

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, March 7, 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. [18-1576](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Martha Kaya v. City of Corona
Case Number: City Claim No. 1016-04
- B. [18-1575](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code Section 54957
Title: City Attorney
- C. [18-1579](#) 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. [18-1580](#) 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. [18-1581](#) 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

Rollcall

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

INVOCATION- Charlie Moulton, Lakeshore City Church

Invocation was led by Charlie Moulton from the Lakeshore City Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Fire Chief Duffy.

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 6:37 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. [18-1588](#) Presentation: Public Safety Update

Police Chief Patton provided an update on Public Safety.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Don Fuller addressed the Council regarding his concerns with the McKinley Grade Separation.

Doug Husen addressed the Council to thank them and City employees for their service to the community.

Mary Garibay addressed the Council regarding her concerns with the safety of child in the community while at the swimming pool at the City Park.

Steve Nolan addressed the Council regarding his concern with the development agreement with the KPC Group. He also expressed his concerns with the McKinley Grade Separation.

Wes Speake addressed the Council to commend Darrell Talbert and Kerry Eden for meeting with him to provide a budget overview. He also addressed the Council regarding his concerns with Council Member Randy Fox being paid during his absence.

David Vasillian addressed the Council regarding his concerns with the McKinley Grade Separation and stated that the proposed project would impact his Car Wash business.

Irina Vasillian addressed the Council regarding her concerns with the McKinley Grade Separation and the lack of communication with business owners. She also stated that the proposed project would impact her Car Wash business.

Tom Richins addressed the Council to express his concerns with trust and the acceptance of campaign contributions from developers such as the KPC Group.

Rodger Conard addressed the Council regarding his concern with the proposed development from KPC to build homes in the Green River area.

Matt Woody addressed the Council regarding integrity and public trust. He also addressed his concerns with the McKinley Grade Separation.

Joe Morgan addressed the Council with his concerns with the City's process, the McKinley Grade Separation, and accepting developer campaign contributions.

Bobby Spiegel addressed the Council with his concerns regarding Oral Communication. He also provided an update from Corona Chamber of Commerce and the visit from Yo-Yo Ma.

Paul DeLaHoya addressed the Council to provide an update on a meeting the Corona General Employee Association (CGEA) had with CalPERS representatives in Sacramento. The CGEA would like to work with City management to help with CalPERS issues.

Wahid Karas addressed the Council regarding his concerns with the McKinley Grade separation and how it will affect his Popeyes business.

3. MEETING MINUTES

- A. [18-1571](#) 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 21, 2018.

A motion was made by Scott, seconded by Haley, that this Minutes be accepted. 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 Haley, with the exception of items 4, 6, 12, 14, and 16 be accepted. The motion carried by the following vote:

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

4. [18-1577](#) City Council adoption of Ordinance No. 3276, second reading of an ordinance 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). (SPA2017-0101).

Don Fuller spoke in support of the proposed Ordinance.

A motion was made by Montanez, seconded by Scott, that this Legislative Matters- Second Readings be accepted. The motion carried by the following vote:

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

Abstain: 1 - Fox

5. [18-1578](#) City Council adoption of Ordinance No. 3277, second reading of an ordinance 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. (ZTA2017-0101)

This Legislative Matters- Second Readings was adopted.

6. [18-1558](#) City Council consideration to authorize the Mayor to execute an Improvement Agreement for 2455 Anselmo Drive, located on the north side of Anselmo Drive, between KPC Parkway and Crouse Drive - MEC Corona Summit III LLC, a California Limited Liability Company.

Tom Richins asked for clarification on the proposed project.

Nelson Nelson, Public Works Director, provided a report.

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

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

7. [18-1560](#) City Council consideration to approve and authorize the City Manager to execute a Memorandum of Understanding between the City of Corona, and The Western Riverside Council of Governments ("WRCOG"), a California joint powers authority regarding Improvement and Credit / Reimbursement Agreements for the Transportation Uniform Mitigation Fee Program (TUMF) associated with the construction of the Cajalco/I-15 Interchange Improvement Project No. 56- 1203.

This Agreement was approved.

8. [18-1564](#) City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements and appropriate funds from a General Fund Deposit Account to the Overlook Street Improvements Capital Improvement Project for 1740 Duncan Way - Wise Move, Inc.

This Agreement was approved.

9. [18-1554](#) City Council and Corona Utility Authority consideration to appropriate \$325,000 from the available working capital in the Water Utility Fund to fund a newly created Capital Improvement Project titled "Hayden Avenue and Howe Street Waterline Replacement Project."

This Appropriations was approved.

10. [18-1567](#) City Council and Corona Utility Authority consideration to authorize an appropriation of \$425,255 from the Water Reclamation Utility Fund, authorize a transfer of \$312,067 within the Water Utility Fund from the Capital Improvement Project titled "Temescal Valley Water District Service Area Boundary Adjustment", and authorize an appropriation of \$12,678 from the Water Utility Fund to the Prado Basin Corps of Engineers Levy Capital Improvement Project, CIP 64480.

This Appropriations was approved.

11. [18-1555](#) City Council and Corona Utility Authority consideration of an appropriation to Capital Improvement Project entitled SCADA Panel Replacement and award an Exception to Bid to Center Electric for SCADA-related electrical services.

This Bids & Purchases was approved.

12. [18-1557](#) City Council consideration to adopt the Plans and Specifications for the Ontario Avenue Street Improvements from Magnolia Avenue to California Avenue Project, No. 2014-08; approve a Construction Contract with Hardy and Harper, Inc. in the amount of \$1,577,000; authorize the Purchasing Agent to issue a purchase order to Hardy & Harper, Inc. in the amount of \$1,577,000; and award the bid.

Don Fuller addressed the Council with his concerns regarding the missed deadlines on the proposed project.

A motion was made by Montanez, seconded by Scott, that this Bids & Purchases be accepted. The motion carried by the following vote:

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

13. [18-1561](#) City Council consideration to award NIB 18-028CA for the LMD 84-2 Zone 15 Landscape Renovation Project.

This Bids & Purchases was approved.

14. [18-1551](#) City Council Consideration to Approve Revised City Administrative Policy No. 01200.001 (Travel and Other Expense Reimbursement Policy) to provide for Pre-Approval of Trips Involving Overnight Stays or Airfare and to Make Other Clarifying Changes.

Mayor Spiegel briefly discussed the proposed revisions to City Administrative Policy No. 012000.001. She noted that feedback was received from the community and taken into consideration.

Don Fuller addressed the Council regarding the proposed revisions. He also addressed the Council regarding his concerns with Council Member Randy Fox's trip to Washington DC.

Wes Speake addressed the Council regarding his support to the revisions and thanked staff for including the redline document.

Joe Morgan addressed the Council to inquire about when the request for approval item would be discussed and if it would be a consent calendar item. He requested that the item be separate from the consent calendar.

Council Member Fox asked for clarification regarding the section that pertains to lodging approval for the traveling distance of one hour. Vice Mayor Montanez noted that he believes it is based on location such as traveling to Los Angeles or San Diego. Dean Derleth, City Attorney, provided clarification.

A motion was made by Montanez, seconded by Fox, that this Policy be accepted. The motion carried by the following vote:

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

15. [18-1586](#) 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.

This Travel & Expense Reimbursement was approved.

16. [18-1573](#) 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 Council Member Randy Fox regarding his October 2017 reimbursement request.

Joe Morgan addressed Council Member Randy Fox regarding his concerns with credibility and his expense reimbursement request.

Matt Woody addressed Council Member Randy Fox regarding his concerns with credibility and his expense reimbursement request.

A motion was made by Montanez, seconded by Haley, that this Travel & Expense Reimbursement be accepted. The motion carried by the following vote:

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

17. [18-1556](#) City Council consideration for a waiver of the Corona Municipal Code Section 15.60.080 requirement to place underground and overhead utility lines fronting 1071 West Sixth Street - Hitesh Patel and Nimala Patel, Owners.

This Waiver was approved.

18. PUBLIC HEARINGS - 6:30 P.M.

None.

19. LEGISLATIVE MATTERS

None.

REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

20. [18-1553](#) V2017-0102: City Council consideration to take no action or set for review the Planning and Housing Commission's approval of V2017-0102, application to reduce the minimum required rear yard setback from 10 feet to 6.48 feet for an existing single family dwelling (located at 404 S. Merrill Street) to enable a potential future lot split in the SF (Single Family) designation of the Downtown Corona Revitalization Specific Plan (SP98-01). (Applicant: George Landry)

This Reports from City Commissions, Committees, and Boards was accepted.

21. CITY COUNCIL WRITTEN COMMITTEE REPORTS

None.

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

22. [18-1582](#) Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) Western Programs and Projects Committee meeting of February 26, 2018.
- Mayor Spiegel provided update. Council Member Scott inquired about the transition of moving from transponder to strip. Mayor Spiegel provided clarification.

Joe Morgan thanked the Greater Traffic Alliance for their service.

23. [18-1583](#) Update from Mayor Karen Spiegel on the State Route 91 Advisory Committee Meeting of March 2, 2018.
- Mayor Spiegel provided update.

ADMINISTRATIVE REPORTS

24. [18-1562](#) City Council consideration to adopt Resolution No. 2018-010 authorizing the issuance of bonds of Community Facilities District No. 2016-2 (Terrassa) designated 2018 Special Tax Bonds, appointing fiscal agent, approving Fiscal Agent Agreement and Purchase Contract and authorizing negotiation of terms of the sale of said bonds, approving Preliminary Official Statement and authorizing preparation of Final Official Statement and approving Continuing Disclosure Certificate.

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

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

25. CITY ATTORNEY'S REPORTS AND COMMENTS

None.

26. CITY MANAGER'S REPORTS AND COMMENTS

Darrell Talbert, City Manager, discussed the action taken during the Study Session of February 28, 2018 and the proposed McKinley Grade Separation. He provided a brief overview on the communication and discussion held with business owners near McKinley. He noted that him and Nelson Nelson have been in contact with Mr. Vasillian regarding the Study Session and project. He reported that the development agreement with the KPC Group does not exist.

27. CITY COUNCIL MEMBER REPORTS AND COMMENTS

A. Council Member Randy Fox

Council Member Randy Fox discussed his perspective while being away. He thanked his colleagues for their service. He reported that he attended the Yo-Yo Ma concert held at the Historic Civic Center. He thanked Bobby Spiegel for his service. He stated that he would like to be a part of the CalPERS Coalition with the CGEA.

B. Council Member Dick Haley

Council Member Haley discussed and recognized the traffic on McKinley. He noted that we need to look to the future as it pertains to trains and traffic. He reported that he will be working with businesses affected by the grade separation.

C. Council Member Jason Scott

Jason Scott reported that he attended the community forum hosted by Corona History Association. He announced the upcoming Comedy Event hosted by Crystal Roses on March 10, 2018 at 7:00 p.m.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez addressed the KPC issue and comments made about the fancy colorful drawing for other locations throughout Corona. He noted that there has not been a contract signed with the KPC Group. He also addressed the comments made regarding conflict with his business and reported that he is over the 500 feet requirement. He provided an updated made at WRCOG on a study by the University of Redlands and how automation will affect future jobs.

E. Mayor Karen Spiegel

Mayor Spiegel announced the following upcoming events: Christian Arts Theater (CAT) performances; Corona-Norco Free Health Screening Day on March 10 at Corona High School; Run for Kids on March 10 at Auburndale Intermediate; Women's Improvement Club Military Dance on March 10 at the Circle City Center; Passport Day on March 4; Run with a Cop held the 2nd Tuesday of the month at the City Hall South Lawn, Open Mic on the 4th Friday of the month at the Library; Corona Symphony Orchestra 10th Anniversary on March 24 Anniversary at Northpoint Church; Bingo Night hosted by Inspire on March 17 at the Circle City Center. She shared the passing of longtime City Employee John Torres.

28. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 8:44 p.m. to the next regularly scheduled meeting scheduled to be held on March 21, 2018.