

5:30 P.M. CONVENE CLOSED SESSION

Closed Session convened at 5:30 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 6:30 p.m.

CITY COUNCIL

Α.	<u>19-0985</u>	PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to
		Government Code Section 54957
		Title: Interim City Manager

B. <u>19-1001</u> CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (1 case)

Rollcall

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

INVOCATION - Sh. Jameel Besada, Islamic Society of Corona-Norco

The Invocation was led by Imam Obair Kaichi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 87.

6:30 P.M. CONVENE OPEN SESSION

Mayor Scott called the meeting to order at 6:45 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>19-0981</u> Recognition: City of Corona Employee Recognitions of 20 or more years of service.

Employees were recognized for their years of service.

B. <u>19-0990</u> Recognition: Mission: Lifeline EMS Silver Plus Award - Corona Fire Department.

The Corona Fire Department received a recognition from the American Heart Association.

C. <u>19-0976</u> Presentation: City Net Update.

Tyler Ahtonen, Program Supervisor of City Net, provided an update.

- D. <u>19-0977</u> Presentation: Economic Development Update.
 Ryan Cortez, Economic Development Coordinator, provided an update.
- E. <u>19-0982</u> Presentation: Foothill / El Cerrito Traffic Update.

This item was pulled from the agenda.

2. MEETING MINUTES

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

- Aye: 5 Scott, Steiner, Carrillo, Casillas, and Speake
- A. <u>19-0978</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 6, 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 approved. The motion carried by the following vote:

- Aye: 5 Scott, Steiner, Carrillo, Casillas, and Speake
- A. <u>19-0961</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 2019.

This Report was approved.

 B. <u>19-0951</u> City Council and Corona Utility Authority consideration of Amendment No. 6 to the Project and Capacity Agreement for the expansion of the Western Riverside County Regional Wastewater Authority Treatment Plant and Amendment No. 1 to the Agreement Between Western Riverside County Regional Wastewater Authority and its Member Agencies for the Repayment of the State Revolving Fund Loan for the Treatment Plant Expansion Project.

This Agreement was approved.

C. <u>19-0954</u> City Council and Corona Utility Authority consideration of a First Amendment to the Cooperative Agreement to Protect Water Quality and Encourage the Conjunctive Uses of Imported Water in the Santa Ana River Basin.

This Agreement was approved.

D. <u>19-0968</u> City Council to receive and file Personnel Report.

This Report was received and filed.

E. <u>19-0973</u> City Council consideration to receive and file an update on Contracted Emergency Repair Work for Fire Station #1 pursuant to Corona Municipal Code 3.08.130 (A).

This Report was received and filed.

F.19-0971City Council consideration of Resolution No. 2019-096, 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. 15).

This Resolution was adopted.

G. <u>19-0972</u> City Council consideration of Resolution No. 2019-097, 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. 16).

This Resolution was adopted.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

None.

B. General Public Comments

Omer Sohail, Representative from Assembly Member Sabrina Cervantes' Office, addressed the Council to provide Legislative updates.

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

A. <u>19-0969</u> Public Hearing for City Council consideration of Resolution No. 2019-092, calling special election and Resolution No. 2019-093, 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. 13).

Mayor Scott 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 to the CFD, and the owners of all property proposed to be

annexed to the CFD agreed to hold a special election on November 20, 2019. Ms. Edwards also agreed to hold a special election on November 20, 2019. Mayor Scott closed the public hearing. Ms. Edwards confirmed she received three ballots and all votes cast are in favor of levying the special taxes.

A motion was made by Council Member Speake, seconded by Council Member Casillas, that Resolution No. 2019-092 be adopted. A motion was made by Mayor Scott, seconded by Vice Mayor Steiner, that Resolution No. 2019-093 be adopted. The motion carried by the following vote:

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

B. <u>19-0970</u> Public Hearing for City Council consideration of Resolution No. 2019-094, calling special election and Resolution No. 2019-095, 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. 14).

Mayor Scott opened the public hearing. Sylvia Edwards, City Clerk, confirmed she had proof of publication and mailing of the notice of the public hearing. She confirmed that she had not received any written protests. Ms. Edwards stated there are no registered voters within the area to be annexed to the CFD, and the owners of all property proposed to be annexed to the CFD agreed to hold a special election on November 20, 2019 Ms. Edwards also agreed to hold a special election on November 20, 2019. Mayor Scott closed the public hearing. Ms. Edwards confirmed she received one ballot and all votes cast are in favor of levying the special taxes.

A motion was made by Council Member Casillas, seconded by Council Member Speake, that Resolution No. 2019-094 be adopted. A motion was made by Vice Mayor Steiner, seconded by Council Member Speake, that Resolution No. 2019-095 be adopted. The motion carried by the following vote:

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

C. <u>19-0983</u> Public Hearing for City Council adoption of Ordinance No. 3306, second reading of an Ordinance of the City of Corona, California for amending various Chapters within Title 15 of the Corona Municipal Code adopting by reference the 2019 California Building Standards Code (California Code of Regulations, Title 24).

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 Carrillo, seconded by Council Member Casillas, that this Ordinance be adopted. The motion carried by the following vote: Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake

6. LEGISLATIVE MATTERS

A. <u>19-0966</u> City Council consideration of Ordinance No. 3307, first reading of an ordinance amending Chapter 1.12 of the Corona Municipal Code to clarify the procedures by which the City can retain or dispose of certain unclaimed property.

A motion was made by Vice Mayor Steiner, seconded by Council Member Speake, 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>19-0979</u> As needed periodic oral updates from designated commission representatives.

None.

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

None.

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

A. <u>19-0996</u> Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of November 13, 2019.

Council Member Speake provided an update.

Joe Morgan, resident, addressed the Council to inquire about an update for Temescal Canyon Road. Council Memeber Speake provided an update.

10. ADMINISTRATIVE REPORTS

A. <u>19-0995</u> City Council consideration to receive and file the auditor's reports related to the Fiscal Year 2018-19 Annual Financial Audits, Auditor's Communication, Comprehensive Annual Financial Report, Development Impact Fees Annual Report, and the Annual Report on Voter Approved Debt for fiscal year ended June 30, 2019

Mitchell Lansdell, Interim City Manager, provided a report.

A motion was made by Mayor Scott, seconded by Council Member Speake, that these Reports be received and filed. The motion carried by the following vote:

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

11. CITY ATTORNEY'S REPORTS AND COMMENTS

None.

12. CITY MANAGER'S REPORTS AND COMMENTS

A. <u>19-0980</u> As needed periodic oral updates from City Manager.

Mitchell Lansdell, Interim City Manager, noted that this was his last Council meeting and provided final comments.

B. <u>19-0992</u> Discussion and direction on Council term limits.

Mitchell Lansdell, Interim City Manager, introduced the item. The Council discussed term limits.

The following residents addressed the Council to discuss the item: Joe Morgan, Chris McCoy, Tom Richins, and John Donaldson.

13. CITY COUNCIL MEMBER REPORTS AND COMMENTS

A. Council Member Yolanda Carrillo

Council Member Carrillo provided an update on the Homelessness Resources Committee.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner provided an update on the homeless public outreach and announced that Karen Roper will be joining the team. He mentioned that he held a Town Hall meeting at Grazianos. He discussed pedestrian safety. Vice Mayor Steiner provided an update on a community meeting held with Chris Bowen. He thanked the Commissioners for the desserts. He also thanked Mitchell Lansdell for his leadership.

B. Council Member Jacque Casillas

Council Member Casillas thanked Mitchell Lansdell for his leadership. She also thanked the Commissioners for the desserts. Council Member Casillas announced a Save the Date for District 1 Town Hall Meeting on December 11, 2019.

C. Council Member Wes Speake

Council Member Speake thanked Mitchell Lansdell for his time with Corona and announced upcoming events.

E. Mayor Jason Scott

Mayor Scott announced he attended several community events and provided an overview on each event. He also announced upcoming events. Mayor Scott thanked the Commissioners for the desserts and Mitchell Lansdell for his time with Corona.

14. ADJOURNMENT

Mayor Scott adjourned the meeting at 8:49 p.m. The next scheduled meeting of the Council is December 4, 2019.