

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, December 18, 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**

** Revised Agenda on December 16, 2019 at 4:16 p.m.

- Item 2A File No. 19-1058 - date for minutes was updated and minutes attached**

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. Closed Session adjourned at 5:45 p.m.

CITY COUNCIL/CORONA HOUSING AUTHORITY

- A. [19-1075](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9(d)(4) Initiation of Litigation
Number of Potential Cases: 1

CITY COUNCIL

- B. [19-1076](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to GC Section 54956.9(d)(2) (1 case)

Roll Call

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

INVOCATION

None.

PLEDGE OF ALLEGIANCE - Jared Hernandez

The Pledge of Allegiance was led by Jared Hernandez.

6:30 P.M. CONVENE OPEN SESSION

Mayor Steiner called the meeting to order at 6:39 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [19-1074](#) Recognition: Prado View Elementary Honorary Student Advisor to the Mayor's Office.

Brandon Ewart accepted the Recognition.
- B. [19-1072](#) Commendations: Life Saving Recognitions.

Cari Smith and Ryan Cortez accepted the Commendations.

- C. [19-1056](#) Presentation: City Net Update.
Brad Fieldhouse, President/Executive Director of City Net, and Tyler Ahtonen, Program Supervisor of City Net, provided an update.
- D. [19-1057](#) Presentation: Economic Development Update.
Ryan Cortez, Economic Development Coordinator, provided an update.

2. MEETING MINUTES

- A. [19-1058](#) 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 December 4, 2019.

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

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

3. CONSENT CALENDAR

A motion was made by Council Member Carrillo, seconded by Vice Mayor Casillas, that the Consent Calendar be approved with the exception of Items 3B, 3D, 3E, and 3I which were voted on separately. Item 3C was continued to the Council meeting of January 15, 2020. The motion carried by the following vote:

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

- A. [19-1045](#) 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 October 2019.

This Financial Report was received and filed.
- B. [19-1054](#) City Council adoption of Ordinance No. 3308, second reading of an Ordinance of the City of Corona, California, amending Section 13.14.100(B) of Chapter 13.14 of the Corona Municipal Code regarding the discontinuation of water and sewer service for non-payment.

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

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

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

- C.** [19-1055](#) City Council adoption of Ordinance No. 3309, second reading of an Ordinance of the City of Corona, California, modifying the Budget Based Water Structure and establishing rates for potable and reclaimed water service fees and charges and Temporary Revenue Stability Charges.
- The following residents addressed the Council regarding the proposed item: Joe Giehm, Joe Morgan, Meg E'amato, and Jean Ardaiz-Gonzalez.
- This Ordinance was continued to the Council meeting of January 15, 2020.**
- D.** [19-1035](#) City Council and Corona Utility Authority consideration of adopting the Plans and Specifications for the Keith Tank 1220-Zone Potable Water Tank, Project No. 2017-29; award bid No. NIB 20-016CA and approve a Construction Contract with Schuler Constructors, Inc. in the amount of \$7,160,152; and award RFP No. 20-017CA and approve a Professional Services Agreement with Wallace & Associates Consulting, Inc. to provide Construction Management and Inspection Services, in the amount of \$799,738.
- Mayor Steiner and Council Member Speake had inquiries and Kim Sitton, Acting Administrative Services Director, provided clarification.
- A motion was made by Council Member Speake, seconded by Mayor Steiner, that this Agreement be accepted. The motion carried by the following vote:**
- Aye:** 5 - Steiner, Casillas, Carrillo, Scott, and Speake
- E.** [19-1046](#) City Council consideration of a Memorandum of Understanding (MOU) with the Riverside County Probation Department and Post-Release Accountability and Compliance Team (PACT) for Public Safety Realignment.
- Council Member Scott had inquiries regarding the proposed item and Police Chief George Johnstone provided clarification. Council Member Scott proposed writing a letter to our representatives and Governor regarding the proposed item and the Council agreed. Council Member Carrillo had further inquiries and Chief Johnstone provided clarification.
- A motion was made by Council Member Scott, seconded by Council Member Speake, that this Agreement be accepted. The motion carried by the following vote:**
- Aye:** 5 - Steiner, Casillas, Carrillo, Scott, and Speake
- F.** [19-1073](#) City Council consideration of Side Letter Agreement with the Corona Police Supervisors Association.
- This Agreement was approved.**
- G.** [19-1051](#) City Council consideration to authorize and appropriate \$9,801.46 from the Library Facilities Fee Fund 206 for sales tax associated with the purchase and installation of the Bibliotheca flexAMH - Automated Material Handling

System.

This Appropriation was approved.

- H. [19-1053](#) City Council consideration of an appropriation of \$40,000 from the Library Facilities and Collection Fee Fund to purchase books, audio-visual materials, and electronic resources to be added to various Corona Public Library collections.

This Appropriation was approved.

- I. [19-1037](#) City Council consideration to award of Notice Inviting Bid 20-005HC for LMD 84-2 Zone 10 - Year 2 Landscape Renovation Project.

Council Member Speake had inquiries regarding the proposed item and Tom Moody, General Manager, provided clarification.

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

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

- J. [19-1052](#) City Council consideration of acceptance and appropriation of \$300 from the American Library Association to facilitate two Google Computer Science First Code Your Hero activities to celebrate Computer Science Education Week.

This Grant was approved.

- K. [19-1032](#) City Council consideration of accepting the public improvements associated with 1740 Duncan Way and release the appropriate Grading and Improvement Securities - Wise Move, Inc.

This Release of Security was approved.

- L. [19-1036](#) City Council to receive and file Personnel Report.

This Report was received and filed.

- M. [19-1042](#) City Council consideration of the Corona Fire Department's Qualified Independent Evaluator Report of the Department of Water and Power Wildfire Mitigation Plan for Compliance under Senate Bill (SB) 901.

This Reports was approved.

- N. [19-1003](#) City Council consideration of Resolution No. 2019-098, adopting the City of Corona Department of Water and Power Electric Utility Wildfire Mitigation Plan.

This Resolution was adopted.

- O. [19-1011](#) City Council consideration of Resolution No. 2019-100 City of Corona

Position Library and Compensation Plan.

This Resolution was adopted.

- P. [19-1030](#) Successor Agency to the Redevelopment Agency of the City of Corona consideration of Resolution No. 2019-001 and Resolution No. 2019-002, approving a Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for July 2020 through June 2021.

This Resolution was adopted.

- Q. [19-1033](#) City Council consideration of Resolution No. 2019-101, ordering the summary vacation of a temporary construction easement and a waterline easement located on Parcel C of Lot Line Adjustment No. 2018-003 generally located at 1160 West Rincon Street.

This Resolution was adopted.

- R. [19-1044](#) City Council consideration of Resolution No. 2019-102, declaring its intent to vacate a portion of West Seventh Street between Sheridan Street and Belle Avenue, a portion of the north-south alley between West Seventh Street and West Eighth Street, and the east-west alley between Sheridan Street and Belle Avenue.

This Resolution was adopted.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

None.

B. General Public Comments

Joe Morgan, resident, addressed the Council to express his concerns with a former incident involving staff.

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

None.

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

- A. [19-1059](#) As needed periodic verbal updates from designated commission representatives.

None.

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

- A. [19-1039](#) City Council consideration to receive minutes of the December 4, 2019 meeting of the Infrastructure Committee report by Jim Steiner and Wes Speake.
This City Council Member Written Committee Report was received and filed.
- B. [19-1040](#) City Council consideration to receive minutes of the December 4, 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.
- C. [19-1041](#) City Council consideration to receive minutes of the December 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.

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

- A. [19-1070](#) Update from Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of December 11, 2019.
Council Member Speake provided an update.
- B. [19-1071](#) Update from Jason Scott on the Western Riverside Council of Governments (WRCOG) Meeting of December 2, 2019.
Council Member Scott provided an update.

10. ADMINISTRATIVE REPORTS

- A. [19-1038](#) City Council consideration of Resolution No. 2019-086, authorizing the issuance of refunding bonds of certain community facilities districts for the purpose of defeasing and refunding certain outstanding bonds of such community facilities districts, appointing a fiscal agent and an escrow agent, approving agreements to be executed in connection with the issuance of the refunding bonds and certain other actions.
Jacob Ellis, City Manager, introduced the item and Kim Sitton, Acting Administrative Services Director, provided a report.
A motion was made by Council Member Speake, seconded by Council Member Scott, that this Resolution be adopted. The motion carried by the following vote:
Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

11. CITY ATTORNEY'S REPORTS AND COMMENTS

None.

12. CITY MANAGER'S REPORTS AND COMMENTS

- A. [19-1060](#) As needed periodic verbal updates from City Manager.

Jacob Ellis, City Manager, announced the public draft of the City's General Plan Technical Update and Draft Environmental Impact Report (EIR) is now available. Mr. Ellis commended Joanne Coletta, Community Development Director, and her team on this project. Mr. Ellis provided an update regarding Fire Department deployment changes.

- B. [19-1077](#) Closing Report of 2019 Homelessness Resources Committee and Transition to Homeless Strategic Plan Ad Hoc Committee.

Jacob Ellis, City Manager, provided a Closing Report of the 2019 Homelessness Resources Committee. He also recommended that the Committee transition to a Homeless Strategic Plan Ad Hoc Committee.

13. CITY COUNCIL MEMBER REPORTS AND COMMENTS

- A. Council Member

Council Member Scott reported he attended several community events and provided an overview on each event. He provided a video from Corona Regional Medical Center introducing a new surgical system called da Vinci.

- B. Council Member

Council Member Carrillo announced she attended several community events and provided an overview on each event. She encouraged citizens to participate in the upcoming 2020 Census.

- C. Council Member

Council Member Speake commended Vice Mayor Casillas for her Town Hall meeting. He encouraged the community to use the application "SeeClickFix" and provided a video demonstrating how to use the application. Council Member Speake discussed his meetings with, Michele Wentworth, Parks & Recreation Commissioner and an upcoming meeting with Jacob Ellis, City Manager, regarding ideas for parks. He also requested a monthly update regarding City paving. Council Member Speake suggested the establishment of an Ad Hoc Historic Committee.

- D. Vice Mayor

Vice Mayor Casillas invited the community to follow her on social media.

She thanked staff and those who organized, participated and coordinated with her Town Hall meeting last week. Vice Mayor Casillas announced the Census Bureau is now hiring. She encouraged the public to attend her office hours and provided comments regarding being Vice Mayor for this upcoming year.

E. Mayor

Mayor Steiner thanked Council Member Scott for his leadership as Mayor. He addressed various City issues and assured the public the Council is working hard to help with these issues.

A. [19-1061](#) 2020 City Council Meetings Schedule.

Mayor Steiner acknowledged the 2020 City Council Meetings Schedule.

B. [19-1063](#) City Council consideration of the 2020 appointments to City Council Committees.

Mayor Steiner announced that the 2020 appointments to the City Council Committees would remain the same as this past year.

C. [19-1064](#) City Council consideration of the 2020 appointments to Regional Boards and Commissions.

Mayor Steiner announced that the 2020 appointments to the Regional Boards and Commissions would remain the same as this past year.

14. ADJOURNMENT

Mayor Steiner adjourned the meeting at 8:31 p.m. The next scheduled meeting of the Council is January 15, 2020. Mayor Steiner announced the Council meeting of January 1, 2020 is cancelled due to the holiday.