

# City of Corona

400 S. Vicentia Ave.  
Corona, CA 92882



## Minutes - Final

Wednesday, June 21, 2017

5:00 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**

**Dick Haley, Mayor  
Karen Spiegel, Vice Mayor  
Randy Fox, Council Member  
Eugene Montanez, Council Member  
Jason Scott, Council Member**

**5:00 P.M. CONVENE CLOSED SESSION****CITY COUNCIL**

- A. [17-842](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2)  
Significant Exposure to Litigation  
Number of Potential Cases: 1 (CMC Chapter 9.21 Enforcement)
- B. [17-823](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  
Name of Agency Negotiator: Darrell Talbert, City Manager  
Name of Employee Organization: Corona General Employees Association
- C. [17-824](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  
Name of Agency Negotiator: Darrell Talbert, City Manager  
Name of Employee Organization: Corona Supervisors Association

**Rollcall**

**Present:** 4 - Randy Fox, Eugene Montanez, Jason Scott, and Karen Spiegel

**Absent:** 1 - Dick Haley

**INVOCATION**

Fire Chief David Duffy provided the Invocation.

**PLEDGE OF ALLEGIANCE - Calen Reyna****6:30 P.M. CONVENE OPEN SESSION****PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS**

1. [17-826](#) Presentation: Economic Development Monthly Update  
  
Ryan Cortez, Economic Development Coordinator, provided a report.

**MEETING MINUTES**

**A motion was made by Montanez, seconded by Fox, that the Minutes be adopted.  
The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

2. [17-825](#) 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 June 7, 2017.

**This Minutes was approved.**

## **CONSENT CALENDAR**

### Approval of the Consent Agenda

**A motion was made by Montanez, seconded by Scott, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

## **RECEIVE AND FILE FINANCIAL REPORT**

**This financial report was received.**

3. [17-828](#) 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 April 2017.

**This Report was approved.**

## **AGREEMENTS**

4. [17-812](#) City Council consideration to authorize the Mayor to execute a Grading Agreement for 480 North Main Street, also known as Tentative Tract Map 36451, Lot 5 - Corona North Main Development LP, a California Limited Partnership.

**This Agreement was approved.**

5. [17-817](#) City Council consideration to approve the First Amendment to the Agreement for Completion of Non-Master Plan Public Improvements along Ontario Avenue, Kellogg Avenue, and Fullerton Avenue - Crossroads Christian Church and Crossroads Christian Schools of Corona.

Joe Morgan addressed the Council regarding the proposed agreement, stating a lien and a development agreement do not accomplish the same things.

Don Fuller addressed the Council regarding the proposed agreement, stating Crossroads is getting out of finishing the street.

Tom Richins addressed the Council regarding the proposed agreement, stating it is foolish to release the lien.

Carolyn Brodeur addressed the Council regarding the proposed agreement in support of Crossroads Church.

Erin Pascarella addressed the Council regarding the proposed agreement, stating Crossroads fixing the street is an urban legend.

Mr. Nelson stated the proposed action removes a parcel from the original agreement, but Crossroads is still ultimately responsible for the improvements to Ontario within the pre-determined timeline.

**A motion was made by Scott, seconded by Montanez, that this Agreement be adopted. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

6. [17-818](#) City Council and Corona Utility Authority consideration to authorize the Mayor to execute Improvement and Survey Monumentation Agreements for Tentative Tract Map 36541, located south of Green River Road, beyond Calle Del Oro, and west of Paseo Grande - Ryland Homes Of California Inc., a Delaware Corporation.

**This Agreement was approved.**

## **APPROPRIATIONS**

7. [17-809](#) City Council consideration to adopt the City of Corona Department of Water and Power 10-year Energy Efficiency Savings Targets as required by the California Energy Commission Assembly Bill 2021 and an appropriation in the amount of \$307,000 from the Electric Utility fund's net assets restricted for Public Utilities Commission Public Purpose to fund for various energy efficient programs.

**This Appropriations was approved.**

## **BIDS & PURCHASES**

8. [17-815](#) City Council and Corona Utility Authority consideration to award Request for Proposal 17-052CA for Construction Management and Inspection Services for the Resin Treatment of Nitrate Sources Wells 32 & 33 Equipping Project No. 70330507; approve a Professional Services Agreement with Dudek to provide Construction Management and Inspection Services, in the amount of \$292,000.00; and authorize the Purchasing Agent to issue a purchase order to Dudek in the amount of \$292,000.00.

**This Bids & Purchases was approved.**

9. [17-816](#) City Council and Corona Utility Authority consideration to award Request for Proposals 17-051CA for multiple yearly purchase orders for On-Call Engineering and Professional Consulting services.

**This Bids & Purchases was approved.**

#### EXTENSION OF TIME

10. [17-814](#) City Council and Corona Utility Authority consideration of an extension of time and modification to the Conditions of Approval for Tentative Tract Map 36541, located on the south side of Green River Road, west of Paseo Grande - CalAtlantic Group Inc., a Delaware Corporation.

**This Extension of Time was approved.**

11. [17-819](#) City Council consideration of an extension of time and modification to the Conditions of Approval for Tentative Tract Map 34760, located on the south side of Malaga Street, north of the Cleveland National Forest - Rancho Paseo De Valencia LLC, a California Limited Liability Company.

**This Extension of Time was approved.**

#### NOTICE OF COMPLETION

12. [17-810](#) City Council consideration to accept the work by Sukut/Flatiron JV Construction Company, and approve the Notice of Completion for construction of the Foothill Parkway Westerly Extension Project, No. 04-396B.

Joe Morgan addressed the Council on the proposed Notice of Completion, stating the consultant is responsible for the four million dollar mistake that was made and asking if that was recovered.

Mr. Nelson stated the project came in nearly a million dollars under budget.

**A motion was made by Montanez, seconded by Scott, that this Notice of Completion be adopted. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

#### RENEWAL

13. [17-806](#) City Council and Corona Utility Authority consideration and approval of City Liability, Property and Workers' Compensation Insurance Policies for fiscal year 2017-2018

**This Renewal was approved.**

#### RESOLUTIONS

14. [17-829](#) City Council Consideration to approve: (1) Resolution No. 2017-046, amending the compensation and benefits of non-represented management/confidential group employees; (2) Resolution No. 2017- 047 amending the compensation and benefits of non-represented executive group employees; (3) Side Letter Agreements with the Corona Firefighters Association, Corona Supervisors Association, Corona Police Employees Association, Corona Police Supervisor Association, and the Corona General Employees Association; and (4) Resolution No. 2017-049 adopting a consolidated 457(b) Deferred Compensation Plan document, all of which will permit employees to contribute accrued annual leave to their 457(b) Deferred Compensation account at separation from employment with the City, to require that employees make an advance irrevocable election to buy back annual leave, and to clarify the terms and conditions for employees to obtain a loan against their 457(b) Deferred Compensation account.

**This Resolutions was adopted.**

15. [17-799](#) City Council consideration to adopt Resolution No. 2017-050, adopting the Engineer's Report for the Corona Mall Business Improvement District for Fiscal Year 2017-2018 to increase the annual levy for the on-going maintenance of common parking lot and landscaping.

**This Resolutions was adopted.**

16. [17-834](#) City Council consideration to adopt Resolution No. 2017-054 approving the City of Corona's Investment Policy.

**This Resolutions was adopted.**

## **TRANSIT PLANS**

17. [17-820](#) City Council consideration to adopt the proposed Short Range Transit Plan for Fiscal Year 2017-18 through Fiscal Year 2019-20; and authorize revisions to the Fiscal Year 2017-18 Transit Service Fund revenue and expense budget following approval of the Fiscal Year 2017-18 through Fiscal Year 2019-20 Short Range Transit Plan from the Riverside County Transportation Commission.

**This Transit Plans was approved.**

## **TRAVEL & EXPENSE REIMBURSEMENT**

18. [17-805](#) City Council consideration to approve Council Member Eugene Montanez travel and other expense reimbursement claim dated June 13, 2017 per City of Corona Administrative Policy No. 01200.001.

Don Fuller addressed the Council regarding the expense reports in items

17-805 and 17-831, asking about the Cajalco Interchange Bridge award.

**A motion was made by Scott, seconded by Fox, that this Travel & Expense Reimbursement for items 17805 and 17-831 be approved. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

**19. [17-831](#)**

City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claim dated June 13, 2017 per City of Corona Administrative Policy No. 01200.001.

Don Fuller addressed the Council regarding the reimbursement claims, asking about attendance at an awards ceremony in which the Cajalco Bridge project was recognized.

**This Travel & Expense Reimbursement was approved.**

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

**20. [17-801](#)**

Public Hearing for City Council consideration of approval of the 2017-18 Action Plan for the Community Development Block Grant and HOME Investment Partnerships Programs.

Joanne Coletta provided a report on this item.

Vice Mayor Spiegel opened the Public Hearing. Lisa Mobley, City Clerk/Community Information Manager, stated no correspondence had been received on this item. Vice Mayor Spiegel asked if there was anyone present who wished to speak on this item, and seeing none, closed the Public Hearing.

**A motion was made by Scott, seconded by Montanez, that this Public Hearings be adopted. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

**21. [17-808](#)**

Public Hearing for City Council consideration to adopt Resolution No. 2017-052, calling special election, and Resolution No. 2017-053, declaring the results of the special election for Community Facilities District No. 2001-1 of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed (Annexation No. 43).

Vice Mayor Spiegel opened the Public Hearing. Ms. Mobley confirmed she had proof of publication and mailing of the Notice of Public Hearing. Ms.

Mobley stated there are no registered voters within the area to be annexed to the CFD and agreed to hold the special election on June 21, 2017. Vice Mayor Spiegel asked if there was anyone present who wished to speak on the item, and seeing none, closed the Public Hearing.

Motion was made by Scott, seconded by Montanez, to adopt Resolution No. 2017-052.

Vice Mayor Spiegel asked Ms. Mobley if she had received any ballots, and if she had canvassed the ballots and tallied the results. Ms. Mobley stated she had received two ballots and all votes cast are in favor of levying the special taxes.

Motion was made by Scott, seconded by Montanez, to adopt Resolution No. 2017-053.

**A motion was made by Scott, seconded by Montanez, that this Public Hearings be adopted. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

**A motion was made by Scott, seconded by Montanez, that this Public Hearings be adopted. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

22.     [17-813](#)     Public Hearing for City Council consideration of: (A) Resolution No. 2017-051 establishing rates for additional Solid Waste Services, a Residential Billing Charge and a Recycling Administrative Service Charge and authorizing automatic inflation related pass-through adjustments for a period of five years and (B) Amendment No. 4 to the Amended and Restated Exclusive Franchise Agreement with USA Waste of California, Inc. for Solid Waste Handling Services to change the CPI Index and time period for calculating inflationary adjustments.

Tom Moody, Assistant General Manager, provided a report. Carolyn Anderson of Waste Management addressed the Council regarding organics legislation that went into effect April 26, 2016.

Vice Mayor Spiegel opened the Public Hearing. Ms. Mobley stated the City Clerk's Office had received six letters in opposition of this item.

David Wade addressed the Council in opposition of the rate increase, questioning the pass-thrus.

Ms. Anderson stated Corona has the lowest rates in the area.



Bill Wingo, local business owner, addressed the Council in opposition of the rate increase, requesting the Council continue to use the existing CPI.

Joe Morgan addressed the Council to state the index used to calculate the rate is significantly higher than the rate of inflation.

Don Fuller addressed the Council to thank Ms. Anderson from Waste Management for bringing information.

Margaret Beltran addressed the Council to state she did not receive a letter regarding this increase as a mobile home owner.

Mayor Spiegel asked if there was anyone else who wished to speak on this item, and seeing none, closed the Public Hearing.

**A motion was made by Scott, seconded by Fox, that this Public Hearings be adopted. The motion carried by the following vote:**

**Aye:** 4 - Fox, Montanez, Scott, and Spiegel

**Absent:** 1 - Haley

## **23. ORAL COMMUNICATIONS FROM THE PUBLIC**

Joe Morgan addressed the Council to state he can speak on any item under the jurisdiction of the Council during public comment. He commented on the public records request and subsequent lawsuit he submitted regarding the customer satisfaction survey that he states is geared towards a proposed sales tax increase. He stated business should be done during the meetings and not upstairs.

Helen Farber addressed the Council to introduce herself and stated she recently submitted a minor conditional use permit to open her first business in Corona.

Margaret Beltran addressed the Council regarding informing individual park residents of proposed rate changes. She stated the readiness fee charged to the Corona La Linda mobile home park is less than what is being passed thru and charged to the residents.

Carolyn Brodeur addressed the Council regarding support of rape victims.

Giselle Sorial addressed the Council to provide updates from Assemblymember Sabrina Cervantes' office.

Don Fuller addressed the Council regarding the Brown Act as well as questioned Council Member Fox's intention to run for both State Assembly

and City Council as he is holding fundraisers.

## 24. LEGISLATIVE MATTERS

None

## 25. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

None

## CITY COUNCIL WRITTEN COMMITTEE REPORTS

26. [17-827](#) City Council consideration to receive minutes of the June 8, 2017 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.
- A correction to the minutes was noted and provided at the dais.

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

27. [17-843](#) Vice Mayor Karen Spiegel update on the Riverside County Transportation Commission (RCTC) Board meeting on June 14, 2017.
- Vice Mayor Spiegel provided comments.

## ADMINISTRATIVE REPORTS

28. [17-833](#) City Council Consideration of the Operational and Capital Budgets for Fiscal Year 2017-18 and Other Actions for Fiscal Year 2016-17
- Assistant City Manager/Administrative Services Director Kerry Eden provided a report.
- A motion was made by Montanez, seconded by Fox, that this Administrative Reports be adopted. The motion carried by the following vote:**
- Aye:** 4 - Fox, Montanez, Scott, and Spiegel
- Absent:** 1 - Haley

## 29. CITY ATTORNEY'S REPORTS AND COMMENTS

No reportable actions from Closed Session. Council Member Montanez stated he recused from labor discussions due to family members being employed by the Police Department.

## 30. CITY MANAGER'S REPORTS AND COMMENTS

None. Vice Mayor Spiegel stated the City Manager spoke at that morning's Economic Summit and asked that his presentation be placed on the website.

## 31. CITY COUNCIL MEMBER REPORTS AND COMMENTS

## A. Council Member Randy Fox

Council Member Fox stated the Economic Summit put on by the Chamber of Commerce was a successful event. He stated he is exploring his options regarding running for office. Council Member Fox discussed the recent community satisfaction survey.

## B. Council Member Eugene Montanez

Council Member Montanez stated the Western Riverside Council of Governments event will be held June 22, 2017 and a video will likely follow at the next Council meeting.

## C. Council Member Jason Scott

Council Member Scott discussed his attendance at the Economic Summit, elaborating on the services Norco College, Ontario Airport and Corona Regional Medical Center provide to the community. He noted his attendance at the Coffee with an entrepreneur event which featured the CEO of the Cone Zone. Council Member Scott shared a photo of the repainted city monument signs along North Main Street.

## D. Vice Mayor Karen Spiegel

Vice Mayor Spiegel stated the State of the City video is available online. She discussed her recent attendance at the Corona Symphony Orchestra performance. Vice Mayor Spiegel announced the following upcoming community events: Kiwanis and Peppermint Ridge pancake breakfast June 24, Health and Resource event at the Circle City Center on June 24 for those who are 50 and better, YMCA fundraiser at Luna on June 26, Rebranding expansion event at Image 360 on June 29, Independence Day parade and festival on July 1, Concert for Heroes at Riverside National Cemetery on July 3, and Summer Concerts on the Green (City Hall South Lawn) Thursdays beginning July 13. Chief of Police Mike Abel discussed illegal fireworks and increased patrols for enforcement. Fire Chief David Duffy discussed pool safety and drowning prevention.

## E. Mayor Dick Haley

Mayor Haley was absent.

**32. ADJOURNMENT**

Vice Mayor Spiegel adjourned the meeting at 8:44 pm to the next regularly scheduled meeting to be held on July 5, 2017.