

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, and Council Member Casillas. Council Member Speake was absent. Item E was pulled prior to Closed Session convening. Closed Session adjourned at 6:20 p.m.

CITY COUNCIL

 A. <u>19-0308</u> PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957 Title: Interim City Manager and City Manager
 B. <u>19-0310</u> CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency designated representatives: Dean Derleth, City Attorney/Legal & Risk Management Director

Unrepresented Employee: Interim City Manager

- C. <u>19-0326</u> CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 Property Location: Pomona Road (east of Lincoln Ave.) & D Street (west of Lincoln Ave.) Agency Negotiator: Nelson D. Nelson, Public Works Director Negotiating Party: Southern California Edison and Riverside County Transportation Commission Under Negotiation: Price and Terms of Payment for 2 easements for aerial
- D. <u>19-0329</u> PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: City Attorney/Legal & Risk Management Director

electric lines and poles

- E. <u>19-0337</u> 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. <u>19-0342</u> CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6 Name of Agency Negotiator: Kerry Eden, Assistant City Manager/Administrative Services Director Unrepresented Employee: City Attorney/Legal & Risk Management Director

Rollcall

Present: 4 - Jason Scott, Jim Steiner, Yolanda Carrillo, and Jacque Casillas

Absent: 1 - Wes Speake

INVOCATION - Reverend Dr. Patricia Stansfield, St. John the Baptist Episcopal Church

The Invocation was led by Reverend Dr. Patricia Stansfield.

PLEDGE OF ALLEGIANCE - Mark Perez and Sammy Perez

The Pledge of Allegiance was led by Mark Perez and Samuel Perez.

6:30 P.M. CONVENE OPEN SESSION

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>19-0294</u> Recognition: Fire & Police Department recognition - Pastor Ron Roper.

The Council, Chief Young and Chief Johnstone introduced Pastor Ron Roper and presented him with a recognition.

B. <u>19-0340</u> Recognition: Economic Development recognitions - Computer Science Students from Centennial High School.

Mayor Scott introduced Brian Kenney and his students from Centennial High School and presented the students with recognitions.

C. <u>19-0341</u> Presentation: Western Riverside Council of Governments (WRCOG) Introduction and Regional Fee Analysis by Chris Gray, Director of Transportation and Planning.

Chris Gray, Director of Transportation and Planning, Western Riverside Council of Governments (WRCOG) provided presentation.

Joe Morgan, resident, thanked Michele Nissen, Assistant City Manager, for organizing the presentation and inquired about the presentation. Ms. Nissen provided clarification.

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: 4 Scott, Steiner, Carrillo, and Casillas
- A. <u>19-0280</u> Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing

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		Authority, Corona Utility Authority, Corona Housing Authority Specia Meeting of March 14, 2019.	I
		These Minutes were approved.	
В.	<u>19-0281</u>	Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financi Authority, Corona Utility Authority, Corona Housing Authority Meeting March 20, 2019.	0
		These Minutes were approved.	

C. <u>19-0282</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 Special Meeting of March 23, 2019.

These Minutes were approved.

3. CONSENT CALENDAR

Mayor Scott announced that item 3D was pulled from the agenda and noted revisions to item 3F.

A motion was made by Council Member Carrillo, seconded by Mayor Scott, that the Consent Calendar be accepted with the exception of item 3F, which was voted on separately. The motion carried by the following vote:

- Aye: 4 Scott, Steiner, Carrillo, and Casillas
- A. <u>19-0284</u> City Council adoption of Ordinance No. 3293, second reading of an ordinance of the City of Corona, California, approving CZ2017-0101, a change of zone on 0.61 acres from A (Agricultural) to R1-9.6 (Single Family Residential, on property generally located on the north side of Othello Lane, approximately 840 feet west of Buena Vista Avenue). (CZ2017-0101)

This Ordinance was adopted.

 B.
 19-0300
 City Council consideration of a Grading Agreement for 909 Railroad Street

 - Boral Roofing LLC, a Delaware Limited Liability Company.

This Agreement was accepted.

C. <u>19-0301</u> City Council consideration of Grading and Improvement Agreements for Parcel 1 of Parcel Map 37357 (1025 Othello Lane) - Worthington Construction Inc., a California Corporation.

This Agreement was accepted.

D. <u>19-0303</u> City Council consideration of Request for Proposals No. 19-022AO for On-Call Emergency Traffic Signal Repair and General Maintenance Services. 2019

This Agreement was pulled.

E.19-0339City Council consideration of an Amendment to the Joint Powers
Agreement of the Western Riverside Council of Governments.

This Agreement was accepted.

F.19-0297City Council consideration of the purchase of fire apparatus from KME Fire
Apparatus for the Corona Fire Department.

Chief Young provided report for proposed item. Council Member Casillas inquired about the report. Chief Young provided clarification.

A motion was made by Council Member Casillas, seconded by Vice Mayor Steiner, that this Bid & Purchase be accepted. The motion carried by the following vote:

- Aye: 4 Scott, Steiner, Carrillo, and Casillas
- **G.** <u>19-0311</u> City Council and Corona Utility Authority consideration of an Exception to Bidding to Ferguson Waterworks for the purchase of Neptune Technology Group products.

This Bid & Purchase was accepted.

H. <u>19-0312</u> City Council consideration of an Exception to Bidding to Fire Apparatus Solutions and KME Fire Apparatus for fire apparatus repair and maintenance.

This Bid & Purchase was accepted.

I.19-0299City Council and Corona Utility Authority consideration to adopt the Plans
and Specifications for the Sixth Street Waterline Extension - Grand
Boulevard to Rimpau Avenue, Project No. 2018-03 and award the bid.

This Plan & Specification was accepted.

J. <u>19-0302</u> City Council consideration of accepting off-site utility, public storm drain, and undergrounding of overhead wire improvements associated with Tract Map 36427, release the appropriate improvement securities, and approve the reduction of on-site public improvements - LCG Harrington LLC, a Delaware Limited Liability Company.

This Release of Security was accepted.

City Council consideration of Resolution No. 2019-008, 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. 10).

This Resolution was adopted.

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L.	<u>19-0289</u>	City Council consideration of Resolution No. 2019-009, declar to annex territory to Community Facilities District No. 2016-3 (Services) of the City of Corona, and adopting a map of the are to be annexed thereto (Annexation No. 11).	3 (Maintenance
		This Resolution was adopted.	
М.	<u>19-0290</u> City Council consideration of Resolution No. 2019-010, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenan Services) of the City of Corona, and adopting a map of the area propose to be annexed thereto (Annexation No. 12).		Maintenance

This Resolution was adopted.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

None.

B. General Public Comments

Carolyn Brodeur, addressed the Council regarding concerns with legislative bills and safety for police officers.

Vincent Jones, resident, addressed the Council regarding the homelessness issue in the city and the possibility of a homeless shelter being built.

Don Fuller, resident, addressed the Council regarding Corona resident, Noah McIntosh and commended Chief Johnstone for his speech during the press conference and the Police Department for their hard work.

Kim Victorine, resident, addressed the Council regarding concerns with homelessness issues in his neighborhood and thanked Lieutenant Sergio Banales for his efforts and work.

Tom Calvert, resident, addressed the Council regarding concerns with homelessness issues in his neighborhood.

Stan Hill, Mountain View Civic Association, addressed the Council to announce and invite the public to their upcoming community meeting on Saturday, April 13th, regarding the Oxbow project and possible annexation of Coronita. He also announced their participation in YMCA fundraiser on April 6th.

John Donaldson, resident, addressed the Council regarding concerns with legislative bills.

Joe Morgan, resident, addressed the Council regarding concerns with homelessness issues in the city, previous Study Session and commended the Police Department for their recent press conference.

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

A. <u>19-0285</u> Public Hearing for City Council consideration of Ordinance No. 3294, first reading of an Ordinance of the City of Corona, California for ZTA2019-0001 amending Title 17 of the Corona Municipal Code amending Chapter 17.74 (Signs) to revise the regulations for parcel identification signs for commercial properties. (Applicant: City of Corona)

Joanne Coletta, Community Development Director, provided report on proposed item. Kristian Duarte, City Clerk Services Technician, stated there was no correspondence received regarding the public hearing. Mayor Scott opened the public hearing. Joe Morgan, resident, addressed the Council regarding the proposed item. Mayor Scott closed the public hearing.

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

Aye: 4 - Scott, Steiner, Carrillo, and Casillas

6. LEGISLATIVE MATTERS

A. <u>19-0287</u> City Council consideration of Ordinance No. 3295, first reading of an ordinance amending section 9.20.010 of the Corona Municipal Code to clarify when a special event permit is required, including when required by chapter 12.24 or for any event involving the sale, possession or consumption of alcoholic beverages within city property or facilities authorized pursuant to section 9.22.020 of the Corona Municipal Code.

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

Aye: 4 - Scott, Steiner, Carrillo, and Casillas

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

None.

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

A. <u>19-0295</u> City Council consideration to receive minutes of the March 20, 2019 meeting of the 2019 Homelessness Resources Committee report by Jim Steiner and Yolanda Carrillo.

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

 B.
 19-0296
 City Council consideration to receive minutes of the March 11, 2019 meeting of the 2019 Homelessness Resources Committee report by Jim Steiner and Yolanda Carrillo.

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

C. <u>19-0333</u> City Council consideration to receive minutes of the March 25, 2019 meeting of the 2019 Homelessness Resources Committee report by Jim Steiner and Yolanda Carrillo.

This City Council Member Written Committee Report 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

None.

13. CITY COUNCIL MEMBER REPORTS

A. <u>19-0345</u> Discussion and possible action regarding CALPERS retiree conditional limited-term appointment agreement (Management Services Department).

Dean Derleth, City Attorney, introduced proposed item. He provided an overview of hiring process of the Interim City Manager. Mr. Derleth announced that the Council unanimously provided instruction regarding the potential hiring of Mitchell Lansdell.

Mayor Scott provided an overview of Mr. Lansdell's background.

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

Aye: 4 - Scott, Steiner, Carrillo, and Casillas

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

None.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Yolanda Carrillo

None.

B. Council Member Jacque Casillas

Council Member Casillas reported she toured the City of Corona's water facilities with Tom Moody, Department of Water and Power General Manager, and Laura Lopez, Department of Water and Power Administrative Secretary. She provided an overview of the water facilities and thanked Mr. Moody for the tour. Council Member Casillas encouraged everyone to attend the upcoming tours.

C. Council Member Wes Speake

Council Member Speake was absent.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner thanked the Corona Police Department and community for their work and efforts regarding Corona resident, Noah McIntosh.

E. Mayor Jason Scott

Mayor Scott provided an update from this morning's Infrastructure Committee meeting. He provided a brief overview of the discussion regarding a tentative tract map extension.

Mayor Scott reported he attended the Auto X event, which is organized by the Corona Firefighters Association and Corona Fire Department. He provided a brief overview of the event. He commended the event and expressed his fascination with the presentations.

1. <u>19-0305</u> Discussion regarding Purple Cities Alliance and possible action.

Mayor Scott introduced the proposed item. The Council voiced their support for the Purple Cities Alliance.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 7:58 p.m.