

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, February 6, 2019

4:30 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**

Jason Scott, Mayor
Jim Steiner, Vice Mayor
Yolanda Carrillo, Council Member
Jacque Casillas, Council Member
Wes Speake, Council Member

** Revised Agenda on February 5, 2019 at 4:30 p.m.

- Item 8D File No. 19-0122 was added to agenda

- PowerPoint presentation attached to Item 1B File No. 19-0077**

4:30 P.M. CONVENE CLOSED SESSION

Closed Session convened at 4:30 p.m. for the purposes listed below. Present were Mayor Scott, Vice Mayor Steiner, Council Member Carrillo, Council Member Casillas, and Council Member Speake. The City Council recessed from Closed Session at 6:25 p.m. Closed Session reconvened at 10:00 p.m. and adjourned at 10:40 p.m.

CITY COUNCIL / CORONA UTILITY AUTHORITY

- A. [19-0098](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Joseph Wheat v. City of Corona (Riverside Superior Court Case No. RIC 1717186)
- B. [19-0100](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(COUNTY TEMESCAL CANYON ROAD PROJECT)
Pursuant to Government Code Section 54956.9(d)(1)
County of Riverside v. Harold Steele, et al. (Riverside Superior Court Case No. RIC 1805200)
County of Riverside v. Gerald Deleo, et al. (Riverside Superior Court Case No. RIC 1805155)
County of Riverside v. USA Waste of California, Inc., et al. (Riverside Superior Court Case No. RIC 1805203)
County of Riverside v. Mel Vander Molen, et al. (Riverside Superior Court Case No. RIC 1805154)
County of Riverside v. Growest, Inc., et al. (Riverside Superior Court Case No. RIC 1805164)
County of Riverside v. Joanne M. Adger, as trustee, et al. (Riverside Superior Court Case No. RIC 1805173)
County of Riverside v. Sportsman's Bar, et al. (Riverside Superior Court Case No. RIC 1805214)
County of Riverside v. Paul M. Creamer, et al. (Riverside Superior Court Case No. RIC 1805193)
County of Riverside v. Theodore H. Smyth, et al. (Riverside Superior Court Case No. RIC 1805184)
County of Riverside v. John Soldat, et al. (Riverside Superior Court Case No. RIC 1805179)

CITY COUNCIL

- C. [19-0099](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to

Government Code Section 54956.8

Property Location: 2630 & 2650 Tuscany Street (APNs
279-231-037, 279-231-038, 279-231-045, & 279-231-046)

Agency Negotiator: Nelson Nelson, Public Works Director

Negotiating Party: Castle & Cooke Corona Crossings I & II

Under Negotiation: Price and Terms of Payment

- D. [19-0118](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Corona General Employees Association v. City of Corona
Case Number: Public Employment Relations Board Case No. LA-CE
1271-M
- E. [19-0119](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Corona Supervisors Association v. City of Corona
Case Number: Public Employment Relations Board Case No. LA-CE
1245-M
- F. [19-0074](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code Section 54957
Title: City Manager

INVOCATION - Pastor Ron King, New Hope Family Worship Center

The Invocation was led by Pastor Ron King.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Carrillo.

6:30 P.M. CONVENE OPEN SESSION

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [19-0088](#) Presentation: League of California Cities Legislative Updates.

Erin Sasse, Regional Public Affairs Manager, League of California Cities
Riverside County Division provided updates.
- B. [19-0077](#) Presentation: Corona Police Department Unmanned Aerial Systems
Program.

Chief Johnstone and Sergeant Morris, Corona Police Department,
provided presentation.

Don Fuller and Tom Richins addressed the Council regarding the

presentation.

- C. [19-0103](#) Presentation: Corona's New PlanetBids Bidding System.

Cita Longsworth, Purchasing Manager, provided presentation.

2. MEETING MINUTES

A motion was made by Council Member Carrillo, seconded by Council Member Casillas, that these Minutes be accepted. The motion carried by the following vote:

Aye: 5 - Carrillo, Casillas, Scott, Speake, and Steiner

- A. [19-0075](#)

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 January 16, 2019.

These Minutes were approved.

- B. [19-0076](#)

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 Study Session of January 23, 2019.

These Minutes were approved.

3. CONSENT CALENDAR

Mayor Scott announced that item 3B was pulled from the agenda.

A motion was made by Council Member Casillas, seconded by Council Member Carrillo, that the Consent Calendar be accepted with the exception of items 3F, 3G, 3H and 3L which were voted on separately. Mayor Scott abstained from item 3A due to his employment with the Corona-Norco Unified School District. The motion carried by the following vote:

Aye: 5 - Carrillo, Casillas, Scott, Speake, and Steiner

- A. [19-0079](#)

City Council consideration of the First Amendment to the Lease Agreement with Corona-Norco Unified School District located at 152 E. Sixth Street, Corona. (Corona-Norco Unified School District)

This Agreement was accepted with Mayor Scott abstaining.

- B. [19-0085](#)

City Council consideration of First Amendment to Corona Municipal Airport Master Sub-Lease Agreement with Diamond Aero Corporation for Parcels II and VI.

Chris McCoy, resident, addressed Council regarding concerns with the

proposed item.

Council Member Speake had inquires regarding the proposed item.

Tom Moody, Department of Water and Power General Manager, and Dean Derleth, City Attorney, provided clarification.

This Agreement was pulled by the Department of Water and Power.

- C. [19-0086](#) City Council consideration of a Third Amendment to the City's contract with the Active Network (TAN).

This Agreement was accepted.

- D. [19-0078](#) City Council consideration of accepting and appropriating \$11,351 additional grant funds from the California State Library for the Adult Literacy program 2018/2019.

This Appropriation was accepted.

- E. [19-0080](#) City Council consideration of accepting and appropriating \$60,000 from the California State Library for the Family Literacy Program 2018/2019.

This Appropriation was accepted.

- F. [19-0101](#) Authorize Award of Request for Proposals (RFP) 19-003MS - City of Corona Police Department Operational Performance Consulting Services with Hillard Heintze and appropriate \$178,200 from the General Fund.

Chris McCoy, resident, addressed the Council in support of the proposed item.

A motion was made by Council Member Speake, seconded by Council Member Casillas, that items 3F and 3G be accepted. The motion carried by the following vote:

Aye: 5 - Carrillo, Casillas, Scott, Speake, and Steiner

- G. [19-0102](#) Authorize award of Request for Proposals (RFP) 19-002MS - City of Corona Fire Department Operational Performance Consulting Services with Citygate Associates, LLC and appropriate \$87,873 from the General Fund.

This Bid & Purchase was accepted.

- H. [19-0073](#) City Council and Corona Utility Authority consideration of approving Contract Change Order No. 2 for construction of the Corona Airport Waterline Relocations Project, No. 2018-01, approve budget reductions in the Water Utility and Reclaimed Water Utility Funds, and approve a General Fund appropriation of \$185,334.

At the request of Council Member Speake, Tom Moody, Department of Water and Power General Manager, provided clarification regarding the proposed item.

A motion was made by Council Member Speake, seconded by Council Member Carrillo, that this Budgetary be accepted. The motion carried by the following vote:

Aye: 5 - Carrillo, Casillas, Scott, Speake, and Steiner

- I. [19-0081](#) City Council consideration of accepting and appropriating the fiscal year 2018 Emergency Management Performance Grant Program Award from the U.S. Department of Homeland Security in the amount of \$35,544.

This Grant was accepted.

- J. [19-0091](#) City Council consideration of accepting and appropriating an additional Fiscal Year 2016 U.S. Department of Homeland Security Grant Program award in the amount of \$14,600.

This Grant was accepted.

- K. [19-0072](#) City Council consideration of releasing the Rough Grading Security and substitute the Erosion Control Security associated with Tract Map 31373 - Yehnes El Kaseer LLC, a California Limited Liability Company.

This Release of Security was accepted.

- L. [19-0087](#) City Council consideration of Letter Agreement with JMDiaz, Inc. to provide Professional and Independent Peer Review Engineering Services as a member of the City's McKinley Grade Separation Peer Review Team.

Joe Morgan, resident, addressed the Council in opposition of proposed item.

Don Fuller, resident, addressed the Council in support of proposed item.

A motion was made by Council Member Speake, seconded by Council Member Casillas, that this Agreement be accepted. The motion carried by the following vote:

Aye: 5 - Carrillo, Casillas, Scott, Speake, and Steiner

- M. [19-0065](#) City Council consideration of accepting \$14,155 and appropriating \$12,739 for the Local Edward Byrne Memorial Justice Assistance Grant, within the U.S. Department of Justice Grant Fund.

This Grant was accepted.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

Kim Mabon, Giving 365, addressed the Council regarding their upcoming fundraiser, For the Love of Giving, on Saturday, February 16, 2019 in Claremont, California.

Jimmy Elrod addressed the Council to introduce Carpenters Union.

Lamar Hanger addressed the Council to introduce Carpenters Union and invited them to their training center.

B. General Public Comments

Stanley Hill, resident, addressed the Council and expressed concerns with the Oxbow project.

Dale Ploung, resident, addressed the Council and expressed concerns with the Oxbow project.

Fred Flores, resident, addressed the Council and expressed concerns with the Oxbow project.

Dean Stamp, resident, addressed the Council and expressed concerns with the Oxbow project.

John Donaldson, resident, addressed the Council and expressed concerns with the Oxbow project.

Don Fuller, resident, addressed the Council and commended them for their service.

Beth Hallbrook, resident, addressed the Council to request a financial audit and regarding sidewalks near Border Avenue.

Chris McCoy, resident, addressed the Council with concerns regarding LabCorp and the Legislative update.

Maria Holly, resident, addressed the Council regarding concerns with

power outages in Dos Lagos.

Kacie McGranahan, resident, addressed the Council regarding concerns with the last City Council meeting, LuLaRoe and tax covenant.

Joe Morgan, resident, addressed the Council regarding concerns with LuLaRoe and power outages.

Tom Richins, resident, addressed the Council regarding comments made by the public and the Legislative update.

Joanne Coletta, Community Development Department Director, and Vice Mayor Steiner addressed comments made by the public. Council Member Speake had inquires. Ms. Coletta provided clarification.

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

None.

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

None.

8. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING COMMITTEES

- A. [19-0089](#) City Council consideration to receive minutes of the January 9, 2019 meeting of the Infrastructure Committee report by Wes Speake and Jason Scott.

Council Member Speake and Mayor Scott provided an update for the Infrastructure Committee meeting of February 6, 2019.

This City Council Member Written Committee Report was received and filed.

- B. [19-0090](#) City Council consideration to receive minutes of the January 9, 2019 meeting of the Finance, Legislation & Economic Development Committee report by Jason Scott and Wes Speake.

Council Member Casillas provided an update for the Finance, Legislation & Economic Development Committee meeting of February 6, 2019.

This City Council Member Written Committee Report was received and filed.

- C. [19-0092](#) City Council consideration to receive minutes of the January 9, 2019

meeting of the Public Services Committee report by Jim Steiner and Yolanda Carrillo.

Vice Mayor Steiner provided an update for the Public Services Committee meeting of February 6, 2019.

This City Council Member Written Committee Report was received and filed.

- D. [19-0122](#) Update from Vice Mayor Jim Steiner and Council Member Yolanda Carrillo on the 2019 Homelessness Resources Committee.

Vice Mayor Steiner provided presentation with update of 2019 Homelessness Resources Committee.

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

- A. [19-0096](#) Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Western Programs Meeting of January 31, 2019.

Council Member Speake provided an update.

- B. [19-0110](#) Discussion regarding the Riverside County Transportation Commission (RCTC) request for Infrastructure for Rebuilding America (INFRA) funds, and possible adoption of Resolution regarding the same.

Council Member Speake introduced item. Mayor Scott had inquires regarding item. Council Member Speake and Dean Derleth, City Attorney, provided clarification. Council Member Carrillo and Council Member Casillas voiced their support for the proposed item. Vice Mayor Steiner voiced his opposition for the proposed item.

Nelson Nelson, Public Works Director, provided presentation. Council discussed the item.

The following residents addressed the Council in opposition of the proposed item: Joe Morgan, Tom Richins, Lovetta Ward and Chris McCoy

The following resident addressed the Council in support of the proposed item: Dale Ploung

The Council discussed the proposed Resolution.

A motion was made by Council Member Speake, seconded by Mayor Scott, that this Resolution be adopted with updates to section 2 of the Resolution as directed by Council. The motion carried by the following vote:

Aye: 5 - Carrillo, Casillas, Scott, Speake, and Steiner

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

Dean Derleth, City Attorney, reported that the Council met for Closed Session on items A, B, C and F, with a reportable action on item B. He also stated that they will return to Closed Session to finish item C and will have a Special Meeting on Monday, February 11, 2019, to discuss Closed Session items D and E.

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 Yolanda Carrillo

Council Member Carrillo reported that she met with Michelle Wentworth, resident, on January 25, 2019, and discussed the Trails Master Inventory. She would like to schedule a Study Session to discuss the Trails Plan. Council Member Carrillo thanked and commended Michelle Wentworth for her work.

B. Council Member Jacque Casillas

Council Member Casillas reported she attended the League of California Cities training and provided an overview of the association. She also provided suggestions regarding procedures during City Council meetings.

She also reported the attendance of the entire Council at the Peppermint Ridge's 60th Anniversary event and commended their service.

Council Member Casillas commended the team and staff on the Peer Review Process for their hard work.

C. Council Member Wes Speake

Council Member Speake addressed comments made during Public Comment regarding power outages. He discussed steps to move forward.

He commended the neighborhood homeless meeting held in Sierra del Oro and voiced his desire to see more meetings.

Council Member Speake reported a discussion with Dennis Ralls, Public Works Program Manager, regarding traffic signals in El Cerrito. He thanked and commended Mr. Ralls' traffic model.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner voiced his support of Council Member Casillas' suggestions regarding procedures during City Council meetings. He reported he attended the League of California Cities training and commended the sessions that were presented.

He reported the receipt of letters from the community commending Cindi Schmitz, Fire Marshal, Tom Moody, Department of Water and Power General Manager, and Moses Cortez, Parks Superintendent.

Vice Mayor Steiner requested that an item be added to the next City Council agenda to allow for Council discussion regarding live streaming Committee meetings.

E. Mayor Jason Scott

Mayor Scott addressed comments made during Public Comment regarding power outages.

He reported he attended the Peppermint Ridge's 60th Anniversary event and acknowledged the Jeffrey Family that initiated the non-profit organization, as well as all the staff, volunteers, donors, parents, and residents.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 9:53 p.m.