# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882



# **Minutes - Final**

Wednesday, October 16, 2019 5:00 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

#### 5:00 P.M. CONVENE CLOSED SESSION

Closed Session convened at 5:00 p.m. for the purposes listed below. Present were Mayor Scott, Vice Mayor Steiner, Council Member Carrillo, Council Member Casillas, and Council Member Speake. Closed Session adjourned at 6:26 p.m.

### **CITY COUNCIL**

A.	<u>19-0920</u>	THREAT ASSESSMENT - PUBLIC FACILITIES Pursuant to Government Code Section 54957 Consultation with City Attorney/Director of Legal & Risk Management
В.	<u>19-0921</u>	CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6 Agency designated representative: Mitchell Lansdell, Interim City Manager Employee organization: Corona Police Employees Association
C.	19-0922	CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6 Agency designated representative: Mitchell Lansdell, Interim City Manager Employee organization: Corona General Employees Association
D.	19-0923	CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8  Property Location: 19980 Temescal Canyon Road, Corona Agency Negotiator: Mitchell Lansdell, Interim City Manager Negotiating Party: Laura Leslie Knaggs, Rob Allan Knaggs, Ron Ringen and Deana Ringen Under Negotiation: Price and Terms of Payment
E.	<u>19-0924</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
F.	<u>19-0925</u>	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(4) Initiation of Litigation Number of Potential Cases: 1 or more
Rollcall		

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

# **INVOCATION - April Flores, The Church of Jesus Christ of Latter-day Saints**

The Invocation was led by April Flores.

## PLEDGE OF ALLEGIANCE - Girl Scout Troop 81

The Pledge of Allegiance was led by Girl Scout Troop 81.

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

Mayor Scott called the meeting to order at 6:36 p.m.

### 1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

Δ	19-0917	Proclamation: Records Technician Week.	
Α.	10-0011	i iodalialon, Necolus recililician Meek.	

Chief George Johnstone, Lisa Lorton, Support Services Manager, and records staff accepted the Proclamation.

**B.** <u>19-0903</u> Presentation: City Net Update.

Brad Fieldhouse, President/Executive Director of City Net, and Tyler Ahtonen, Program Supervisor of City Net, provided an update. Vice Mayor Steiner had inquiries regarding the update and Mr. Ahtonen provided clarification.

**C.** <u>19-0904</u> Presentation: Economic Development Update.

Ryan Cortez, Economic Development Coordinator, provided an update. Council Member Speake provided comments regarding the presentation.

### 2. MEETING MINUTES

A motion was made by Council Member Speake, seconded by Mayor Scott, that these Minutes be approved. The motion carried by the following vote:

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

A.	<u>19-0905</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 September 25, 2019.

These Minutes were approved.

В.	<u>19-0906</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
		October 2, 2019.

These Minutes were approved.

C. 19-0907 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 Special Meeting of October 3, 2019.

These Minutes were approved.

#### 3. CONSENT CALENDAR

A motion was made by Council Member Carrillo, seconded by Council Member Casillas, that the Consent Calendar be accepted with the exception of 3G, which was voted on separately. The motion carried by the following vote:

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

A. 19-0887 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 August 2019.

This Report was approved.

B. 19-0883

City Council adoption of Ordinance No. 3301, second reading of an ordinance of the City of Corona, California, approving an amendment to the Downtown Revitalization Specific Plan (SP98-01) to amend the Land Use Table to include additional entertainment, retail and eating and drinking establishments in the downtown area generally located on Sixth Street within the Grand Boulevard circle. (SPA2019-0003)

This Ordinance was adopted.

C. 19-0884 City Council adoption of Ordinance No. 3302, second reading of an ordinance of the City of Corona, California, approving an amendment of Chapters 17.04 and 17.99 of Title 17 of the Corona Municipal Code to establish definitions for artisan marketplace, micro distillery or winery and liquor lounge and to require an Alcoholic Beverage Permit for a micro distillery, winery and liquor lounge to be reviewed by Zoning Administrator. (ZTA2019-0002)

This Ordinance was adopted.

D. 19-0885

City Council adoption of Ordinance No. 3303, second reading of an ordinance approving an amendment to the Main Street South Plaza Specific Plan (SP91-01) to permit day care facilities in the Sub-District Four of the Land Use Plan, to revise the required sidewalk width along Vesper Circle, and to revise the monument signage regulations for Sub-Districts two through Four of the Land Use Plan. (SPA2019-0002)

This Ordinance was adopted.

E. 19-0886 City Council adoption of Ordinance No. 3304, second reading of an ordinance of the City of Corona, California, approving an amendment to Chapter 17.65 of the Corona Municipal Code, Telecommunications

		Facilities, amending Sections 17.65.040 and 17.65.050 regarding regulations for small cell sites and facilities that are exempted from review. (ZTA2019-0003)
		This Ordinance was adopted.
F.	<u>19-0881</u>	City Council consideration of a Grading Agreement and Security Substitution for Model Precise Grading, Lots 16 and part of 17, Richmond American Homes of Maryland, Inc.
		This Agreement was approved.
G.	<u>19-0877</u>	City Council consideration of an Exception to Bid to Bibliotheca for the sole source material purchase and installation of the Bibliotheca flexAMH Automated Materials Handling System at the Corona Public Library.
		Council Member Casillas, Council Member Speake and Council Member Carrillo had inquiries regarding the proposed item. Mitchell Lansdell, Interim City Manager, and Abigail Schellberg, Library and Recreation Services Assistant Director, provided clarification.
		A motion was made by Council Member Speake, seconded by Council Member Casillas, that this Bid & Purchase be approved. The motion carried by the following vote:
	Aye:	5 - Scott, Steiner, Carrillo, Casillas, and Speake
Н.	<u>19-0878</u>	City Council and Corona Utility Authority consideration of adopting the Plans and Specifications for the Hayden Avenue and Howe Street Waterline Replacement, Project No. 2018-21 and award the bid.
		This Bid & Purchase was approved.
l.	<u>19-0882</u>	City Council consideration of an extension of time for Tentative Tract Map 36821, located at the northeast corner of Kellogg Avenue and Chase Drive - Ben He, a single man.
		This Extension of Time was approved.
J.	<u>19-0880</u>	City Council consideration of accepting the public improvements associated with 872 Baghdady Street and release the appropriate Grading and Improvement Securities - Clarice Crossley, a single woman.
		This Release of Security was approved.
K.	<u>19-0888</u>	City Council to receive and file Personnel Report.
		This Report was received and filed.
L.	<u>19-0892</u>	City Council consideration of Resolution No. 2019-087, 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. 13).

This Resolution was adopted.

**M**. 19-0893

City Council consideration of Resolution No. 2019-088, 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. 14).

This Resolution was adopted.

**N**. 19-0908

City Council consideration of Resolution No. 2019-089 approving applications for the California Department of Parks Proposition 68 Per Capita Grant Program and an appropriation of \$200,000 within the Reimbursement Grants Fund 480 to fund a newly created Capital Improvement Project titled, "Prop 68 Per Capita Playground Replacements."

This Resolution was adopted.

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### A. Non-Profit Organizations

Maddy Paxton, Support Sisterz, addressed the Council and provided an overview of the non-profit organization. Ms. Paxton invited the Council and public to the upcoming 4th Annual Combat Cancer Walk on October 19, 2019 at Norco College/JFK Middle College High School.

Caroline Brightenburg, Amber Waves of Grain, addressed the Council to invite them and the public to the upcoming festival on November 2, 2019.

Karen Alexander, Blue Star Mothers, addressed the Council to invite them and the public to the Care Package Collection Event on November 16, 2019. Ms. Alexander provided an overview of the non-profit organization.

#### B. General Public Comments

Don Fuller, resident, addressed the Council to discuss his complaint to the Fair Political Practices Commission (FPPC) regarding a former Council Member.

Brad West, Representative from Assemblymember Cervantes' Office, addressed the Council to provide Legislative updates.

Joe Morgan, resident, addressed the Council to thank Council Member Casillas for her work regarding Vintage Terrace. Mr. Morgan addressed his concerns with the water rate study.

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

None.

#### 6. LEGISLATIVE MATTERS

A. 19-0879 City Council consideration of Ordinance No. 3305, first reading of an Ordinance of the City of Corona, California amending Ordinance Numbers 3168 and 3203 to update the prima facie speed limits on certain street segments in the City of Corona.

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

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

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

**A.** <u>19-0902</u> As needed periodic oral updates from designated commission representatives.

None.

B. 19-0876 City Council consideration of CUP2018-0001, a Conditional Use Permit application to establish a 60-foot high wireless telecommunications facility designed as a eucalyptus tree (located at 1380 W. Sixth Street) in the C-3 (General Community Commercial) Zone. (Applicant: Alexander Lew with Core Development Services for Verizon Wireless)

The Council took no action.

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

A. 19-0896 City Council consideration to receive minutes of the October 2, 2019 meeting of the Infrastructure Committee report by Jason Scott and Wes Speake.

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

B. 19-0900 City Council consideration to receive minutes of the October 2, 2019 meeting of the Finance, Legislative and Economic Development Committee report by Jason Scott and Jacque Casillas.

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

C. 19-0901 City Council consideration to receive minutes of the October 2, 2019 meeting of the Public Services Committee report by Jim Steiner and Jacque Casillas.

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. 19-0912 Update from Council Member Wes Speake on the Western Riverside County Regional Conservation Authority (RCA) Meeting of October 7, 2019.

Council Member Speake provided an update.

B. 19-0913 Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of October 9, 2019.

Council Member Speake did not provide an update and noted the meeting had been moved to a different date.

#### 10. ADMINISTRATIVE REPORTS

A. 19-0927 Discussion on City Policy regarding Graffiti Abatement.

Mitchell Lansdell, Interim City Manager, provided a report on City Policy regarding Graffiti Abatement and the Council discussed Graffiti Abatement. Council Member Speake had inquiries and Dean Derleth, City Attorney, and Mr. Lansdell provided clarification.

#### 11. CITY ATTORNEY'S REPORTS AND COMMENTS

Dean Derleth, City Attorney, provided a reportable action for Closed Session Item F. Mr. Derleth noted that there was a Closed Session Item during a Special Meeting held in conjunction with the regular Closed Session and there was no reportable action.

#### 12. CITY MANAGER'S REPORTS AND COMMENTS

A. 19-0926 As needed periodic oral updates from City Manager.

Mitchell Lansdell, Interim City Manager, provided an update regarding the Pavement Rehabilitation Project and asked Sylvia Edwards, City Clerk, to provide an overview of recent changes to the agenda. Council Member Casillas commended Ms. Edwards and the IT Department for the search engine in regard to staff reports.

#### 13. CITY COUNCIL MEMBER REPORTS AND COMMENTS

#### A. Council Member Yolanda Carrillo

Council Member Carrillo reported she attended the Inland Empire Navy Birthday Ball, commemorating the 244th Birthday of America's Navy. She provided an overview of the event.

She commended Karen Alexander for her non-profit organization, Blue Star Mothers, and thanked Don Fuller for his update regarding his FPPC complaint. Council Member Carrillo thanked Brad West and provided comments regarding the Legislative updates he discussed during public comment.

#### B. Council Member Jacque Casillas

Council Member Casillas reported she attended the following events: Inland Empire Regional Census Kickoff, Building a Beloved Corona 2nd Annual Community Resource Fair, Spooktacular Halloweekend, Corona Fire Department's Open House, and meeting with the Roosevelt Community. She commended the events and provided an overview on each event.

Council Member Casillas commended Public Works staff for their rapid response and actions regarding signal concerns from residents off of Hidden Valley and McKinley. She also commended Corona Police Department staff for their excellent communication regarding an upcoming event.

Council Member Casillas encouraged the public to participate in the Resident Survey for CDBG and HOME Programs. She announced the upcoming community meetings scheduled for October 17, 2019 and October 23, 2019.

#### C. Council Member Wes Speake

Council Member Speake reported he met with Anne Mayer, Executive Director of the Riverside County Transportation Commission (RCTC), Assemblymember Sabrina Cervantes' Office, and Senator Richard Roth's Office to discuss the recently adopted Resolution No. 2019-085, in regard to RCTC. He provided an update regarding the I-15 Extension Project.

Council Member Speake reported he attended the following events: Corona Police Department Open House, Corona Police Community Partnership Grill & Brew Fundraiser, Spooktacular Halloweekend, Corona Farmer's Market, Household Hazardous Waste Collection, Corona Fire Department Open House, Corona-Norco Settlement House Empty Bowls Dinner, Building a Beloved Corona 2nd Annual Community Resource Fair, and Woman's Improvement Club of Corona's 23rd Annual Spaghetti Dinner. He provided an overview on each event.

He announced the following upcoming events: American Legion Joe Dominguez Post 742 2nd Annual Oktoberfest, Lemon Festival, and Support Sisterz 4th Annual Combat Cancer Walk.

Council Member Speake thanked and commended the Traffic Division in Public Works for their work. He provided comments regarding the water rate study and the water quality in the City of Corona.

#### D. Vice Mayor Jim Steiner

Vice Mayor Steiner reported the following: provided a Homelessness presentation with Michele Nissen, Assistant City Manager, at St. John's Episcopal Church, participated in a walk along with crossing guards from Prado View Elementary, provided a State of the City Address to the Veterans at Valencia Terrace, attended presentations by Pallet Shelters and Back Porch, attended a presentation by Helping Hearts, and met with Scott Bangle, General Manager/Parks Director for the Riverside County Regional Park and Open-Space District. Vice Mayor Steiner provided an overview of each event/meeting.

He announced he will be hosting a Town Hall meeting at Graziano's on November 7, 2019 from 6:00 to 8:00 p.m.

#### E. Mayor Jason Scott

Mayor Scott reported he attended the following events: Corona Fire Department's Open House, Corona Police Community Partnership Grill & Brew Fundraiser, Woman's Improvement Club of Corona's 23rd Annual Spaghetti Dinner, Corona-Norco Settlement House Empty Bowls Dinner, Corona Chamber's Coffee with an Entrepreneur, and Inland Empire Regional Census Kickoff. He provided an overview on each event.

Mayor Scott stated he received letters from 4th graders and met with the class to discuss them. He shared the content of the letters.

He encouraged the public to attend the Lemon Festival taking place on Saturday, October 19, 2019 from 9:00 a.m. to 6:00 p.m. at the Corona Historic Civic Center.

#### 14. ADJOURNMENT

Mayor Scott adjourned the meeting at 8:33 p.m. The next scheduled meeting of the Council is November 6, 2019.