City of Corona

400 S. Vicentia Ave. Corona, CA 92882



Minutes - Draft

Wednesday, October 18, 2017 5:00 PM

Closed Session Council Board Room Open Session Council Chambers

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

5:00 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

A.	<u>17-1117</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Name of Case: J.L., a minor, through his guardian ad litem Lisa Alvarez v. City of Corona Case Number: Riverside County Superior Court Case No. RIC1608999 (consolidated with RIC1610389 & RIC161001)
B.	<u>17-1213</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Name of Case: City of Corona v. Kalim Farooki Case Number: Riverside County Superior Court Case No. MVS1702162
C.	<u>17-1218</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Name of Agency Negotiator: Darrell Talbert, City Manager Unrepresented Employee Group: Management/Confidential Group Employees
D.	<u>17-1219</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Name of Agency Negotiator: Darrell Talbert, City Manager Unrepresented Employee Group: Executive Group Employees
E.	<u>17-1220</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 Supervisors Association
F.	<u>17-1221</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 General Employees Association
G.	17-1222	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
Н.	17-1223	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
l.	<u>17-1224</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

J. 17-1225 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code

Section 54957.6

Name of Agency Negotiator: Dean Derleth, City Attorney/LRM Director

Unrepresented Employee: City Manager

Rollcall

Present: 4 - Dick Haley, Eugene Montanez, Jason Scott, and Karen Spiegel

Absent: 1 - Randy Fox

INVOCATION

The Invocation was led by Fire Chief David Duffy.

PLEDGE OF ALLEGIANCE - Amari Harper

6:30 P.M. CONVENE OPEN SESSION

Mayor Haley called the meeting to order at 6:40 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

Δ	17-1193	Commendation:	James Mansfield.	Ken Summers &	VI pniY &
Α.	17-1190	Commendation.	Janics Mansieu,	i ven ounines e	C I III C L V

- **B.** 17-1196 Proclamation: Red Ribbon Week, October 23-31, 2017
- **C.** 17-1209 Recognition: City of Corona Employee Recognition of 20 or more years of

service

D. 17-1197 Presentation: Economic Development Monthly Update

Ryan Cortez, Economic Development Coordinator, provided an update on

Economic Development activities.

Present: 3 - Dick Haley, Jason Scott, and Karen Spiegel

Absent: 2 - Randy Fox, and Eugene Montanez

E. 17-1217 Presentation: The Corona 2020 Partnership

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Council Member Montanez left the meeting at 7:11 pm prior to public comment commencing.

Erin Fitzgerald and Christina Torres addressed the Council regarding the National Charity League.

Giselle Sorial addressed the Council to provide updates from Assembly Member Sabrina Cervantes office.

Tom Richens addressed the Council requesting an update on the McKinley Grade separation and to express his opposition of accepting campaign contributions from developers.

Wes Speake addressed the Council regarding the City's current traffic issues, providing a solution for the 91 and Green River on-ramp and asking for City Council's help conversing with RCTC.

Joe Morgan addressed the Council regarding the budget for traffic engineering and the City's current traffic issues.

Sol Shapiro addressed the Council regarding the sound system in the chambers and the current traffic issues within the City which are frustrating for residents.

Sharon Carrido addressed the Council regarding the cut-through traffic through the Eagle Glen and the lack of communication for the upcoming bridge project.

Michelle Wentworth addressed the Council regarding the current traffic issues within the City.

Nancy Johnson addressed the Council regarding the current traffic issues within the City, particularly at the Green River westbound on-ramp in the mornings.

Joshua Wagner addressed the Council regarding the lack of leadership, lack of checks and balances within the City, layoffs, and raises that only certain employment groups received.

Carolyn Brodeur addressed the Council regarding traffic issues within the City of Corona and she praised B&D Auto.

Kurt Yinger addressed the Council stating the Council needs a Public Relations person to respond to the misinformation that is put on Facebook.

Christine addressed the Council to thank the first responders for their assistance during the Canyon Fire and to express her opposition to a new adult business in Sierra Del Oro called One Night in Heaven.

Melissa addressed the Council to object to the previous speakers accusations.

Orion Wise addressed the Council regarding Green River Properties and their recent new business, A Night in Heaven.

MEETING MINUTES

3. 17-1194 Approval

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 Special Meeting of September 28, 2017.

A motion was made by Scott, seconded by Haley, that the Minutes be adopted. The motion carried by the following vote:

Aye: 3 - Haley, Scott, and Spiegel

Absent: 1 - Montanez

4. 17-1195

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 October 4, 2017.

A motion was made by Scott, seconded by Haley, that te Minutes be approved. The motion carried by the following vote:

Aye: 3 - Haley, Scott, and Spiegel

Absent: 2 - Fox, and Montanez

CONSENT CALENDAR

City Attorney Dean Derleth stated a copy of the agreement associated with item 17-1208 was available for review at the dais.

Approval of the Consent Agenda

Approval of the Consent Agenda

A motion was made by Spiegel, seconded by Haley, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 - Haley, Scott, and Spiegel

Absent: 1 - Montanez

5. 17-1186

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 August 2017.

This Report was approved.

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6.	<u>17-1198</u>	City Council adoption of Ordinance No. 3273, second reading of an ordinance amending Ordinance Numbers 3083, 3113, 3146, 3168, 3203, and 3245 to update the prima facie speed limits on certain street segments in the City of Corona.
		This Legislative Matters was approved.
7.	<u>17-1150</u>	City Council consideration to approve the Final Map, and authorize the Mayor to execute Improvement and Survey Monumentation Agreements for Tentative Tract Map 37030 - Arantine Hills Holdings LP, a Delaware Limited Partnership.
		This Agreement was approved.
8.	<u>17-1192</u>	City Council consideration of a District Office Lease Amendment for the 115th Congress between the City of Corona and Congressman Ken Calvert, a Member/Member-Elect of the U.S. House of Representatives for

This Agreement was approved.

17-1158 City Council consideration to accept grant funding from the County of 9. Riverside Community Improvement Designation fund for \$5,000 and appropriate budget and increase revenues by \$5,000 in the General Fund to the Library and Recreation Services operating budget for the Senior Travel Program.

office space located at 400 S. Vicentia Avenue, Suite 125.

This Appropriations was approved.

17-1191 City Council and Corona Utility Authority consideration to award RFP 10. 17-006SB to Best Drilling and Pump for the Water Well No. 19 Rehabilitation Project.

This Bids & Purchases was approved.

11. 17-1189 City Council consideration to adopt Resolution No. 2017-106, declaring intention to annex territory to Community Facilities District No. 2011-1 (North Main Street) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 2).

This Resolutions was adopted.

12. 17-1208 City Council consideration of Resolution No. 2017-107 authorizing a professional services agreement with Convergeone Inc. and a Master Tax-exempt Lease/Purchase Agreement with Key Government Finance for the purchase and installation of Cisco networking infrastructure equipment and services, per RFP 18-001CG, as well as authorizing the approval and execution of related documents necessary to effectuate the above transactions in the amount of \$1,468,807.06.

This Bids & Purchases was approved.

13. 17-1187 City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claim dated October 10, 2017 per City of Corona Administrative Policy No. 01200.001.

This Travel & Expense Reimbursement was approved.

14. 17-1188 City Council consideration to approve Council Member Eugene Montanez travel and other expense reimbursement claim dated October 10, 2017 per City of Corona Administrative Policy No. 01200.001.

This Travel & Expense Reimbursement was approved.

PUBLIC HEARINGS - 6:30 P.M.

Public Hearing for City Council consideration to adopt Resolution No. 2017-105, approving HR17-002 an application to nominate a 1926 Mission Revival residence located in the R-1-7.2 Zone (Single Family Residential, 7,200 square foot minimum lot size) as an official Historic Landmark on the Corona Register of Historic Resources (HL-046) (located at 502 W. Eleventh Street, Corona) (Applicant: Dennis and Vida Maria Waggoner).

Mayor Haley opened the Public Hearing. Lisa Mobley, Clty Clerk/Community Information Manager, stated no correspondence had been received by the City Clerk's office. Mayor Haley asked if there was anyone present who wished to address the Council regarding the item, and seeing none, closed the Public Hearing.

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

Aye: 3 - Haley, Scott, and Spiegel

Absent: 1 - Montanez

16. LEGISLATIVE MATTERS

None

17. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

CITY COUNCIL WRITTEN COMMITTEE REPORTS

18. <u>17-1199</u> City Council consideration to receive minutes of the October 4, 2017 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

This City Council Written Committee Reports was received and filed.

19. <u>17-1200</u> City Council consideration to receive minutes of the October 4, 2017 meeting of

the Finance, Legislation & Economic Development Committee report by Dick Haley and Jason Scott.

This City Council Written Committee Reports was received and filed.

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

20. <u>17-1201</u> Vice Mayor Karen Spiegel update on the Northwest Economic Development

Coalition meeting on October 5, 2017.

Vice Mayor Spiegel provided comments.

21. 17-1216 Vice Mayor Karen Spiegel update on Riverside County Transportation

Commission (RCTC) meeting on October 11, 2017.

Vice Mayor Spiegel provided comments.

22. ADMINISTRATIVE REPORTS

None

23. CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Dean Derleth annouced the City Council met in Closed Session and propvided approval to pursue a deal for item 17-1213.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Darrell Talbert provided information responsive to comments made by residents during the public comment portion of the agenda.

24. 17-1227 Technology Update.

Mr. Talbert provided an update on recently completed technology projects including Balancing Act, a power outage map, and an interactive fault lines map.

25. CITY COUNCIL MEMBER REPORTS AND COMMENTS

A. Council Member Randy Fox

Council Member Fox was absent.

B. Council Member Eugene Montanez

Council Member Montanez left the meeting prior to final comments.

C. Council Member Jason Scott

Council Member Scott thanked Mr. Speake for the invite to the upcoming

community meeting. He stated if people have questions of staff to make an appointment and meet with staff. He discussed the recent pay raises and concessions for the police and fire departments; and discussed the medical difference. Council Member Scott spoke about CalPERS being a statewide issue. He thanked the employees for their service.

D. Vice Mayor Karen Spiegel

Vice Mayor Spiegel thanked all of the speakers who addressed the Council. She stated it is not worth the time and energy to try to correct misinformation as it just crates a bigger problem.

E. Mayor Dick Haley

Mayor Haley stated we have a traffic problem in Corona. He stated everyone should work together to make this the best city possible.

26. ADJOURNMENT

Mayor Haley adjourned the meeting at 9:01 p.m.