

5:00 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

+ A.	<u>18-1891</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8)
		Property Location: 1075 E. 6th Street	
		Agency Negotiator: Darrell Talbert, City Manager Negotiating Party: Yolanda Carrillo, Corona-Norco Family YMCA Under Negotiation: Price and Terms of Payment	
В.	<u>18-1892</u>	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d) (4) Initiation of Litigation Number of Potential Cases: 1	
C.	<u>18-1897</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6)

Name of Agency Negotiator: Darrell Talbert, City Manager Unrepresented Employee: Police Chief

Rollcall

Rollcall

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

INVOCATION

The Invocation was led by Jeremy Mercer.

PLEDGE OF ALLEGIANCE - Sebastian Ortega

The Pledge of Allegiance was led by Sebastian Ortega.

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 6:43 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>18-1883</u> Presentation: History of Corona

The Blue Star Mother's provided a presentation.

B. <u>18-1903</u> Presentation: Public Works Department Update.

Nelson Nelson, Public Works Director, provided an update on various Public Works projects.

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

Sol Shapiro, Parks and Recreation Commissioner, provided an update on behalf of the Parks and Recreation Commission.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Jeffery Boren, business owner, addressed the Council regarding his concerns with the McKinley Grade Separation project.

Dale Ploung, Riverside County resident, addressed the Council regarding his concerns with the Oxbow project.

Tamara Rivers, resident, addressed the Council to commend the City and staff for their service during the 4th of July parade.

Tom Richins, resident, addressed the Council and commend the City for the 4th of July celebration. He referenced comments made during the previous City Council meeting regarding civility and comments made by Council Member Haley regarding developers.

Fazia Rizvi, resident, addressed the Council and commend the City and staff for the 4th of July celebration. She read a proposed ordinance on behalf of Chris McCoy regarding campaign contribution disclosure and requested that the item be placed on a future Study Session agenda.

Don Fuller, resident, addressed the Council and commend Rotary and the City for the 4th of July celebration. He expressed his concerns with illegal fireworks throughout the City. He also announced that he is looking forward to the upcoming Concerts on the Green.

Joe Morgan, resident, addressed the Council and commend the City for the 4th of July celebration. He expressed his concerns with fireworks after the firework show at Santana Park. He also discussed the July Finance Legislation Economic Development (FLED) Committee meeting.

Rory Connell, resident, addressed the Council regarding his concerns with the Oxbow project.

3. MEETING MINUTES

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

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

Abstain: 1 - Scott

A. <u>18-1884</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 June 20, 2018.

Attachments: Minutes06202018

Tom Richins, resident, addressed the Council regarding the minutes from June 20, 2018. He addressed comments made regarding LAB Holdings closing escrow and expressed his concerns with historians not being contacted by the LAB to discuss historic guidelines.

4. CONSENT CALENDAR

A motion was made by Montanez, seconded by Scott, that the consent calendar be accepted with the exception of items 4D which was voted on separately. The motion carried by the following vote:

- Aye: 5 Fox, Haley, Montanez, Scott, and Spiegel
- A. <u>18-1867</u> City Council adoption of Ordinance No. 3278, second reading of an ordinance of the City Council of the City of Corona, California, acting as the legislative body of Community Facilities District No. 2018-1 (Bedford), authorizing the levy of special taxes in such community facilities district and improvement areas nos 1, 2, 3, 4 and 5 thereof.

Attachments: Ordinance No 3278-Authorizing Levy of Special Taxes

This Legislative Matters- Second Readings was adopted.

- **B.** <u>18-1893</u> City Council adoption of Ordinance No. 3280, second reading of an ordinance of the amending Chapter 3.08 of the Corona Municipal Code to reduce the bidding, change order and amendment approval threshold limits in the purchasing regulations.
 - Attachments:
 CLEAN ORD AMENDING 3.08 (REDUCE THRESHOLD LIMITS) (06-20-18)

 REDLINE - ORD AMENDING 3.08 (REDUCE THRESHOLD LIMITS) (06-20-18)

This Legislative Matters- Second Readings was adopted.

C. <u>18-1872</u> City Council consideration to approve the Twelfth Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency.

<u>Attachments:</u> Twelfth Amendment to the Amd & Restd Joint Ex of Powers of Agmt Creating the RCHCA.pdf

This Agreement was approved.

D. <u>18-1873</u> City Council and Corona Utility Authority consideration to adopt the Plans and Specifications for the Santa Ana River Trail Staging Area Sewer Extension Project, No. 2017-31; approve a Construction Contract with W.A. Rasic Construction Company, Inc. in the amount of \$248,800.00 and take related budgetary actions; authorize the Purchasing Manager to issue a purchase order to W.A. Rasic Construction Company, Inc. in the amount of \$248,800.00; and award the bid.

Attachments: Exhibit A - Location Map

Agreement

Contract

Wes Speake, resident, addressed the Council regarding the proposed item.

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

- Aye: 5 Fox, Haley, Montanez, Scott, and Spiegel
- E. <u>18-1868</u> City Council consideration to accept Hazard Mitigation Grant Program funding for the hydroseeding of the Canyon Fire burn scar area within LMD 84-2 Zone 10; to appropriate \$32,700 from Landscape Maintenance District 84-2 Zone 10 (Fund 460) for the same; and to adopt Resolution No. 2018-051 designating authorized agents to act on behalf of the City for the purpose of obtaining state and federal funding from the California Governor's Office of Emergency Services and the Federal Emergency Management Agency for disaster assistance matters.

 Attachments:
 Resolution 2018-051_HMGP Hydroseeding Grant_LMD 84-2 Zone

 10_Authorized Agents

This Resolution was accepted.

F. <u>18-1878</u> City Council consideration to approve and authorize the City Manager to execute a Cooperative Agreement between the City of Corona, the Riverside County Flood Control and Water Conservation District, and Arantine Hills Holdings LP, a Delaware Limited Partnership, pertaining to the design, construction, inspection and acceptance for the ownership, operation and maintenance of the Bedford Canyon Line A, Line C, Line G, Line K, and Line C - Stage 2 storm drain facilities associated with Tract Nos. 36294 and 37030.

Attachments: Exhibit A - Cooperative Agreement

This Agreement was approved.

G. <u>18-1879</u> City Council and Corona Utility Authority consideration to award Request for Proposals 18-040CA for multiple yearly purchase orders for On-Call Engineering and Professional Consulting services.

<u>Attachments:</u> Agreement Dennis Phinney Agreement NV5

This Agreement was approved.

 H. <u>18-1880</u> City Council and Corona Utility Authority consideration to award NIB 18-042WY to Jeremy Harris Construction, Inc. for Cota Lincoln Percolation Ponds Maintenance Project.

> <u>Attachments:</u> <u>MGSA_Jeremy Harris Construction_Cota Lincoln Ponds Maintenance</u> <u>Project</u>

This Bids & Purchases was approved.

I. <u>18-1881</u> City Council and Corona Utility Authority consideration to award NIB 18-037JT to Evoqua Water Technologies for Biosolids Dryer Mixer.

This Bids & Purchases was approved.

J. <u>18-1874</u> City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements for 3012 and 3026 Oak Avenue - New Tech Inc., a California Corporation.

Attachments: Exhibit A - Location Map

Agreement - Grading

Agreement - Improvements

This Grading Security was approved.

K. <u>18-1876</u> City Council consideration to accept the Precise Grading and Public Improvements associated with 910 Ontario Avenue and release the Improvements appropriate Grading and Public Securities Cirks -Construction, Inc.

This Release of Security was accepted.

L. <u>18-1877</u> City Council consideration to release the Precise Grading and Survey Monumentation Securities associated with Parcel Map 36736 - Corona Medical Arts Plaza LLC, a California Limited Liability Company.

This Release of Security was approved.

M.18-1895City Council Consideration of Side Letter Agreement with the Corona
Firefighters Association.

Attachments: CFA Side Letter (Redline)

CFA Side Letter (Clean)

This Agreement 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

A. <u>18-1888</u> Update from Council Member Dick Haley on the 2018 Regional Policy Summit at UCR Advancing inclusive development meeting of June 20, 2018.

Council Member Haley provided update.

B. <u>18-1886</u> Update from Vice Mayor Eugene Montanez on the National Association of Latino Elected and Appointed Officials (NALEO) 35th Annual Conference meeting of June 21-23, 2018.

Vice Mayor Montanez provided update.

C. <u>18-1896</u> Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) - Western Riverside County Programs & Projects Committee Projects meeting of June 25, 2018. Mayor Spiegel provided update.

10. ADMINISTRATIVE REPORTS

 A. <u>18-1869</u> City Council and Corona Utility Authority consideration to adopt Resolution No. 2018-052 authorizing the issuance of bonds of Community Facilities District No. 2018-1 (Bedford) designated 2018 Special Tax Bonds (Improvement Area No. 1), 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.

Attachments: Resolution No 2018-052

Fiscal Agent Agreement Purchase Contract Preliminary Official Statement Continuing Disclosure Certificate

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

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

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

None.

13. CITY COUNCIL MEMBER REPORTS

None.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

None.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Randy Fox

Council Member Fox commended staff for their hard work during the 4th of July celebration and provided highlights on the celebration. He

commended the noon Rotary Club for their sponsorship of the parade. He suggested putting rotary at the beginning of the parade. He noted that housing is what brought him to Corona and appreciates homeownership. He discussed the complexity of buying a lot and building a home and noted that developers fill a need in the City. He expressed appreciation for development of housing and noted that he has heard from homeowners and renters wanting to be homeowners.

B. Council Member Dick Haley

Council Member Haley commended staff for the 4th of July celebration. He thanked the Yard Sale band for their entertainment and noted that they are a local band. He gave kudos to the Public Works employee for controlling traffic signals during the 4th of July celebration. He announced that he will not be at the July 18, 2018 City Council meeting. He also announced that his son Eric will be discharged from the Army after 20 years of service on July 24th.

C. Council Member Jason Scott

Council Member Scott responded to comments made regarding the Chuck Wagon and noted that the owner of the Chuck Wagon had the business for sale for years and no one came forward to buy it. He also responded to Oxbow members who spoke and suggested that they contact their leadership. He commended the noon Rotary Club for their sponsorship of the 4th of July parade. He also commended City staff, David Montgomery-Scott, and Library and Recreation staff for their work and dedication on the 4th of July celebration. He noted that his family travels from northern California to Corona to attend the 4th of July celebration.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez commended the noon Rotary Club for their 4th of July sponsorship. He also commended the streets department for cleaning up after the Police Department's horses during the 4th of July parade. He expressed positive comments on the firework show and the variety of fireworks used. He provided clarification on the Oxbow project and noted that 90% of the property is in the County. He noted that he met with the developer about 2 years ago and asked them to work with the residents. He also noted that to his knowledge Specific Plans for the project have not been presented to the County and nothing has been decided on the City side.

E. Mayor Karen Spiegel

Mayor Spiegel commented on the Oxbow project and stated that she would

be willing to reach out to Oxbow for an update. She announced the upcoming Election Information meeting was scheduled to be held on Wednesday, July 11, 2018 in the City Clerk's office. She provided an update on Healthy Corona and invited residents to attend an upcoming meeting. She announced the three Cooling Centers that will be open due to the upcoming heat wave. She asked residents to keep an eye out for seniors and children in their neighborhood. She announced the upcoming events: Concerts on the Green at the City Hall South Lawn scheduled for July 12,19, and 26 and August 2, 2018; Rockin' Summer Concerts at Dos Lagos scheduled for Friday nights; Christian Arts and Theatre presents "Little Women" at Historic Civic Center Theater on July 27 and July 28; State of the City on July 20 at Eagle Glen Golf Club and July 25 at City Hall. Mayor Spiegel asked Fire Chief Cox to provide an overview of pool safety. She also thanked all City departments for their service during the 4th of July celebration.

17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 8:26 p.m.