City of Corona

400 S. Vicentia Ave. Corona, CA 92882



Minutes - Draft

Wednesday, August 21, 2019 6:00 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

6:00 P.M. CONVENE CLOSED SESSION

Closed Session convened at 6:00 p.m. for the purpose listed below. Present were Mayor Scott, Vice Mayor Steiner, Council Member Carrillo, Council Member Casillas, and Council Member Speake. Closed Session adjourned at 6:25 p.m.

CITY COUNCIL

A. 19-0748 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to

Government Code Section 54957

Title: Acting City Manager

Rollcall

Present: 5 - Jason Scott, Jim Steiner, Yolanda Carrillo, Jacque Casillas, and Wes Speake

INVOCATION - The Church of Jesus Christ of Latter-day Saints

The Invocation was led by Monica Sanberg, The Church of Jesus Christ of Latter-day Saints.

PLEDGE OF ALLEGIANCE - Ellis Crowder

The Pledge of Allegiance was led by Ellis Crowder.

6:30 P.M. CONVENE OPEN SESSION

Mayor Scott called the meeting to order at 6:41 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

Α.	<u> 19-0728</u>	Recognitions: FutureLink Students.
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FutureLink students accepted their recognitions.

Don Fuller, resident, addressed the Council to commend the FutureLink

students.

B. <u>19-0729</u> Presentation: City Net Update.

Brad Fieldhouse, President/Executive Director of City Net, and Tyler

Ahtonen provided an update.

C. <u>19-0730</u> Presentation: Economic Development Update.

Ryan Cortez, Economic Development Coordinator, provided an update.

D. <u>19-0749</u> Presentation: Government Finance Officers Association (GFOA)

Certificate of Achievement for Excellence in Financial Reporting.

Kerry Eden, Assistant City Manager/Administrative Services Director, provided a presentation.

E. 19-0751 Presentation: McKinley Grade Separation Project Update.

Darin Johnson, Project Manager of Mark Thomas, provided an update. Council Member Casillas and Council Member Speake provided comments on the update.

The following citizens addressed the Council regarding the McKinley Grade Separation Project update: Rick Friess, Ahmed Radwan, Abdullah Kabir, Joseph Wasef, Tom Richins, Joe Morgan, Alysia Padilla-Vaccaro, and Bobby Lo.

Council Member Speake addressed comments made by the public.

2. MEETING MINUTES

A. 19-0727

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 7, 2019.

A motion was made by Council Member Speake, seconded by Vice Mayor Steiner that these Minutes be accepted. The motion carried by the following vote:

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

3. CONSENT CALENDAR

A motion was made by Vice Mayor Steiner, seconded by Council Member Casillas that the Consent Calendar be accepted with the exception of Items 3B, 3C, 3D, 3G, and 3H which were voted on separately. The motion carried by the following vote:

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

A. 19-0722

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 2019.

This Report was accepted.

B. 19-0692

City Council consideration of a professional services agreement with Bureau Veritas North America, Interwest Consulting Group, VCA The Code Group, TRB and Associates, and Advanced Applied for plan check, inspection, code enforcement services and officers, and on-site staffing services pursuant to request for proposal RFP 19-032AO.

Council Member Casillas and Council Member Speake inquired about the proposed item and suggested that a 360-review process be implemented. Mitch Lansdell, Acting City Manager, provided a staff report.

Joe Morgan, resident, addressed the Council to express concerns regarding the proposed item.

A motion was made by Council Member Casillas, seconded by Vice Mayor Steiner that the Agreement be accepted with modifications to bring back the agreement to the City Council prior to the automatic renewal in June 2022. The motion carried by the following vote:

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

Nay: 1 - Speake

C. <u>19-0724</u>

City Council consideration of an amendment to the Maintenance Agreement for the maintenance of the shared traffic signals, highway safety lighting, and street lights, between the City and the County of Riverside.

Council Member Speake provided comments on the proposed item and commended City staff for their partnership with County of Riverside.

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

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

D. 19-0725

City Council consideration of amendments to Professional Services Agreements with Biggs Cardosa Associates, Inc. and Paragon Partners, LTD for additional services on the McKinley Street Grade Separation Project, No. 2012-12.

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

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

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

E. <u>19-0721</u>

City Council consideration of acceptance and appropriation of \$14,600 from the National Endowment for the Arts, in partnership with Arts Midwest, for implementation of the NEA Big Read program.

This Appropriation was accepted.

F. 19-0723

City Council and Corona Utility Authority consideration of adoption of the Plans and Specifications for the Sixth Street and Yorba Street Waterline Replacement and Pavement Rehabilitation, Project No. 2018-05 and

award the bid.

This Bid & Purchase was accepted.

G. 19-0726

City Council and Corona Utility Authority consideration of award of Notice Inviting Bids (NIB) 19-037CA Bulk KD Industrial Salt.

Council Member Speake expressed his concerns with the proposed agreement.

A motion was made by Council Member Speake, seconded by Vice Mayor Steiner that this Bid & Purchase be accepted with the modification that the item go out to bid after the contract term ends on June 30, 2021. The motion carried by the following vote:

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

H. <u>19-0687</u>

City Council consideration of an extension of time and modification to the Conditions of Approval for Tentative Tract Map 32386, located at the end of South Main Street in the area south of Fletcher Drive - RCFC Investments, LLC, a California Limited Liability Company.

Council Member Casillas and Vice Mayor Steiner had inquiries regarding the proposed project. Tom Koper, Assistant Public Works Director, provided clarification. Council Member Speake expressed his support for the proposed project.

John Donaldson, resident, addressed the Council to express concerns with the proposed project.

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

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

I. 19-0717

City Council consideration of acceptance of \$13,929 and appropriation of \$12,536 for the 2017 Local Edward Byrne Memorial Justice Assistance Grant.

This Grant was accepted.

J. <u>19-0736</u>

City Council to receive and file Personnel Report.

This Report was received and filed.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

Ahsan Baseer, resident, addressed the Council to announce counseling services for mental health at the Islamic Society of Corona Norco and noted that a meet and greet with the counseling team will be held on Friday,

August 23rd at 2:00 p.m.

Maddy Paxton, resident, addressed the Council to provide an overview on the Support Sisterz organization and announced the 4th Annual Combat Cancer Walk scheduled for October 19, 2019 at Norco College.

B. General Public Comments

Jeremy Goldman and Mike Larsso from Southern California Edison, provided an update on the power outage of August 18, 2019. Council Member Speake expressed concerns with the outage and had inquiries regarding the update.

Chuck Gilliespie, resident, addressed the Council to express concerns with the lack of crosswalk guards at local schools.

Tom Richins, resident, addressed the Council regarding his visit to the Heritage Room and expressed concerns with the Mills Act process.

David Santillan, Assembly Member Sabrina Cervantes' Office, addressed the Council to provide Legislative updates.

Joe Morgan, resident, provided comments on behalf of Mr. Gheim regarding homelessness. He commended Mr. Goldman for his update on the power outage and also expressed concerns regarding the lack of crosswalk guards.

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

None.

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

A. 19-0690

City Council consideration to approve TTM 37644 an application to subdivide 51.15 acres into 45 numbered lots for the development of 490 residential condominium units and 32 lettered lots for the construction of private streets, open space, private park, and other improvements associated with the development in the Low Density Residential (Planning Area 8), Medium Density Residential (Planning Area 9), High Density Residential (Planning Area 10), and Park (Planning Area 18) designations of the Arantine Hills Specific Plan (SP09-001) (located south of Eagle Glen Parkway and west of Interstate 15). (Applicant: John Sherwood, Arantine Hills Holding/The New Home Company)

Council Member Speake commended the Planning and Housing Commission and City staff for their efforts on the proposed project. He made comments regarding future similar projects.

The following residents addressed the Council to express concerns with the proposed project: Joe Morgan and Tom Richins.

A motion was made by Council Member Carrillo, seconded by Council Member Speake, that this Reports from City Commissions, Committees, and Boards be accepted. The motion carried by the following vote:

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

B. <u>19-0691</u>

City Council consideration of Precise Plan 2019-0004, an application for the site plan, architecture, landscaping, and fence and wall design associated with the development of 490 residential condominium units and two private parks in the Low Density Residential (Planning Area 8), Medium Density Residential (Planning Area 9), High Density Residential (Planning Area 10), Park (Planning Area 18), and Open Space (Planning Area 16) designations of the Arantine Hills Specific Plan (SP09-001) (located south of Eagle Glen Parkway and west of Interstate 15). (Applicant: John Sherwood, Arantine Hills Holding/The New Home Company)

The City Council took no action.

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

A. 19-0731 City Council consideration to receive minutes of the August 7, 2019 meeting of the Infrastructure Committee report by Jason Scott and Wes Speake.

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

B. 19-0732 City Council consideration to receive minutes of the August 7, 2019 meeting of the Finance, Legislative and Economic Development Committee report by Jason Scott and Wes Speake.

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

C. 19-0733 City Council consideration to receive minutes of the August 7, 2019 meeting of the Public Services 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

A.	<u>19-0711</u>	Discussion and direction on letter to Riverside County Transportation Commission (RCTC).
		This item was pulled from the agenda.
В.	<u>19-0735</u>	Update from Council Member Jacque Casillas on the Bedford Coldwater Groundwater Sustainability Authority (BCGSA) Board Meeting of May 16, 2019.
		Council Member Casillas noted that the update is for the meeting of August 15, 2019.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

Mitch Lansdell, Acting City Manager, provided an update on the City Manager recruitment. He announced that he will be providing his assessment of City operations at the Study Session on August 28, 2019.

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 she attended the following events: Norco President Advisory Committee, retirement ceremony for Police Captain James Patton, Chamber of Commerce Thank You Reception for Sponsors and Partners, Good Morning Corona, Opening Day Ceremony for AYSO, Ribbon-Cutting for Maker Exchange, and the Re-Opening for Vons. She provided an overview on each event.

B. Council Member Jacque Casillas

Council Member Casillas reported that she toured the following: Path of

Life Shelters with City of Riverside Council Member Jim Perry, City of Corona's Information Technology Department, and the Community Garden at Peace Lutheran Church. Council Member Casillas reported that she provided her monthly update to the Alvord School District. She reported that she attended the following events: Maker Exchange, Inter-Agency Conference Call regarding the 2020 Census. She provided an overview on each event. She is looking forward to working with her colleagues on the upcoming revision of the Strategic Plan. She also discussed various items that she would like discussed during future Study Sessions.

C. Council Member Wes Speake

Council Member Speake commended Dani Perez-Granado for the Maker Exchange and provided an overview on the program and the ribbon-cutting. Council Member Speake reported he attended the following events: the Eid Celebration, Opening Day Ceremony for AYSO, and provided an overview of his tour of Vons. He provided an overview on the Infastructure and Finance, Legislative and Economic Development Committee meetings of August 7, 2019, and discussed his desire for public engagement.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner announced that he toured the Cove Park in Anaheim with Parks Commissioner Michele Wentworth and the Shelter for Change in Norco with resident Joe Morgan. He also reported that he attended the Work for Warriors Job Expo and commended staff for the event.

E. Mayor Jason Scott

Mayor Scott reported that he also attended various events with his colleagues as well as the following events: Coffee with an Entrepreneur, Southern California Response Plan event, and Leela Project Fundraiser Dinner at the Corona Public Library. He provided an overview on each event. He also reported that he toured the Anaheim Packing House and provided an overview of the tour. He discussed the Mayor's Youth Council and announced that the City is currently accepting applications for the program. He announced that the Corona Connection is available to the public.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 9:20 p.m. The next scheduled meeting of the City Council is September 4, 2019.