), Medium Density (MDR, Planning Area 5), and High Density (HDR Planning Area 6) designations, and the design of 7.2 acres of private park space in the Park (P, Planning Areas 4 and 7) designation of the Arantine Hills Specific Plan (SP09-001) (located south of Eagle Glen Parkway, west of Interstate 15). (Applicant: John Sherwood - The New Home Company)

<u>Attachments:</u> EXHIBIT 1 - Locational and Zoning Map

EXHIBIT 2 - Site Plan for PP16-012

EXHIBIT 3 - Planning and Housing Commission Staff Report

EXHIBIT 4 - Draft Minutes of the Planning and Housing Comm. Meeting of Marc

17-580 City Council consideration to take no action, thereby affirming the

Planning and Housing Commission's action granting Conditional Use Permit 16-010, or set the item for review at a subsequent meeting, an application to construct a 2,829 square foot commercial building that would accommodate drive-through services in the Commercial Retail (CR) designation of the North Main Street Specific Plan (SP99-01). (Located at 480 N. Main Street, north of Harrison Street and west of

Main Street). (Applicant: Watermarke Properties, Inc.)

Attachments: EXHIBIT 1 - Locational & Zoning Map

EXHIBIT 2 - Site Plan for CUP16-010

EXHIBIT 3 - Building Elevations

EXHIBIT 4 - Main Street Metro Building Elevations

EXHIBIT 5 - Planning & Housing Commission Staff Report

EXHIBIT 6 - Draft Minutes of the Planning & Housing Comm Mtg of March 6, 20

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

Reports from the City Council Committees are presented in this portion of the agenda.

17-602 City Council consideration to receive minutes of the March 8, 2017

meeting of the Public Services Committee report by Karen Spiegel and

Randy Fox

<u>Attachments:</u> 20170308 public services committee summary minutes.pdf

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

Vice Mayor Karen Spiegel

17-614 Update on the Riverside Transit Agency (RTA) meeting on March 16,

	2017.
<u>17-615</u>	Update on the Riverside County Commission for Women meeting on March 23, 2017.
<u>17-616</u>	Update on the Inland Empire Economic Partnership (IEEP) meeting on March 23, 2017.
<u>17-617</u>	Update on the Riverside County Transportation Commission (RCTC) meeting on March 27, 2017.

10. ADMINISTRATIVE REPORTS

11. CITY ATTORNEY'S REPORTS AND COMMENTS

12. CITY MANAGER'S REPORTS AND COMMENTS

13. CITY COUNCIL MEMBER REPORTS AND COMMENTS

- A. Council Member Randy Fox
- B. Council Member Eugene Montanez
- C. Council Member Jason Scott
- D. Vice Mayor Karen Spiegel
- E. Mayor Dick Haley

14. ADJOURNMENT

The next regular meeting of the City Council/Successor Agency to the Redevelopment Agency of the City of Corona/Corona Public Financing Authority/Corona Utility Authority/Corona Housing Authority is scheduled for

Wednesday, April 19, 2017, at 4:30 P.M. or thereafter as noted on the posted agenda for closed session items in the City Council Board Room followed by the regular meeting at 6:30 p.m. or thereafter as noted on the posted agenda in the City Council Chambers.

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Agendas for all City Council meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall. A complete agenda packet is available for public inspection during business hours at the City Clerk's Office and the Corona Public Library. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, members of the City Council after the posting of the agenda will also be available at the same time for public inspection during business hours at the City Clerk's Office and the Corona Public Library.

Written communications from the public for the agenda must be received by the Management Services Department seven (7) days prior to the City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the ADA Coordinator at (951) 736-2235. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting is Being Recorded