

City of Corona

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

City Council Minutes - Draft

Wednesday, October 20, 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 October 18, 2021 at 2:52 p.m.
Item 39 – an attachment was added as Exhibit 2.**

CONVENE CLOSED SESSION

Closed Session convened at 4:41 p.m. for the purposes listed below. Present were Mayor Casillas, Vice Mayor Speake, Council Member Daddario, Council Member Richins, and Council Member Steiner. Closed Session adjourned at 5:52 p.m.

CITY COUNCIL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Corona v. DD&E, LLC, et al.
Case Number: Riverside County Superior Court Case No. CVRI 2000548 and San Diego County Superior Court Case No. 37-2021-00016700-CU-EI-CTL
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

Rollcall

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

INVOCATION - Lu Anne Hall, The Church of Jesus Christ of Latter-Day Saints

The Invocation was led by Lu Anne Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Casillas.

CONVENE OPEN SESSION

Mayor Casillas called the meeting to order at 6:30 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

5. Proclamation: Corona Norco Unified School District - Red Ribbon Week
Mateo and Anna Meza accepted the Proclamation.
6. Proclamation: Italian Heritage Month
Council Member Daddario accepted the Proclamation.
7. Recognition: Dedicated and outstanding service to the City by Library Trustees Leonard Enlow and Anna Corridi-Meza
Leonard Enlow and Anna Corridi-Meza accepted their Recognitions.
8. Recognition: Mission LifeLine/ EMS Gold Award - American Heart Association
Corona Fire Department accepted the Recognition.
9. Commendation: Maria Fuentes
Maria Fuentes accepted the Commendation.
10. Presentation: Peppermint Ridge Presentation of the Golden Shoe Award
Dani McCarns, Executive Director, provided a presentation.
11. Presentation: Covid-19 Update
Brian Young, Fire Chief, provided an update.

MEETING MINUTES

A motion was made by Council Member Daddario, 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

12. 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 Fall Council Workshop of September 29, 2021.
These Minutes were approved.
13. 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 October 6, 2021.

These Minutes were approved.

CONSENT CALENDAR

A motion was made by Vice Mayor Speake, seconded by Council Member Daddario, that the Consent Calendar be approved. The motion carried by the following vote:

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

- 14.** City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority to receive and file the Monthly Investment Portfolio Report for the month of August 2021.

This Financial Report was received and filed.

- 15.** City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority to receive and file the Monthly Fiscal Report for the month of August 2021.

This Financial Report was received and filed.

- 16.** A Wildland Protection Agreement between the City of Corona and the California Department of Forestry and Fire Protection (CAL FIRE).

This Agreement was approved.

- 17.** Professional Services Agreement with Econolite Systems, Inc. in the amount of \$152,741 for the deployment of Centracs system and initial configuration of the traffic management system.

This Agreement was approved.

- 18.** Second Amendment to a Professional Services Agreement with Advanced Applied Engineering, Inc., to continue augmenting Planning Division staff services by increasing Fiscal Year 2022 compensation from \$100,000 to \$180,000.

This Agreement was approved.

- 19.** Award of Contract to Houston and Harris PCS, Inc., for Sanitary Sewer System Cleaning Routine Maintenance and Emergency Services.

This Bid & Purchase was approved.

- 20.** Purchase Order for an Alfa Laval G3-95 Centrifuge for the Water Reclamation Facility 1 Centrifuge Installation Project.

This Bid & Purchase was approved.

- 21.** Award of Contract to Western State Builder, Inc. for the Proposition 68 Per Capita Playground Replacements at Cresta Verde and Tehachapi Parks Project.

This Bid & Purchase was approved.

22. Award of Contract to KASA Construction, Inc for the River Road Median Landscape Improvements Project.

This Bid & Purchase was approved.

23. Authorize the Purchase of a Stationary Emergency Generator Set from Quinn Power Systems and Generator Enclosure and Fuel Tank from ACS Manufacturing, Inc. in accordance with Public Contract Code (PCC) 3400 and City of Corona Resolution 2013-057.

This Bid & Purchase was approved.

24. Information Technology Service Agreement with E-Plus Inc. for storage area network (SAN) system replacement.

This Bid & Purchase was approved.

25. Acceptance and appropriation of Fiscal Year 2020 Assistance to Firefighters Grant Program award.

This Grant was approved.

26. Acceptance of certain public improvements associated with Tract Map 36294, located south of Eagle Glen Parkway and west of Interstate 15, and release of the public improvement securities posted by Arantine Hills Holdings LP.

This Release of Security was approved.

27. Acceptance of the public improvements associated with Parcel Map 37748, located on the northwest corner of Eighth and Main Streets, and release of securities posted by HHC Corona, LLC, a California Limited Liability Company for the grading, public improvement, and survey monumentation.

This Release of Security was approved.

28. Release of the grading security for 1216 Arbenz Circle posted by William G. Atkins and Sheri Christine Atkins, Trustees of the William G. Atkins and Sheri Christine Atkins Revocable Inter-Vivos Trust UTD.

This Release of Security was approved.

29. Release of the grading security posted by The Habit Restaurant, LLC for Parcel 1 of Parcel Map 36311, located at the northwest corner of Foothill Parkway and Interstate 15.

This Release of Security was approved.

30. Release of the grading security posted by Foothill Parkway Shopping Plaza LLC, for Parcel 2 of Parcel Map 36311 located at the northwest corner of Foothill Parkway and

Interstate 15.

This Release of Security was approved.

- 31.** Acceptance of the public improvements associated with 1345 Quarry Street, and release of the securities posted by Nanci Investments Inc.

This Release of Security was approved.

- 32.** Personnel Report providing employee updates and details on various recruitment transactions.

This Report was received and filed.

- 33.** Resolutions approving participation in the State Water Resources Control Board's California Water and Wastewater Arrearage Payment Program and the California Department of Community Services and Development's California Arrearage Payment Program.

This Resolution was adopted.

COMMUNICATIONS FROM THE PUBLIC

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

None.

LEGISLATIVE MATTERS

- 34.** Ordinance amending Chapter 12.24 of the Corona Municipal Code relating to rules and regulations for parks and recreation areas.

This motion was made by Council Member Richins, seconded by Council Member Daddario, that this Ordinance be approved.

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

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

A) Planning & Housing Commission

None.

B) Parks & Recreation Commission

- 35.** Receive and file Parks and Recreation Commission updates at the October 12, 2021 meeting:
- a. City Council Fall Workshop
 - b. Fall/Winter Special Events overview
 - c. Community Clean-Up Schedule
 - d. Graffiti Abatement Update
 - e. Park Ranger Program Update
 - f. Park Re-opening Process
 - g. Park Equipment Standards
 - h. Playground Shade Options

This Parks & Recreation Commission Report was received and filed.

C) Regional Meetings

- 36.** Update from Vice Mayor Wes Speake on the Southern California Association of Governments (SCAG) Community, Economic and Human Development Committee Meeting of October 7, 2021.

Vice Mayor Speake provided an update.

- 37.** Update from Vice Mayor Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of October 13, 2021.

Vice Mayor Speake provided an update.

- 38.** Update from Mayor Jacque Casillas on the League of California Cities Riverside County Division, Executive Committee Meeting of October 11, 2021.

Mayor Casillas provided an update.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

None.

- 39.** Expense reimbursement claim for Vice Mayor Wes Speake dated October 13, 2021, per City of Corona Administrative Policy No. 01200.001.

Vice Mayor Speake provided comments regarding the conference.

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

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

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Richins provided an overview of the Wall that Heals. He also acknowledged the hard work of City employees.

Council Member Steiner provided a brief overview and congratulated Officer Ambriz on his retirement.

Council Member Daddario announced the upcoming District 2 Town Hall meeting on November 13, 2021. He also provided an overview on the Santana Park Skate Park Cleanup.

Vice Mayor Speake provided an overview of the following: Appointment to the Amendment Constitution of California for the League of California Cities, Hispanic Heritage Month and Manufacturing Week, Wall that Heals, Santana Park Skate Park Cleanup, Norco State of the City, Good Morning Corona, District 2 Leadership Briefing, and Altura Credit Union re-grand opening. He announced the following: Amber Waves of Grain on October 23, 2021 and the opening of Mountain Gate Park playground on October 27, 2021, and I-15 South closure on October 21, 2021.

Mayor Casillas commended Roger Bradley, Assistant City Manager, for his hard work and announced the Youth Town Hall on October 21, 2021.

FUTURE AGENDA ITEMS

1. SR 91 and I 15 Traffic Congestion Mitigation Options (T. Richins) October 27, 2021
2. Historic Preservation Code Revisions (W. Speake) TBD
3. Consideration of Civic Center Fountain Renovation (W. Speake) TBD
4. Options for Paving the Overlook Area (W. Speake) TBD
5. Wild Pig Depredation (J. Casillas) TBD
6. Non Profit/Sponsored Utility Box Wraps (W. Speake) TBD
7. Corona Municipal Airport Update (T. Daddario) TBD
8. Options to expedite Redevelopment of Main Street and Parkridge Avenue Area (J. Casillas) TBD
9. Review of building/permit fees (T. Richins) TBD
10. Infill fees in historic districts (W. Speake) TBD
11. Draft Agendas (T. Daddario) TBD

ADJOURNMENT

The next scheduled meeting of the Council is the Study Session on September 8, 2021. Mayor Casillas adjourned the meeting at 7:28 p.m.