

# **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

Jason Scott, Mayor Jim Steiner, Vice Mayor Yolanda Carrillo, Council Member Jacque Casillas, Council Member Wes Speake, Council Member

Wednesday, November 20, 2019

5:30 PM

Closed Session Council Board Room Open Session Council Chambers

### 5:30 P.M. CONVENE CLOSED SESSION

### CITY COUNCIL

A. 19-0985 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to

Government Code Section 54957

Title: Interim City Manager

B. 19-1001 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)

(4) (1 case)

INVOCATION - Sh. Jameel Besada, Islamic Society of Corona-Norco

## 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. 19-0981 Recognition: City of Corona Employee Recognitions of 20 or more

years of service.

B.	19-0990	Recognition: Department.	Mission:	Lifeline	EMS	Silver	Plus	Award		Corona	Fire
C.	19-0976	Presentation: City Net Update.									
D.	19-0977	Presentation: Economic Development Update.									
E.	19-0982	Presentation:	Foothill /	El Cerrito	Traffic	Update	).				

### 2. MEETING MINUTES

A. 19-0978

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 November 6, 2019.

## 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.

A. 19-0961

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 September 2019.

B. 19-0951

City Council and Corona Utility Authority consideration of Amendment No. 6 to the Project and Capacity Agreement for the expansion of the Western Riverside County Regional Wastewater Authority Treatment Plant and Amendment No. 1 to the Agreement Between Western Riverside County Regional Wastewater Authority and its Member Agencies for the Repayment of the State Revolving Fund Loan for the Treatment Plant Expansion Project.

## Recommended action: That the:

- City Council approve Amendment No. 6 to the Project and Capacity Agreement of the Western Riverside County Regional Wastewater Authority Treatment Plant.
- 2. City Council authorize the Department of Water and Power General Manager to execute Amendment No. 6 to the Project and Capacity Agreement of the Western Riverside County Regional Wastewater Authority Treatment Plant.
- 3. City Council approve Amendment No. 1 to the Agreement

between Western Riverside County Regional Wastewater Authority and its Member Agencies for the Repayment of the State Revolving Fund Loan for the Treatment Plant Expansion Project.

- 4. City Council authorize the City Manager, or his designee, to execute Amendment No. 1 to the Agreement between Western Riverside County Regional Wastewater Authority and its Member Agencies for the Repayment of the State Revolving Fund Loan for the Treatment Plant Expansion Project.
- City Council authorize the City Manager or General Manager, or their designee, to negotiate and execute any extensions and/or amendments which are either non-substantive or are otherwise in compliance with the City Council's actions hereunder.
- 6. Corona Utility Authority (CUA), review, ratify and to the extent necessary direct that the City Council take the above actions.

C. 19-0954

City Council and Corona Utility Authority consideration of a First Amendment to the Cooperative Agreement to Protect Water Quality and Encourage the Conjunctive Uses of Imported Water in the Santa Ana River Basin.

Recommended action: That the:

- City Council authorize the City Manager, or his designee, to execute the First Amendment to the Cooperative Agreement to Protect Water Quality and Encourage the Conjunctive Uses of Imported Water in the Santa Ana River Basin.
- 2. Corona Utility Authority (CUA) review, ratify and to the extent necessary direct that the City Council take the above actions.
- D. 19-0968 <u>City Council to receive and file Personnel Report.</u>

<u>Recommended action:</u> That the City Council receive and file the Personnel Report for employee updates and recruitment transactions.

E. 19-0973

<u>City Council consideration to receive and file an update on Contracted Emergency Repair Work for Fire Station #1 pursuant to Corona Municipal Code 3.08.130 (A).</u>

Recommended action: That the City Council receive and file the update on Contracted Emergency Repair Work for Fire Station #1 located at 540 Magnolia Avenue pursuant to Corona Municipal Code (CMC) 3.08.130 (A).

F. 19-0971 City Council consideration of Resolution No. 2019-096, 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. 15).

Recommended action:

That the City Council adopt Resolution No. 2019-096, 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. 15).

G. 19-0972 City Council consideration of Resolution No. 2019-097, 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. 16).

Recommended action: That the City Council adopt Resolution No. 2019-097, 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. 16).

#### 4. 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.

- A. Non-Profit Organizations
- B. General Public Comments

### 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.

Α. 19-0969

Public Hearing for City Council consideration of Resolution No. 2019-092, calling special election and Resolution No. 2019-093. 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. 13).

Recommended action: That the City Council:

Adopt Resolution No. 2019-092 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. 13).

Adopt Resolution No. 2019-093 declaring the results of the 2. 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. 13).

В. 19-0970 Public Hearing for City Council consideration of Resolution No. 2019-094. calling special election and Resolution No. 2019-095. 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. 14).

Recommended action: That the City Council:

- Adopt Resolution No. 2019-094 calling special election and 1. submitting to the qualified electors of territory proposed to be Community Facilities District No. 2016-3 annexed (Maintenance Services) of the City of Corona the question of levying special taxes within the territory proposed to be annexed (Annexation No. 14).
- 2. Adopt Resolution No. 2019-095 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. 14).

C. 19-0983 Public Hearing for City Council adoption of Ordinance No. 3306, second reading of an Ordinance of the City of Corona, California for amending various Chapters within Title 15 of the Corona Municipal Code adopting by reference the 2019 California Building Standards Code (California Code of Regulations, Title 24).

Recommended action: That the City Council adopt Ordinance No. 3306, second reading of an Ordinance amending Chapters 15.02, 15.04, 15.05, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.20, 15.28, and Section 15.06.080 and adding Chapter 15.54 to Title 15 of the Corona Municipal Code, adopting by reference the 2019 Edition of the California Building

Standards Code (California Code of Regulations, Title 24); including the 2019 California Building Code; the 2019 California Green Standards Code: the 2019 California Residential Code: the 2019 California Mechanical Code; the 2019 California Energy Code; the 2019 California Historical Building Code; the 2019 California Existing Building Code; the 2019 California Fire Code with Errata; the 2019 California Plumbing Code; and the 2019 California Electrical Code; together with certain additions, insertions, deletions and changes thereto.

### 6. LEGISLATIVE MATTERS

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

Α. 19-0966

City Council consideration of Ordinance No. 3307, first reading of an ordinance amending Chapter 1.12 of the Corona Municipal Code to clarify the procedures by which the City can retain or dispose of certain unclaimed property.

Recommended action: That the City Council introduce by title only and waive full reading of Ordinance 3307, first reading of an Ordinance amending Chapter 1.12 of the Corona Municipal Code to clarify the procedures by which the City can retain or dispose of certain unclaimed property.

## 7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

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

A. 19-0979 As needed periodic oral updates from designated commission

representatives.

# 8. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING COMMITTEES

Reports and comments 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

Α. 19-0996 Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of November 13, 2019.

### 10. ADMINISTRATIVE REPORTS

Α. 19-0995

City Council consideration to receive and file the auditor's reports related to the Fiscal Year 2018-19 Annual Financial Audits, Auditor's Communication, Comprehensive Annual Financial Report, Development Impact Fees Annual Report, and the Annual Report on Voter Approved

### Debt for fiscal year ended June 30, 2019

## Recommended action: That the City Council:

- 1. Receive and file the Auditor's Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets for the fiscal year ended June 30, 2019.
- Receive and file the Auditor's Report on Agreed-Upon Procedures Applied to the Investment Portfolio Report for the month ended June 30, 2019.
- 3. Receive and file the Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements dated November 7, 2019.
- 4. Receive and file the Auditor's Report on Compliance with Applicable Requirement and on Internal Control over Compliance for the Housing Successor dated November 7, 2019.
- 5. Receive and file the transmittal of the Trip Reduction Fund Audit Report for fiscal year ended June 30, 2019.
- 6. Receive and file the Auditor's Communication letter to the City Council from the City's audit firm, Lance, Soll & Lunghard, LLP, dated November 7, 2019.
- 7. Receive and file the transmittal of the Comprehensive Annual Financial Report of the City of Corona for fiscal year ended June 30, 2019.
- 8. Receive and file the transmittal of the Development Impact Fees Annual Report for fiscal year ended June 30, 2019.
- 9. Receive and file the transmittal of the Annual Report on Voter Approved Debt for fiscal year ended June 30, 2019.

## 11. CITY ATTORNEY'S REPORTS AND COMMENTS

#### 12. CITY MANAGER'S REPORTS AND COMMENTS

- A. 19-0980 <u>As needed periodic oral updates from City Manager.</u>
- B. 19-0992 Discussion and direction on Council term limits.

#### 13. CITY COUNCIL MEMBER REPORTS AND COMMENTS

- A. Council Member Yolanda Carrillo
- B. Council Member Jacque Casillas
- C. Council Member Wes Speake
- D. Vice Mayor Jim Steiner
- E. Mayor Jason Scott

## 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, December 4, 2019 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. 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.

Written communications from the public for the agenda must be received by the City Clerk's Office 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