

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, August 1, 2018

5:30 PM

Closed Session Council Board Room Open Session Council Chambers

5:30 P.M. CONVENE CLOSED SESSION

CORRECTION TO CLOSED SESSION ITEM A. 18-1998 & ITEM B. 18-1999 NEGOTIATION PARTY: SHEA PROPERTIES TO CORONA INDUSTRIAL PARK, LLC

CITY COUNCIL

A. <u>18-1998</u> CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to

Government Code Section 54956.8

Property Location: Slope property located at the southwest corner of

Lincoln Avenue and Rincon Road Agency Negotiator: Darrell Talbert

Negotiating Party: Corona Industrial Park, LLC Under Negotiation: Price and Terms of Payment

CORONA UTILITY AUTHORITY

B. 18-1999 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to

Government Code Section 54956.8

Property Location: A portion of 1138 W. Rincon Avenue

(APN:119-210-026)

Agency Negotiator: Darrell Talbert

Negotiating Party: Corona Industrial Park, LLC Under Negotiation: Price and Terms of Payment

INVOCATION

PLEDGE OF ALLEGIANCE - Lorena Pastrana

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>18-1989</u> Presentation: Norco College President's Update.
- **B.** <u>18-1984</u> Presentation: History of Corona

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. 18-1985 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

July 18, 2018.

Attachments: DraftMinutes07182018

4. 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.

A. 18-1996 City Council adoption of Ordinance No. 3281, second reading of an

ordinance of the City Council of the City of Corona, California, amending Chapter 8.40 of the Corona Municipal Code related to Hazardous

Materials Disclosure.

Attachments: FD-ORD - ORDINANCE AMENDMENT CHAPTER 8.40 HAZARDOUS MATER

B. 18-1949 City Council consideration to approve and authorize the City Manager to

execute a Cooperative Agreement between the City of Corona and the Orange County Flood Control District pertaining to the exchange of real property interests between the City and District to accommodate the construction of a portion of the Alcoa Dike and provide partial mitigation for the Foothill Parkway Westerly Extension Project.

<u>Attachments:</u> <u>Cooperative Agreement</u>

C. <u>18-1669</u> City Council consideration to appropriate \$50,000 from the Library

Facilities and Collection Fee Fund to purchase materials and electronic resources to be added to various Corona Public Library collections.

D. <u>18-1959</u> City Council consideration to adopt Resolution No. 2018-082 authorizing

the annual destruction of certain obsolete city records.

Attachments: Resolution 2018-082

E. <u>18-1977</u> City Council consideration to adopt Resolution No. 2018-074 levying

special taxes for Fiscal Year 2018-19 for the payment of the annual cost of

the operation and maintenance of parkways and open space within

Community Facilities District No. 2002-2.

Attachments: CFD 2002-2 Map

Resolution No 2018-074 CFD 2002-2

F. 18-1978 City Council consideration to adopt Resolution No. 2018-071 levying

special taxes for Fiscal Year 2018-19 for the payment of the annual cost of

the operation and maintenance of parkways and open space within Community Facilities District No. 97-1 (South Corona Landscape).

Attachments: CFD 97-1 Map

Resolution No 2018-071 CFD 97-1

G. <u>18-1979</u> City Council consideration to adopt Resolution No. 2018-058 levying

special taxes for Fiscal Year 2018-19 for Special Tax Refunding Bond 2014 Series A of Community Facilities District No. 97-2 (Eagle Glen).

Attachments: CFD 97-2 Map

Resolution No 2018-058 CFD 97-2

H. 18-1980 City Council consideration of Resolution No. 2018-085 declaring its intent

to reimburse expenditures relating to the construction of library facilities

from the proceeds of the sale of tax-exempt bonds.

Attachments: Resolution No 2018-085

I. 18-1981 City Council consideration to adopt Resolution No. 2018-086, 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. 9).

Attachments: Resolution No. 2018-086 - CFD 2016-1 (ANNEXATION NO. 9)

CFD 2016-1 (ANNEXATION NO. 9) CONSENT AND WAIVER 1
CFD 2016-1 (ANNEXATION NO. 9) CONSENT AND WAIVER 2

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CFD 2016-1 (ANNEXATION NO. 9) CONSENT AND WAIVER_3

CFD 2016-1 (ANNEXATION NO. 9) CONSENT AND WAIVER 4

CFD 2016-1 (ANNEXATION NO. 9) CONSENT AND WAIVER 5

CFD 2016-1 (ANNEXATION NO. 9) CONSENT AND WAIVER 6

J. 18-1982 City Council consideration to adopt Resolution No. 2018-087, declaring

intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the

area proposed to be annexed thereto (Annexation No. 6).

Attachments: Resolution No 2018-087

K. <u>18-1997</u> City Council consideration to adopt Resolution No. 2018-088 approving

the City of Corona's Investment Policy

Attachments: Reso 2018-088 Investment Policy 2018

Investment Policy-2018

5. 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.

A. 18-1973 Public Hearing for City Council consideration to adopt Resolution No.

2018-083, approving HRLM2018-0001 an application to nominate an 1893 Vernacular Wood Frame home (located at 1839 South Main Street) in the R1-7.2 Zone (Single Family Residential, 7,200 square foot minimum

lot size) as a Historic Landmark on the Corona Register of Historic

Resources (Applicant: Jon and Rashelle McCarroll).

Attachments: City Resolution No. 2018-083.pdf

Locational map.pdf

Planning and Housing Comm Staff Report.pdf

Planning & Housing Commission Minutes July 9, 2018.pdf

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. <u>18-1972</u> City Council Consideration to take no action, thereby affirming the Planning

and Housing Commission's action granting Conditional Use Permit 2018-0005, or set the item for review at a subsequent meeting, an

application to establish and operate a 34,100 square-foot indoor

recreation trampoline park facility within an existing commercial building (located at 705 North Main Street, Suites 106/108) in the MU (Mixed Use) designation of the North Main Street Specific Plan (SP99-01). (Applicant:

Steve Coyne of Waypoint Group)

Attachments: Locational and Zoning Map.pdf

Site Plan for CUP2018-0005.pdf

Planning and Housing Comm Staff Report.pdf

Planning & Housing Commission Minutes July 9, 2018.pdf

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

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

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

- 10. ADMINISTRATIVE REPORTS
- 11. CITY ATTORNEY'S REPORTS
- 12. CITY MANAGER'S REPORTS

13. CITY COUNCIL MEMBER REPORTS

Council Member Randy Fox

A. 18-1994 City Council consideration to approve the advanced travel request for

event registration fee, meals, lodging, transportation, airfare and parking at airport for Council Member Randy Fox to attend the Legislative Action

Summit from September 23-26, 2018, in Washington D.C.

Attachments: Legislative Action Summit

R. Fox Travel Request - Sept. Summit 2018

B. 18-1995 City Council consideration to approve the advanced travel request for

event registration fee, meals and lodging for Council Member Randy Fox to attend the League of California Cities Annual Conference & Expo from

September 12-14, 2018, in Long Beach, California.

<u>Attachments:</u> 2018 Annual Conference & Expo

R. Fox Travel Request -Sept. LOCC 2018

14. CITY ATTORNEY'S COMMENTS

15. CITY MANAGER'S COMMENTS

16. CITY COUNCIL 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

17. 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, August 15, 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