

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

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

Wednesday, March 7, 2018

4:30 PM

Closed Session Council Board Room Open Session Council Chambers

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

A.	<u>18-1576</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1) Name of Case: Martha Kaya v. City of Corona Case Number: City Claim No. 1016-04
B.	<u>18-1575</u>	PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: City Attorney
C.	<u>18-1579</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Name of Agency Negotiator: Darrell Talbert, City Manager Name of Employee Organization: Corona Fire Association
D.	<u>18-1580</u>	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
E.	<u>18-1581</u>	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

INVOCATION- Charlie Moulton, Lakeshore City Church

PLEDGE OF ALLEGIANCE

6:30 P.M. CONVENE OPEN SESSION

Individuals wishing to address the City Council are requested to complete a Speakers Card available at the rear of the Council Chambers. Please deliver the card to the City Clerk prior to the item being heard by the City Council or, for items not listed on the agenda, before the "Oral Communications" section of the agenda is called. Please observe a three minute limit for communications and please note that the Oral Communications section of the agenda is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Once called upon to speak, you are requested to state your name and address for the record.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>18-1588</u> Presentation: Public Safety Update

2. 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 general public comment only, which means it is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Please note that 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 for communications.

3. MEETING MINUTES

A. 18-1571 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

February 21, 2018.

<u>Attachments:</u> <u>Minutes02212018</u>

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.

4. <u>18-1577</u> City Council adoption of Ordinance No. 3276, second reading of an

ordinance approving an amendment to the Sierra Del Oro Specific Plan (SP-85-2) to add liquor sales as a permitted use in Planning Area 21 of the Neighborhood Commercial District (NCD) (located on the southeast quadrant of Green River Road and Dominguez Ranch Road).

(SPA2017-0101).

Attachments: SPA2017-0101ord.DOC

5.	<u>18-1578</u>	City Council adoption of Ordinance No. 3277, second reading of an ordinance approving an application amending Section 17.65.050 of the Corona Municipal Code to increase the standard cabinet width for small cell sites from 10.5 inches to 15.5 inches maximum and amending Section 17.84.040 of the Corona Municipal Code to establish a definition for sound attenuation device and to allow the utilization of approved sound attenuation devices in residential zones. (ZTA2017-0101)
	Attachments:	ZTA2017-0101ord.DOCX
6.	<u>18-1558</u>	City Council consideration to authorize the Mayor to execute an Improvement Agreement for 2455 Anselmo Drive, located on the north side of Anselmo Drive, between KPC Parkway and Crouse Drive - MEC Corona Summit III LLC, a California Limited Liability Company.
	Attachments:	Exhibit A - Location Map - 2455 Anselmo Drive CH.pdf
		Agreement for Grading, Erosion Control and Drainage Improvements - 2455 An
7.	<u>18-1560</u>	City Council consideration to approve and authorize the City Manager to execute a Memorandum of Understanding between the City of Corona, and The Western Riverside Council of Governments ("WRCOG"), a California joint powers authority regarding Improvement and Credit / Reimbursement Agreements for the Transportation Uniform Mitigation Fee Program (TUMF) associated with the construction of the Cajalco/I-15 Interchange Improvement Project No. 56- 1203.
	Attachments:	MOU with WRCOG and RCTC re Improve & Credit Agreements for TUMF Caja
8.	<u>18-1564</u>	City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements and appropriate funds from a General Fund Deposit Account to the Overlook Street Improvements Capital Improvement Project for 1740 Duncan Way - Wise Move, Inc.
	Attachments:	Exhibit A - Location Map - 1740 Duncan Way MH.pdf
		Agreement for Public Improvements and Subdivision & Grading Improvements I
		Agreement for Grading, Erosion Control & Drainage and Subdivision & Grading
		Receipt R4664 1740 Duncan Way MH.pdf
9.	<u>18-1554</u>	City Council and Corona Utility Authority consideration to appropriate \$325,000 from the available working capital in the Water Utility Fund to fund a newly created Capital Improvement Project titled "Hayden Avenue and Howe Street Waterline Replacement Project."
	Attachments:	Exhibit A - Appropriation of Funds - Hayden-Howe Waterline Replacement Proje
10.	<u>18-1567</u>	City Council and Corona Utility Authority consideration to authorize an appropriation of \$425,255 from the Water Reclamation Utility Fund, authorize a transfer of \$312,067 within the Water Utility Fund from the Capital Improvement Project titled "Temescal Valley Water District Service Area Boundary Adjustment", and authorize an appropriation of \$12,678

		from the Water Utility Fund to the Prado Basin Corps of Engineers Levy Capital Improvement Project, CIP 64480.
	Attachments:	Exhibit A - Agreement D06-023 Appropriation for Prado Basin Corps of Eng Lev
		Exhibit B - Corona Housing and Sewage Dikes General Maps Appropriation for
		Exhibit C - OCPW Corona Sewage Treat Plant Invoice PW180434 Appropriatio
		Exhibit D - Corona Housing and Sewage Dikes Final Cost Supporting Docs App
11.	<u>18-1555</u>	City Council and Corona Utility Authority consideration of an appropriation to Capital Improvement Project entitled SCADA Panel Replacement and award an Exception to Bid to Center Electric for SCADA-related electrical services.
	Attachments:	Maintenance Services Agreement Center Electric Eighth Amendment
12.	<u>18-1557</u>	City Council consideration to adopt the Plans and Specifications for the Ontario Avenue Street Improvements from Magnolia Avenue to California Avenue Project, No. 2014-08; approve a Construction Contract with Hardy and Harper, Inc. in the amount of \$1,577,000; authorize the Purchasing Agent to issue a purchase order to Hardy & Harper, Inc. in the amount of \$1,577,000; and award the bid.
	Attachments:	Exhibit A - Location Map_Award of Bid Ontario Ave CIR Proj # 2014-08 to Hardy
		Agreement_Award of Bid Ontario Ave CIR Proj. #2014-08 - Hardy Harper LB.pd
13.	<u>18-1561</u>	City Council consideration to award NIB 18-028CA for the LMD 84-2 Zone 15 Landscape Renovation Project.
	Attachments:	Contract_Clean Cut Landscape_LMD 84-2 Zone 15 Landscape Renovation Pro
14.	<u>18-1551</u>	City Council Consideration to Approve Revised City Administrative Policy No. 01200.001 (Travel and Other Expense Reimbursement Policy) to provide for Pre-Approval of Trips Involving Overnight Stays or Airfare and to Make Other Clarifying Changes.
	Attachments:	Administrative Policy 01200.001
		Redline of Proposed Changes
		City Employee Advance Travel Request Form
		City Official Advance Travel Request Form
15.	<u>18-1586</u>	City Council consideration to approve Vice Mayor Eugene Montanez travel and other expense reimbursement claim dated February 14, 2018 per City of Corona Administrative Policy No. 01200.001.
	Attachments:	Exhibit 1 - Vice Mayor Eugene Montanez - Claim Form
		Exhibit 2 - Vice Mayor Eugene Montanez - Mileage Reimbursement
16.	<u>18-1573</u>	City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claim dated February 14, 2018 per City of Corona Administrative Policy No. 01200.001.

Attachments: Exhibit 1 - Council Member Randy Fox - Claim Form

Exhibit 2 - Council Member Randy Fox - Mileage Reimbursement

17. 18-1556 City Council consideration for a waiver of the Corona Municipal Code

Section 15.60.080 requirement to place underground and overhead utility lines fronting 1071 West Sixth Street - Hitesh Patel and Nimala Patel,

Owners.

<u>Attachments:</u> Exhibit A - Location Map - 1071 W. Sixth Street CH.pdf

Exhibit B - Waiver Request Letter - 1071 W. Sixth Street - Underground of Utility

18. 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.

19. LEGISLATIVE MATTERS

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

REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

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

20. <u>18-1553</u> V2017-0102: City Council consideration to take no action or set for review

the Planning and Housing Commission's approval of V2017-0102,

application to reduce the minimum required rear yard setback from 10 feet to 6.48 feet for an existing single family dwelling (located at 404 S. Merrill Street) to enable a potential future lot split in the SF (Single Family) designation of the Downtown Corona Revitalization Specific Plan

(SP98-01). (Applicant: George Landry)

Attachments: Exhibit 1 - Locational and Zoning Map.pdf

Exhibit 2 - Exhibit 2 for V2017-0102.pdf

Exhibit 3 - Planning and Housing Commission Staff Report.pdf

Exhibit 4 - Draft Minutes of the Planning & Housing Comm. meeting of February

21. CITY COUNCIL WRITTEN COMMITTEE REPORTS

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

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

22.	<u>18-1582</u>	Update from Mayor Karen Spiegel on the Riverside County Transportation
		Commission (RCTC) Western Programs and Projects Committee meeting

of February 26, 2018.

23. <u>18-1583</u> Update from Mayor Karen Spiegel on the State Route 91 Advisory

Committee Meeting of March 2, 2018.

ADMINISTRATIVE REPORTS

24. 18-1562 City Council consideration to adopt Resolution No. 2018-010 authorizing

the issuance of bonds of Community Facilities District No. 2016-2 (Terrassa) designated 2018 Special Tax Bonds, appointing fiscal agent, approving Fiscal Agent Agreement and Purchase Contract and authorizing negotiation of terms of the sale of said bonds, approving Preliminary Official Statement and authorizing preparation of Final Official Statement

and approving Continuing Disclosure Certificate.

Attachments: Resolution No. 2018-010

Fiscal Agent Agreement

Purchase Contract

Preliminary Official Statement
Continuing Disclosure Certificate

25. CITY ATTORNEY'S REPORTS AND COMMENTS

26. CITY MANAGER'S REPORTS AND COMMENTS

27. CITY COUNCIL MEMBER REPORTS AND COMMENTS

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

28. 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, March 21, 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.

Corona City Hall - Online, All the Time at www.CoronaCA.gov

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