

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Final

Wednesday, June 19, 2019

6:00 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**

Jason Scott, Mayor
Jim Steiner, Vice Mayor
Yolanda Carrillo, Council Member
Jacque Casillas, Council Member
Wes Speake, Council Member

****Revised Agenda on June 18, 2019 at 4:00 p.m.****

Item 3M File No. 19-0573 Staff Report has been updated & attachments added.

6:00 P.M. CONVENE CLOSED SESSION

Closed Session convened at 6:00 p.m. for the purpose listed below.

Present were Mayor Scott, Vice Mayor Steiner, Council Member Carrillo, Council Member Casillas, and Council Member Speake. Closed Session adjourned at 6:24 p.m.

CITY COUNCIL

- A. [19-0594](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) Significant Exposure to Litigation Number of Potential Cases: 1 (1128 Quarry Street; Public Improvement Lien Agreement)

Rollcall

Present: 5 - Jason Scott, Jim Steiner, Yolanda Carrillo, Jacque Casillas, and Wes Speake

INVOCATION - Rev. Dr. Charles Lee-Johnson, Corona Community Church

The Invocation was led by Pastor Frank Starks III.

PLEDGE OF ALLEGIANCE - Dante Tapia

The Pledge of Allegiance was led by Dante Tapia.

6:30 P.M. CONVENE OPEN SESSION

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

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [19-0591](#) Presentation: City Net Update.
- Brad Fieldhouse, President/Executive Director of City Net, and Tyler Ahtonen provided an update. Council Member Carrillo made inquiries about the homeless population and Mr. Fieldhouse provided clarification.
- B. [19-0592](#) Presentation: Economic Development Update.
- Ryan Cortez, Economic Development Coordinator, provided an update. Council Member Speake and Mayor Scott made inquiries and Mr. Cortez provided clarification.

2. MEETING MINUTES

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

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

- A. [19-0587](#) 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 June 5, 2019.

These Minutes were accepted.

The following item was taken out of order.

10. ADMINISTRATIVE REPORTS

- A. [19-0586](#) City Council/Corona Housing Authority/Corona Utility Authority/Corona Public Financing Authority consideration of the Fiscal Year 2019-20 budget adoption

Mitchell Lansdell, Acting City Manager, presented the City's budget for Fiscal Year 2019-2020. The Council commended Mr. Lansdell for his work on the City's budget.

Joe Morgan, resident, addressed the Council to commend Mr. Lansdell and the budget process.

A motion was made by Council Member Speake, seconded by Vice Mayor Steiner, that the City's budget for Fiscal Year 2019-2020 be adopted. The motion carried by the following vote:

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

3. CONSENT CALENDAR

A motion was made by Vice Mayor Steiner, seconded by Council Member Speake, that the Consent Calendar be accepted with the exception of items 3E, 3H, 3K, 3L and 3M, which were voted on separately. Council Member Speake recused himself from item 3B due to his company's inclusion as a subcontractor in the contract. The motion carried by the following vote:

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

- A. [19-0574](#) 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 April 2019.

This Report was accepted.

- B. [19-0572](#) City Council and Corona Utility Authority consideration of Request for

Proposals 19-016CA for multiple yearly purchase orders for On-Call Engineering and Professional Consulting Services Contracts.

This Agreement was accepted.

- C. [19-0576](#) City Council consideration of Grading and Improvement Agreements for Tract Map 31373, located on the east side of Lester Avenue, south of Upper Drive - Corona-Upper Drive 25, LLC, a Delaware Limited Liability Company.
- This Agreement was accepted.**
- D. [19-0577](#) City Council consideration of an Improvement Agreement for 8590 Cajalco Road - Circle K Stores, Inc.
- This Agreement was accepted.**
- E. [19-0579](#) City Council consideration of Request for Proposal 19-026CA for Project Management Services for the McKinley Street Grade Separation Project, No. 2012-12.
- Council Member Casillas inquired about the proposed item and Mitchell Lansdell, Acting City Manager, provided clarification.
- Don Fuller, resident, addressed the Council regarding the item.
- A motion was made by Council Member Speake, seconded by Council Member Carrillo, that this Agreement be accepted. The motion carried by the following vote:**
- Aye:** 5 - Scott, Steiner, Carrillo, Casillas, and Speake
- F. [19-0588](#) City Council consideration to approve Professional Services Agreement (PSA) with the Corona Chamber of Commerce.
- This Agreement was accepted.**
- G. [19-0590](#) City Council consideration of the First Amendment to the Professional Service Agreement between the City of Corona and Kingdom Causes, Inc. dba City Net, a California Domestic Nonprofit Corporation ("Consultant").
- This Agreement was accepted.**
- H. [19-0575](#) City Council and Corona Utility Authority consideration of the Plans and Specifications for the WRF-3 Sewer Force Main Improvements, Project No. 2017-20 and the Temescal Canyon Road Backbone Project No. 2019-01, and award the bid.
- Council Member Speake inquired about the proposed item and Mitchell Lansdell, Acting City Manager, provided clarification.
- A motion was made by Council Member Speake, seconded by Council Member Casillas, that this Bid & Purchase be accepted. The motion carried by the**

following vote:

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

- I. [19-0580](#) City Council and Corona Utility Authority consideration of a Third Amendment to the Professional Services Agreement with G&G Environmental Compliance, Inc.
This Bid & Purchase was accepted.
- J. [19-0598](#) City Council consideration of an Exception to Bidding to Watson Furniture for Public Safety Dispatch furniture utilizing National Association of State Procurement Officials (NASPO) Valuepoint Contract #5715.
This Bid & Purchase was accepted.
- K. [19-0578](#) City Council consideration of approving Contract Change Order No. 1 for construction of the Traffic Signal on Green River at Montana Ranch Project, No. 2016-03.

Council Member Speake inquired about the proposed item and Mitchell Lansdell, Acting City Manager, provided clarification.

A motion was made by Council Member Speake, seconded by Council Member Casillas, that this Budgetary be accepted. The motion carried by the following vote:

Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake
- L. [19-0599](#) City Council and Corona Utility Authority consideration of actions to amend the Fiscal Year 2018-19 budget

Michele Wentworth, resident, addressed the Council in support of the proposed item.

A motion was made by Vice Mayor Scott, seconded by Council Member Carrillo, that this Budgetary be accepted. The motion carried by the following vote:

Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake
- M. [19-0573](#) City Council and Corona Utility Authority consideration and approval of City Liability, Property and Workers' Compensation Insurance Policies for fiscal year 2019-2020.

Dean Derleth, City Attorney, provided a staff report. Courtney Ramirez, Alliant's Property Insurance, provided a presentation.

Tom Richins, resident, addressed the Council regarding the proposed item.

A motion was made by Council Member Casillas, seconded by Vice Mayor Steiner, that this Report be accepted. The motion carried by the following vote:

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

- N. [19-0567](#) City Council consideration of Resolution No. 2019-044, approving the City of Corona's Investment Policy.
This Resolution was adopted.
- O. [19-0571](#) City Council consideration of Resolution No. 2019-047, approving the Engineer's Report for the Corona Mall Business Improvement District for Fiscal Year 2019-2020 to increase the annual levy for the on-going maintenance of common parking lot and landscaping.
This Resolution was adopted.
- P. [19-0589](#) City Council consideration of Resolution No. 2019-046, ordering the summary vacation of a portion of the west side of Lincoln Avenue, south of Rincon Street and rescinding Resolution No. 2018-104.
This Resolution was adopted.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

None.

B. General Public Comments

Don Fuller, resident, addressed the City Council regarding a Orange County Transportation Authority (OCTA) meeting he attended to express his concerns with the toll lane barriers.

Jean Ardaiz-Gonzalez, resident, addressed the Council regarding the Costco incident.

Beth Halbrook, resident, addressed the Council to commend staff for the budget and concerns with Dial-a-Ride.

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

- A. [19-0561](#) Public Hearing for City Council consideration of Resolution No. 2019-034, confirming the diagram and assessment for Lighting Maintenance District No. 84-1 for Fiscal Year 2019-20.
- Kerry Eden, Assistant City Manager, introduced Jonathan Short, Special Tax Consultant from Spicer Consultant Group. Mr. Short provided a report on the proposed item. Mayor Scott opened the public hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the public hearing. Mayor Scott closed the public hearing.
- A motion was made by Council Member Speake, seconded by Council Member Carrillo, that this Resolution be adopted. The motion carried by the following**

vote:

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

- B.** [19-0562](#) Public Hearing for City Council consideration of Resolution No. 2019-035, confirming the diagram and assessment for Lighting Maintenance District No. 2003-1 for Fiscal Year 2019-20.

Jonathan Short, Special Tax Consultant from Spicer Consultant Group, provided a report on the proposed item. Mayor Scott opened the public hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the public hearing. Mayor Scott closed the public hearing.

A motion was made by Mayor Scott, seconded by Vice Mayor Steiner, that this Resolution be adopted. The motion carried by the following vote:

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

- C.** [19-0563](#) Public Hearing for City Council consideration of Resolution No. 2019-036, confirming the diagram and assessment within Zones 1, 2, 4, 7, 10, 14, 15, 17, 18 and 20 of the Landscape Maintenance District No. 84-2 for Fiscal Year 2019-20.

Jonathan Short, Special Tax Consultant from Spicer Consultant Group, provided a report on the proposed item. Mayor Scott opened the public hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the public hearing. Joe Morgan, resident, addressed the Council to request a revision to the proposed item. Mayor Scott closed the public hearing.

A motion was made by Vice Mayor Steiner, seconded by Council Member Casillas, that this Resolution be adopted. The motion carried by the following vote:

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

- D.** [19-0564](#) Public Hearing for City Council consideration of Resolution No. 2019-037, confirming the diagram and assessment within Zone 6 of the Landscape Maintenance District No. 84-2 for Fiscal Year 2019-20.

Council Member Casillas recused herself from item 5D due to proximity of residence. She left the Council Chambers at 8:27 p.m. Jonathan Short, Special Tax Consultant from Spicer Consultant Group, provided a report on the proposed item. Mayor Scott opened the public hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the public hearing. Mayor Scott closed the public hearing. Council Member Casillas returned to the Council Chambers at 8:30 p.m.

A motion was made by Mayor Scott, seconded by Council Member Speake, that this Resolution be adopted. The motion carried by the following vote:

Aye: 4 - Scott, Steiner, Carrillo, and Speake

Recused: 1 - Casillas

- E. [19-0565](#) Public Hearing for City Council consideration of Resolution No. 2019-038, confirming the diagram and assessment within Zone 19 of the Landscape Maintenance District No. 84-2 for Fiscal Year 2019-20.

Council Member Carrillo and Council Member Speake recused themselves from item 5E due to proximity of residence. They left the Council Chambers at 8:30 p.m. Jonathan Short, Special Tax Consultant from Spicer Consultant Group, provided a report on the proposed item. Mayor Scott opened the public hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the public hearing. Mayor Scott closed the public hearing. Council Member Carrillo and Council Member Speake returned to the Council Chambers at 8:34 p.m.

A motion was made by Mayor Scott, seconded by Council Member Casillas, that this Resolution be adopted. The motion carried by the following vote:

Aye: 3 - Scott, Steiner, and Casillas

Recused: 2 - Carrillo, and Speake

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

None.

8. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING COMMITTEES

- A. [19-0568](#) City Council consideration to receive minutes of the June 5, 2019 meeting of the Infrastructure Committee report by Jim Steiner and Wes Speake.

This City Council Member Written Committee Report was received and filed.

- B. [19-0569](#) City Council consideration to receive minutes of the June 5, 2019 meeting of the Finance, Legislative and Economic Development Committee report by Jacque Casillas.

This City Council Member Written Committee Report was received and filed.

- C. [19-0570](#) City Council consideration to receive minutes of the June 5, 2019 meeting of the Public Services Committee report by Jim Steiner and Yolanda Carrillo.

This City Council Member Written Committee Report was received and filed.

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

- A. [19-0596](#) Update from Council Member Wes Speake on the Western Riverside County Regional Conservation Authority (RCA) Meeting of June 3, 2019.
Council Member Speake provided an update.
- B. [19-0597](#) Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of June 12, 2019.
Council Member Speake provided an update.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

None.

13. CITY COUNCIL MEMBER REPORTS

None.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

Nelson Nelson, Public Works Director, provided an update on the Cajalco project. Council Member Speake inquired about the update and Mr. Nelson provided clarification.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Yolanda Carrillo

Council Member Carrillo reported she attended the breakfast fundraiser for the St. Edwards Pantry at the Café Airport on Monday, June 10th. She commended the event and thanked the public that attended.

She reported she attended the Norco College Advisory Board meeting regarding the termination of President Dr. Bryan Reece.

Council Member Carrillo reported that on Wednesday, June 12th, she attended the Auxiliary meeting for the American Legion Hall Post. She thanked the women in the group for their work and efforts.

On Friday, June 14th, she attended the 1st Annual Flag Day Ceremony at the Fire Department's Training Center. Council Member Carrillo commended the event and thanked everyone that put the event together and donated.

Council Member Carrillo reported she attended the Building Industry Association (BIARC) Legislative Affairs Luncheon at the Riverside Convention Center on Friday, June 14th. She commended the event.

She reported that on Saturday, June 15th, she attended the Annual Picnic at the Navy Seal Base in Norco for Navy League. Council Member Carrillo provided a brief overview of the event.

On Tuesday, June 18th, Council Member Carrillo met with Vice Mayor Steiner, Assistant City Manager Michele Nissen, and Karen Rupert, retired official from Orange County, regarding homeless shelters.

She provided an overview of the dinner she attended at the Orange County Rescue Mission on Tuesday, June 18th. Council Member Carrillo commended the event.

B. Council Member Jacque Casillas

1. [19-0603](#) Discussion and possible adoption of proposed Internship Program with the City of Corona.

Council Member Casillas introduced the proposed item. Council Member Speake and Mayor Scott made inquiries. Council Member Casillas and Dean Derleth, City Attorney, provided clarification.

Joe Morgan, resident, addressed the Council regarding the proposed item.

Mr. Derleth provided clarification regarding comments made by the public. The Council discussed the proposed item and requested that the item be placed on the next City Council meeting agenda.

C. Council Member Wes Speake

Council Member Speake reported he attended the Lobsterfest and he commended the Corona Rotary for the event.

He provided an overview of Heritage Park and noted that they organized the Antiques and Collectibles Fair.

Council Member Speake announced that former Library Board of Trustee, Eileen Colapinto, passed away.

D. Vice Mayor Jim Steiner

None.

E. Mayor Jason Scott

Mayor Scott commented on the passing of former Library Board of Trustee, Eileen Colapinto.

He reported he attended the Lobsterfest event organized by the Corona Rotary. Mayor Scott commended the Corona Rotary and thanked them for their work.

Mayor Scott reported he attended the Southern California Association of Governments Transportation session that was held at the Corona Public Library.

He attended the 1st Annual Flag Day Ceremony at the Fire Department's Training Center. Mayor Scott commended the event and thanked everyone that put the event together.

Mayor Scott stated he attended the Father's Day Car Show at Dos Lagos and commended the event.

He encouraged the public to go see Oliver, which is now playing at the Off Broadway Corona Theater.

Mayor Scott reported he attended the latest performance by the Corona Symphony Orchestra.

He also attended the Corona Regional Medical Center Hospice fundraiser and provided a brief overview of the hospice.

Mayor Scott announced that he will be on vacation and that Vice Mayor Steiner will be conducting the July 17, 2019 City Council meeting. He noted that he has a meeting scheduled with the Mayor of Portland to discuss homelessness.

He provided an update regarding the permanent City Manager position.

Mayor Scott requested that in August there be a Corona Mall and Innovation Center status update.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 9:30 p.m. The next scheduled meeting of the Council is July 17, 2019. Mayor Scott announced the

Council Meeting of July 3, 2019 is cancelled due to the upcoming Independence Day.