# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882



# **Minutes - Draft**

Wednesday, June 7, 2017 4:30 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

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

#### 4:30 P.M. CONVENE CLOSED SESSION

#### CITY COUNCIL

A. 17-744 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

B. 17-745 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

C. 17-784 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government

Code Section 54956.9(d)(1)

Name of Case: Marjorie Kane v. City

Claim No.: LC-0616-15

Rollcall

Present: 5 - Randy Fox, Dick Haley, Eugene Montanez, Jason Scott, and Karen Spiegel

# **INVOCATION - Pastor Eric Schmidt, Corona Unified Methodist Church**

#### PLEDGE OF ALLEGIANCE - Jacob Parra

#### **CORRECTIONS MADE UNDER OPEN SESSION:**

Consent Calendar File #17-777 & 17-778 moved to Public Hearings Public Hearing File #17-775 moved to Consent Calendar

#### 6:30 P.M. CONVENE OPEN SESSION

# PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

# **MEETING MINUTES**

1. <u>17-786</u> 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 May 17, 2017.

A motion was made by Fox, seconded by Montanez, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Fox, Haley, Montanez, and Spiegel

Abstain: 1 - Scott

2. 17-787 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 Budget Workshop of May 24, 2017.

A motion was made by Fox, seconded by Montanez, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

#### **CONSENT CALENDAR**

A motion was made by Montanez, seconded by Scott, that the Consent Calendar be approved, with Vice Mayor Spiegel recusing from voting on item 4 due to her husband being employed by the Chamber of Commerce. The motion carried by the following vote:

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

#### **AGREEMENTS**

3. 17-774 City Council and Corona Utility Authority consideration and approval of Consent to Modify Licensee Facilities Pursuant To Communications Site License Agreement with New Cingular Wireless PCS, LLC (DWP2 - Yuma Reservoir)

#### This Agreement was approved.

4. <u>17-761</u> City Council consideration to approve a First Amendment to Professional Services Agreement with the Corona Chamber of Commerce (FY2016-2017).

This Agreement was approved.

Aye: 4 - Fox, Haley, Montanez, and Scott

Recused: 1 - Spiegel

#### **RELEASE OF SECURITY**

5. <u>17-781</u> City Council consideration to accept the public improvements associated with 819 East Chase Drive; and release the appropriate Improvement Securities - Aung Tun and Wathan Sann.

This Release of Security was approved.

6. 17-782 City Council consideration to accept the public improvements associated with Tract Map 35590; and release the appropriate Improvement and

Grading Securities - Palisades Multifamily, LLC, a California Limited Liability Company.

This Release of Security was approved.

#### **RESOLUTIONS**

7. City Council consideration to adopt Resolution No. 2017-038, 2017-039 and 2017-040, declaring intention to levy and collect assessments for Fiscal Year 2017-18 for Lighting Maintenance District No. 84-1 and 2003-1, and Landscape Maintenance District No. 84-2, approving preliminary Engineer's Reports, and providing notices of public hearing on proposed assessments.

This Resolutions was adopted.

8. 17-780 City Council consideration to adopt Resolution No. 2017-045 to accept and appropriate \$54,175 from the State of California Department of Alcoholic Beverage Control (ABC) 2017-2018 Grant Assistance Program (GAP).

This Resolutions was adopted.

#### **PUBLIC HEARINGS - 6:30 P.M.**

9. 17-777 City Council consideration to adopt Resolution No. 2017-041, calling special election, and Resolution No. 2017-042, declaring 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. 2).

Vice Mayor Spiegel opened the Public Hearing. Lisa Mobley, City Clerk/Community Information Manager, stated she had proof of publication and mailing of the notice of public hearing. Vice Mayor Spiegel asked if any written protests had been received, Ms. Mobley stated none were received. Vice Mayor Spiegel asked if there are any registered voters within the area to be annexed to the CFD, and Ms. Mobley stated there are no registered voters. Ms. Mobley stated the owners of all taxable property proposed to be annexed to the CFD have agreed to hold the special election on June 7, 2017. Ms. Mobley agreed to hold the special election on June 7, 2017. Vice Mayor Spiegel asked if there was anyone present who wished to speak on the item, and seeing none, closed the public

hearing.

Motion was made by Montanez, seconded by Fox, to adopt Resolution No. 2017-041. The vote carried unanimously.

Vice Mayor Spiegel asked Ms. Mobley if she had received any ballots and if so, had she canvassed the ballots and tallied the results. Ms. Mobley stated she had received one ballot and all votes cast are in favor of levying the special taxes.

Motion was made by Montanez, seconded by Fox, to adopt Resolution No. 2017-042. The vote carried unanimously.

A motion was made by Montanez, seconded by Spiegel, that this Public Hearings be adopted. The motion carried by the following vote:

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

#### **10**. <u>17-778</u>

City Council consideration to adopt Resolution No. 2017-043, calling special election, and Resolution No. 2017-044, declaring 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. 3).

Vice Mayor Spiegel opened the Public Hearing. Lisa Mobley, City Clerk/Community Information Manager, stated she had proof of publication and mailing of the notice of public hearing. Vice Mayor Spiegel asked if any written protests had been received, Ms. Mobley stated none were received. Vice Mayor Spiegel asked if there are any registered voters within the area to be annexed to the CFD, and Ms. Mobley stated there are no registered voters. Ms. Mobley stated the owners of all taxable property proposed to be annexed to the CFD have agreed to hold the special election on June 7, 2017. Ms. Mobley agreed to hold the special election on June 7, 2017. Vice Mayor Spiegel asked if there was anyone present who wished to speak on the item, and seeing none, closed the public hearing.

Motion was made by Spiegel, seconded by Scott, to adopt Resolution No. 2017-043. The vote carried unanimously.

Vice Mayor Spiegel asked Ms. Mobley if she had received any ballots and if so, had she canvassed the ballots and tallied the results. Ms. Mobley stated she had received one ballot and all votes cast are in favor of levying the special taxes.

Motion was made by Spiegel, seconded by Scott, to adopt Resolution No. 2017-044. The vote carried unanimously.

A motion was made by Spiegel, seconded by Scott, that this Public Hearings be adopted. The motion carried by the following vote:

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

#### 11. ORAL COMMUNICATIONS FROM THE PUBLIC

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

Margaret Beltran addressed the Council regarding the homeless and working together as Christians.

Carolyn Brodeur addressed the Council to announce a former Navy Seal, Chad Williams, will be speaking at Crossroads Church.

Joe Morgan addressed the Council regarding the survey FM3 has been sending out on behalf of the City.

## 12. LEGISLATIVE MATTERS

None

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

None

# **CITY COUNCIL WRITTEN COMMITTEE REPORTS**

**14.** City Council consideration to receive minutes of the May 10, 2017 meeting of the Public Services Committee report by Karen Spiegel and Randy Fox)

This City Council Written Committee Reports was received and filed.

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

**15.** Council Member Eugene Montanez update on the Western Riverside Council of Governments (WRCOG) Executive Meeting on June 5, 2017.

Received comments.

Received comments.

**16.** <u>17-789</u> Vice Mayor Karen Spiegel update on the Riverside County Transportation Commission (RCTC) meeting on May 22, 2017.

Received comments.

**17.** Vice Mayor Karen Spiegel update on the Riverside County Commission for Women meeting on May 23, 2017.

Received comments.

Received comments.

**18.** <u>17-793</u> Vice Mayor Karen Spiegel update on the State Route 91 Advisory Committee

meeting on June 2, 2017.

Received comments.

Received comments.

#### 19. ADMINISTRATIVE REPORTS

None

#### 20. CITY ATTORNEY'S REPORTS AND COMMENTS

None

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

City Manager Darrell Talbert asked for a presentation from the Information Technology department. Chris McMasters, Chief Information Officer, provided a presentation on on-going IT projects.

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

#### A. Council Member Randy Fox

Council Member Fox thanked Mr. McMasters for his presentation. He discussed his recent trip with the Corona CHamber of Commerce to Sacramento. Council Member Fox discussed his attendance at the Brigham Young University Fan Fest event hald at Santana Park as well as his attendance at a symposium on homelessness sponsored by Supervisor Washington.

## B. Council Member Eugene Montanez

Council Member Montanez thanked staff for their assistance with the Lobsterfest event. He showed photos of weeds, graffiti, excess building materials, et cetera that are in areas that are supposed to be landscape areas around the 91 Freeway project area that needs to be taken care of by the contractor. He added that he recused himself from labor negotations closed sessions as he has two family members who are police department employees.

#### C. Council Member Jason Scott

Council Member Scott thanked Mr. McMasters for his presentation. He requested the City Manager designate a representative to start attending the CalPers board meetings on a quarterly basis as it is critical that the

City be heard on a regular basis. He also requested that the City work with Assemblymenber Cervantes and Senator Roth's offices to attend the City's FLED committee once or twice per year to provide information on CalPers.

#### D. Vice Mayor Karen Spiegel

Vice Mayor Spiegel stated it was City Treasurer Chad Willardson who encouraged BYU to hold their event in Corona. She stated the recent Relay for Life event surpassed their goal and raised over \$270,000. Vice Mayor Spiegel thanked Mr. McMasters for his presentation. She congratulated the Economic Development team for their successful Tech-O Tuesday and all other events. She announced the following upcoming community events: Womens Improvement Club annual bazarr, Corona Renaissance Festival at Riverview Recreation Park through Father's Day, annual Kids Rock Free event at the Circle City Center June 11, Corona Regional Hospice fundraiser at Texas Roadhouse on June 14, State of the City event in the Council Chambers June 14, Father's Day car show June 17 at Dos Lagos, Corona Symphony June 17 at Northpoint Church, Southern California Economic Summit at Crossroads Church on June 21, and Kiwanis pancake breakfast on June 24.

#### E. Mayor Dick Haley

Mayor Haley announced the order of the Council Meetings will be changing in July with oral communications from the public being held at the beginning of the meeting on a trial basis. He stated the State of the Clty will be held in the Council Chambers on June 14 at 6:00pm which will be a free event. He noted topics of conversation will be finances, particularly uncontrollables such as PERS. Mayor Haley wished his best to Pastor John Saville who has retired.

17-792

Appointments to the Library Board of Trustees was postponed.

#### 23. ADJOURNMENT

Mayor Haley adjourned the meeting at 8:24 pm to the next regularly scheduled City Council Meeting.