City of Corona

400 S. Vicentia Ave. Corona, CA 92882



Minutes - Final

Wednesday, April 18, 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

CORONA HOUSING AUTHORITY

А.	<u>18-1691</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8 Property Location: 514 W. Sixth Street (APN:117-172-001) Agency Negotiator: Darrell Talbert Negotiating Party: Value Investment Pros Under Negotiation: Price and Terms of Payment		
CITY COUNCIL				
B.	<u>18-1699</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1) Name of Case: Nam Luu v. City of Corona Case Number: WCAB Case Number(s) ADJ9973225 & ADJ9973221		
C.	<u>18-1700</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 or more (Potential wage and hour claims under Flores v. City of San Gabriel 824 F.3d 890 (9th Cir. 2016))		
D.	<u>18-1703</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		
E.	<u>18-1704</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		
F.	<u>18-1706</u>	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d) (4) Initiation of Litigation Number of Potential Cases: 1		

Rollcall

Rollcall

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

INVOCATION - Pastor Chuck Booher, Crossroads Church

The Invocation was given by Pastor Chuck Booher.

PLEDGE OF ALLEGIANCE - YMCA Youth & Government

The Pledge of Allegiance was led by the YMCA Youth and Government.

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 6:34 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A.	<u>18-1644</u>	Recognition: Corona Cadet Squadron 29
		Cadet Master Sargent Joshua Patterson and Cadet Darius Rimmele accepted their recognitions.
В.	<u>18-1682</u>	Proclamation: Mental Health Month - May
		Dr. Dildar Ahmad accepted the Proclamation.
C.	<u>18-1684</u>	Proclamation: Day of the Child
		Judy Flynn and Lillian Davis accepted the Proclamation.
D.	<u>18-1666</u>	Presentation: Corona Recycling All Stars
		Glenda Chavez and Barabra Jimenez from Waste Management presented the 2018 Corona Recycling All Stars recognitions.
E.	<u>18-1686</u>	Recognition: Santa Ana Regional Water Quality Control Board audit of City of Corona's MS4
		Nelson Nelson, Michelle Hindersinn, Jeff Potts, Cordell Chavez, Raul Arevalo and Jeff Nelson accepted the recognition.
F.	<u>18-1689</u>	Recognition: IT Department - GIS Staff
		Cynthia Parker accepted the recognition.
		The following item was taken out of order.
Н.	<u>18-1685</u>	Recognition: Corona Fire Chief David Duffy
		Fire Chief Duffy accepted recognitions from Senator Roth, Assembly Member Sabrina Cervantes, Supervisor Tavaglione, and the Corona City Council.
G.	<u>18-1608</u>	Presentation: Economic Development Update

Kimberly Davidson, Economic Development Manager, provided an Economic Development update.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Joe Morgan, resident, addressed the Council regarding his concerns with transparency. He stated that he would be running for District 1. He provided a list of ideas that would provide transparency and accountability.

Don Fuller, resident, addressed Council Member Fox and asked him to resign. He also addressed Council Member Fox regarding his concerns with using campaign funds to pay for the Washington D.C. trip.

Sophie Dawson, resident, addressed the Council regarding her concerns with street sweeping in her neighborhood, retail and restaurant options in the City, and Council Member Fox's comments made during the past City Council meeting. She thanked Council Member Scott for requesting that the City only pay the registration for his upcoming conference.

Tom Richins, resident, thanked Fire Chief Duffy for his service. He addressed the Council regarding his concerns with developer campaign contributions and Council Member Fox using campaign funds to pay for his Washington D.C. trip.

Chris McCoy, resident, addressed the Council regarding his concerns with campaign finance and ethics reform. He also addressed the Council regarding transparency and public trust.

David Visillian, owner of Quickies Carwash, addressed the Council regarding his concerns with funding for the proposed McKinley Grade Separation. He shared and e-mail from Anne Meyer from Riverside County Transportation Commission regarding funding for the proposed project.

Beth Hollbrook, resident, thanked Fire Chief Duffy for his service. She addressed the Council Member Fox regarding leadership, respect, and integrity. She also addressed her concerns with Council Member Fox's expense reports and using campaign funds to pay for his Washington D.C. trip.

Jennie Ferrette, resident, addressed the Council regarding her concerns and opposition with the Senate Bill 54. She reported that she has reached out to the Council to place the item on the agenda.

Sharon Brandenberger, resident, addressed the Council regarding her concerns and opposition with the Senate Bill 54. She requested that discussion of SB 54 be placed on the next City Council agenda.

Trevor Walsh, President of the Corona Firefighters Association, addressed the Council regarding budget reduction and the elimination of fire squad 3 located at Station 3. He provided an overview on the fire squad 3 equipment and requested that the City Council City management explore all options before affecting public safety.

Rita Sandor, resident, addressed the Council regarding her concerns and opposition with the Senate Bill 54. She also expressed her concerns with the leadership in Sacramento.

Diane Youney, resident, addressed the Council regarding pickle-ball and provided an overview on the sport. She is requesting that permanent lines be drawn at the Circle City Center and El Cerrito park courts.

Phil Sutherland, Director and Founder of Mavericks Volleyball, addressed the Council regarding the pickle-ball sport and requested to use of City tennis courts. He invited the Council and residents to join him for a pickle-ball game.

Tanya Pham, Orange County resident, addressed the Council regarding her passion for the pickle-ball sport and drawing players to Corona. She drives from Orange County to Corona to play pickle-ball.

Steve Nolan, resident, congratulated Fire Chief Duffy on his retirement. He addressed the Council regarding his concerns with the proposed McKinley Grade Separation. He read a memo from Nelson Nelson to Darrell Talbert regarding a letter from Riverside County Transportation Commission.

John Estep, resident, addressed the Council to apologize for a comment he made regarding a water study during the previous City Council meeting. He also addressed his concerns with term limits and requested that the discussion of term limits be placed on a future agenda. He also addressed Mayor Spiegel regarding her comments regarding the three-minute limit.

Courtney Holdaway, resident, addressed the Council regarding comments made by Council Member Fox referencing the Citizens 4 Corona Facebook page as cancer.

David Seltzer, resident, addressed the Council regarding Peppermint Ridge and provided an overview on the organization. He wants to bring awareness of the organization to the community. He commended Fire Chief Duffy on his retirement.

Karen Alexander, resident, commended Fire Chief Duffy on his retirement. She addressed the Council regarding installing a mechanical timer to allow

the microphone to shut down after the three minutes. She also expressed her concerns with comments made by County Supervisor Candidate Newman regarding the Police Department.

Michele Wentworth, resident, addressed the Council regarding the Greater Corona Traffic Alliance. She expressed her concerns with the traffic in the Green River area. She invited the community to get involved and attend the Riverside County Transportation Commission meetings.

Fazia Rizvi, resident, thanked Fire Chief Duffy for his service. She addressed the Council regarding the request for proposal (RFP) to identify trails in the City. She invited residents to participate on the trails subcommittee.

3. MEETING MINUTES

A. 18-1647

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 March 28, 2018.

A motion was made by Montanez, seconded by Scott, that this Minutes be accepted. The motion carried by the following vote:

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

B. 18-1688

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 April 4, 2018.

A motion was made by Montanez, seconded by Scott, that this Minutes be accepted. The motion carried by the following vote:

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

4. CONSENT CALENDAR

A motion was made by Montanez, seconded by Fox, to approve the Concent Calendar with the exception of items 4B, 4C, 4F, 4G, 4I, 4J, 4K and 13A which were voted on individually. The motion carried by the following vote:

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

A. 18-1664

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 February 2018.

This Report was received and filed.

B. 18-1674 City Council consideration to receive an informational update on prior award RFP 17-011CA for Electric Rate & California Energy Commission (CEC) Plug-In Electric Vehicle (PEV) Grant Studies to Leidos Engineering,

LLC.

Joe Morgan, resident, requested an update. Tom Moody, Department of Water and Power General Manager, provided a report.

A motion was made by Montanez, seconded by Scott, that this Report be accepted. The motion carried by the following vote:

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

C. 18-1676 City Council consideration to approve Final Tract Maps 36541-1, 36541-2, and 36541; and authorize the Mayor to execute an Improvement Agreement for Tentative Tract Map 36541- CalAtlantic Group Inc., a Delaware Corporation.

Tom Richins, resident, inquired about the proposed project being the Sierra Bella development. He expressed his concerns with agricultural zones.

Don Fuller, residents, inquired about the home sites and expressed his concerns with public safety access. Nelson Nelson, Public Works Director, provided clarification on public safety emergency access.

A motion was made by Montanez, seconded by Fox, that this Agreement be accepted. The motion carried by the following vote:

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

D. 18-1673 City Council consideration of an appropriation of \$413.33 to the operating budget for Community Facilities District (CFD) 2002-3 and \$5,632.11 to CFD 2011-1 for additional landscape contract costs and tree trimming.

This Appropriations was approved.

E. 18-1633 City Council consideration to adopt Resolution No. 2018-014, 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. 8).

This Resolutions was adopted.

F. <u>18-1675</u> City Council consideration of Resolution No. 2018-018 establishing a waiver for the plan check and permit fees for the renovation of the kitchen at Joe Dominguez American Legion Post 742 located at 1557 Yorba

Street. Corona.

Tom Richins, resident, addressed the Council in support of the proposed project.

A motion was made by Haley, seconded by Scott, that this Resolutions be accepted. The motion carried by the following vote:

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

G. 18-1678

City Council consideration to adopt Resolution No. 2018-019, authorizing the City Manager to receive and accept Senate Bill-1 (SB1) Road Repair and Accountability Act of 2017 revenue for Fiscal Year 2018-19 in an estimated amount of \$2,785,814 for the eligible Rubberized Asphalt Concrete (RAC) Rehabilitation Project, No. 2017-22, and the 2018 Local Streets Pavement Rehabilitation Project, No. 2017-13; appropriate \$2,785,814 from the unappropriated Road Maintenance and Rehabilitation Account (RMRA) Fund to the Rubberized Asphalt Concrete (RAC) Rehabilitation Project, No. 2017-22, and to the 2018 Local Streets Pavement Rehabilitation Project, No. 2017-13; and authorize a revenue increase of \$2,785,814 in the Road Maintenance and Rehabilitation Account (RMRA) Fund.

Don Fuller, resident, addressed the Council regarding his concerns with the proposed project.

A motion was made by Scott, seconded by Montanez, that this Resolutions be accepted. The motion carried by the following vote:

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

H. 18-1680

City Council consideration to adopt Resolution No. 2018-020 amending the Policy for Emergency Medical Services Subscription Program and Emergency Medical Services Fee

This Resolutions was adopted.

I. 18-1695

City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claim dated April 11, 2018 per City of Corona Administrative Policy No. 01200.001.

Don Fuller, resident, addressed Council Member Fox regarding his concerns with the expense report.

Tom Richins, resident, addressed Council Member Fox regarding the payment made for the Washington D.C. trip.

A motion was made by Spiegel, seconded by Montanez, that this Travel & Expense Reimbursement be accepted. The motion carried by the following vote:

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

J. <u>18-1677</u>

City Council consideration to waive the Corona Municipal Code Section 15.60.080 requirement to place underground the overhead utility lines along the north side of Quarry Street fronting Assessor's Parcel Number 115060048 - Third Street Annex LLC, a California Limited Liability Company.

Don Fuller, resident, addressed the Council for clarification regarding the overhead utility lines. Vice Mayor Montanez provided clarification.

Wes Speake, resident, also addressed the Council for clarification regarding the overhead utility lines and discussed the community meeting he attended regarding having Edison place the utility lines underground.

A motion was made by Haley, seconded by Fox, that this Waiver be accepted. The motion carried by the following vote:

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

K. 18-1705

City Council consideration of purchase and sale agreement for the purchase of 315 W. Seventh Street for the appraised value of \$77,000.

Wes Speake, resident, addressed the Council to inquired about the purchase of the property. Ryan Cortez, Economic Development Coordinator, provided a report.

This Agreement was approved.

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

None.

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

A. 18-1683 Parks and Recreation Commission Updates

Michele Wentworth, Parks and Recreation Commission Chair, provided an update.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

A. 18-1668 City Council consideration to receive minutes of the April 4, 2018 meeting of the Finance, Legislation & Economic Development Committee report by Jason Scott and Dick Haley.

This City Council Written Committee Reports was received and filed.

B. 18-1667 City Council consideration to receive minutes of the April 4, 2018 meeting of the Public Services Committee report by Karen Spiegel and Randy Fox.

This City Council Written Committee Reports was received and filed.

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

A. 18-1702 Update from Council Member Dick Haley on the Riverside Transit Agency (RTA) meeting of March 22, 2018.

Council Member Haley provided update.

B. Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) meeting of April 11, 2018.

Mayor Spiegel provided update.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

Dean Derleth, City Attorney, provided a report on Closed Session item F.

12. CITY MANAGER'S REPORTS

None.

13. CITY COUNCIL MEMBER REPORTS

Council Member Jason Scott

A. 18-1697 City Council consideration to approve the advanced travel request for event registration fees only for Council Member Jason Scott to attend the League of California Cities Mayors and Council Members Executive Forum from

June 27-28, 2018 in Monterey, California.

Don Fuller, resident, addressed the Council regarding integrity and commended Council Member Scott for his integrity.

Joe Morgan, resident, addressed the Council to commend Council Member Scott for the advanced travel request.

A motion was made by Haley, seconded by Fox, that this advanced travel request be accepted. The motion carried by the following vote:

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

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

Darrell Talbert, City Manager, commend the Public Works staff on the MS4 project and Information Technology staff on the development of the GIS applications. He responded to Mr. Nolan comments made during oral communication.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Randy Fox

Council Member Fox, reported that he has received several e-mails and phone calls regarding Petition 54. He stated that the petition will be discussed during the Finance, Legislation, Economic Development (FLED) Committee in May. He responded to comments made over the weekend regarding the Corona Police Department and he commended the Police Department for their service. He thanked Nelson Nelson for his integrity and also commended Fire Chief Duffy on his retirement.

B. Council Member Dick Haley

None.

C. Council Member Jason Scott

Council Member Scott, requested that Tom Moody, Department of Water and Power General Manager, reach out to resident Sophie Dawson to address her concerns with the street sweeping. He also requested that the Economic Development team reach out Ms. Dawson to address her concerns with drawing businesses to Corona. He inquired about the court availability for pickle-ball and asked David Montgomery-Scott to work with the pickle-ball players on court availability. He responded to Mr. Nolan's comments regarding funding for the request for proposal (RFP) for the McKinley Grade Separation. Lastly, he responded to the comment regarding the reduction of services. He reported that the direction was to reduce the budget by 7% and this is not a one time reduction as reductions will continue.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez discussed his response letter regarding statements made over the weekeend regarding the Corona Police Department and expressed his concerns with the accusations made. He thanked the Police

Department for thier service and thanked residents for paying attending and contacting the Police Department. He responded to comments made by Sophie Dawson regardign chain resturants he provided an overviw on locally owned resturants in South Corona. Lastly, he announced the upcoming Lobsterfest event shoeuled for June 9, 2018 to be held at the City Hall South Lawn.

E. Mayor Karen Spiegel

Mayor Spiegel addressed the comments made regarding budget reduction. She reported that the City received the Government Finance Officers Association of the United States and Canada (GFOA) Distinguished Budget Presentation Award. She also announced the transparency tools available on the City's website and encouraged residents to visit the website. She provided an overview on the items that are required to be discussed during closed session. She asked Mr. Moody to provide an update on the Household Hazardous Waste event held. Mr. Moody provided an update and thanked the residents for their participation. Mayor Spiegel announced the following upcomming events: Corona Night with the Angels hosted by the Corona Chamber Foundation on April 28; Founders Day Dinner on May 3; Cinco de Mayo Celebration on May 5; Vintage Home Tour on May 12; 100 Women Who Care Meeting on May 7.

17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 9:33 p.m. in honor of the former First Lady of the United States Barbra Bush.