

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, April 4, 2018

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**

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

5:00 P.M. CONVENE CLOSED SESSION**CITY COUNCIL**

- A. [18-1659](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property Location: 1900 Aviation Dr., Corona Municipal Airport - Parcels II and VI
Agency Negotiator: Tom Moody, General Manager
Negotiating Party: Diamond Aero Corp - James Young
Under Negotiation: Price and Terms of Payment
- B. [18-1645](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8
Property Location: 815 W. Sixth Street, Suite 145
Property Negotiator: Darrell Talbert, City Manager
Negotiating Party: Mary Lou Wallace, Corona Art Association
Under Negotiation: Price and Terms of Payment
- C. [18-1660](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d) (2)
Significant exposure to litigation
Number of Cases: 1 (Alleged Brown Act Violation - February 28, 2018 City Council Study Session)
- D. [18-1662](#) 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. [18-1663](#) 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

ROLL CALL

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

INVOCATION - Pastor Jim Mercer of Connection Church**PLEDGE OF ALLEGIANCE - Boy Scout Troop #16**

The Pledge of Allegiance was led by Boy Scout Troop #16

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 6:42pm.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [18-1643](#) Proclamation: DMV/Donate Life California Month
Kathy Andrews and Rita Jackson accepted the Proclamation.
- B. [18-1648](#) Recognition: "Water is Life" poster contest winners
Tom Moody, Department of Water & Power General Manager, presented poster contest awards.
- C. [18-1658](#) Presentation: History of Corona
Jennifer Marlatt, Library & Recreation Services, Heritage Room Librarian, provided a presentation on the "History of Corona."

The following item was taken out of order

- F. [18-1651](#) Proclamation: Innovation Month - April 2018
Kimberly Davidson, Economic Development Manager, accepted the Proclamation.
- G. [18-1646](#) Proclamation: National Library Week April 8-14, 2018
David Montgomery-Scott, Library & Recreation Services Director and Abbie Schellberg, Library & Recreation Services Assistant Director accepted the Proclamation.

The following item was taken in this order

- D. [18-1649](#) Presentation: Mayor's Challenge for Water Conservation - April 1-30, 2018
Tom Moody, Department of Water & Power General Manager provided a presentation.
- E. [18-1650](#) Presentation: City of Corona's Garden Festival - April 7, 2018
Tom Moody, Department of Water & Power General Manager, provided a presentation.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Mary Winn, resident, addressed the Council regarding the Corona Historic Preservation Society "Vintage Home Tour" event to be held on Saturday May 12, 2018.

Josh Goddard, resident, addressed the Council regarding clarification on the City of Corona not becoming a Sanctuary City. He would be in opposition if there should be a motion.

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

Miko Hanks, resident, addressed the Council in her disappointment with Council and expressed her frustration with the City's lack of transparency.

John Estep, resident, addressed the Council regarding Council's term limits and suggested they be a 2 year term for it to be an agenda item to be voted on. He requested clarification on the portion of the agenda for "Oral Communications from the Public."

Beth Halbrook, resident, addressed the Council regarding Council Member Fox's refund to the City for the Washington, DC trip and requested to get the status.

Amanda Kalkanis, resident, addressed the Council regarding her Organization representing "Off Broadway Corona Theater" high quality producing musicals which are being brought to the city. She provided an update on upcoming performances.

Steve Nolan, resident, addressed the Council regarding clarification on the expenditures and expenses for KZAB pertaining to the McKinley Project Separation Project.

Brandon Sizemore, resident, addressed the Council regarding the Financial Literacy Month of April and provided information on how to raise public awareness on financial education.

Linda Holloway, resident, addressed the Council regarding concerns of the Homeless Shelter and asked if there was a plan in motion and suggested getting the homeless assistance.

Irina Vassilian, resident, addressed the Council with her concerns regarding the McKinley Grade Separation Project, expressed her frustration that Council voted for three Request's for Proposals.

David Vassilian, resident, addressed the Council with his concerns regarding the McKinley Grade Separation Project and Council having chosen option #3 was voted on in the Requests for Proposals (RFP).

Wes Speake, resident, addressed the Council regarding Council Member

Fox's Travel expense and stated that he requested Council Fox's 460 forms and expense reports from City Clerk staff.

Joe Morgan, resident, addressed the Council regarding Brown Act violations at different study sessions being held during business hours as the agenda notes specifically pertaining to the McKinley Grade Separation Project.

Tom Richins, resident, addressed the Council regarding Council Member Fox's comments made referring to Citizens 4 Corona Facebook page calling Citizens a "cancer." He shared that Facebook is a portal where opinions can be expressed and shared.

Jean Gonzalez, resident, addressed the Council regarding Council Member Fox's 460 form receipts which she requested from City Treasurer. She contacted the Fair Political Practices Commission (FPPC) which advised her that she could obtain expense reports she's requesting. She also expressed her disappointment in the comment made by Council Member Fox on Citizens 4 Corona Facebook that Citizens are a "cancer" and requested an apology.

Don Fuller, resident, addressed the Council regarding Council Member Fox's 460 forms and presented a breakdown on his findings. He reported that he has filed a complaint with the Fair Political Practices Commission (FPPC) against Council Member Fox. He also expressed disappointment on the comment made by Council Member Fox on Facebook regarding the Citizens of Corona are a "cancer."

Chris McCoy, resident, addressed the Council regarding the McKinley Grade Separation Project has been misleading. He suggested that a Campaign Finance Reform and Ethics Reform be an agenda item for citizens to engage in discussion and thanked Mayor Spiegel for talking with him about this topic.

Devan Milligan, Corona General Association Employee, addressed the Council and City Manager regarding his concerns with the Corona Fire Associations (CFA) contract being a better and more favorable one. He stated that the Corona General Employees Association contract would be the same as all associations which wasn't the case.

Lovetta Ward, resident, addressed the Council regarding Council Member Fox's Travel expense and expressed her disappointment on Council Fox's statement made on Citizens 4 Corona Facebook that Citizens of Corona are a "cancer."

3. MEETING MINUTES

- A. [18-1618](#) 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 Study Session Meeting of February 28, 2018.

Attachments: [Minutes, Study Session, 022818](#)

Irina Vasillian, resident addressed the council regarding clarification on Study Session minutes from February 28, 2018 session pertaining to the McKinley Grade Separation Project.

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

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

- B. [18-1642](#) 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 March 21, 2018.

Attachments: [Minutes, CC,032118](#)

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

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

- C. [18-1654](#) 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 March 27, 2018.

Attachments: [Minutes03272018](#)

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

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

4. CONSENT CALENDAR

A motion was made by Montanez, seconded by Haley, to approve the Consent Calendar with the exception of item 4.J. be accepted. The motion was carried by the following vote:

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

- A. [18-1627](#) City Council consideration to approve the Fourth Amendment to the City of Corona Historic Civic Center Lease Agreement with the Christian Arts and Theater located at 815 W. Sixth Street, Suite 110.

Attachments: [EXHIBIT 1 - Fourth Amendment to HCC Lease Agreement with CAT.](#)
[EXHIBIT 2 - REDLINE Fourth Amendment to HCC Lease Agreement with CAT.](#)
[EXHIBIT 3 - Maps of Leased Premises](#)

This Agreement was approved.

- B. [18-1629](#) City Council consideration to approve the City of Corona Historic Civic Center Lease Agreement with Off Broadway Corona Theater located at 815 W. Sixth Street, Suite 170.

Attachments: [Exhibit 1 - Historic Civic Center Lease Agreement with Off Broadway Corona Theater](#)
[Exhibit 2 - Map of Leased Premises](#)

This Agreement was approved.

- C. [18-1630](#) City Council consideration to approve the Termination Agreement between the City of Corona and the Corona Fire Fighters Association for the Historic Civic Center Lease Agreement located at 815 W. Sixth Street, Suite 130.

Attachments: [Exhibit 1 - Agreement to Terminate the City of Corona - Historic Civic Center Lease Agreement](#)

This Agreement was approved.

- D. [18-1638](#) City Council and Corona Utility Authority consideration to award NIB18-031CA WRF1 Centrifuge project to Pascal & Ludwig Constructors and approve an appropriation to the Capital Improvement Project entitled WRF#1 Centrifuge.

Attachments: [Contract WRF1 Centrifuge Partial Execution Pascal Ludwig](#)

This Bids & Purchases was approved.

- E. [18-1636](#) City Council consideration to accept the public improvements associated with Assessor's Parcel Number 275-181-016, now 1402 Trudy Way - Orchard Glen Community Association; and release the appropriate Improvement Securities.

This Release of Security was approved.

- F. [18-1640](#) Pursuant to Request for Proposal (RFP) 18-025CG, award Professional Services Agreements to Adminsure, Inc., Lien On Me, Inc., Excel Managed Care & Disability Services, Inc. and Matrix Health Care Services, Inc. (DBA: MyMatrixx) for the Workers' Compensation Program Third Party Administration and Managed Care Services.

Attachments: [ADMINSURE PSA](#)
[LIEN ON ME PSA](#)
[EXCEL - PSA](#)
[MATRIX HEALTH CARE SERV PSA](#)

This Reports was approved.

- G. [18-1634](#) City Council consideration to adopt Resolution No. 2018-015, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 4).

Attachments: [Resolution No. 2018-015](#)

This Resolutions was approved.

- H. [18-1635](#) City Council consideration to adopt Resolution No. 2018-013, authorizing the Public Works Director or designee to execute and file applications, funding agreements, revisions, if required, and all necessary supporting documents for the Low Carbon Transit Operations Program (LCTOP) with the California Department of Transportation.

Attachments: [Resolution No. 2018-013](#)

This Resolutions was approved.

- I. [18-1639](#) City Council consideration to authorize the City Manager to execute a Cooperative Agreement between the City and the City of Norco; and approve an appropriation and revenue estimate increase in the amount of \$140,830.20 within the Public Works Transportation Grant/Agreement Fund for the Capital Improvement Project titled "2017 Street Rehabilitation Project."

Attachments: [Exhibit A](#)
[Cooperative Agreement](#)

This Resolutions was approved.

- J. [18-1652](#) City Council Consideration of Resolution No. 2018-016 approving the City of Corona Position Library and Compensation plan.

Attachments: [City of Corona Position Library and Compensation Plan \(Redline\)](#)
[Resolution No. 2018-016 approving the City of Corona Position Library and Compensation Plan](#)

Joe Morgan, resident , addressed the Council regarding the redline item which was pulled and inquired about why a completely different library for different positions.

Mayor Spiegel stated that these are not positions created and funded but they are the opportunity at some point for Directors to be considered re-classifying positions.

Darrell Talbert, City Manager clarified the Library Positions made and also mentioned that employees did recieve a 2% raise.

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

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

- K. [18-1657](#)

Attachments: [Helen Putnam Reso 2018-017](#)

This Resolutions was approved.

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

None

6. LEGISLATIVE MATTERS

None

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

None

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

None

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

Steve Nolan, resident, addressed council on RCTC property at Cajalco and the need of the 5 acres. He stated that he will attend the meeting and let Supervisor John Tavalogne to give property back.

- A. [18-1656](#) Update from Mayor Karen Spiegel on the Western Riverside County Economic Development Coalition Meeting of March 22, 2018.

Mayor Spiegel provided an update.

- B. [18-1655](#) Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) Western Riverside County Programs and Plans Committee meeting of March 26, 2018.

Mayor Spiegel provided an update.

10. ADMINISTRATIVE REPORTS

None

11. CITY ATTORNEY'S REPORTS

None

12. CITY MANAGER'S REPORTS

None

13. CITY COUNCIL MEMBER REPORTS

None

14. CITY ATTORNEY'S COMMENTS

No comment

15. CITY MANAGER'S COMMENTS

None

16. CITY COUNCIL MEMBER COMMENTS

- A. Council Member Randy Fox

Council Member Fox reported that he has reimbursed the City and stated that he was not lying about his trip. He also mentioned that the City Policy

has been codified.

Council Member Fox stated that he was speaking metaphorically when he made the comment regarding Citizens 4 Corona Facebook page.

B. Council Member Dick Haley

Council Member Haley mentioned that his daughter and a friend of his have cancer, and that it isn't taken lightly.

C. Council Member Jason Scott

Council Member Scott apologized to Steve Nolan for not getting back to him on his request. He reported that he had the opportunity to meet with the Vassilian Family. He also mentioned that he attended the Professional Sports Team known as the LA Clippers which was at the community center.

D. Vice Mayor Eugene Montanez

E. Mayor Karen Spiegel

Mayor Spiegel announced the following upcoming community events: Cars and Coffee every Saturday from 7a.m. to 9 a.m. at Saline Automotive; Farmers Market at Sixth Street / Main Ave from 8:30 a.m. to 12:30 p.m.; Library series started the April 4th - April 9th; Run with A Cop on April 10, 2018; Historic Civic Center Iron Gladiator Body Building at 5 p.m.; Fire Department Annual Auto X to be held April 4-6, 2018; YMCA, Annual Pancake and Pozole Breakfast; Shred-It Event to be held April 14th, 8 a.m. -12 p.m., they will take used tires as well; Annual Day of Child will be held on April 21, 2018 at the City Park; Hello Dolly Event to be held on April 12-14th, 2018 - Off Broadway Corona Theatre; Corona Night with the Angels, April 28th, 2018, In support of the Magnificent 13 Perris Fund and donations can be made to this organization.

Mayor Spiegel discussed Policies being introduced regarding sanctuary cities. She stated that the first and foremost concern is the safety of the citizens.

Vice Mayor Montanez requested the Police Chief Patton provide information on the last time the the Police Department has failed to cooperate with Federal Agencies. Chief Patton stated that he has not encountered this. Mayor Spiegel suggested City staff will do follow-up.

17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 8:48pm.