## **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882



#### **Minutes - Final**

Wednesday, November 15, 2017 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

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

#### 4:30 P.M. CONVENE CLOSED SESSION

#### **CITY COUNCIL**

A.	<u>17-1298</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8
		Property Location: 815 W. 6th Street, Suites 210, 220 and 230 (Corona Historic Civic Center)  Agency Negotiator: Darrell Talbert, City Manager
		Negotiating Party: Kelly Mcguire, Kids Rock Free and Yolanda Carrillo, YMCA Under Negotiation: Price and Terms of Payment
В.	<u>17-1300</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)  Name of Case: City v. Jessica Ann Hermosillo  Case No.: Riverside Superior Court Case No. RIC1607966
C.	<u>17-1317</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Name of Agency Negotiator: Darrell Talbert, City Manager Unrepresented Employee Group: Management/Confidential Group Employees
D.	<u>17-1318</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  Name of Agency Negotiator: Darrell Talbert, City Manager
		Unrepresented Employee Group: Executive Group Employees
E.	<u>17-1319</u>	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
F.	<u>17-1320</u>	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
G.	<u>17-1321</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  Name of Agency Negotiator: Darrell Talbert, City Manager  Name of Employee Organization: Corona Police Employees Association
Н.	<u>17-1322</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  Name of Agency Negotiator: Darrell Talbert, City Manager  Name of Employee Organization: Corona Police Supervisors Association
I.	<u>17-1323</u>	CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Name of Agency Negotiator: Darrell Talbert, City Manager

Name of Employee Organization: Corona Fire Association

Rollcall

Present: 4 - Randy Fox, Dick Haley, Jason Scott, and Karen Spiegel

#### **INVOCATION**

The Invocation was given by Ron King.

#### PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Sol Shapiro.

#### 6:30 P.M. CONVENE OPEN SESSION

Mayor Haley called the meeting to order at 6:37 p.m. The Santiago High School Band BOSS was recognized for being selected to perform at the Rose Parade on January 1, 2018.

#### 1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

Δ	17-1294	Proclamation: National Alzheimer's Disease Awareness Month
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Michele Wentworth, Mary Lou Marquez, Cassandra Rivera and Maggie Ramadan accepted the proclamation for National Alzheimer's Disease Awareness Month.

Don Fuller addressed the Council to thank those who support Alzheimer's and Dementia awareness.

B. 17-1295 Recognition: Donation from Lucas Oil to Library & Recreation Services

Dennis Hocking, Lucas Oil Director of TV Engineering, presented a Donation of a stage to the City of Corona.

C. 17-1296 Presentation: Economic Development Monthly Update

This update was postponed to an upcoming meeting.

**D.** <u>17-1316</u> Presentation: Technology Update

Chris McMasters, Chief Information Officer, provided an update.

#### 2. ORAL COMMUNICATIONS FROM THE PUBLIC

Brandi Navarro, Public Safety dispatcher and CGEA employee, addressed the Council regarding the recent contract imposition which results in a huge financial burden.

Cynthia Marquez, Public Safety dispatcher and CGEA employee,

addressed the Council to share an example of an emergency call and discussed the impacts of the job to her family and what the contract imposition means to her family.

Jennifer Post, Public Safety dispatcher and CGEA employee, addressed the Council to share the impact of the job on her family and the impact of the contract imposition on her family.

Dale Pluong addressed the Council regarding traffic in Corona including Pinecrest, Green River, and Promenade center areas.

Don Fuller addressed the Council to announce the annual transgender day of remembrance on November 20.

Regina Hamilton, SEIU member and employee of Riverside County Department of Social Services, discussed the County's unfair labor practices and asked the Council to urge the County to come back to the negotiating table.

Joe Morgan addressed the Council regarding the fact that Council Members receive a medical difference, noting Mayor Haley receives medical benefits.

Donnette Wheat addressed the Council to invite the City to volunteer for a Day of Service on November 18.

Tom Richins addressed the Council to discuss the history of salary cuts in Corona, noting Corona did reductions across the board during the Great Depression.

Josh Wagner addressed the Council to state the swamp needs to be drained, noting this is all smoke and mirrors. He suggested eliminating the different bargaining units and to begin bargaining as one.

Wayne Bristol addressed the Council to express his disappointment in the Council's vote to impose cuts on the employees, noting this has fueled him to support the recall.

Paul DeLaHoya addressed the Council to express his appreciation to Public Safety dispatchers for all that they do. He stated the Council has made the easy decision by supporting Mr. Talbert's direction. He asked the Council to be brave and make the difficult decision to send Mr. Talbert back to the negotiating table.

Brianna Leonard, wife of CGEA Presidnet Russ Leonard, discussed the

impacts of cutting benefits to her family.

Russ Leonard, CGEA president, stated if the Council really wanted the associations to negotiate further they would have voted no on the imposition. He questioned reimbursements given to Council Member Fox that are above approved per diem rates.

Wes Speake addressed the Council regarding the General Plan update.

Michelle Adams, CGEA employee, addressed the Council regarding the savings the City would actually have if the medical difference reductions were phased in over three years and discussed favorable variances.

Juan Guzman, CGEA employee, addressed the Council to urge the Council and Management to look at the numbers again.

Dennis White addressed the Council to to ask how everyone slept the night before and to ask management to take a 25% pay cut in solidarity. He urged his fellow employees to strike.

Kyle Keddy, son of employee Karen Keddy addressed the Council to urge them to reconsider reducing his mother's benefits.

Michele Wentworth addressed the Council to state on December 13th a mixer will be held at Estancia del Sol to benefit Alzheimer's Inland Empire.

Barbara Young addressed the Council in opposition of paycuts.

Denise Burns, CGEA employee, addressed the Council to express her appreciation for the past medical benefits and stated her new insurance options do not have providers in Corona. She suggested a CPI index increase for medical coverage.

Anne Marie Brown addressed the Council to express her opposition to the reduction in benefits.

Darrell Talbert, City Manager, provided comments to CGEA, stating this was not an easy decision.

#### 3. MEETING MINUTES

**A**. <u>17-1283</u>

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 November 1, 2017.

Tom Richens addressed the Council regarding development.

A motion was made by Fox, seconded by Scott, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Fox, Haley, Scott, and Spiegel

**B**. 17-1293

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 October 26, 2017.

A motion was made by Fox, seconded by Scott, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Fox, Haley, Scott, and Spiegel

#### **CONSENT CALENDAR**

Approval of the Consent Agenda

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

Aye: 4 - Fox, Haley, Scott, and Spiegel

**4.** 17-1273

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 September 2017.

This Report was approved.

**5**. 17-1284

City Council and Corona Utility Authority consideration to authorize the City Manager to execute a Funding Agreement between the City and the Riverside County Regional Park and Open-Space District; approve an appropriation and revenue estimate increase in the amount of \$320,000 within the Water Reclamation Grant/Agreement Fund for a newly created Capital Improvement Project titled "Santa Ana River Trail Staging Area Sewer Extension Project"; authorize a transfer of \$21,000 within the Reclaimed Water Utility Fund from the River Road Reclaimed Water Line - Corydon-Lincoln Capital Improvement Project to the newly created Capital Improvement Project titled "Santa Ana River Trail Staging Area Sewer Extension Project"; and authorize the City Manager to execute and accept a Temporary Construction Easement from the Orange County Flood Control District.

This Agreement was approved.

6. 17-1286 City Council consideration to authorize the Mayor to execute Grading and

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		Improvement Agreements for 910 South Vicentia Avenue - Midoros LLC, a California Limited Liability Company.
		This Agreement was approved.
7.	<u>17-1287</u>	City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements for 884 West Kendall Street - Edith Molina and Enrique Gonzalez.
		RECOMMENDED ACTION:
		This Agreement was approved.
8.	<u>17-1237</u>	City Council consideration to approve a Maintenance/General Services Agreement with Guaranteed Janitorial Services, Inc. for janitorial services and to approve a Third Amendment to the Maintenance/General Services Agreement with Come Land Maintenance Co., Inc.
		This Bids & Purchases was approved.
9.	<u>17-1291</u>	City Council consideration of a Maintenance/General Services Agreement with Hardy & Harper, Inc. and Regan Paving for city-wide concrete and asphalt maintenance repair services as an exception to bid.
		This Bids & Purchases was approved.
10.	<u>17-1289</u>	City Council and Corona Utility Authority consideration to authorize a transfer of \$725,000 within the Water Utility Fund from the Capital Improvement Project titled "Temescal Valley Water District Service Area Boundary Adjustment" to the Capital Improvement Project titled "Corona Airport Waterline Project"; and authorize an appropriation of \$25,000 from the Reclaimed Water System Fund to the Capital Improvement Project titled "Corona Airport Waterline Project."
		This Budgetary was approved.
11.	<u>17-1288</u>	City Council consideration to approve the Final Map for Tentative Tract Map 36427 - LCG Harrington LLC, a Delaware Limited Liability Company.  This Final Maps was approved.
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12.	<u>17-1285</u>	City Council consideration to adopt Resolution No. 2017-115, authorizing the Public Works Director and City Manager to execute Master Agreement No. 08-5104F15 Administering Agency - State Agreement for Federal-Aid Projects with the State of California.
		This Resolutions was adopted.
13.	<u>17-1292</u>	City Council consideration to adopt Resolution No. 2017-116, certifying the results of an election and adding territory to Community Facilities District No. 2016-1 (Public Services) of the City of Corona (Annexation No. 5).

This Resolutions was adopted.

**14.** <u>17-1312</u> City Council consideration of Resolution No. 2017-119, declaring the City of Corona's support of the 2020 United States Census.

This Resolutions was adopted.

15. 17-1251 City Council consideration to approve Council Member Eugene Montanez travel and other expense reimbursement claim dated November 7, 2017 per City of Corona Administrative Policy No. 01200.001.

Josh Wagner addressed the Council regarding reimbursement to Council Member Montanez for attending Council Meetings.

Joe Morgan addressed the Council regarding reimbursement to Council Members for mileage, stating if this was eliminated it could pay for the Senior Center to stay open on the weekends and this kind of reimbursement is counter-intuitive to the City stating they are broke.

A motion was made by Scott, seconded by Haley, that this Travel & Expense Reimbursement was approved. The motion carried by the following vote:

Aye: 4 - Fox, Haley, Scott, and Spiegel

**16.** 17-1301

City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claim dated November 7, 2017 per City of Corona Administrative Policy No. 01200.001.

Don Fuller addressed the Council regarding Council Member Fox's recent Washington D.C. trip which he stated the City should not pay for.

Josh Wagner addressed the Council regarding Council Member Fox's expense report, stating the taxpayers should not be paying for mileage. He wants an investigation started on management is responsible for running the City into the ground.

Joe Morgan addressed the Council regarding Council Member Fox's expense report, asking if he attends anything because he wants to. He stated Council Member Fox should tighten his belt since everybody else is, he asked him to lead by example.

Council Member Fox stated there was no falsification of documents as he was accompanying the Chamber on City business.

A motion was made by Haley, seconded by Scott, that this Travel & Expense Reimbursement was continued for further evaluation. The motion carried by the following vote:

Aye: 4 - Fox, Haley, Scott, and Spiegel

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

#### **17.** 17-1239

Public Hearing for City Council consideration of Resolution No. 2017-110 to uphold the Planning and Housing Commission's denial of: (1) Change of Zone 16-007 to change the zone of 1.37 acres from C-2 (Restricted Commercial) to the C-3 (General Commercial) zone; (2) Conditional Use Permit 16-009 to establish 2,880 square feet self-service drive-through car wash on the 1.37 acres; and (3) Precise Plan 16-016 for the site plan and architecture of 730 square feet restaurant with drive-through services on 1.37 acres, located on the south side of Ontario Avenue, approximately 100 feet west of State Street. (Applicant: Tahir Salim of Salim Development)

Joanne Coletta, Community Development Director, provided a report appealing the Planning and Housing Commissions's denial of Salim Development's application.

The applicant, Tahir Salim of Salim Development, provided comments on his appeal.

Mayor Haley opened the Public Hearing. Ms. Mobley confirmed the City Clerk's office had not received any correspondence on this item.

Vanessa Ortega addressed the Council in support of the denial of this application.

Don Fuller addressed the Council in support of the denial of this application of this development as the residents in the area are opposed and he is in support of the residents.

Wes Speake addressed the Council in opposition of the proposed development, supporting the denial of the application.

Joe Morgan addressed the Council in support of the denial of this application, stating the process of notifying surrounding residents needs to change.

Louie Serta addressed the Council in support of the denial of this application as he is opposed to any development in this area.

Yvette Guerrero addressed the Council in support of the denial of this application due to the traffic in the area.

Veronica Ortega addressed the Council in support of the denial of this application and asked for the Council to continue to support the residents in the area.

Applicant Tahir Salim addressed the Council to discuss the hours of the proposed businesses which will not impact traffic and noted the current Weinerschnitzel in the area will be closing prior to this new one being opened.

Mayor Haley closed the Public Hearing.

Vice Mayor Spiegel asked what the current C-2 zoning allows. Ms. Coletta described the current zoning limitations which does not allow drive-thrus or car washes.

Council Member Scott stated the proposed project went to Infrastructure twice and ideas were provided to the applicant.

A motion was made by Scott, seconded by Spiegel, that the Planning and Housing Commission's denial of the application be upheld. The motion carried by the following vote:

Aye: 4 - Fox, Haley, Scott, and Spiegel

#### **LEGISLATIVE MATTERS**

18. 17-1278 City Council consideration of Ordinance No. 3274 adding Chapter 12.18 to Title 12 of the Corona Municipal Code regarding temporary memorials on public property.

Don Fuller addressed the Council regarding the proposed Ordinance, stating he supports not allowing memorials at all.

A motion was made by Spiegel, seconded by Fox, that this Legislative Matters be introduced on first reading. The motion carried by the following vote:

Aye: 4 - Fox, Haley, Scott, and Spiegel

# 19. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS CITY COUNCIL WRITTEN COMMITTEE REPORTS

**20.** <u>17-1297</u> City Council consideration to receive minutes of the November 1, 2017 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

This City Council Written Committee Reports was received and filed.

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

**21.** <u>17-1299</u> Vice Mayor Karen Spiegel update on the Riverside County Transportation Commission (RCTC) meeting on November 8, 2017.

Received comments.

**22.** <u>17-1313</u> Vice Mayor Karen Spiegel update on the Eighth Annual Southern California Association of Governments (SCAG) Economic Summit on November 9, 2017.

Received comments.

23. 17-1314 Vice Mayor Karen Spiegel update on the League of California Cities Riverside Division General meeting on November 13, 2017.

Received comments.

Josh Wagner addressed the Council regarding Vice Mayor Spiegel's comments, stating he is not in support of Vice Mayor Spiegel running for the Riverside County Board of Supervisors.

#### 24. ADMINISTRATIVE REPORTS

None

#### 25. CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Dean Derleth noted the City Council met in Closed Session on the items on the agenda. He stated Item A listed the negotiating party as Kids Rock Free and should have also included their former name which was Fender Museum for the Arts Foundation. Regarding Item B, he stated a settlement has been reached and details are available upon request.

#### 26. CITY MANAGER'S REPORTS AND COMMENTS

None

#### 27. CITY COUNCIL MEMBER REPORTS AND COMMENTS

A. Council Member Randy Fox

Council Member Fox stated he is committed to be fair to all bargaining units and thanked Mayor Haley for a job well done this year. He wished everyone a Happy Thanksgiving.

B. Council Member Eugene Montanez

Council Member Montanez was absent.

C. Council Member Jason Scott

None

D. Vice Mayor Karen Spiegel

Vice Mayor Spiegel discussed the Holiday Lighting Celebration on December 3. She discussed the Spirit of the Entrepreneur event that she attended November 14 which had three finalists from Corona and one of those finalists from Corona was selected as a winner. Vice Mayor Spiegel stated the Council Chambers will be closed until mid-January as the sound system will be getting an upgrade and the meetings will be held in the Circle City Center in the meantime.

#### E. Mayor Dick Haley

None

#### 28. ADJOURNMENT

Mayor Haley adjourned the meeting at 9:27 p.m. to the next regularly scheduled meeting scheduled to be held on December 6, 2017.