

City of Corona

*400 S. Vicentia Ave.
Corona, CA 92882*

City Council Minutes - Draft

Wednesday, July 7, 2021

**Closed Session Council Board Room 4:30 PM
Open Session Council Chambers 6:30 PM**



**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF
CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY
AUTHORITY/CORONA HOUSING AUTHORITY MEETING**

**Jacque Casillas, Mayor
Wes Speake, Vice Mayor
Tony Daddario, Council Member
Tom Richins, Council Member
Jim Steiner, Council Member**

**Revised agenda on July 6, 2021 at 2:55 p.m.

Item 44 (Request from Vice Mayor Wes Speake on options for completing the public infrastructure improvements in the Overlook Area) was pulled from the agenda

Item 47 (Update from Council Member Daddario on the Western Riverside County Regional Conservation Authority (RCA) Board Meeting of July 1, 2021) was pulled from the agenda.**

CONVENE CLOSED SESSION

Closed session convened at 4:30 p.m. for the purposes listed below. Present were Mayor Casillas, Council Member Daddario, Council Member Richins, and Council Member Steiner. Vice Mayor Speake attended via Zoom. Closed session adjourned at 6:33 p.m.

CITY COUNCIL

1. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Darnell Baxter v. City of Corona
WCAB Case Numbers: ADJ8013620, ADJ8013619, ADJ11166552, ADJ11146036
2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jacob Ellis, City Manager
Employee Organizations: Corona General Employees Association, Corona Fire Association, Corona Police Employees Association, Corona Police Supervisors Association and Corona Supervisors Association
3. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jacob Ellis, City Manager
Unrepresented Employee Group: Management/Confidential Group Employees
4. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jacob Ellis, City Manager
Unrepresented Employee Group: Executive Group Employees

INVOCATION

None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Casillas.

CONVENE OPEN SESSION

Mayor Casillas called the meeting to order at 6:42 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

5. Commendation: Chloe Moyle.

Chloe Moyle accepted the Commendation.

6. Proclamation: "Parks Make Life Better!" Month.

Anne Turner, Community Services Director, and Michele Wentworth, Park & Recreation Commission Vice Chair, accepted the Proclamation.

7. Recognition: Corona Regional Medical Center.

Corona Regional Medical staff accepted the Recognition.

8. Recognition: Shiishonga Tongva Nation, Corona Band of Gabrielino Indians.

Mike Negrette accepted the Recognition.

Meeting break at 6:54 p.m. and returned at 7:05 p.m.

Present: 5 - Jacque Casillas, Wes Speake, Tony Daddario, Tom Richins, and Jim Steiner

MEETING MINUTES

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

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

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 Committee of the Whole Meeting of June 9, 2021.

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 City Council Meeting of June 16, 2021.

These Minutes were approved.

11. 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 June 23, 2021.

These Minutes were approved.

CONSENT CALENDAR

A motion was made by Council Member Richins, seconded by Council Member Steiner, that the Consent Calendar be approved, with the exception of Items 25, 31, 32 and 35, which were voted on separately. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 12.** Approval of the Second Amendment to the Professional Services Agreement with MV Cheng and Associates for temporary staffing services.

This Agreement was approved.

- 13.** Approval of the Fourth Amendment to the Professional Services Agreement with HDL Software, LLC for business license program services

This Agreement was approved.

- 14.** Cooperative Agreement between the City of Corona, Western Municipal Water District, and the Western Riverside County Regional Wastewater Authority for the relocation of sanitary sewer facilities in connection with the McKinley Grade Separation Project.

This Agreement was approved.

- 15.** Fourth Amendment to the Aviation Program Agreement between the City of Riverside and the City of Corona, which was formerly known as the Helicopter Program.

This Agreement was approved.

- 16.** Establish termination date for Memorandum of Understanding between the City of Corona and the California Public Employees' Retirement System for the elected board member employer reimbursement of Police Sergeant Jason Perez, elimination of one Police Sergeant and associated budget adjustments.

This Agreement was approved.

- 17.** Collective Bargaining Agreements Side Letters and Extension of Professional Services Agreement with Liebert Cassidy Whitmore for Special Legal Services Related to Labor Negotiations and Flores Overtime Issues.

This Agreement was approved.

- 18.** Award of Contract to Tropical Plaza Nursery, Inc. for Landscape Maintenance District 84-2 in Zones 10 and 15.

This Bid & Purchase was approved.

- 19.** Award of Contract to Western State Builder, Inc. for the Mountain Gate Park Playground Improvements Project.

This Bid & Purchase was approved.

- 20.** Award of Contract to Aguilar and Calderon Corporation for the Citywide Parks ADA Hardscape Improvements.

This Bid & Purchase was approved.

- 21.** Award of Contract to CT&T Concrete Paving, Inc. for On-Call Citywide Concrete Repairs

This Bid & Purchase was approved.

- 22.** Award of contract to A&Y Asphalt Contractors, Inc. for on-call Citywide asphalt repairs.

This Bid & Purchase was approved.

- 23.** Award contract for Potable Water and Wastewater Treatment Chemicals - Multi-Year Contract and change order for polymer for Fiscal Year 2021.

This Bid & Purchase was approved.

- 24.** Award of contract for essential fabrication services to Baghouse & Industrial Sheet Metal Services, Inc.

This Bid & Purchase was approved.

- 25.** Authorize a Second Amendment to the Maintenance/General Services Agreement with Genuine Parts Company.

The Council had inquiries and Tom Moody, General Manager, and Shana Rochefort from NAPA Auto Parts provided clarification.

Joe Morgan, resident, addressed the Council and expressed his concern regarding doing business with NAPA Auto Parts.

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

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 26.** Award of contract for on-call essential machine & pump services for the Department of Water and Power.

This Bid & Purchase was approved.

- 27.** Award of contract for on-call in-field/in-shop electric motor repair services to Energy Management Electric Corp.

This Bid & Purchase was approved.

- 28.** Second Amendment to the Maintenance/General Services Agreement with Chrisp

Company for street striping and pavement marking and maintenance repair services.

This Agreement was approved.

29. Deed Restrictions for Tehachapi and Cresta Verde Parks for Proposition 68 Per Capita Grant Requirements.

This Deed was approved.

30. Approve the release of certain Grading Securities associated with Tract Map 37030.

This Release of Security was approved.

31. Personnel Report providing employee updates and details on various recruitment transactions.

Council Member Steiner provided a brief overview and congratulated Robert Davis on his retirement from Department of Water and Power. He also commended Angela Rivera, Chief Talent Officer, and staff for their hard work on the personnel report.

A motion was made by Council Member Steiner, seconded by Vice Mayor Speake, that this Report be approved. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

32. Resolution Adopting the Updated Citywide Master Fee Recovery Schedule to Create a Simplified Convenience Fee Surcharge for Recreation Customer Transactions.

Council Member Daddario requested a staff report and Anne Turner, Community Services Director, provided a report.

A motion was made by Council Member Daddario, seconded by Council Member Steiner, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

33. Resolution approving the City of Corona's Investment Policy; Resolutions updating the City's authorized officers' contact information for the Local Agency Investment Fund.

This Resolution was adopted.

34. Resolution levying special taxes to be collected during Fiscal Year 2022 for Community Facilities District No. 2016-1 (Public Services).

This Resolution was adopted.

35. Resolutions levying special taxes to be collected during Fiscal Year 2022 for several bonded Community Facilities Districts.

Vice Mayor Speake and Kim Sitton, Finance Director, provided comments regarding the proposed item.

A motion was made by Vice Mayor Speake, seconded by Council Member Richins, that these Resolutions be adopted. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 36.** Resolution levying special taxes to be collected during Fiscal Year 2022 for Community Facilities District No. 97-2 (Eagle Glen), Special Tax Refunding Bond 2014 Series A.

This Resolution was adopted.

- 37.** Resolutions levying special taxes to be collected during Fiscal Year 2022 for the City's maintenance and services Community Facilities Districts.

These Resolutions were adopted.

- 38.** Resolution levying special taxes to be collected during Fiscal Year 2022 for the maintenance and services Community Facilities District No. 2001-1.

This Resolution was adopted.

COMMUNICATIONS FROM THE PUBLIC

Gary Tharp, resident, addressed the Council to express his concerns with illegal fireworks in his neighborhood.

Joe Morgan, resident, addressed the Council to express his concerns with illegal fireworks in his neighborhood and discussed the fireworks application. He also thanked and commended Dean Derleth for clarification on a Public Records Request.

PUBLIC HEARINGS

- 39.** Public Hearing confirming the diagram and assessment for Lighting Maintenance District No. 84-1 for Fiscal Year 2022 and to detach certain territory from the District.

Mayor Casillas opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Mayor Casillas closed the Public Hearing.

A motion was made by Council Member Steiner, seconded by Vice Mayor Speake, that Resolution No. 2021-059 be adopted. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 40.** Public Hearing confirming the diagram and assessment for Lighting Maintenance District No. 2003-1 for Fiscal Year 2022.

Mayor Casillas opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Mayor Casillas closed the Public Hearing.

A motion was made by Vice Mayor Speake, seconded by Council Member Steiner, that Resolution No. 2021-060 be adopted. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 41.** Public Hearing confirming the diagram and assessment within Zone 6 of Landscape Maintenance District No. 84-2 for Fiscal Year 2022.

Mayor Casillas recused herself from Item 41 due to the proximity of her residence. She left the Council Chambers at 7:35 p.m.

Vice Mayor Speake opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Vice Mayor Speake closed the Public Hearing.

Mayor Casillas returned to the Council Chambers at 7:36 p.m.

A motion was made by Council Member Daddario, seconded by Council Member Richins, that Resolution No. 2021-061 be adopted. The motion carried by the following vote:

Aye: 4 - Speake, Daddario, Richins, and Steiner

Recused: 1 - Casillas

- 42.** Public Hearing confirming the diagram and assessment within Zone 19 of Landscape Maintenance District No. 84-2 for Fiscal Year 2022.

Vice Mayor Speake recused himself from Item 42 due to the proximity of his residence. He left the Council Chambers at 7:36 p.m.

Mayor Casillas opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Mayor Casillas closed the Public Hearing.

Vice Mayor Speake returned to the Council Chambers at 7:37 p.m.

A motion was made by Council Member Steiner, seconded by Council Member Daddario, that Resolution No. 2021-062 be adopted. The motion carried by the following vote:

Aye: 4 - Casillas, Daddario, Richins, and Steiner

Recused: 1 - Speake

- 43.** Public Hearing confirming the diagram and assessment within Zones 1, 2, 4, 7, 10, 14, 15, 17, 18, and 20 of Landscape Maintenance District No. 84-2 for Fiscal Year 2022.

Mayor Casillas opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Mayor Casillas closed the Public Hearing.

A motion was made by Council Member Steiner, seconded by Vice Mayor Speake, that Resolution No. 2021-063 be adopted. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

ADMINISTRATIVE REPORTS

44. Police attendance at Planning & Housing and Parks & Recreation Commission meetings.

Jacob Ellis, City Manager, provided a report. Council Member Daddario had inquiries and Mr. Ellis provided clarification.

Karen Alexander, Planning & Housing Commission Vice Chair, addressed the Council to express opposition regarding the proposed item.

Michele Wentworth, Parks & Recreation Commission Vice Chair, addressed the Council regarding the Parks & Recreation meetings and opposition of the proposed item.

Cari Smith, resident, addressed the Council to express her concern regarding District 2 and opposition of the proposed item.

Elizabeth Hayden, resident, addressed the Council in opposition of the proposed item.

Joe Morgan, resident, addressed the Council to express his opposition of the proposed item.

Council Member Daddario provided comments. Council Member Steiner, Vice Mayor Speake, Mayor Casillas, and Council Member Richins provided comments and expressed their opposition of having Police Officers present during Commission meetings.

Council Member Daddario made a motion to have Police attendance at Planning & Housing and Parks & Recreation Commission meetings. There was no second and the motion died.

LEGISLATIVE MATTERS

None.

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

A) Planning & Housing Commission

45. Precise Plan Modification 2020-0004 for the review of the demolition of an existing convenience store and the reconstruction of a 3,628 square foot convenience store and modification to the existing signage associated with an existing automobile service station located at 230 S. Lincoln Avenue in the C-3 (General Community Commercial) zone.

The Council took no action.

B) Parks & Recreation Commission

None.

C) Regional Meetings

- 46.** Update from Council Member Jim Steiner on the Riverside Transit Agency (RTA) Board Meeting of June 24, 2021.

Council Member Steiner provided an update.

- 47.** Update from Vice Mayor Wes Speake on the Riverside County Transportation Commission (RCTC) Western Programs Meeting of June 28, 2021.

Vice Mayor Speake provided an update.

- 48.** Update from Vice Mayor Wes Speake on the Southern California Association of Governments (SCAG) Community, Economic and Human Development Committee Meeting of July 1, 2021.

Vice Mayor Speake provided an update.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

None.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Richins thanked Anne Turner, Community Services Director, and the Community Services Department for the 4th of July Celebration. He requested that firework prevention be placed on a future Study Session agenda.

Council Member Steiner thanked the Community Services Department for the 4th of July Celebration.

Council Member Daddario thanked Dr. Turner and the Community Services Department for the 4th of July Celebration.

Vice Mayor Speake provided an overview on local meetings he attended. He commended Mayor Casillas for the State of the City. He reported that he attended the Night Market.

Mayor Casillas thanked the Community Services staff for the Juneteenth celebration held at the Historic Civic Center and the 4th of July Celebration. She also thanked

Shaughn Hull, Chief Digital Officer, and the Broadcast team for their work on the State of the City.

FUTURE AGENDA ITEMS

1. Additional Directional Signage at the Cajalco Bridge (W. Speake) August 4, 2021
2. Parkridge & Main Redevelopment Update (J. Steiner) September 15, 2021
3. No parking zones on street sweeping days (J. Steiner) September 29, 2021
4. SR-91 and I-15 Traffic Congestion Mitigation Options (T. Richins) October 27, 2021
5. Historic Code Revisions (W. Speake) TBD
6. Consideration of Civic Center Fountain Renovation (W. Speake) TBD

ADJOURNMENT

Mayor Casillas announced the upcoming meetings: Committee of the Whole on July 14, 2021 and City Council meeting on July 21, 2021. Mayor Casillas adjourned the meeting at 8:30 p.m.