

Rollcall

Present: Yolanda Carrillo, Jacque Casillas, Jason Scott, Wes Speake, Jim Steiner

INVOCATION

PLEDGE OF ALLEGIANCE - Girl Scout Troop# 2022

The Pledge of Allegiance was led by Mayor Scott.

4:30 P.M. CONVENE OPEN SESSION

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>18-2348</u> Presentation: Public Works/ MV Transportation to discuss Transit Services.

> Jerome Rogers and Robert Mendoza Representatives from MV Transportation provided a presentation regarding Transit Services.

Council Members had inquires regarding the presentation. Director Nelson provided answers.

B. <u>18-2349</u> Presentation: Alcoa Dike Project update.

Armando Garcia, Vice President for Silverstrand Construction made a presentation regarding the Alcoa Dike Project.

Council had inquires regarding the presentation. Armando Garcia, Vice President for Silverstrand Construction, Tom Moody, Department of Water and Power Director, and Nelson Nelson, Public Works Director addressed their inquires.

Virginia Coriddi, resident, addressed the Council regarding the presentation as it pertains to homeless in the area. Armando Garcia, Vice President for Silverstrand Construction, Nelson Nelson, Public Works Director, Council Members and Darrell Talbert, City Manager provided clarification.

Joe Morgan, resident, addressed the Council regarding the presentation and expressed concerns pertaining to the proposed project.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Karen Alexander, resident, addressed the Council to congratulate the new Council. She also provided an update to Council regarding Northwest Mosquito and Vector Control District. Joe Giehm, resident, addressed the Council and expressed his concerns with traffic, development and homeless issues. Mayor Scott noted an item would be discussed during a future Study Session.

Don Fuller, resident, addressed the Council to provide positive comments and discussed upcoming Regional Committee appointments.

Joe Morgan, resident, addressed the Council to express his concerns with the selection of Mayor.

3. MEETING MINUTES

A. <u>18-2350</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 November 14, 2018.

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

- Aye: 5 Scott, Carrillo, Casillas, Steiner, and Speake
- B. <u>18-2351</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 20, 2018.

This Minutes was accepted.

4. CONSENT CALENDAR

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

- Aye: 5 Scott, Carrillo, Casillas, Steiner, and Speake
- A. <u>18-2353</u> City Council consideration of Ordinance No. 3289, second reading of an Ordinance amending Section 9.31.140 of the Corona Municipal Code to clarify parental responsibilities and administrative penalties related to graffiti.

This Legislative Matter- Second Reading was adopted.

B. <u>18-2352</u> City Council consideration to release the temporary high-line facility

Improvement Securities for Tentative Tract Map 36533 - Mari Girgis LLC, a California Limited Liability Company.

This Release of Security was approved.

C. <u>18-2354</u> City Council consideration of Resolution No. 2018-127, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 9).

This Resolution was adopted.

5. PUBLIC HEARINGS - 4:30 P.M.

A. <u>18-2355</u> Public Hearing for City Council consideration of Ordinance No. 3290, amending Chapter 16.21 to include a process for Western Riverside Council of Governments calculation and collection of fees under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program.

Nelson Nelson, Public Works Director, provided a staff report. Council Member Casillas made inquires regarding the staff report.

Mayor Scott opened the Public Hearing.

There were no public speakers.

Mayor Scott closed the Public Hearing

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

- Aye: 5 Scott, Carrillo, Casillas, Steiner, and Speake
- B. <u>18-2356</u> Public Hearing for City Council consideration of Ordinance No. 3291 for ZTA2018-0001 amending various sections of, and add a new subsection to, Title 17 pertaining to: 1) lot coverage for legal non-conforming smaller lots in residential zones with larger minimum lot size standards (CMC Sections 17.06.120; 17.08.120; 17.10.120; 17.11.120; 17.12.120; 17.20.120; 17.64.010[E] (new); and 2) amend Sections 17.85.040(B)(2) and (C)(3) pertaining to parking requirements for accessory dwelling units in order to conform with recent state legislation. (Applicant: City of Corona)

Joanne Coletta, Community Development Director, provided staff report. Council made inquires regarding the staff report. Ms. Coletta provided clarification.

Mayor Scott opened the Public Hearing.

The following residents addressed the Council in opposition of the

proposed item: Joe Morgan and Don Fuller

The following residents addressed the Council in support of the proposed item: Melissa Hendrickson

Mayor Scott closed the Public Hearing.

Council Member Speake made comments regarding proposed item.

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

Aye: 5 - Scott, Carrillo, Casillas, Steiner, and Speake

6. LEGISLATIVE MATTERS

None

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

A. <u>18-2357</u> City Council consideration for SUF2018-0001 a similar use finding that metal punching and pressing of small components is considered similar to uses permitted in the M-1 (Light Manufacturing) Zone, such as the use machine shop, the manufacturing of goods made from metal, and the manufacturing of electronic equipment, components, and products. (Applicant: Nicholas Ravlich of Ravlich Enterprises, LLC)

Don Fuller, resident, addressed the Council and expressed his support for the proposed item.

Joe Morgan, resident, addressed the Council and expressed his concern with the proposed item.

Council Member Speake made comments regarding the proposed item.

Joanne Coletta, Community Development Director provided clarification.

There was no action taken.

This Reports from City Commissions, Committees, and Boards was accepted.

B. <u>18-2358</u> City Council consideration of Parcel Map 36667 to subdivide 1.60 acres into four parcels for single-family residential purposes (located at the terminus of Riverbend Circle, generally on the east side of Fullerton Avenue and south of Taber Street) in the Medium Density Residential designation of the Corona Vista Specific Plan (SP90-5). (Applicant: Melvin Aou, Poppybend, LLC)

Joanne Coletta, Community Development Director, provided a staff report.

Council Member Speake made inquiries regarding staff report.

There were no public speakers for the item.

A motion was made by Speake, seconded by Casillas, that this Reports from City Commissions, Committees, and Boards be accepted. The motion carried by the following vote:

- Aye: 5 Scott, Carrillo, Casillas, Steiner, and Speake
- C. <u>18-2359</u> City Council consideration of TTM 36634 an application to create one buildable lot for residential condominium purposes and two lettered lots for streets and other improvements on 2.32 acres to facilitate the development of 11 single-family detached condominium homes (located on the east side of Hudson Avenue at Poppyseed Lane, generally west of Fullerton Avenue at Taber Street) in the Medium Density Residential designation of the Corona Vista Specific Plan (SP90-5). (Applicant: Melvin Aou, Poppybend LLC)

There were no public speakers for the item.

Council took no action.

This Report from City Commissions, Committees, and Boards was approved.

18-2360 D. City Council consideration of Precise Plan 15-004, an application for the review of the site design, architecture, fencing, and landscaping associated with the development of 11 single-family detached condominium homes on 2.32 acres (located on the east side of Hudson Avenue at Poppyseed Lane) and four single-family homes on 1.60 acres (located at the terminus of Riverbend Circle, generally on the east side of Fullerton Avenue near Taber Street) in the Medium Density Residential designation of the Corona Vista Specific Plan (SP90-5). (Applicant: Melvin Aou, Poppybend LLC)

There were no public speakers for the item.

Council took no action.

E. <u>18-2361</u> City Council consideration of V2017-0101 a variance from Sections 17.70.060 (A) and 17.70.060 (F) (1) of the Corona Municipal Code to increase the height of a perimeter tube steel fence from five feet to eight feet within the front yard and from seven feet to eight feet within the side and rear yards for a new city water reservoir site located on the southeast corner of Nelson Street and Keith Street (3985 Nelson Street) in the R-1A (Single-Family Residential, 40,000 square-foot minimum lot size) Zone. (Applicant: City of Corona, Department of Water and Power)

Joanne Coletta, Community Development Director, provided an overview on report.

Council Member Speake inquired on report and asked for clarification.

Tom Moody, Department of Water and Power Director, provided clarification on report.

There were no public speakers for the item.

There was no action taken.

F. <u>18-2362</u> City Council consideration of CUP17-002, a Conditional Use Permit application to establish a 2.5 million-gallon potable water reservoir on 0.90-acres located at 3985 Nelson Street in the R-1A (Single-Family Residential, 40,000 square-foot minimum lot size) Zone. (Applicant: City of Corona, Department of Water and Power)

There were no public speakers for the item.

Council took no action.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

None.

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

None.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

City Manager Darrell Talbert reported on graffiti issues and reminded on the use of SeeClickFix.

Tom Richins addressed the Council and thanked City staff on the graffiti removal.

13. CITY COUNCIL MEMBER REPORTS

None.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

None.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Yolanda Carrillo

Council Member Carrillo inquired about an increase in Police and Fire staff when the City approves new housing. City Manager Darrell Talbert provided a response for clarification.

B. Council Member Jacque Casillas

Council Member Casillas spoke on working with colleagues and Regional Partners to find solutions to issues affecting the City.

C. Council Member Wes Speake

Council Member Speake commented on having four new Council Members and congratulated Council Member Carrillo and Council Member Casillas for being the 7th and 8th female Council Members in Corona History. He discussed possible ad hoc committees.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner commented on the possibility of a Citizen's Academy and future committees.He inquired about City Net. City Manager Darrell Talbert and Assistant City Manager Michele Nissen provided clarification.

Vice Mayor Steiner made comments about McKinley Grade Separation and inquired about City audits. City Manager Darrell Talbert discussed the Comprehensive Annual Financial Report (CAFR). Mayor Scott and Council Member Carillo suggested a meeting with City Manager Darrell Talbert and a CPA to discuss audits.

Vice Mayor Steiner spoke on Coffee with a Cop and asked Chief Johnstone to discuss the event. Chief Johnstone provided comments regarding the event. Vice Mayor Steiner announced an upcoming RCTC meeting on December 12, 2018.

Council Member Speake announced he will be attending the RCTC meeting. He inquired about future project briefings. City Manager Darrell Talbert provided a response.

E. Mayor Jason Scott

Mayor Scott asked for clarification about Council Member Speake's attendance without formal appointment for the upcoming RCTC meeting. City Attorney Dean Derleth provided a response. He discussed the tax hike item that was brought up.

Mayor Scott announced the delivery of the Corona Connection showcasing all the activities that are offered through the Library and Recreation Services Department. He asked David Montgomery-Scott, Library and Recreation Services Director if he would like to highlight anything. Mr. Montgomery-Scott commented that the Corona Connection now comes out 3 times a year and the current brochure covers Winter and Spring Classes.

Mayor Scott welcomed his new colleagues.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 7:04 p.m.