

# City of Corona

400 S. Vicentia Ave.  
Corona, CA 92882



## Minutes - Draft

Wednesday, August 1, 2018

5:30 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***

**5:30 P.M. CONVENE CLOSED SESSION**

**\*\*CORRECTION TO CLOSED SESSION ITEM A. 18-1998 & ITEM B. 18-1999 NEGOTIATION PARTY: SHEA PROPERTIES TO CORONA INDUSTRIAL PARK, LLC\*\***

**CITY COUNCIL**

- A.     [18-1998](#)     CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8  
Property Location: Slope property located at the southwest corner of Lincoln Avenue and Rincon Road  
Agency Negotiator: Darrell Talbert  
Negotiating Party: Corona Industrial Park, LLC  
Under Negotiation: Price and Terms of Payment

**CORONA UTILITY AUTHORITY**

- B.     [18-1999](#)     CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8  
Property Location: A portion of 1138 W. Rincon Avenue (APN:119-210-026)  
Agency Negotiator: Darrell Talbert  
Negotiating Party: Corona Industrial Park, LLC  
Under Negotiation: Price and Terms of Payment

Rollcall

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

**INVOCATION**

The invocation was led by Jim Mercer.

**PLEDGE OF ALLEGIANCE - Lorena Pastrana**

The Pledge of Allegiance was led by Lorena Pastrana.

**6:30 P.M. CONVENE OPEN SESSION**

Mayor Spiegel called the meeting to order at 6:30 p.m. Mayor Spiegel announced corrections made to closed session agenda items A and B. The negotiating Party was changed from Shea Properties to Corona Industrial Park, LLC.

**1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS**

- A.     [18-1989](#)     Presentation: Norco College - President's Update.  
  
Dr. Bryan Reece, Norco College President, provided an update on Norco

College.

**B.**      [18-1984](#)      Presentation: History of Corona

The item was pulled and there was no presentation.

## **2. ORAL COMMUNICATIONS FROM THE PUBLIC**

Joe Morgan, resident, addressed the Council regarding the Norco College presentation and requested an update on the construction project on Bel-Air.

Tom Richins, resident, addressed the Council regarding developer campaign contributions; the August FLED Committee meeting; and the Candidate Information meeting hosted by the City Clerk's office.

Beth Halbrook, resident, addressed the Council regarding the fees waived during the August Public Services Committee meeting; developer campaign contributions; and budget reductions to General Employees and Public Safety.

Chris McCoy, resident, addressed the Council regarding the campaign disclosures resolution prepared by residents and requested that the item be placed on a future Study Session agenda.

Don Fuller, resident, addressed the Council regarding the Concerts on the Green; campaign contribution; and the importance of education.

Nathan Miller, resident, addressed the Council regarding comments made regarding campaign contributions.

Tracy Flint, resident, addressed the Council regarding comments made regarding the Citizens4Corona Facebook page.

## **3. MEETING MINUTES**

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

**Aye:**    3 -    Fox, Montanez, and Spiegel

**Abstain:**    2 -    Haley, and Scott

**A.**      [18-1985](#)      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 July 18, 2018.

**Attachments:**    [DraftMinutes07182018](#)

Don Fuller, resident, addressed the Council regarding the minutes from the July 18, 2018 City Council meeting.

#### 4. CONSENT CALENDAR

A motion was made by Scott, seconded by Haley, that the consent calendar be accepted. Vice Mayor Montanez recused himself from agenda item 4E and 4F. Council Member Fox recused himself from agenda item 4G. The motion carried by the following vote:

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

- A. [18-1996](#) City Council adoption of Ordinance No. 3281, second reading of an ordinance of the City Council of the City of Corona, California, amending Chapter 8.40 of the Corona Municipal Code related to Hazardous Materials Disclosure.

Attachments: [FD-ORD - ORDINANCE AMENDMENT CHAPTER 8.40 HAZARDOUS MATERIALS DISCLOSURE CLEAN VERSION](#)

**This Legislative Matters- Second Readings was adopted.**

- B. [18-1949](#) City Council consideration to approve and authorize the City Manager to execute a Cooperative Agreement between the City of Corona and the Orange County Flood Control District pertaining to the exchange of real property interests between the City and District to accommodate the construction of a portion of the Alcoa Dike and provide partial mitigation for the Foothill Parkway Westerly Extension Project.

Attachments: [Cooperative Agreement](#)

**This Agreement was accepted.**

- C. [18-1669](#) City Council consideration to appropriate \$50,000 from the Library Facilities and Collection Fee Fund to purchase materials and electronic resources to be added to various Corona Public Library collections.

**This Appropriation was accepted.**

- D. [18-1959](#) City Council consideration to adopt Resolution No. 2018-082 authorizing the annual destruction of certain obsolete city records.

Attachments: [Resolution 2018-082](#)

**This Resolution was adopted.**

- E. [18-1977](#) City Council consideration to adopt Resolution No. 2018-074 levying special taxes for Fiscal Year 2018-19 for the payment of the annual cost of the operation and maintenance of parkways and open space within

Community Facilities District No. 2002-2.

**Attachments:** [CFD 2002-2 Map](#)

[Resolution No 2018-074 CFD 2002-2](#)

**This Resolution was adopted.**

- F. [18-1978](#) City Council consideration to adopt Resolution No. 2018-071 levying special taxes for Fiscal Year 2018-19 for the payment of the annual cost of the operation and maintenance of parkways and open space within Community Facilities District No. 97-1 (South Corona Landscape).

**Attachments:** [CFD 97-1 Map](#)

[Resolution No 2018-071 CFD 97-1](#)

**This Resolution was adopted.**

- G. [18-1979](#) City Council consideration to adopt Resolution No. 2018-058 levying special taxes for Fiscal Year 2018-19 for Special Tax Refunding Bond 2014 Series A of Community Facilities District No. 97-2 (Eagle Glen).

**Attachments:** [CFD 97-2 Map](#)

[Resolution No 2018-058 CFD 97-2](#)

**This Resolution was adopted.**

- H. [18-1980](#) City Council consideration of Resolution No. 2018-085 declaring its intent to reimburse expenditures relating to the construction of library facilities from the proceeds of the sale of tax-exempt bonds.

**Attachments:** [Resolution No 2018-085](#)

**This Resolution was adopted.**

- I. [18-1981](#) City Council consideration to adopt Resolution No. 2018-086, certifying the results of an election and adding territory to Community Facilities District No. 2016-1 (Public Services) of the City of Corona (Annexation No. 9).

**Attachments:** [Resolution No. 2018-086 - CFD 2016-1 \(ANNEXATION NO. 9\)](#)

[CFD 2016-1 \(ANNEXATION NO. 9\) CONSENT AND WAIVER 1](#)

[CFD 2016-1 \(ANNEXATION NO. 9\) CONSENT AND WAIVER 2](#)

[CFD 2016-1 \(ANNEXATION NO. 9\) CONSENT AND WAIVER 3](#)

[CFD 2016-1 \(ANNEXATION NO. 9\) CONSENT AND WAIVER 4](#)

[CFD 2016-1 \(ANNEXATION NO. 9\) CONSENT AND WAIVER 5](#)

[CFD 2016-1 \(ANNEXATION NO. 9\) CONSENT AND WAIVER 6](#)

**This Resolution was adopted.**

- J. [18-1982](#) City Council consideration to adopt Resolution No. 2018-087, 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. 6).

**Attachments:** [Resolution No 2018-087](#)

**This Resolution was adopted.**

- K. [18-1997](#) City Council consideration to adopt Resolution No. 2018-088 approving the City of Corona's Investment Policy

**Attachments:** [Reso 2018-088 Investment Policy 2018](#)  
[Investment Policy-2018](#)

**This Resolution was adopted.**

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

- A. [18-1973](#) Public Hearing for City Council consideration to adopt Resolution No. 2018-083, approving HRLM2018-0001 an application to nominate an 1893 Vernacular Wood Frame home (located at 1839 South Main Street) in the R1-7.2 Zone (Single Family Residential, 7,200 square foot minimum lot size) as a Historic Landmark on the Corona Register of Historic Resources (Applicant: Jon and Rashelle McCarroll).

**Attachments:** [City Resolution No. 2018-083.pdf](#)  
[Locational map.pdf](#)  
[Planning and Housing Comm Staff Report.pdf](#)  
[Planning & Housing Commission Minutes July 9, 2018.pdf](#)

Joanne Coletta, Community Development Director, provided a staff report. Council Member Fox inquired about the historic landmark becoming part of the Mills Act. Ms. Coletta provided clarification.

Mayor Spiegel opened the public hearing. Sylvia Edwards, City Clerk, reported that the City Clerk's office did not receive correspondence regarding this item.

Tom Richins, resident, addressed the Council regarding the proposed item.

Mayor Spiegel closed the Public Hearing.

Vice Mayor Montanez inquired about the process to become an historic landmark. Ms. Coletta provided clarification on the historic landmark and provided a brief overview on the Mills Act requirement.

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

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

**6. LEGISLATIVE MATTERS**

None.

**7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS**

- A. [18-1972](#) City Council Consideration to take no action, thereby affirming the Planning and Housing Commission's action granting Conditional Use Permit 2018-0005, or set the item for review at a subsequent meeting, an application to establish and operate a 34,100 square-foot indoor recreation trampoline park facility within an existing commercial building (located at 705 North Main Street, Suites 106/108) in the MU (Mixed Use) designation of the North Main Street Specific Plan (SP99-01). (Applicant: Steve Coyne of Waypoint Group)

**Attachments:** [Locational and Zoning Map.pdf](#)  
[Site Plan for CUP2018-0005.pdf](#)  
[Planning and Housing Comm Staff Report.pdf](#)  
[Planning & Housing Commission Minutes July 9, 2018.pdf](#)

The Council took no action.

**8. CITY COUNCIL WRITTEN COMMITTEE REPORTS**

None.

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

None.

**10. ADMINISTRATIVE REPORTS**

None.

**11. CITY ATTORNEY'S REPORTS**

None.

**12. CITY MANAGER'S REPORTS**

None.

**13. CITY COUNCIL MEMBER REPORTS**

Council Member Randy Fox

Council Member Fox provided an overview on his travel advance request for the upcoming Legislative Action Summit hosted by the Corona Chamber of Commerce and the League of California Cities Annual

Conference & Expo. Council Member Scott inquired about the benefit foreseen by attending the Summit and Conference. Council Member Fox discussed the benefits to having a Council Member attend the Legislative Action Summit. Mayor Spiegel provided an overview on the benefits to having a Council Member attend the League of California Cities Annual Conference & Expo.

The following residents addressed the Council regarding the proposed advance travel request: Chris McCoy, Don Fuller, Tom Richins, Joe Morgan, Beth Hallbrook, Nathan Miller, and Rory Cornell.

Council Member Fox discussed the benefits of the Legislative Action Summit and stated that he is attending as a representative of the City. He requested to pull agenda item 13.B and noted that he is no longer available to attend.

The Council discussed the travel advance request and the value of the Legislative Action Summit. The Council also discussed having a voting delegate at the League of California Cities Annual Conference & Expo.

Council Member Fox withdrew both agenda items 13.A and 13.B.

- A. [18-1994](#) City Council consideration to approve the advanced travel request for event registration fee, meals, lodging, transportation, airfare and parking at airport for Council Member Randy Fox to attend the Legislative Action Summit from September 23-26, 2018, in Washington D.C.

**Attachments:** [Legislative Action Summit](#)  
[R. Fox Travel Request - Sept. Summit 2018](#)

**This Travel & Expense Reimbursement was withdrawn by Council Member Fox.**

- B. [18-1995](#) City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Council Member Randy Fox to attend the League of California Cities Annual Conference & Expo from September 12-14, 2018, in Long Beach, California.

**Attachments:** [2018 Annual Conference & Expo](#)  
[R. Fox Travel Request -Sept. LOCC 2018](#)

**This Travel & Expense Reimbursement was withdrawn by Council Member Fox.**

## 14. CITY ATTORNEY'S COMMENTS

None.

## 15. CITY MANAGER'S COMMENTS

None.



**16. CITY COUNCIL COMMENTS****A. Council Member Randy Fox**

Council Member Fox thanked Dr. Reese for his presentation. He announced birth of his sixth grandchild.

**B. Council Member Dick Haley**

Council Member Haley thanked Dr. Reece for his leadership.

**C. Council Member Jason Scott**

Council Member Scott responded to comments made during the previous City Council meeting and stated that he did not attend the ICSC session in Las Vegas as reported. He reported that he attended the Fire debriefing and provided an overview. Council Member Scott also reported that he took a last minute trip to Wisconsin. He asked David Montgomery-Scott to provide an update on the Concerts on the Green. David Montgomery-Scott, Library and Recreation Director, provided a brief update. Council Member Scott asked Battalion Chief Willson if he wanted to add to the debriefing overview. Battalion Chief Willson provided a brief overview on the fire.

**D. Vice Mayor Eugene Montanez**

Vice Mayor Montanez thanked Miguel's for supplying burritos to Police and Fire. He expressed his concerns with the 15 freeway project and the large empty mine. He provided clarification on campaign contributions and noted that all contributions are listed on the 460 forms. Vice Mayor Montanez also announced that he has closed his campaign account and donated the remaining money to Corona Rotary.

**E. Mayor Karen Spiegel**

Mayor Spiegel asked Chris McMasters to provide an update on the Corona Open Performance. Chris McMasters, Information Technology Director, provided a brief overview of the portal. City Manager Talbert reported that a detailed presentation would be provided during the next City Council meeting.

Mayor Spiegel announced the following upcoming events: Christian Arts and Theater's double plays, James and the Giant Peach and Little Women; Concerts on the Green on Thursday evenings; Dos Lagos Concerts on Saturday evenings; National Night Out hosted by the Police Department on August 7; Settlement House Bingo fundraiser on Friday, August 10; Drive for Life on Saturday, August 18. Mayor Spiegel asked Police Chief Patton

to provide an overview on National Night Out. Chief Patton provided a brief overview on the four zones and locations for the National Night Out event. Mayor Spiegel provided an overview on A Hundred Women Who Care and noted that they meet four times a year to vote on a non-profit to support. Mayor Spiegel sent her thoughts and prayers to all firefighters.

## **17. ADJOURNMENT**

Mayor Spiegel adjourned the meeting at 8:52 p.m. in memory of the four firefighters that recently passed away.