City of Corona

400 S. Vicentia Ave. Corona, CA 92882



Minutes - Draft

Wednesday, February 21, 2018 4:30 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

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

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to

Government Code Section 54956.8

Property Location: 815 W. Sixth Street, Suite 170 (Corona Historic

Civic Center)

Agency Negotiator: Darrell Talbert, City Manager

Negotiating Party: Amanda Kalkanis, Off Broadway Corona Theater

Under Negotiation: Price and Terms of Payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to

Government Code Section 54956.8

Property Location: 815 W. Sixth Street, Suite 110 and Auditorium

attic storage area (Corona Historic Civic Center)

Agency Negotiator: Darrell Talbert, City Manager

Negotiating Party: Cyndi Monroe, Christian Arts and Theater

Under Negotiation: Price and Terms of Payment

C. 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. 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. 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

Rollcall

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

Absent: 2 - Randy Fox, and Eugene Montanez

INVOCATION - Charles Chacon, The Church of Jesus Christ of Latter-day Saints

The Invocation was led by Charles Chacon.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Spiegel.

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 6:34 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. Presentations: Economic Development Update

Kimberly Davidson, Economic Development Manager, provided an update.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

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

Bobby Spiegel addressed the Council to provide updates from the Corona Chamber of Commerce.

Dale Ploung addressed the Council with an update on the Oxbow Project. He expressed his concerns with the project.

Don Williamson addressed the council on an upcoming event hosted by the Corona History Association.

Wes Speake addressed the Council regarding Council Member Randy Fox's absence. He also addressed the Council regarding his concerns regarding the Bedford Canyon Road project.

Dennis White addressed the Council with an update on the number of employees that have left the City since November 2017. He also addressed the Council with his concerns regarding the Oral Communication during the previous City Council meeting.

Don Fuller addressed the Council with his concern with the start time of the Study Sessions. He also addressed the Council regarding Council Member Randy Fox's absence and his Washington D.C. trip.

Tom Richins addressed the Council regarding the upcoming Corona History Association community forum and their presentation regarding the downtown urban redevelopment.

Joe Morgan addressed the Council regarding his concerns regarding the scheduled Study Sessions. He also addressed the Council with his concerns on the Bedford Canyon Road project.

Sol Shapiro addressed the Council regarding his concerns regarding the time the Study Sessions are held and suggested having them in the evening.

3. MEETING MINUTES

A. 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 7, 2018.

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

Aye: 3 - Scott, Spiegel, and Haley

Absent: 2 - Montanez, and Fox

CONSENT CALENDAR

5.

A motion was made by Scott, seconded by Haley, that the consent calendar with the exception of items 4,11,16,21,22,23 be accepted. The motion carried by the following vote:

Aye: 3 - Scott, Spiegel, and Haley

Absent: 2 - Montanez, and Fox

4. 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 December 2017.

Barbra Young addressed the Council regarding her rental agreement with her apartment complex and expressed her concerns with having to pay for water.

This Report was approved.

A motion was made by Scott, seconded by Haley, that this Report be accepted. The motion carried by the following vote:

Aye: 3 - Scott, Spiegel, and Haley

Absent: 2 - Montanez, and Fox

City Council consideration to approve the Memorandum of Understanding between the City of Corona and Southern California Association of Governments. (SCAG), and authorize the City Manager or his designee to execute.

This Memorandum of Understanding was approved.

6. City Council consideration of a Memorandum of Understanding with the

Southern California Association of Governments, Riverside County Transportation Commission and City of Corona for Federal Transit Funding.

This Memorandum of Understanding was approved.

7. City Council consideration to authorize the Mayor to execute a Grading Agreement for Tentative Tract Map 37114 - Karen Parker.

This Agreement was approved.

8. City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements for 945 West Kendall Street - Alma Yanez, a Single Woman.

This Agreement was approved.

City Council consideration to authorize the Mayor to execute an
 Improvement Agreement for 1018 West Ontario Avenue - Karen Parker.

This Agreement was approved.

10. City Council consideration to authorize the Mayor to execute Grading Agreements for Tract Map Number 37030 - Arantine Hills Holdings LP, A Delaware Limited Partnership.

This Agreement was approved.

11. City Council consideration to approve the Second Amendment to Disposition and Development Agreement with Corona Third Street, LLC for the purchase and development of assessor parcel number 117-191-020 (735 S Main Street)

Joe Morgan addressed Council with his concerns regarding the proposed amendment.

This Agreement was approved.

12. City Council consideration to award NIB18-022JT to OakWest Services, Inc. for Landscape Maintenance for LMD/CFD/General Areas and Fire Stations located within Landscape and Park Maintenance Areas 1 and 5.

This Bids & Purchases was approved.

13. City Council consideration to award NIB18-012JT to Orozco Landscape and Tree Company for Landscape Maintenance for Parks and Special Facility Areas located within Landscape and Park Maintenance Areas 2 and 3.

This Bids & Purchases was approved.

14. City Council consideration of the County-wide Hazardous Materials
Operations Group 2017 Funding Agreement by and between the City of
Corona and County of Riverside and the acceptance of the Fiscal Year
2017 Homeland Security Grant in the amount of \$67,000

This Grant was approved.

15. City Council consideration to accept and appropriate the Fiscal Year 2017 Emergency Management Performance Grant Program Award from the U.S. Department of Homeland Security in the amount of \$35,065

This Grant was accepted.

16. City Council consideration to adopt the Legislative Strategy and Advocacy Priorities for 2018.

Joe Morgan addressed the Council to expressed his concern with the proposed Legislative Strategy and Advocacy Priorities for 2018 and letters being written on behalf of the City.

Wes Speake addressed the Council to thank staff for the redline documents. He also expressed his concern with items listed on Legislative Strategy and Advocacy Priorities for 2018.

This Legislative Strategy was adopted.

17. City Council consideration to release the Survey Monumentation Securities for Parcel Map 32265 - Troy M. and Elisa M. Lee, Husband and Wife, and John R. and Carolyn F. Couts, Husband and Wife, all as Joint Tenants in Common.

This Release of Security was approved.

18. City Council consideration to adopt Resolution No. 2018-008, approving a street name change of West Frontage Road to Bollero Place.

This Resolutions was adopted.

19.

City Council and Corona Utility Authority consideration to accept the public right-of-way improvements and City betterments associated with the State Route 91 Corridor Improvement Project from the Riverside County Transportation Commission (RCTC); and release the remaining deposit balance to Atkinson Contractors, LP.

This Public Improvements was accepted.

20.

City Council consideration to adopt Resolution No. 2018-009, regarding County Service Area 152 and setting the Benefit Assessment Unit Rate for Fiscal Year 2018-19 for the City of Corona to fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Program.

This Resolutions was adopted.

21.

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.

Don Fuller addressed the Council regarding Council Member Randy Fox's October 2017 travel and other expense reimbursement.

The item was tabled to a future City Council meeting with Council Member Randy Fox present.

A motion was made that this Travel & Expense Reimbursement be tabled. The motion carried by the following vote:

Ave: 3 - Scott, Spiegel, and Haley

Absent: 2 - Montanez, and Fox

22.

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.

The item was tabled to a future City Council meeting with Vice Mayor Eugene Montanez present.

This Travel & Expense Reimbursement was tabled.

23.

City Council consideration to approve a Contract Change Order for Mamco, Inc. dba Alabbasi for Construction of the Corona Drains Line 52 Project No. 04-0110 in the amount of \$530,128; Increase revenue estimates in the amount of \$1,130,000 and appropriate the same amount

in the Public Works Transportation Grants/Agreement Fund.

Joe Morgan addressed the Council with his concerns with the proposed Change Order.

Nelson Nelson, Public Works Director, provided a report on this item.

This Change of Project was approved.

PUBLIC HEARINGS - 6:30 P.M.

24. SPA2017-0101: Public Hearing for City Council consideration of

Ordinance No. 3276 for SPA2017-0101 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). (Applicant: City of Corona).

Joanne Coletta, Community Development Director, provided a report on this item.

Mayor Spiegel opened the Public Hearing. Lisa Mobley, City Clerk/Community Information Manager, stated no correspondence had been received by the City Clerk's office.

Mayor Spiegel asked if there was anyone present who wished to address the Council regarding the item.

Don Fuller addressed the Council in support of the proposed Ordinance.

Sol Shapiro addressed the Council in support of the proposed Ordinance.

Joe Morgan addressed the Council in support of the proposed Ordinance.

Mayor Spiegel closed the Public Hearing.

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

Aye: 3 - Scott, Spiegel, and Haley

Absent: 2 - Montanez, and Fox

25. ZTA2017-0101: Public Hearing for City Council consideration of Ordinance No. 3277 for ZTA2017-0101 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. (Applicant: City

of Corona)

Joanne Coletta, Community Development Director, provided a report on this item.

Mayor Spiegel opened the Public Hearing. Lisa Mobley, City Clerk/Community Information Manager, stated no correspondence had been received by the City Clerk's office.

Mayor Spiegel asked if there was anyone present who wished to address the Council regarding the item.

Tom Richins addressed the Council in support of the proposed Ordinance.

Mayor Spiegel closed the Public Hearing.

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

Aye: 2 - Spiegel, and Haley

Absent: 3 - Montanez, Scott, and Fox

26. LEGISLATIVE MATTERS

None.

REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

Michele Wentworth provided an update on the Park Ambassador program.

27. Parks and Recreation Commission Updates and Park Ambassador Program Presentation

Michele Wentworth, Parks and Recreation Commission Chair, provided an update on the Park Ambassador program and the February Commission meeting.

CITY COUNCIL WRITTEN COMMITTEE REPORTS

28. City Council consideration to receive minutes of the February 6, 2018 meeting of the Public Services Committee report by Karen Spiegel and Dick Haley (Alternate).

This City Council Written Committee Reports was received and filed.

29. City Council consideration to receive minutes of the February 7, 2018 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

This City Council Written Committee Reports was received and filed.

30. City Council consideration to receive minutes of the February 7, 2018 meeting of the Finance, Legislation & Economic Development Committee

report by Jason Scott and Dick Haley.

This City Council Written Committee Reports was received and filed.

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

31. Update from Mayor Karen Spiegel on the Riverside County Transportation

Commission (RCTC) meeting of February 14, 2018.

Mayor Spiegel provided Comments

Joe Morgan inquired about discussion regarding a piece of surplus property. Mayor Spiegel responded that it was not discussed.

32. Update from Mayor Karen Spiegel on the League of California Cities,

Riverside Division - Mayors Meeting of February 9, 2018.

Mayor Spiegel provided comments.

33. ADMINISTRATIVE REPORTS

None.

34. CITY ATTORNEY'S REPORTS AND COMMENTS

None.

35. CITY MANAGER'S REPORTS AND COMMENTS

None.

36. CITY COUNCIL MEMBER REPORTS AND COMMENTS

A. Council Member Randy Fox

Council Member Fox was absent.

B. Council Member Dick Haley

Council Member Dick Haley discussed an incident that occurred at Santana Park. He reported that staff was contacted and it was addressed within four hours. He thanked Maintenance Service staff for their service. He encouraged residents to use SeeClickFix.

C. Council Member Jason Scott

Council Member Jason Scott discussed the Teen Talent Show he attended at the Library. He congratulated Fire Department staff that was recognized during the Annual Fire Department awards ceremony. He announced Ladders and Linguine Fundraiser event scheduled for February 22nd at the Library.

D. Vice Mayor Eugene Montanez

Vice Mayor Eugene Montanez was absent.

E. Mayor Karen Spiegel

Mayor Karen Spiegel discussed the Corona Historic Preservation Society community event looking back at the Corona Fire Department's History with a panel of retired firefighter. She discussed the Annual Fire Department Awards ceremony she attended on February 17. She announced the following upcoming community events: Little League Opening Ceremonies; Annual Fire & Ice Chili Cook-Off and Craft Beer Festival on February 24 at Dos Lagos; Annual Crystal Apple Awards Ceremony on February 25 at The Latter-Day Saints Church; Riverside County Transportation Commission I-15 Express Lanes Project Open House on February 28 at Eagle Glen Golf Club; Study Session on February 28 at City Hall; Passport Day on March 4 at the Library; Art, Beer & Bread on March 4 at the Circle City Center; Run for Kids on March 10; and Christian Arts and Theater (CAT) shows.

37. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 8:31 p.m. to the next regularly scheduled meeting scheduled to be held on March 7, 2018.