

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, March 4, 2020

4:30 PM

Closed Session Council Board Room 4:30 PM

Open Session Council Chambers 6:30 PM

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**

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

**Revised agenda on March 2, 2020 at 11:30 a.m.

- Council Internship Report Out presentation has been removed.
- Item 23 - Update on the Riverside Transit Agency Meeting has been added.
- Item 24 - Update on the Riverside County Transportation Commission Traffic Relief Strategy Committee and Western Riverside County Programs and Projects Committee Meetings has been added.**

CONVENE CLOSED SESSION

Closed Session convened at 4:30 p.m. for the purposes listed below.
Present were Mayor Steiner, Vice Mayor Casillas, Council Member Scott,
and Council Member Speake. Council Member Carrillo was absent.
Closed Session adjourned at 6:14 p.m.

CITY COUNCIL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property Location: 175 N. McKinley St.
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: Royal Ridge Investments, Inc.
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property Location: 2199 Sampson Ave.
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: Goodell Properties, LLC
Under Negotiation: Price and Terms of Payment
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property Location: 2197 Sampson Ave.
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: SJRK Investments, LLC
Under Negotiation: Price and Terms of Payment
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
pursuant to Government Code Section 54956.9(d)(1)
Name of Case: ONTHEGO Wireless, LLC v. Cellco Partnership, et al. (Qui
Tam Whistleblower)
Case Number: Sacramento County Superior Court Case No.
34-2012-00127517
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
pursuant to Government Code Section 54957

Title: City Attorney/Legal & Risk Management Director

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9(d)(2) Significant exposure
to litigation
Number of potential cases: 1

Rollcall

Present: 4 - Jim Steiner, Jacque Casillas, Jason Scott, and Wes Speake

Absent: 1 - Yolanda Carrillo

INVOCATION - Chanda Frost, The Church of Jesus Christ Latter-day Saints

The Invocation was led by Chanda Frost.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Steiner.

CONVENE OPEN SESSION

Mayor Steiner called the meeting to order at 6:32 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

7. Recognition: Futurelink Students.
Futurelink Students received their recognitions.
8. Presentation: 2020 Census Awareness Campaign.
Cindy Solis, Community Information Specialist II, provided an update.

MEETING MINUTES

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

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

Absent: 1 - Carrillo

9. 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
Meeting of February 19, 2020.

These Minutes were approved.

10. 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 February 19, 2020.

These Minutes were approved.

CONSENT CALENDAR

A motion was made by Council Member Scott, seconded by Vice Mayor Casillas, that the Consent Calendar be approved, with the exception of Items 14 and 15, which were voted on separately. The motion carried by the following vote:

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

Absent: 1 - Carrillo

LEGISLATIVE MATTERS – SECOND READINGS

11. City Council adoption of Ordinance No. 3313, second reading of an Ordinance of the City of Corona, California, approving an amendment to Title 17 of the Corona Municipal Code to add a definition for recuperative care facility in Chapter 17.04 and allow a recuperative care facility in the M-1, M-2 and M-4 zones in addition to establishing certain operational standards in Chapter 17.44. (ZTA2019-0005)

This Ordinance was adopted.

AGREEMENTS

12. City Council consideration of a Grading Agreement for precise grading for Parcel Map 37565 - Corona Regional Medical Center, LLC.

This Agreement was approved.

APPROPRIATIONS

13. City Council consideration of acceptance and appropriation of \$11,204 in additional grant funds from the California State Library for the Adult Literacy Program Fiscal Year 2019-2020.

This Appropriation was approved.

BIDS & PURCHASES

14. City Council consideration to increase purchase order amounts and/or amend agreements for various vendors and services.

Council Member Speake had inquiries regarding the proposed item and Kim Sitton, Acting Administrative Services Director, provided clarification. Vice Mayor Casillas provided comments regarding the proposed item and commended staff for their work.

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

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

Absent: 1 - Carrillo

EXTENSIONS OF TIME

- 15.** City Council consideration of an extension of time for Tentative Tract Map (TTM) 35851, located on the north side of Corona Avenue, west of Interstate 15 - Pecuniary Capital, LLC.

The following residents addressed the Council in opposition of the proposed item: Joe Morgan and Tom Richins.

Keith Osborn, on behalf of the applicant, addressed the Council in support of the proposed item.

Council Member Speake and Vice Mayor Casillas had inquiries about the proposed item. Mr. Osborn and Tom Koper, Acting Public Works Director, provided clarification.

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

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

Absent: 1 - Carrillo

POLICIES

- 16.** City Council consideration to approve revised City Administrative Policy No. 01200.001 (Travel and Other Expense Reimbursement Policy) to update the meal reimbursement procedure and to make other clarifying changes.

This Policy was approved.

RELEASE OF SECURITIES

- 17.** City Council consideration of accepting the improvements associated with 2621 Research Drive and release the appropriate Public Improvement Securities - BBT Corona Properties LP, a California Limited Partnership.

This Release of Security was approved.

- 18.** City Council consideration of accepting the Clementine Way public landscape improvements associated with Tract Map (TM) 36294 and release the appropriate Improvement Securities - Arantine Hills Holdings

LP, a Delaware Limited Partnership.

This Release of Security was approved.

REPORTS

19. City Council to receive and file Personnel Report.

This Report was received and filed.

COMMUNICATIONS FROM THE PUBLIC

Maddy Paxton, resident, addressed the Council to commend Trauma Intervention Program (TIP).

Omer Sohail, Representative from Assemblymember Cervantes' Office, addressed the Council to provide Legislative updates.

Bill Gagne, resident, addressed the Council to discuss comments made by Mayor Steiner during the previous City Council meeting regarding the survey pertaining to a potential sales tax measure.

Bobby Spiegel, Chamber of Commerce CEO, addressed the Council to commend Karen Roper, Administrative Services Manager IV, and Jacob Ellis, City Manager, for their presentations during Good Morning Corona. He announced upcoming Chamber events.

Centennial High School Students, Hospice Huskies, addressed the Council to provide an overview on the Hospice Huskies.

Ron Moore, resident, addressed the Council to express concerns with restrooms at public facilities and the speed limit near his neighborhood.

Joe Morgan, resident, addressed the Council to commend those involved with the Rexco project. He expressed concerns with the cancellation of the Fourth of July Firework show and items not listed on the agenda.

Tom Koper, Acting Public Works Director, Mayor Steiner, and Council Member Scott addressed comments made by the public.

PUBLIC HEARINGS

None.

LEGISLATIVE MATTERS

None.

BOARDS, COMMISSIONS, AND COMMITTEES – REPORTS FROM CITY COUNCIL, COMMISSIONERS, AND STAFF FOR THE:

A) Planning & Housing Commission

- 20.** City Council consideration of CUP2018-0011, a Conditional Use Permit application to establish a 105-foot high City-owned and operated lattice telecommunications tower at Water Reclamation Facility No. 1 located north of Railroad Street, east of Klug Circle, in the Agricultural zone. (Applicant: City of Corona, Department of Water and Power)

The Council took no action.

B) Parks & Recreation Commission

None.

C) Infrastructure Committee

None.

D) Finance, Legislation & Economic Development Committee

None.

E) Public Services Committee

None.

F) Regional Meetings

- 21.** Update from Vice Mayor Jacque Casillas on the Bedford Coldwater Groundwater Sustainability Authority (BCGSA) Meeting of February 20, 2020.
Vice Mayor Casillas provided an update.
- 22.** Update from Vice Mayor Jacque Casillas on the Western Riverside County Regional Conservation Authority (RCA) Meeting of March 2, 2020.
Vice Mayor Casillas provided an update.
- 23.** Update from Council Member Jason Scott on the Riverside Transit Agency (RTA) Meeting of February 27, 2020.
Council Member Scott provided an update.
- 24.** Update from Council Member Wes Speake on Riverside County Transportation Commission (RCTC) Traffic Relief Strategy Committee and Western Riverside County Programs and Projects Committee Meetings of February 24, 2020.

Council Member Speake provided an update.

ADMINISTRATIVE REPORTS

25. Fiscal Year 2019-2020 Mid-Year Budget Update Presentation.

Kim Sitton, Acting Administrative Services Director, provided a presentation.

Vice Mayor Casillas commended staff for the presentation.

Council Member Speake had inquiries regarding the presentation. Ms. Sitton and Tom Moody, Department of Water and Power General Manager, provided clarification.

26. Unfunded Pension Liability Update.

Kim Sitton, Acting Administrative Services Director, provided a presentation.

The Council had inquiries regarding the presentation. Ms. Sitton, Jacob Ellis, City Manager, and Jason Perez, resident, provided clarification.

The following residents addressed the Council regarding the presentation: Tom Richins and Joe Morgan.

Council Member Scott provided clarification for comments made by the public. The Council discussed the presentation.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

Jacob Ellis, City Manager, provided an update on the CivicRec software and commended staff for their hard work on the software. He provided a video regarding CivicRec. Council Member Speake had an inquiry regarding the software and Mr. Ellis provided clarification.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Scott reported he attended several community events and provided an overview on each event.

Council Member Speake reported he attended several community events and provided an overview on each event. He commended staff for their services. He reported on several meetings he attended and provided an overview on each meeting. Council Member Speake announced the

Ribbon Cutting Ceremony for Cajalco on March 5, 2020 at 3:00pm.

Vice Mayor Casillas noted her office hour times and how to reach her by phone. She commended the Communications team regarding the Coronavirus.

ADJOURNMENT

Mayor Steiner adjourned the meeting at 9:33 p.m. The next scheduled meeting of the Council is March 18, 2020.