

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 - Rebecca Elkin

The Pledge of Allegiance was led by Rebecca Elkin.

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 6:30 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>18-2028</u> Recognition: Corona Girls Softball - All Star Teams.

Dave Morley, CGSA Manager, accepted the recognition for his nine years of dedicated service. Coaches and players from the CGSA All Stars teams accepted their recognitions.

Mayor Spiegel introduced the City's new Fire Chief Brian Young. Chief Young thanked Deputy Fire Chief Cox for his service as Interim Fire Chief. Chief Young provided a brief update on the Holy Fire.

B. <u>18-2026</u> Recognition: Corona Rotary donation to the Corona Animal Shelter.

Police Captain Jerry Rodriguez and Corona Rotary members accepted the recognition for the \$20,000 donation.

Mayor Spiegel asked the City Clerk to provide an update on the candidates for the November election. Sylvia Edwards, City Clerk, provided an update on the candidates for Districts 1, 4 and 5.

C. <u>18-2025</u> Presentation: Economic Development Update.

Attachments: ECONOMIC DEVELOPMENT UPDATE 8.15.18

Ryan Cortez, Economic Development Coordinator, provided an update.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Tom Richins, resident, addressed the Council to commend Rick, city employee, for his service and for watering the lemon tree at Joy Park.

Giselle Sorial addressed the Council to provide updates from Assembly Member Cervantes' office. Kim Mabon, resident, addressed the Council to provide updates from the Corona Chamber of Commerce.

Joe Morgan, resident, addressed the Council and requested an update on the Nova Homes project.

Dave Seltzer, resident, addressed the Council regarding the upcoming half marathon and 5K "Run the River for the Ridge" hosted by Peppermint Ridge. He welcomed Chief Young to the City of Corona and thanked firefighters for their service.

Jeremy Mercer, resident, addressed the Council and introduced himself and announced his candidacy for District 5. He thanked the firefighters for their service during the Holy Fire and welcomed Chief Young to the City of Corona.

Kimberly Ridgeway, resident, addressed the Council and expressed her concerns with homeless issues in her neighborhood.

Shaylene Cortez, resident, addressed the Council and expressed her concerns with homeless issues in her neighborhood. She thanked the Corona fighters for their service during the Corydon fire.

Jayne Quist, resident, addressed the Council and expressed her concerns with homeless issues and safety in her neighborhood.

Sandra Munoz, resident, addressed the Council and expressed her concerns with homeless issues in her neighborhood.

Jackie Clantan, resident, addressed the Council and expressed her concerns with the transients in her neighborhood. She also addressed Council Member Haley regarding a joint meeting with the Army Corps of Engineers.

Doug Husen, resident, addressed the Council to commend the City Clerk's office for their service. He also introduced himself and announced his candidacy for District 4.

Edwina Cardenas, resident, addressed the Council regarding a vacant lot behind her home which is owned by the Corona-Norco Unified School District. She expressed her concerns with fires on the lot due to dry bush and trees.

Stanley Hill, Riverside County resident, addressed the Council regarding

his concerns with the Oxbow project.

Shawn Kelly, resident, addressed the Council and introduced himself and announced his candidacy for District 1.

Nathan Miller, resident, addressed the Council regarding issues discussed during oral communication and Council's vision.

Karen Fox, resident, addressed the Council and expressed her appreciation for the City Council and City staff.

Rory Connell, resident, addressed the Council to thank the Fire and Police departments for their service and welcomed Fire Chief Young. He addressed Council Member Haley regarding the Rincon fire and homeless issues.

Kathy Walker, resident, addressed the Council and thanked the Fire and Police departments for their service. She addressed her concerns with homeless issues.

The following boy scouts addressed the Council and introduced themselves: Weston Montano, Michael Bergman, and Gavin Catalano.

Mayor Spiegel asked Nelson Nelson, Public Works Director, to provide an update on the Nova Homes project. Mr. Nelson provided an update. Mayor Spiegel reported that a homeless update would be discussed during a future Study Session.

3. MEETING MINUTES

A. <u>18-2027</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 August 1, 2018.

Attachments: Draft Minutes 08012018

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

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

4. CONSENT CALENDAR

Mayor Spiegel announced that there were revisions to agenda item 4L to change the date of the public hearing to September 19, 2018.

A motion was made by Montanez, seconded by Scott, that the consent calendar be accepted with the exception of items 4C and 4M which were voted on

separately and item 4B which was withdrawn by staff. The motion carried by the following vote:

- Aye: 5 Fox, Haley, Montanez, Scott, and Spiegel
- A. <u>18-2007</u> 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 June 2018.

Attachments: Monthly Fiscal Report June 2018

This Report was approved.

 B. <u>18-2021</u> City Council and Corona Utility Authority consideration of Resolution 2018-100 attesting to the veracity of the data contained in the 2017 Power Source Disclosure Program Annual Report and associated Power Content Label for year ending December 31, 2017.

> <u>Attachments:</u> Resolution 2018-100 Power Source Disclosure and Power Content Label for 2017

A motion was made and seconded to withdraw this item.

C. <u>18-1969</u> City Council consideration to approve and authorize the City Manager to execute a Reimbursement Agreement between the City of Corona and the Orange County Flood Control District pertaining to the protection, relocation, or abandonment of utilities and roadways for which the City, the District, or the U.S. Army Corps of Engineers has vested prior property right, title or interest to accommodate the construction of the Alcoa Dike Project.

Attachments: Exhibit A-Vicinity Map

Exhibit B - Location Map

Exhibit C - Impacted Utilities

Exhibit D - Reimbursement Agreement

The following residents addressed the Council regarding the proposed item: Joe Morgan, Shaylene Cortez, and Nathan Miller.

Nelson Nelson, Public Works Director, and Tom Moody, Department of Water and Power General Manager, provided a staff report. Darrell Talbert, City Manager, also provided an overview on the proposed item.

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

- Aye: 5 Fox, Haley, Montanez, Scott, and Spiegel
- **D.** 18-2009 City Council consideration to authorize the Mayor to execute a Grading

Agreement for Parcel Map 35661, located south of South Promenade Avenue and east of Collett Avenue - Vista Monterey 91 LLC, a Delaware Limited Liability Company.

Attachments: Exhibit A - Location Map Grading Agreement

This Agreement was approved.

E. <u>18-2013</u> City Council consideration to authorize the Mayor to execute Grading Agreements for Tract 36541-1- CalAtlantic Group Inc., a Delaware Corporation.

Attachments: Exhibit A-Location Map

Agreements

This Agreement was approved.

F. <u>18-2016</u> City Council consideration to decrease a funding appropriation and revenue estimate by \$12,536 for U.S. Department of Justice 2017 Local Edward Byrne Memorial Justice Assistance Grant and authorize the City Manager to sign the Interlocal Agreement concerning the distribution of the U.S. Department of Justice 2018 Local Edward Byrne Memorial Justice Assistance Grant.

<u>Attachments:</u> 2018 JAG Allocations 2018 JAG Interlocal Agreement

This Agreement was approved.

G. <u>18-2020</u> City Council consideration of an award of RFP 18-049CG to Tropical Plaza Nursery, Inc. as an exception to bidding for landscape maintenance services for LMDs, CFDs and Fire Stations located within bid Area 2.

Attachments: Bid Area 2 Vicinity Map

MGSA Tropical Plaza Nursery

This Bid & Purchase was approved.

H. <u>18-2023</u> City Council consideration to award RFP 18-009SB to LDV, Inc. for the purchase of a custom fabricated Hazardous Materials Trailer

<u>Attachments:</u>	RFP 18-009SB Corona Fire Department Hazmat Trailer Final
	REVISED LDV Proposal RFP 18-009SB Fire Dept Hazmat Trailer
	REVISED LDV Proposal CAD Drawings RFP 18-009SB Fire Dept Hazmat Trailer RFP Summary - Fire Department Hazmat Trailer - RFP 18-009SB
	Evaluation of Revised Proposals RFP 18-009SB Fire Dept Hazmat Trailer

This Bid & Purchase was approved.

I. <u>18-2006</u> City Council consideration to authorize a \$34,643 budget transfer from the Police Department's Animal Shelter Relocation capital project into the Animal Shelter Play Yard capital project.

This Budgetary was approved.

J. <u>18-2011</u> City Council consideration to accept the Public Improvements associated with 910 South Vicentia Avenue; and release the appropriate Improvement and Grading Securities - Midoros LLC, a California Limited Liability Company.

Attachments: Exhibit A

This Release of Security was approved.

K. <u>18-2012</u> City Council consideration to accept the Public Improvements associated with 810 East Grand Boulevard; and release the appropriate Improvement and Grading Securities - Jimmy Diaz and Thao Thanh Pham-Diaz.

This Release of Security was approved.

L. <u>18-2001</u> City Council consideration to adopt Resolution No. 2018-101 declaring intention to establish proposed Community Facilities District No. 2018-2 (Sierra Bella) of the City of Corona and Resolution No. 2018-102 declaring necessity to incur a bonded indebtedness of proposed Community Facilities District No. 2018-2 (Sierra Bella) of the City of Corona; to amend purchase order number P20751 for Spicer Consulting Group and issue a new purchase order for CSG Advisors Incorporated.

 Attachments:
 Resolution No 2018-101 Intention

 Resolution No 2018-102 Declaring Necessity
 Updated Resolution No 2018-101 Intention

 Updated Resolution No 2018-102 Declaring Necessity

These Resolutions was approved.

M. <u>18-2030</u> City Council consideration to adopt Resolution No. 2018-103 dedicating the ballfield at Eagle Glen Park as "Remembrance Field" and authorizing the placement of a plaque near the field commemorating members of the Corona community who lost their lives at the Route 91 Harvest Musical Festival in Las Vegas on October 1, 2017.

Attachments: Resolution No. 2018-103

Mayor Spiegel pulled the item for discussion and asked David Montgomery-Scott, Library and Recreation Director, to provide a staff report. Mr. Montgomery provided a staff report.

A motion was made by Spiegel, seconded by Fox, that this Resolution be adopted. The motion carried by the following vote:

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

The following item was taken out of order.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

A. <u>18-2002</u> City Council consideration to adopt Resolution No. 2018-090, approving a waiver of the plan check, permit and development impact fees required by Section 3.02.040 and Chapter 16.23 of the Corona Municipal Code for the construction of a 3,840 square foot multi-purpose modular building for Peppermint Ridge, a non-profit organization, located at 825 Magnolia Avenue.

<u>Attachments:</u> City Resolution No. 2018-090 PR Letter from Peppermint Ridge dated July 5, 2018

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

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

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

A. <u>18-1993</u> Public Hearing for City Council consideration to adopt Resolution No. 2018-089, approving HRLM2018-0002, an application to nominate a 1903 vernacular wood frame home (located at 1215 East Grand Boulevard) in the SF (Single Family Residential) district of the Downtown Corona Revitalization Specific Plan (SP98-01) as a Historic Landmark on the Corona Register of Historic Resources (HL-048) (Applicant: Kirk and Carrie Langsea).

Attachments: City Resolution No. 2018-089

<u>Locational map</u> <u>Planning and Housing Commission Staff Report</u> Draft Minutes of the Planning and Housing Commission Minutes

Joanne Coletta, Community Development Director, provided a staff report. Mayor Spiegel opened the Public Hearings. Sylvia Edwards, City Clerk, stated that 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, resident, addressed the Council regarding the proposed item. Mayor Spiegel closed the Public Hearing.

A motion was made by Montanez, seconded by Haley, 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.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

A. <u>18-2024</u> City Council consideration to receive minutes of the August 1, 2018 meeting of the Finance, Legislation & Economic Development Committee report by Dick Haley.

Attachments: 08012018 FLED Committee Sumary minutes DRAFT

This City Council Written Committee Reports was received and filed.

B. <u>18-2029</u> City Council consideration to receive minutes of the August 1, 2018 meeting of the Public Services Committee report by Karen Spiegel and Randy Fox.

Attachments: 08012018 Public Services Committee Sumary minutes DRAFT

This City Council Written Committee Reports was received and filed.

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

A. <u>18-2037</u> Presentation: Staff Project Updates.

 Attachments:
 City of Corona Ion Exchange Treatment Plant PP_20180815

 Local Projects Update 08-15-2018

 Communications Update 8-15-18

Darrell Talbert, City Manager, introduced the item and the following departments provided project updates: Tom Moody from the Department of Water and Power, Nelson Nelson from Public Works and Michele Nissen from the City Manager's office.

13. CITY COUNCIL MEMBER REPORTS

Council Member Dick Haley

A. <u>18-2031</u> City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Council Member Dick Haley to attend the League of California Cities Annual Conference & Expo from September 12-14, 2018, in Long Beach, California.

Attachments: D. Haley September LOCC 2018 2018 Annual Conference & Expo

Joe Morgan, resident, addressed the Council regarding the proposed item.

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

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

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 thanked Deputy Fire Chief Cox for his service as Interim Fire Chief, he welcomed Chief Young to the City of Corona, and thanked the firefighters for their service during the Holy Fire. He also thanked the community and volunteers for their service during the Holy Fire.

Council Member Fox announced the Chamber of Commerce upcoming City Council candidate forum.

B. Council Member Dick Haley

Council Member Haley thanked City staff for their service during the Holy Fire.

He discussed a painting that he has hanging in his City Council office and stated that it reflects the Constitution of the United States. He thanked residents for their comments.

He also welcomed Fire Chief Young to the City of Corona.

C. Council Member Jason Scott

Council Member Scott thanked City staff for their service during the Holy Fire. He also thanked Library and Recreation staff for expanding the Kids Camp to accommodate parents and students that were affected by the postponement of schools. He thanked residents for complying with evacuation during the Holy Fire. Council Member Scott also welcomed Fire Chief Young to Corona and thanked Deputy Fire Chief Cox for his service as the Interim Fire Chief.

He asked staff to contact local representatives regarding the landscaping at the post office.

He discussed the "Remembrance Field" and thanked the residents and staff for bringing the request forward.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez thanked Deputy Fire Chief Cox for his service as Interim Fire Chief and welcomed Fire Chief Young. He reported that he had been in communication with Glen Ivy during the fire and expressed his appreciation to the firefighers for the service they provided the area. He thanked David Montgomery-Scott for his willingness to provide a facility for a wedding that had to be relocated due to the fire. He also thanked City staff for their service during the Holy Fire.

He announced the upcoming Drive 4 Life that will be held on Saturday, August 18 at 9:30 am at the Police Training Center.

He congratulated the City Council candidates and encouraged them to use local businesses for their campaign expenditures.

E. Mayor Karen Spiegel

Mayor Spiegel welcomed Fire Chief Young to the City of Corona.

Mayor Spiegel discussed the Riverside County Planning Department scoping meeting she attended and provided a brief overview on the meeting. She addressed the City Council candidates regarding taking a public stance as an elected official.

Mayor Spiegel thanked the Police Department for the National Night Out event. She also thanked Michele Nissen and the Community Information team for the communication with residents during the Holy Fire.

Mayor Spiegel announced that the September City Council meetings will be held on September 5 and September 19.

17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 9:40 p.m. in memory of the loss of first responders.