# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882



# **Minutes - Final**

Wednesday, March 21, 2018 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

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

# 4:30 P.M. CONVENE CLOSED SESSION

## **CITY COUNCIL**

A.	<u>18-1614</u>	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d) (2) Significant Exposure to Litigation Number of Potential Cases: 1
B.	<u>18-1619</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
C.	<u>18-1617</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
D.	<u>18-1616</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

## **ROLL CALL**

Present: 5 - Randy Fox, Dick Haley, Eugene Montanez, Jason Scott, and Karen Spiegel

# **INVOCATION - Charles Lee Johnson, Corona Community AME Church**

Invocation was Led by Charles Lee Johnson

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sylvia Edwards approved

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

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

## 1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

**A.** 18-1594 Recognition: Officer Richard Youngquist on behalf of his retiring Police Dog K-9 Partner, "Ziggy"

Police Chief Patton and Officer Youngquist, on behalf of retiring Police K-9 Ziggy, were recognized on K-9 retirement.

# **B.** <u>18-1532</u> Economic Development Update: Corona 2020 Presentation, Corona Chamber of Commerce

Dean Seif provided an update on Economic Development, Corona 2020 Presentation for Corona Chamber of Commerce and presented awards to local business owners.

#### 2. ORAL COMMUNICATIONS FROM THE PUBLIC

Jennie Ferrette, resident, addressed the Council requesting that the City of Corona would not become a Sanctuary City.

Tom Richins, resident, addressed the Council that Saturday there will be a Tree Ceremony planting a historical lemon tree for Arboy Day.

Don Fuller, resident, addressed the Council regarding his concerns with Council Member Fox's Trip to Washington, DC.

Giselle Soria addressed the Council to provide updates from Assembly Member Cervantes's Office.

Irina Vasillian addressed the Council to express her concerns with the McKinley Grade Separation Project, Request for Proposals (RFP) were not provided to her by City staff.

David Vasillian addressed the Council regarding KPC and how the diagram was posted on their website.

Steve Nolan, resident, addressed the Council specifically, Council Member Fox, regarding the Washington DC Trip. He also addressed the Council regarding KPC memo distributed by the City Manager.

Jean Gonzalez, resident, addressed the Council on Council Member Fox's 460 Forms. She requested Council Member Fox send her copies of his expense reeceipts.

Joe Morgan, resident, addressed the Council regarding the Brown Act.

Beth Hallbrook, resident, addressed the Council regarding Council Member Fox's expense forms for his trip to Washington DC.

Alysia Vaccaro, resident, addressed the Council regarding the McKinley Grade Separation and requested that the Council continue to look into the project.

Sophie Dawson, resident, addressed the Council regarding her disappointment with the Council. She requested that Council Member Fox reimburse the City for the Washington DC trip.

Linda Holdaway, resident, addressed the Council regarding her concerns with honesty.

Reynell Richard, resident, addressed the Council regarding Council Member Fox's trip to Washington DC. He stated transparency should be forthcoming and suggested Council Member Fox reimburse the City for the Washington DC trip.

Lovetta Ward, resident, addressed the Council regarding statements made by Council Member Fox during the previous City Council meeting and suggested the need for transparency.

Josh Serrano, resident, addressed the Council regarding Council Member Fox's Washington DC trip and requested he reimburse the City.

Dale Plouns, resident, addressed the Council on Council Member Fox's expense report. He asked Council Member Haley to comment on his response regarding Council Member Fox's Washington DC trip.

Michele Wentworth, resident, addressed the Council to provide an update from the Parks Commission and extended an invitation to the upcoming Arbor Day Event at Park.

#### 3. MEETING MINUTES

#### accepted

Ave: 5 - Fox, Haley, Montanez, Scott, and Spiegel

**A.** 18-1593 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 March 7,

2018.

Attachments: Minutes03072018

approved

B. <u>18-1572</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 Study Session

Meeting of February 13, 2018.

Attachments: Minutes02132018

approved

#### 4. CONSENT CALENDAR

#### accepted

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

A. 18-1585 City Council consideration to accept and appropriate additional grant funds from the California State Library for the Adult Literacy program 2017/2018

#### accepted

B. 18-1589 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 January 2018.

<u>Attachments:</u> Monthly Fiscal Report, January 2018

#### accepted

C. 18-1602 City Council consideration to authorize the Mayor to execute Grading and

Improvement Agreements for 3595 and 3599 Temescal Canyon Road -

Griffco Land LLC.

<u>Attachments:</u> Exhibit A - Location Map 3595 and 3599 Temescal Canyon

Road CH.pdf

Agreement Public Improvements 3595 and 3599 Temescal Canyon

Road CH.pdf

Agreement Grading Erosion Control and Drainage

Improvements 3595 and 3599 Temescal Canyon Road CH.pdf

#### accepted

D. 18-1601 City Council and Corona Utility Authority consideration to adopt the Plans and Specifications for the California Avenue Sewer Project, No. 6986; approve a Construction Contract with Trautwein Construction, Inc. in the amount of \$6,270,900.00 and take related budgetary actions; authorize acceptance of \$409,000.00 as an initial deposit from the New Home

Company for its fair share of the Project with the remaining balance (estimated to be \$2,315,960.00) to be paid pursuant to a payment

schedule approved by the City Manager and secured by a payment bond deemed acceptable by the City Manager; authorize the Purchasing Manager to issue a purchase order to Trautwein Construction, Inc. in the amount of \$6,270,900; and award the bid, NIB 18-016BT.

<u>Attachments:</u> Exhibit A Location Map - California Avenue Sewer

Improvement BT.pdf

Trautwein Contract - California Avenue Sewer Improvement BT.pdf

#### accepted

E. 18-1604 City Council consideration to accept and appropriate \$51,300 from the

Vasquez Family for the splash pad surface replacement at the Citrus Park

Splash Zone.

#### accepted

F. 18-1605 City Council consideration to authorize payment of \$381,860 to buyout

from the Federal Transit Administration the federal interest in 730 Public Safety Way; Authorize a budgetary transfer of \$381,860 from the General Fund; Authorize transfers between the Transit Fund and General Fund to

account for the net book value of the facility.

accepted

G. 18-1566 City Council Consideration of the Corona Firefighters Association

Memorandum of Understanding and Resolution No. 2018-011 approving

the City of Corona Position Library and Compensation Plan

Attachments: Corona Firefighters Association Memorandum of Understanding

(Redline)

Corona Firefighters Association Memorandum of Understanding

(Clean)

City of Corona Position Library and Compensation Plan (Redine)

Resolution No. 2018-011 approving the City of Corona Position Library

and Compensation Plan

City Attorney Dean Derleth mentioned the Corona Fire Association MOU changes for the Library Position. He clarified the Library Position was listed for transparency and is not a listing of actual budgeted positions. He stated that every position is possible but not all positions are filled, due to budget constraints.

Joe Morgan addressed the Council on the imposition meeting for Corona Genegal Employees Association and the Corona Fire Association Memorandum Of Understanding.

Steven Nolan addressed Council on city negotiations and is in support of

the city's decision. accepted

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

#### **H**. 18-1584

Attachments: Resolution 2018-012 - PEG - v2.docx

Joe Morgan expressed concern to the Council on raising cable rates. He stated the increase is pertaining to PEG funds.

Dean Derleth, City Attorney, clarified that the PEG money is a continuation of 1% fee and the reason is that everytime it expires the City has to re-adopt the resolution (PEG) to implement fee, which is for educationial and governmental programming, including televising City Council meeting. He stated it is not a new fee just a continuation.

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

I. <u>18-1565</u> City Council and Corona Housing Authority consideration to receive and approve the submittal of the 2017 Housing Element Annual Progress

Report to the California Department of Housing and Community Development, and the low and moderate income housing asset fund activity information required in accordance with Health and Safety Code

34175.1(f) for the previous fiscal year ending June 30, 2017.

**Attachments:** Exhibit 1 - Annual Housing Element Progress Report for 2017.pdf

Exhibit 2 - Low and Moderate Income Housing Asset Fund Report

(SB341) for fiscal year ending June 30, 2017

Exhibit 3 - Auditor's Report on Compliance with SB341, Health and

Safety Code 34176.1(f)(1-11)

accepted

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

None

#### 6. LEGISLATIVE MATTERS

None

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

A. <u>18-1610</u> Parks and Recreation Commission Updates

Michele Wentworth, Parks Commissioner, provided an update during oral

communication.

B. 18-1595 City Council consideration to approve Parcel Map 37412 (PM2017-0104)

to subdivide 8.6 acres into two parcels and four lettered lots in the M-1 (Light Manufacturing) Zone, and adopt the Addendum to the Mitigated Negative Declaration adopted on January 4, 2017 for PM 37167 (located on the north side of Quarry Street, east of Rimpau Avenue and Third Street). (Applicant: Jack Thomson, Stadium Properties)

Attachments: Exhibit 1 - Locational and Zoning Map

Exhibit 2 - Site Plan for PM 2017-0104

Exhibit 3 - Planning & Housing Staff Report

Exhibit 4 - Draft Minutes of the P&H Comm. mtg of February 26, 2018

accepted

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

Nay: 1 - Scott

C. 18-1596 City Council consideration to take no action, thereby affirming the Planning and Housing Commission's action granting CUPM2017-0106, or set the item for review at a subsequent meeting, an application for a revised development plan for a self-storage facility totaling 80,470 square feet with open air recreational vehicle storage six approximately 2.5 acres in the M-1(Light Manufacturing) Zone (located on the north side of Quarry Street, east of Rimpau Avenue and Third Street), and consideration of the Addendum to the January 4, 2017 Mitigated Negative Declaration regarding potential environmental impacts of the project. (Applicant: Jack Thomson, Stadium Properties).

Attachments: Exhibit 1 - Locational and Zoning Map

Exhibit 2 - Site Plan for CUPM2017-0106

Exhibit 3 - Landscape Plan

Exhibit 4 - Building Elevations

Exhibit 5 - Planning & Housing Commission Staff Report

Exhibit 6 - Draft Minutes of the P&H Comm. mtg. of February 26,

2018

Council take no action

D. 18-1606 1. City Council consideration of Resolution No. 2018-002 denying (1) General Plan Amendment 17-001 to change the designation from Medium Residential Density (6-15 dwelling units/acre) to High Density Residential (15-36 dwelling units/acre) on 2.14 acres, (2) Change of Zone 17-002 to change the zone to R-3 (Multiple Family Residential) from R-1-7.2 (Single Residential) on 1.9 acres and R-2 (Low Density Multiple Family Residential) on .24 acres, and (3) CUP17-004 to establish senior housing apartments consisting of 64 units on 2.14 acres located on the east side of Buena Vista Avenue approximately 480 feet north of Bollero Place and north of State Route 91. (Applicant: Rowdy Williamson on behalf of Pete Nyiri); or,

2. City Council direct staff to re-advertise for a public hearing a revised version of the project, as may be directed.

Attachments: Exhibit 1 - City Resolution 2018-002.pdf

Exhibit 2 - Revised Site Plan for CUP17-004.pdf

Exhibit 3 - Revised Floor Plan.pdf

Exhibit 4 - Building Elevations.pdf

Exhibit 5 - East and West Cross Section.pdf

Exhibit 6 - North and South Cross Section.pdf

Joe Morgan addressed the Council in support of the denial of this project.

Tom Richins addressed the Council in support of the denial of this project.

Oscar Romero addressed the Council in support of the denial of this project.

Steven Nolan addressed the Council on this item and is in support of project.

Josh Serrano addressed the Council in support of the denial of this project.

Don Fuller addressed the Council in support of the denial of this project.

David Saunders addressed the Council and requested a new Public Hearing be held on this project.

Vice Mayor Montanez recommended this item be brought for futher discussion.

Council Memner Scott recommended this item be brought for further discussion.

Council Member Haley recommended this item be brought for further discussion.

Council Member Fox recommended this item be brought up for discussion and suggested the re-examination of age limit for the project.

#### accepted

Aye: 5 - Fox, Haley, Montanez, Scott, and Spiegel

#### 8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

A. 18-1590 City Council consideration to receive minutes of the March 7, 2018 meeting of

the Public Services Committee report by Karen Spiegel and Dick Haley

(Alternate).

Attachments: 20180307 Public Services Committee Sumary minutesDRAFT

received and filed

**B.** 18-1591 City Council consideration to receive minutes of the March 7, 2018

meeting of the Infrastructure Committee report by Jason Scott and Eugene

Montanez.

Attachments: 20180307 Infrastructure Committee Summary MinutesDRAFT

received and filed

C. 18-1592 City Council consideration to receive minutes of the March 7, 2018

meeting of the Finance, Legislation & Economic Development Committee

report by Jason Scott and Dick Haley.

Attachments: 20180307 FLED summary minutesDRAFT

received and filed

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

A. <u>18-1611</u> Update from Mayor Karen Spiegel on the Riverside County Transportation

Commission (RCTC) meeting of March 14, 2018.

Mayor Spiegel provided update

B. 18-1612 Update from Mayor Karen Spiegel on the League of California Cities

Riverside Division Committee Meeting of March 12, 2018.

Mayor Spiegel provided update

C. <u>18-1609</u> Update from Vice Mayor Eugene Montanez on the National Association of

Latino Elected and Appointed Official's (NALEO) Board of Directors

meeting of March 12-14, 2018.

Vice Council Mayor Montanez provided an update.

#### 10. ADMINISTRATIVE REPORTS

None

#### 11. CITY ATTORNEY'S REPORTS

Dean Derleth, City Attorney mentioned that there were two items from Closed Session where Vice Mayor Montanez had recuse himself from Item A as it relates to a potential litigation and item is close to his business and Item B as it relates to negotiations to property which involves Kids Rock Free as he is a member of the Board.

## 12. CITY MANAGER'S REPORTS

None

#### 12. CITY MANAGER'S REPORTS

City Manager thanked the Finance Department and Finance Team for having won the Budget Award in Presentation and Excellence in Budgeting from the Government Finance Officers Association. He stated that Chris McMasters and his team have been working on launching data analytics to make business intelligence tools to make better decisions and measure successes.

He stated that at next months study session, Joanne Colleta will provide update information on General Plan and the process.

Mayor Spiegel commended Chris McMasters for his presentation with What Works Cities.

#### 13. CITY COUNCIL MEMBER REPORTS

#### 14. CITY ATTORNEY'S COMMENTS

#### 15. CITY MANAGER'S COMMENTS

#### 16. CITY COUNCIL MEMBER COMMENTS

# A. Council Member Randy Fox

Council Member Fox clarified that his expense report from the Washington DC trip as being false accusations.

He reported that Dunkin Donuts will be having their grand opening on March 22, 2018.

#### B. Council Member Dick Haley

Council Member Haley stated that its everyones right to get up and speak as the First Amendment. If you like what the City is doing, address it. He stated City of Corona is a city on the move as it is led by Clty Manager Talbert and a great Council Member Team.

#### C. Council Member Jason Scott

Council Member Scott reported he attended an event hosted by Crystal Roses. He announced that during the event two awards were given in honor of his wife Dee Scott.

#### D. Vice Mayor Eugene Montanez

Vice Mayor Montanez reported that the Vasquez Family had donated \$51,000 to Citrus Water Park and thanked them. He discussed the chain restaurants in city. He also mentioned that KPC and the Padilla Family have met to discuss all information.

#### E. Mayor Karen Spiegel

Mayor Spiegel reported that there are no plans with KPC and the goal is to try to establish trust. She stated that she is going to focus on the positive and not the negative.

Tom Moody, General Manager, Department of Water and Power reported that there would be a Household Hazardous Waste event coming up the weekend of March 24th and 25th. He stated that no ammunition, no toxic chemicals will be accepted. He stated they will take sharps.

Mayor Spiegel recognized Corona Life Services which has been around for 20 years and stated they are an incredible organization. She stated to get more information contact Jason Perez or Mayor Spiegel.

Mayor Spiegel reported that there will be an event the weekend of March 24th and March 25th by the Corona Symphony Orchestra put on at North Point Church.

Mayor Spiegel extended a Happy Passover to Jewish Friends and Happy Easter.

#### E. Mayor Karen Spiegel

Mayor Spiegel requested Fire Chief Duffy to provide update on the evacuations that would be taking place in city due to heavy rains.

Chief Duffy reported that the Emergency Operations Center (EOC) has been activated. He stated that his concern is that debris don't go into the homes. He will keep everyone posted with any new updates. For now the critical times will be starting from 5am to 12noon tomorrow. He stated that the shelter will be Corona High School, or you can go to CoronaCa.Gov, Fire Department link for any updates. Also, Corona residents can call the EOC for any questions.

# 17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 9:15 pm.