

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, September 19, 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**CITY COUNCIL**

- A. [18-2113](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Cortney Bell v. City of Corona
Case Number: WCAB Case Number(s) ADJ10300685, ADJ10101128,
ADJ10300679, ADJ9598262, ADJ10581133, & (1) additional case
(number pending)
- B. [18-2127](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Corona v. AMG Outdoor Advertising, Inc., et al.
Case Number: Riverside Superior Court Case No. RIC1412756
Name of Case: California Outdoor Equities Partners, LLC and AMG
Outdoor Advertising, Inc., v. City of Corona
Case Number: US District Court Case No. CV15-03172 MMM (AGRx)
Name of Case: AMG Outdoor Advertising, Inc., et al. v. City of Corona
Case Number: Court of Appeal, 4th Appellate District, Division 2 Case
No. E068313

Rollcall

Present: 4 - Randy Fox, Dick Haley, Eugene Montanez, and Jason Scott

Absent: 1 - Karen Spiegel

INVOCATION

The Invocation was led by Jim Mercer.

PLEDGE OF ALLEGIANCE - Royce Montanez

The Pledge of Allegiance was led by Royce Montanez.

6:30 P.M. CONVENE OPEN SESSION

Vice Mayor Montanez called the meeting to order at 6:36 pm.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [18-2115](#) Recognition: Corona All-Star Competition Cheer Team.
The Corona All-Star Competition Cheer Team accepted their recognitions.
- B. [18-2125](#) Introduction: Mayor's Youth Council.

Vice Mayor Montanez introduced the Mayor's Youth Council.

- C. [18-2114](#) Proclamation: Manufacturing Month - October 2018.

Kimberly Davidson, Economic Development Manager, introduced local manufacturers and accepted the Proclamation for Manufacturing Month.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Bobby McGee, City of Upland resident, addressed the Council regarding parking citations he received.

Richard Winn, resident, addressed the Council regarding the screening of "Storm Warning" hosted by the Corona Historic Preservation Society.

Chris McCoy, resident, addressed the Council regarding traffic; campaign disclosures; and to commend staff for the City Council agenda packet.

Jacque Clanton, resident, addressed the Council regarding the City Council minutes; her Public Records request; and to thank Police Chief Johnstone along with the Police Department for their service.

Maddy Paxton, resident, addressed the Council regarding offensive comments made by Council Member Fox.

Don Fuller, resident, addressed the Council regarding an on-going FPPC investigation for Council Member Fox. He also expressed concerns regarding 460 forms.

Sandy Munoz, resident, addressed the Council and expressed her concerns with homeless issues and spraying by Vector Control near her neighborhood. She also expressed concern with comments made by Council Members.

Patrick Drels, resident, addressed the Council to commend Vice Mayor Montanez and Council Member Scott for their service.

Tom Richins, resident, addressed the Council regarding the screening of "Storm Warning"; concerns with hiring in the Information Technology department; and concerns with Riverside County Transportation Commission.

Dale Ploung, Riverside County resident, addressed the Council regarding the Foothill Parkway Project and an upcoming meeting with local candidates.

Shaylene Cortez, resident, addressed the Council and expressed her

concerns with homeless issues near her neighborhood and to commend Police Chief Johnstone and the Police Department for their presence in her neighborhood.

The following residents addressed the Council on behalf of the Corona Greater Traffic Alliance regarding traffic: Jacque Casillas, Rory Connell, Wes Speake, Jim Steiner, Michelle Wentworth, and Joe Morgan.

3. MEETING MINUTES

- A. [18-2110](#) 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 September 5, 2018.

Attachments: [DraftMinutes09052018](#)

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

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

4. CONSENT CALENDAR

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

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

- A. [18-2094](#) 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 July 2018.

Attachments: [Monthly Fiscal Report July 2018](#)

This Report was approved.

- B. [18-2060](#) City Council consideration to authorize the Mayor to execute Grading Agreements for 1138 West Rincon Street - Corona Industrial Park, LLC, a Delaware Limited Liability Company.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

This Agreement was approved.

- C. [18-2098](#) City Council consideration to authorize the Mayor to execute Grading, Improvement, and Survey Monumentation Agreements for Parcel Map 37022 - East 6th Street LP, a California Limited Partnership.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

This Agreement was approved.

- D. [18-2099](#) City Council consideration to increase revenue estimates and appropriate \$480,585 in the Public Works Transportation Grants/Agreements Fund to a new Capital Improvement Project titled "Traffic Signal at Bedford Canyon and Georgetown Project, No. 2017-08."

Attachments: [Staff Report](#)

This Appropriation was approved.

- E. [18-2107](#) City Council and Corona Utility Authority consideration to award RFP 18-007SB to various contractors for electrical installation and maintenance repair services.

Attachments: [Staff Report.pdf](#)
[Staff Report and attachments.pdf](#)

This Bid & Purchase was approved.

- F. [18-2109](#) City Council and Corona Utility Authority consideration of an Exception to Bidding to Ferguson Waterworks for the purchase of Neptune Technology Group products.

Attachments: [Staff Report.pdf](#)
[Staff Report and attachments.pdf](#)

This Bid & Purchase was approved.

- G. [18-2014](#) City Council consideration to approve Contract Change Orders and various Amendments to Professional Service Agreements related to the construction of the Corona Storm Drain Line 52, Project No. 04-0110 in the total amount of \$672,327, a Project for which the Riverside County Flood Control and Water Conservation District is reimbursing the City for virtually all costs plus the City's administrative expenses; Increase revenue estimates in the amount of \$1,717,415 and appropriate the same amount in the Public Works Transportation Grants/Agreement Fund; Authorize the City Manager to approve and execute any amendments to the Cooperative Agreement with the District which are necessary to reflect increases in the amounts for which the District is obligated to reimburse the City.

Attachments: [Staff Report](#)

[Staff Report with Attachments](#)

Vice Mayor Montanez invited Boy Scout Troop 523 to the podium to introduce themselves.

Council Member Scott requested a staff report. Nelson Nelson, Public Works Director, provided a staff report. The Council discussed the proposed item.

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

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

- H. [18-2100](#) City Council consideration to release the Grading and Improvement Securities associated with 945 West Kendall Street - Alma Yanez, a single woman.

Attachments: [Staff Report](#)

[Staff Report with Attachments](#)

This Release of Security was approved.

- I. [18-2101](#) City Council authorization to adopt Resolution No. 2018-104, ordering the summary vacation of a portion of the west side of Lincoln Avenue, south of Rincon Street.

Attachments: [Staff Report](#)

[Staff Report with Attachments](#)

This Resolution was adopted.

- J. [18-2108](#) City Council consideration of Resolution No. 2018-099 determining that there is no significant risk of the Department of Water and Power's electric lines or equipment causing a catastrophic wildfire.

Attachments: [Staff Report.pdf](#)

[Staff Report and attachments.pdf](#)

This Resolution was adopted.

- K. [18-2116](#) City Council consideration and approval of the Citrix Workspace Premium licensing per the City of Corona's Virtual Desktop Infrastructure project.

Attachments: [Staff Report.pdf](#)

[Staff Report with attachments.pdf](#)

This Licensing Agreement was approved.

- L. [18-2117](#) City Council consideration to accept the public improvements associated with Tract Maps 36451-1 and 36451; and release the appropriate Improvement and Survey Monumentation Securities - Corona North Main Development LP, a California Limited Partnership.

Attachments: [Staff Report](#)

This Release of Security was approved.

- M. [18-2050](#) City Council consideration to waive the Corona Municipal Code Section 15.60.080 requirement to place underground the overhead utility lines along the south side of Rincon Street fronting Assessor's Parcel Number 119210026 - Corona Industrial Park, LLC, a Delaware Limited Liability Company.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

This Waiver was approved.

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

- A. [18-2084](#) Public Hearing for City Council consideration of Ordinance No. 3282 for CZ2018-0001, an application to change the zone on approximately 0.2 acres from MP (Mobile Home Park) to C-3 (General Commercial) (located approximately 350 feet west of Lincoln Avenue, north of Sixth Street), and consideration of the Negative Declaration regarding potential environmental impacts of the project. (Applicant: Fitschen Family Trust)

Attachments: [Staff Report](#)
[Staff Report with attachments](#)

Joanne Coletta, Community Development Director, provided a staff report. Vice Mayor Montanez opened the Public Hearing. Sylvia Edwards, City Clerk, stated that no correspondence had been received by the City Clerk's office. Vice Mayor Montanez closed the Public Hearing. Council Member Haley provided comments.

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

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

- B. [18-2085](#) City Council consideration of Parcel Map 37452 to subdivide 8.81 acres into two parcels (located approximately 350 feet west of Lincoln Avenue, north of Sixth Street in the MP (Mobile Home Park) Zone and proposed

C-3 (General Commercial) Zone on 0.20 acres) and adopt the Negative Declaration regarding potential environmental impact of the project. (Applicant: Fitschen Family Trust) - (not an advertised public hearing)

Attachments: [Staff Report](#)

[Staff Report with attachments](#)

A motion was made by Scott, seconded by Haley, that this Report from the Planning and Housing Commission be accepted. The motion carried by the following vote:

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

- C.** [18-2092](#) Public Hearing for City Council consideration to adopt Resolution No. 2018-095 establishing Community Facilities District No. 2018-2 (Sierra Bella) and approving a funding and acquisition agreement, Resolution No. 2018-096 determining necessity, Resolution No. 2018-097 calling election, Resolution No. 2018-098 declaring results of election, and first reading of Ordinance No. 3283 authorizing levy of special taxes.

Attachments: [Staff Report](#)

[Staff Report with Attachments](#)

[Revised Resolution 2018-095- CFD 2018-2 \(Sierra Bella\)- Formation-FINAL](#)

Vice Mayor Montanez 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 19, 2018. Ms. Edwards also agreed to hold a special election on September 19, 2018. Vice Mayor Montanez closed the Public Hearing.

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

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

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

- A.** [18-2086](#) City Council consideration of Precise Plan 2018-0003 an application for the review of a proposed commercial development totaling 90,865 square feet in building area inclusive of four-story hotel with 101 rooms, 11,000 square feet of restaurant space including a drive-through, 15,800 square feet of retail floor area including a convenience store with a 10-pump fuel station and 2,000 square foot ancillary drive-through car wash on 7.3 acres

in the Commercial designation (Planning Area 1) of the Dos Lagos Specific Plan (SP-99-03) (located at the northwest corner of Dos Lagos Drive and Temescal Canyon Road), and consideration of the Mitigated Negative Declaration regarding potential environmental impact of the project. (Applicant: Terrano Plaza, LLC - Rexco)

Attachments: [Staff Report](#)

[PP2018-0003 Staff Report with attachments.pdf](#)

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

The City Council took no action.

- B.** [18-2087](#) City Council consideration of CUP2018-0007 for a 2,000 square foot drive-through car wash associated with a convenience store and fueling station (located at the northwest corner of Dos Lagos Drive and Temescal Canyon Road) in the Commercial designation of the Dos Lagos Specific Plan. (Applicant: Terrano Plaza, LLC - Rexco)

Attachments: [Staff Report](#)

[Staff Report with attachments](#)

The City Council took no action.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

- A.** [18-2111](#) City Council consideration to receive minutes of the September 5, 2018 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

Attachments: [09052018 Infrastructure Committee Summary Minutes DRAFT](#)

This City Council Written Committee Report was received and filed.

- B.** [18-2112](#) City Council consideration to receive minutes of the September 5, 2018 meeting of the Public Services Committee report by Karen Spiegel and Randy Fox.

Attachments: [09052018 Public Services Committee Summary minutes DRAFT](#)

This City Council Written Committee Report was received and filed.

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

- A.** [18-2126](#) Update from Council Member Dick Haley on the League of California Cities - 2018 Annual Conference and Expo of September 12th- 14th, 2018.

Council Member Haley provided an update. Joe Morgan, resident, addressed Council Member Haley regarding the update.

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

- A. [18-2128](#) City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Council Member Randy Fox to attend the ICSC Western Conference & Deal Making from October 8-10, 2018, in Los Angeles, California.

Attachments: [City Official Advanced Travel Request \(Council Member Randy Fox executed on September 12, 2018\).](#)
[Draft Agenda - ICSC Western Conference & Deal Making](#)

Council Member Fox provided a report. Vice Mayor Montanez discussed the upcoming ICSC Western Conference & Deal Making.

The following residents addressed the Council regarding the proposed travel request: Tom Richins and Don Fuller

A motion was made by Montanez, seconded by Fox, that this Travel & Expense Reimbursement be accepted. The motion failed by the following vote:

Aye: 2 - Fox, and Montanez

Nay: 2 - Haley, and Scott

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 reported that he attended the Western Riverside Council of Governments (WRCOG) meeting. He addressed comments

made on Facebook regarding church entities and pastors ability to participate in registering voters.

B. Council Member Dick Haley

Council Member Dick Haley discussed the First Amendment and his passion for the City. He discussed the hotel cost during the League of California Cities Annual Conference.

C. Council Member Jason Scott

Council Member Scott asked Police Chief Johnstone for clarification on comments made during oral communication regarding vector control spraying and the clean-up of the homeless encampment near Rincon. Police Chief Johnstone provided clarification. Council Member Scott also addressed comments made regarding Council Members attending conferences. Council Member Scott on his attendance at the Fallen Fire Fighter Memorial in Colorado Springs.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez discussed the importance of attending the International Council of Shopping Centers (ICSC) deal making events. He encouraged students to sign up to lead the Pledge of Allegiance during City Council meetings. He commended the Corona Traffic Alliance for their involvement. Vice Mayor Montanez also discussed ballot measures on the November ballot. He announced new businesses opening in Corona.

E. Mayor Karen Spiegel

Mayor Spiegel was absent.

17. ADJOURNMENT

Vice Mayor Montanez adjourned the meeting in honor of Ann Hugar at 8:37 pm.