

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, September 5, 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***

** REVISED AGENDA - ITEM No.18-2046 A TABLE & VERBIAGE CHANGES WERE ADDED TO STAFF REPORT UNDER FISCAL IMPACT **. **

5:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. [18-2048](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property Location: 815 W. Sixth Street, Suite 170 (Corona Historic Civic Center)
Agency Negotiator: Darrell Talbert, City Manager
Negotiating Party: Amanda Kalkanis, Off Broadway Corona Theater
Under Negotiation: Price and Terms of Payment

CORONA UTILITY AUTHORITY

- B. [18-2088](#) 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 - Tim Coggins, Latter Day Saints Church of Jesus Christ

The Invocation was led by Tim Coggins.

PLEDGE OF ALLEGIANCE - Girl Scout Troop # 2081

The Pledge of Allegiance was led by Girl Scout Troop #2081.

6:30 P.M. CONVENE OPEN SESSION

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

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [18-2083](#) Recognition: Miss Corona Valley Pageant Court.

Pageant titleholders from Norco, Eastvale and Corona accepted their recognitions.

Mayor Spiegel introduced new Chief of Police George Johnstone. Chief Johnstone provided a brief introduction.

- B.** [18-2049](#) Recognition: Congregation Beth Shalom's 50th Anniversary.

Joan Jacobs accepted the recognition.

- C.** [18-2090](#) Presentation: History of Corona.

Joan Jacobs provided the history of Congregation Beth Shalom.

- D.** [18-2089](#) Presentation: Economic Development update on Corona 2020 (Corona Chamber of Commerce)

Bobby Spiegel, Chamber of Commerce, provided an update on Corona 2020 and provided recognitions to local businesses.

- E.** [18-2091](#) Presentation: Public Works Department - Monte Olivo Development Update.

Nelson Nelson, Public Works Director, provided an update.

Joe Morgan, resident, addressed the Council regarding the update.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Suriel Ortega, resident, addressed the Council and expressed his concerns with homeless issues in his neighborhood.

John Esteep, resident, addressed the Council regarding his public record request pertaining to the number of items that have been denied by the Planning and Housing Commission.

Chris McCoy, resident, addressed the Council regarding his concerns with the City Council agenda formatting.

Jackie Clanten, resident, addressed the Council regarding the letter she requested from the Council; a Facebook post by Council Member Haley; and homeless issues near her neighborhood.

Bobby Spiegel, Chamber of Commerce, addressed the Council and provided updates from the Chamber of Commerce.

Amanda Kalkanis, Off-Broadway Corona Theater, addressed the Council and discussed the theater beautification event of the Historic Civic Center Theater. She also announced an upcoming Off-Broadway Corona Theater performance.

Tom Richins, resident, addressed the Council regarding the development on Sixth Street at the former Chuck Wagon location.

Beth Hollbrook, resident, addressed the Council regarding offensive comments made by Council Member Haley.

Virginia Coriddi, resident, addressed the Council and expressed her concerns regarding the homeless population.

Shaylene Cortez, resident, addressed the Council and expressed her concerns with homeless issues in her neighborhood.

Joe Morgan, resident, addressed the Council regarding the former Chuck Wagon and project denials from the Planning and Housing Commission.

Mayor Spiegel stated that an update regarding homeless, budget update, and traffic update will be provided during the October Study Session.

3. MEETING MINUTES

- A. [18-2074](#) 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 15, 2018.

Attachments: [DraftMinutes08152018](#)

A motion was made by Fox, seconded by Montanez, 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 was a revision to agenda item 4G to add a table and verbiage changes to the staff report under Fiscal Impact.

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

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

- A. [18-1983](#) City Council consideration to adopt Resolution No. 2018-084 updating building related fees for septic tanks/leach fields and solar photovoltaic systems (residential and commercial/industrial) and updating findings for residential and commercial solar energy permit fees.

Attachments: [Resolution 2018-084](#)

This Resolution was adopted.

- B. [18-2051](#) City Council consideration of Grading and Improvement Agreements for 872 Baghdady Street - Clarice Crossley, a single woman.

Attachments: [Exhibit A - Location Map](#)
[Agreements](#)

This Agreement was approved.

- C. [18-2055](#) City Council consideration of Grading and Improvement Agreements for 1375 Peridot Drive - Jesse L. Ramirez and Shelly R. Ramirez, husband and wife as community property with right of survivorship.

Attachments: [Exhibit A - Location Map](#)
[Agreements](#)

This Agreement was approved.

- D. [18-2071](#) City Council and Corona Utility Authority consideration of Amendment No. 1 to the Agreement to form the middle Santa Ana River Watershed Task Force.

Attachments: [Amendment 1 to the agreement to form the middle Santa Ana River Watershed Task Force](#)

This Agreement was approved.

- E. [18-2035](#) City Council consideration to accept and appropriate \$10,000 of Library Services and Technology Act (LSTA) grant funds for the California State Library Initiatives Book Project to obtain physical resources to update and expand book collections.

This Appropriation was approved.

- F. [18-2062](#) City Council consideration to accept and appropriate \$18,000 from the California State Library for the Adult Literacy Program 2018/2019.

This Appropriation was approved.

- G. [18-2046](#) City Council consideration to award bid RFP 18-030CG and approve the Purchase Order and Professional Services Agreement with Automatic Data Processing, Inc. (ADP) for the amount of \$907,525 and authorize the purchase of Telestaff Licensed Software and Technical Support in the amount of \$156,010 for the Time Entry, Payroll Processing and Human Resource Management System Project

Attachments: [RFP 18-030CG Time Entry Payroll HRM PSA Vendor Executed](#)

John Esteep, Resident, addressed the Council regarding the proposed item.

Darrell Talbert, City Manager, and Cita Longworth, Purchasing Manager,

provided a staff report on the proposed item.

The City Council discussed the proposed item.

A motion was made by Montanez, second by Spiegel that this Bid & Purchase be approved. The motion carried by the following vote:

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

- H. [18-2056](#) City Council consideration to adopt the Plans and Specifications for the 2017 Street Pavement Maintenance and Rehabilitation Project, No. 2017-06.

Attachments: [Exhibit A](#)
[Contract](#)

Chris McCoy, resident, addressed the Council regarding the proposed item. Dean Derleth, City Attorney, provided clarification on Mr. McCoy's inquiry.

A motion was made by Montanez, seconded by Haley, that this Bid & Purchase be approved. The motion carried by the following vote:

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

- I. [18-2063](#) City Council and Corona Utility Authority consideration to award RFP 18-050WY to CPM Roskamp Champion for a Biosolids Roll Mill, at Water Reclamation Facility No. 1, by way of an exception to bidding.

Attachments: [Staff Report Exception to Bid for Roll Mill Assembly for](#)
[Dryer Roskamp Attachment](#)

This Bid & Purchase was approved.

- J. [18-2064](#) City Council and Corona Utility Authority consideration of an Exception to Bidding to Quinn Power Systems for Caterpillar Equipment using the Sourcewell (formerly National Joint Powers Alliance) cooperative purchasing agreement.

Attachments: [Exception to Bid Quinn Caterpillar Equipment Attachments](#)

This Bid & Purchase was approved.

- K. [18-2065](#) City Council and Corona Utility Authority consideration to award NIB18-047CA Cationic and Anionic Polymers for Water and Water Reclamation Treatment.

This Bid & Purchase was approved.

- L. [18-2066](#) City Council and Corona Utility Authority consideration of an award of RFP 18-051CA to Knudsen Grading (dba Green Mountain Engineering) and

Hardy and Harper Inc. for On-call Site Grading and Stockpiled Spoils Removal Services.

Attachments: [MGSA_Hardy and Harper_On-call Site Grading and Spoils Removal](#)
[MGSA_Knudsen Grading_On-call Site Grading and Spoils Removal](#)
[Staff Report_Award of RFP for On-call Site Grading and Stockpiled Spoils Removal Services_Attachment 1 of 6](#)
[Staff Report_Award of RFP for On-call Site Grading and Stockpiled Spoils Removal Services_Attachment 2 of 6](#)
[Staff Report_Award of RFP for On-call Site Grading and Stockpiled Spoils Removal Services_Attachment 3 of 6](#)
[Staff Report_Award of RFP for On-call Site Grading and Stockpiled Spoils Removal Services_Attachment 4 of 6](#)
[Staff Report_Award of RFP for On-call Site Grading and Stockpiled Spoils Removal Services_Attachment 5 of 6](#)
[Staff Report_Award of RFP for On-call Site Grading and Stockpiled Spoils Removal Services_Attachment 6 of 6](#)

This Bid & Purchase was approved.

- M. [18-2067](#) City Council and Corona Utility Authority consideration of a Professional Services Agreement with InfoSend, Inc. for utility billing and mailing services as an exception to bidding.

Attachments: [PSA_InfoSend](#)

This Bid & Purchase was approved.

- N. [18-2070](#) City Council consideration of award of RFP 19-002WY Landscape Maintenance Services Area 3: LMD/CFD/General/Fire Station as an exception to bidding.

Attachments: [MGSA_Landscape Maintenance_Service Area 3_Rockey Murata](#)

This Bid & Purchase was approved.

- O. [18-2008](#) City Council and Corona Utility Authority consideration to approve the agreement modifications with Riverside County Transportation Commission (RCTC), from \$1,830,000 to \$1,616,512.22, for the construction of utility betterments and right-of-way improvements associated with the State Route 91 Corridor Improvement Project.

Attachments: [RCTC Agreement for SR-91 Corridor Improvement Project](#)

This Agreement was approved.

- P. [18-2045](#) City Council Consideration to accept and appropriate \$95,000 from the

Office of Traffic Safety 2018-2019 for the Selective Traffic Enforcement Program Federal Award.

Attachments: [State of California - Office of Traffic Safety Grant Agreement - PT19023](#)

This Grant was accepted.

- Q.** [18-2057](#) City Council consideration to release the Survey Monumentation Securities for Parcel Map 37133 - Midoros LLC, a California Limited Liability Company.

This Release of Security was approved.

- R.** [18-2061](#) City Council consideration to accept the public improvements associated with Parcel Map 36499 and release the appropriate Grading Improvement and Survey Monumentation Securities to UHS-Corona, Inc., a Delaware Corporation.

This Release of Security was approved.

- S.** [18-2043](#) City Council consideration and approval of the Disability, Life, Employee Assistance, Dental, and Vision insurance policies for calendar year 2019 and 2020.

This Renewal was approved.

- T.** [18-2058](#) City Council consideration to adopt Resolution No. 2018-093, 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. 7).

Attachments: [Resolution 2018-093- Annexation 7- Resolution of Intent](#)

This Resolution was adopted.

- U.** [18-2059](#) City Council consideration to adopt Resolution No. 2018-094 approving the acceptance of the City of Corona Local Hazard Mitigation Plan Annex from the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan.

Attachments: [Resolution No. 2018-094](#)
[Corona LHMP 2017 - Final](#)

This Resolution was adopted.

- V.** [18-2068](#) City Council 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.

Attachments: [Resolution 2018-100 Power Source Disclosure and Power Content Label for 2017](#)
[Resolution 2018-100 Power Source Disclosure and Power Content Label for 2017 Exhibit A](#)
[Resolution 2018-100 Power Source Disclosure and Power Content Label for 2017 Exhibit B](#)

This Resolution was adopted.

- W.** [18-2080](#) City Council consideration of a License Agreement for Use of City Real Property Located at 715 West Rincon Avenue between the City of Corona and Pacific Utility Installation, Inc.

Attachments: [License Agreement 715 Rincon Pacific Utility Inc](#)

This Agreement was approved.

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

- A.** [18-2042](#) Public Hearing for City Council consideration to receive comments and file the 2017-2018 Consolidated Annual Performance and Evaluation Report, and authorize the Community Development Director to submit the report to the United States Department of Housing and Urban Development

Attachments: [2017-2018 Consolidated Annual Performance and Evaluation Report](#)

Clint Whitehead, CDBG Consultant, provided a staff report. Mayor Spiegel opened the Public Hearing. Sylvia Edwards, City Clerk, stated that no correspondence had been received by the City Clerk's office. The following residents addressed the Council regarding the proposed item: Joe Morgan, resident, addressed the Council regarding the proposed item. Mayor Spiegel closed the Public Hearing.

A motion was made by Spiegel, seconded by Montanez that this Public Hearings be accepted. The motion carried by the following vote:

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

- B.** [18-2047](#) Public Hearing for City Council consideration to adopt Resolution No. 2018-091, calling special election and Resolution No. 2018-092, declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed (Annexation No. 6).

Attachments: [Resolution 2018-091- Annexation 6- Resolution Calling Special Election](#)
[Resolution 2018-092- Annexation 6- Resolution Declaring Special Election Results](#)

Kerry Eden, Assistant City Manager/Administrative Services, provided a staff report. Mayor Spiegel opened the Public Hearing. Sylvia Edwards, City Clerk, confirmed she had proof of publication and mailing of the notice of the public hearing and she confirmed that she had not received any written protest. Ms. Edwards stated there are no registered voters within the area to be annexed by the CFD, and the owners of all property proposed to be annexed to the CFD agreed to hold a special election on September 5, 2018. Ms. Edwards also agreed to hold a special election on September 5, 2018. Mayor Spiegel asked if there was anyone present who wished to speak on this item, seeing none, she closed the Public Hearing.

A motion was made by Spiegel, seconded by Scott, 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

None.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

None.

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

- A. [18-2082](#) Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) - Western Riverside County Programs & Projects Committee Projects meeting of August 27, 2018.

Mayor Spiegel provided an update.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

Darrell Talbert, City Manager, reported that staff is working with Granicus on the formatting of the City Council agenda.

13. CITY COUNCIL MEMBER REPORTS

None.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

None.

16. CITY COUNCIL MEMBER COMMENTS

None.

A. Council Member Randy Fox

Council Member Fox welcomed Chief of Police Johnstone and reported that the swearing in ceremony of the Fire Chief is scheduled for Thursday, September 6, 2018. He asked Kyle Edgeworth, Deputy CIO, to explain the event happening at City Hall with Microsoft showcasing IT and other Departments. Mr. Edgeworth provided details of the Microsoft filming to feature Corona during Microsoft's upcoming conference.

B. Council Member Dick Haley

Council Member Haley welcomed Police Chief Johnstone. Council Member Haley commended the Fire department for their service and for taking preventative measures.

C. Council Member Jason Scott

Council Member Scott announced that Karen and him volunteered at the Car Show and wrestling event held at Elks Lodge. He also announced that they attended the Circle City Chorale concert. He welcomed the Police Chief Johnstone. He also discussed the Microsoft filming that occurred at City Hall. He followed up on his request regarding the Postal Office's landscape. Mr. Tom Moody, Department of Water and Power General Manager, provided an update.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez reported that he attended the wrestling event at the Elks Lodge. He also discussed three meetings that were held on September 5, 2018: Infrastructure Committee meeting, Microsoft filming, and a meeting with the Corona Chamber of commerce regarding

improvements and partnership with the Navy Base and Norco college. He announced the passing of a community member. He discussed internment camps, making sure future generations know what happened and announced the official memorial will be happening in February of next year.

E. Mayor Karen Spiegel

Mayor Spiegel commended the volunteers at the event which provided resources to the homeless and the volunteers for cleaning up the Historic Civic Center. She mentioned the recreation brochure is a great place to find volunteer opportunities.

Mayor Spiegel announced the following upcoming events: Heritage Park Vintage Tool Show from 6am-12pm, Peppermint Ridge's Annual Run for the Ridge half marathon on the morning of September 15th, Off-Broadway Theater's production of Phantom, Food Runners event BBQ & Brews happening September 22nd and on September 30th at 10am at Eagle Glen Park the softball field will be renamed "Remembrance Field" in honor of the Las Vegas victims and acknowledging the residents from Corona.

Mayor Spiegel spoke on remembering the past and sharing it with future generations. She mentioned that we are approaching the 100th anniversary of women's right to vote. She stated that the 17th year since 9/11 is approaching next week and there will be opportunities of remembrance around the City.

17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 8:50 p.m. in memory and honor of 9/11.