

Rollcall

Present: Yolanda Carrillo, Randy Fox, Eugene Montanez, Jason Scott, Karen Spiegel

INVOCATION - Joan Thacker, Latter Day Saints Church of Jesus Christ.

The Invocation was led by Joan Thacker.

PLEDGE OF ALLEGIANCE - Tristan Galvan

The Pledge of Allegiance was led by Tristan Galvan.

6:30 P.M. CONVENE OPEN SESSION

Mayor Spiegel called the meeting to order at 5:35 pm.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>18-2287</u> Recognition: Friends of the Library - LaRS On the Go Mobile Outreach Van Donation

Library Board Trustees, Friends of the Library and staff accepted the Recognition.

B. <u>18-2286</u> Presentation: Economic Development Update

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

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Margaret Beltran, resident, addressed the Council and expressed concern regarding Oral Communications from the public during the City Council meetings and the dust created by All American Asphalt.

Yousuf Bhaghani, resident, addressed the Council and thanked them for their service.

Don Fuller, resident, addressed the Council and announced the Transgender Day of Remembrance. He also expressed concern regarding the extra cost for Police Officers during the October 17, 2018 City Council meeting.

Sol Shapiro, resident, addressed the Council and congratulated the City Council candidates and thanked the Council for their service.

Joe Morgan, resident, addressed the Council and expressed his concern regarding the Brown Act. Dean Derleth, City Attorney, addressed concerns on resident's comments on the Brown Act and stated that he is happy to meet with the citizen to review the Brown Act.

Tom Richins, resident, addressed the Council and expressed his concern regarding rules of decorum.

Members of Boy Scout Troop 234 introduced themselves to the Council.

3. MEETING MINUTES

A. <u>18-2288</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 7, 2018.

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

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

4. CONSENT CALENDAR

Vice Mayor Montanez stepped away from the dais at 7:20 pm and returned at 7:32 pm.

A motion was made by Montanez, seconded by Fox, that the Consent Calendar be accepted with the exception of item 4C which was voted on separately. Council Member Scott voted no on item 4B and abstained from item 4K. The motion carried by the following vote:

- Aye: 5 Fox, Montanez, Scott, Spiegel, and Carrillo
- A. <u>18-2289</u> 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 2018.

This Report was approved.

B. <u>18-2267</u>

City Council adoption of Ordinance No. 3287, second reading of an ordinance of the City of Corona, California, approving a development agreement with Richland Ventures, Inc. for the development of 292 single family residential units on 249.5 acres of land (generally located south of Foothill Parkway and west of Trudy Way), in Corona, California, pursuant to California Government Code Section 65865 et seq. (DA2018-0001)

This Legislative Matter- Second Reading was adopted with Council Member Scott voting No.

C. <u>18-2268</u>

City Council adoption of Ordinance No. 3288, second reading of an ordinance of the City of Corona, California, approving a development agreement between the City of Corona and All American Asphalt establishing the vested right to conduct surface mining operations on approximately 263 acres (located at 1776 All American Way, generally south of Magnolia and east of Interstate 15) in the M-3/M-R (Heavy Manufacturing/Mineral Resources Overlay) zone, and to establish an extraction royalty payment All American Asphalt will pay to the City for the duration of the development agreement (DA2018-0002)

The following residents addressed the Council in opposition of the proposed item: Rowdy Williamson and Joe Morgan.

Council Member Fox and Council Member Scott inquired about comments made by Mr. Williamson. Joanne Coletta, Community Development Director, provided clarification.

A motion was made by Fox, seconded by Scott, that this Legislative Matter-Second Reading be adopted. The motion carried by the following vote:

- Aye: 4 Fox, Scott, Spiegel, and Carrillo
- Absent: 1 Montanez
- D. <u>18-2272</u> City Council consideration to authorize the Mayor to execute a Freeway Maintenance Agreement between the City and the California Department of Transportation.

This Agreement was approved.

E. <u>18-2275</u> City Council consideration to approve a Maintenance/General Services Agreement with St. Francis Electric, LLC to provide Traffic Signal System Maintenance Services; and award Request for Proposals 19-005CA.

This Agreement was approved.

F. <u>18-2277</u> City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements for 1548 and 1552 West Maple Street - La Maple Partners LLC, a Nevada Limited Liability Company.

This Agreement was approved.

G. <u>18-2274</u> City Council consideration to authorize the Mayor to execute a Grading Agreement for Parcel Map 35661, located south of South Promenade

Avenue and east of Collett Avenue - Vista Monterey 91 LLC, a Delaware Limited Liability Company.

This Agreement was approved.

H. <u>18-2278</u> City Council consideration to accept and appropriate grant funds for public transit projects.

This Appropriation was approved.

I. <u>18-2279</u> City Council consideration to accept the public improvements associated with 1049 and 1055 West Olive Street; and release the appropriate Grading and Improvement Securities - Cesar Mondragon.

This Release of Security was approved.

J. <u>18-2271</u> City Council consideration of Resolution No. 2018-118 approving the City of Corona Position Library and Compensation Plan and to remove an appropriation of \$2,200 from the General Fund.

This Resolution was adopted.

K. <u>18-2295</u> City Council consideration of Resolution No. 2018-122 approving the Joint Community Facilities Agreement among the Corona-Norco Unified School District, City of Corona, Corona Associates, Knowleton Partners, Inc., Jon Christopher Enterprises, Inc., JBP, LLC, Dave Hunsaker, and Charles Noble

This Resolution was adopted with Council Member Scott abstaining.

L. <u>18-2265</u> City Council consideration of Resolution No. 2018-123 amending the schedule of parking penalties within the City and repealing Resolution No. 2011-015.

This Resolution was adopted.

M. <u>18-2298</u> City Council consideration of Resolution No. 2018-124 authorizing the City to continue to purchase government crime insurance in lieu of bonds for officers and employees.

This Resolution was adopted.

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

A. <u>18-2306</u> Public Hearing for City Council consideration of Resolution No. 2018-125 revising the Citywide Master Fee Recovery Schedule and Recovery Percentages (excluding building fees) and repealing Resolution Nos. 2014-003, 2015-068, 2016-097, 2017-020, 2017-101, and 2018-023.

Kerry Eden, Assistant City Manager / Administrative Services Director, introduced the item. Jeff Wakefield, MGT Consulting Group, provided a presentation regarding the item. Mayor Spiegel opened the public hearing. Sylvia Edwards, City Clerk, stated that no correspondence had been received by the City Clerk's office.

The following residents addressed the Council and expressed concerns with the proposed item: Tom Richins and Joe Morgan

Mayor Spiegel closed the public hearing.

Vice Mayor Montanez inquired about additional fees regarding plan check. Joanne Coletta, Community Development Director, provided clarification. Dean Derleth, City Attorney, inquired about the proposed Resolution and Kim Sitton, Administrative Services Manager, provided clarification.

A motion was made by Scott, seconded by Carrillo, that this Public Hearing be accepted. The motion carried by the following vote:

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

B. <u>18-2285</u> Public Hearing for City Council consideration of Resolution No. 2018-120, calling special election and Resolution No. 2018-121, declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed (Annexation No. 8).

Kerry Eden, Assistant City Manager/Administrative Services Director, provided a staff report. Mayor Spiegel opened the Public Hearing. Sylvia Edwards, City Clerk, confirmed she had proof of publication and mailing of the notice of the public hearing and she confirmed that she had not received any written protest. Ms. Edwards stated there are no registered voters within the area to be annexed by the CFD, and the owners of all property proposed to be annexed to the CFD agreed to hold a special election on November 20,2018. Ms. Edwards also agreed to hold a special election on November 20, 2018. Mayor Spiegel asked if there was anyone present who wished to speak on this item, seeing none, she closed the Public Hearing.

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

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

6. LEGISLATIVE MATTERS

A. <u>18-2270</u> City Council consideration of Ordinance No. 3289, first reading of an

Ordinance amending Section 9.31.140 of Corona the Municipal Code to clarify parental responsibilities and administrative penalties related to graffiti and City Council consideration of Resolution No. 2018-119 amending the Administrative Penalties Schedule for violations of the Corona Municipal Code.

Don Fuller, resident, addressed the Council and inquired about the item and Dean Derleth, City Attorney, provided clarification.

Tom Richins, resident, addressed the Council regarding his concerns on graffiti in our community.

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

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

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

None.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

A. <u>18-2282</u> City Council consideration to receive minutes of the November 7, 2018 meeting of the Infrastructure Committee report by Eugene Montanez and Jason Scott.

This City Council Written Committee Report was received and filed.

B. <u>18-2284</u> City Council consideration to receive minutes of the November 7, 2018 meeting of the Finance, Legislation & Economic Development Committee report by Jason Scott and Yolanda Carrillo.

This City Council Written Committee Report was received and filed.

C. <u>18-2283</u> City Council consideration to receive minutes of the November 7, 2018 meeting of the Public Services Committee report by Karen Spiegel.

This City Council Written Committee Report was received and filed.

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

A. <u>18-2310</u> Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) meeting of November 14, 2018.

Mayor Spiegel provided an update.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

None.

13. CITY COUNCIL'S REPORTS

None.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

None.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Randy Fox

Council Member Fox congratulated the City Council candidates. He also congratulated Mayor Spiegel for the County Supervisor election. He stated that it has been an honor to serve as City Treasurer and Council Member.

B. Council Member Yolanda Carrillo

Council Member Carrillo thanked the Elks Lodge for their service and their recent event. She announced that she added the Crystal Roses event on November 10th and provided an overview on the services Crystal Roses provides. She also announced that she added the Good Morning Corona Salute to the Military on November 16th.

C. Council Member Jason Scott

Council Member Scott spoke about Crystal Roses and thanked the organization for their service. He congratulated United Way on their recent 60th year anniversary. He discussed the following events: Tree Lighting Ceremony at Dos Lagos, the Lemon Festival, and Senior Center Thanksgiving Luncheon.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez thanked the sponsors for the Senior Center Thanksgiving Luncheon. He attended the Lemon Festival and Tree Lighting Ceremony at Dos Lagos. He provided an overview on both events. He asked Mr. David Montgomery-Scott to provide an update on the upcoming Tree Lighting Ceremony scheduled for December 2, 2018. Mr. Montgomery-Scott provided a brief update on the upcoming event. Vice Mayor Montanez also announced the upcoming Tree Lighting Ceremony at the Crossings Shopping Center scheduled for November 24, 2018.

E. Mayor Karen Spiegel

Mayor Spiegel thanked Karen Alexander for her idea of having the community members help with donations to provide meals for the Senior Center Thanksgiving Luncheon. She also thanked the community members for their donations.

Mayor Spiegel asked Captain Rodriguez to provide an update on Grand Opening of the Animal Shelter Playground scheduled for December 5, 2018. Captain Rodriguez provided a brief update on the upcoming event.

Mayor Spiegel spoke about the many donating options that are available in our community during the holidays. She thanked the various organization for putting the donating options together.

17. ADJOURNMENT

Mayor Spiegel adjourned the meeting at 8:14 pm in honor for Corona Police Department Community Services Jimmie Birmingham.