

CONVENE CLOSED SESSION

Closed Session convened at 4:30 p.m. for the purposes listed below. Present were Mayor Steiner, Vice Mayor Casillas, Council Member Carrillo, Council Member Scott, and Council Member Speake. Closed Session adjourned at 6:38 p.m.

CITY COUNCIL

1.	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
	pursuant to Government Code Section 54956.9(d)(1)
	Name of Case: Daniel Alberto Valenzuela Rodriguez v. City of Corona
	(ACLU Claim)
	Claim Number: LC-0619-01

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 Property Location: 151, 161, 165, 185, 191, & 195 N. McKinley Street (APNs 172-420-003 and 172-420-002) Agency Negotiator: Jacob Ellis, City Manager Negotiating Party: C.P.I. Properties, LP Under Negotiation: Price and Terms of Payment
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 Property Location: 815 W. 6th Street, Suites 210, 220 and 230 and Basement A (Corona Historic Civic Center) Agency Negotiator: Jacob Ellis, City Manager Negotiating Party: Fender Museum of the Arts Foundation/Corona-Norco Family YMCA - Glenn Fletcher Under Negotiation: Price and Terms of Payment

Rollcall

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

INVOCATION - Pastor Rod Williams, Lakeshore City Church

The Invocation was led by Pastor Rod Williams.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Jacque Casillas.

CONVENE OPEN SESSION

Mayor Steiner called the meeting to order at 6:43 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

4.	Presentation: McKinley Grade Separation Project Update.	
	Darin Johnson, Project Manager, provided an update.	
5.	Presentation: Street Rehabilitation Project Update.	

Tom Koper, Acting Public Works Director, provided an update.

MEETING MINUTES

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

- Aye: 5 Steiner, Casillas, Carrillo, Scott, and Speake
- 6. 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 December 18, 2019.

These Minutes were approved.

7. 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 December 18, 2019.

These Minutes were approved.

CONSENT CALENDAR

A motion was made by Vice Mayor Casillas, seconded by Council Member Carrillo, that the Consent Calendar be accepted, with the exception of Items 9, 16, and 17 which were voted on seperately. The motion carried by the following vote:

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

FINANCIAL REPORTS

8.

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 November 2019.

This Financial Report was received and filed.

LEGISLATIVE MATTERS – SECOND READINGS

9.

City Council adoption of Ordinance No. 3309, second reading of an

Ordinance of the City of Corona, California, modifying the Budget Based Water Structure and establishing rates for potable and reclaimed water service fees and charges and Temporary Revenue Stability Charges.

Council Member Speake had inquiries regarding the proposed item and Jacob Ellis, City Manager, and Tom Moody, General Manager, provided clarification.

Mr. Moody and Kim Sitton, Acting Administrative Services Director, provided a report. Sanjay Gaur, Project Director, provided a report.

Council Member Carrillo and Council Member Speake had inquiries and Mr. Gaur provided clarification.

The following citizens addressed the Council in opposition of the proposed item: Joe Morgan, Rory Connell, Tom Richins, and Dale Ploung.

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

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

AGREEMENTS

10.	City Council consideration of a Grading Agreement for precise grading Tract Map 37030 Lots 5 through 10 and 17, located south of Eagle Glen Parkway and west of Interstate 15 - Richmond American Homes of Maryland, Inc.
	This Agreement was approved.
11.	City Council consideration of approving the Final Map and approving Grading, Improvement, and Survey Monumentation Agreements for Tentative Tract Map 37644 - Arantine Hills Holdings LP, a Delaware Limited Partnership.
	This Agreement was approved.
12.	City Council consideration of an agreement with Kompan, Inc., in the amount of \$171,551.37 for the purchase of Inclusive Playground Equipment for the Capital Improvement Project No. 7381 titled "Santana Park Accessible Playground."
	This Agreement was approved.
13.	City Council consideration to renew Microsoft Enterprise Agreement in the amount of \$455,521.46.
	This Agreement was approved.

BIDS & PURCHASES

City Council	Minutes - Final	January 15, 2020	
14.	City Council and Corona Utility Authority consideration of approva award of Notice Inviting Bid ("NIB") 20-018HC for Sierra Del Oro Treatment Plant Landscape Renovation Project.		
	This Bid & Purchase was approved.		
15.	City Council consideration of approval of award of Notice Inviting ("NIB") 20-036HC for Lincoln Park Playground Rubberized Surface Installation Project.		
	This Bid & Purchase was approved.		
16.	City Council and Corona Utility Authority consideration of adoptin Plans and Specifications for the Water Reclamation Facility 1 Slu Storage Project and award the bid, NIB 20-006CA, to Pacific Hyd Corporation.	idge	
	Council Member Speake had inquiries regarding the proposed ite Tom Moody, General Manager, provided clarification.	em and	
	A motion was made by Council Member Speake, seconded by Mayor Steir that this Bid & Purchase be approved. The motion carried by the following	-	
Aye:	5 - Steiner, Casillas, Carrillo, Scott, and Speake		
PLANS & SPECIFICAT	TIONS		
17.	City Council consideration of rejection of all bids received for the Debris from Bedford Wash Under Temescal Canyon Road, Proje 2019-03, Notice of Inviting Bids (NIB) 20-032CA.		
	Council Member Speake and Mayor Steiner had inquiries regard proposed item and Tom Koper, Acting Public Works Director, pro clarification.	-	
	A motion was made by Council Member Speake, seconded by Council Me Scott, that this Plan & Specification be approved. The motion carried by the following vote:		
Aye:	5 - Steiner, Casillas, Carrillo, Scott, and Speake		
REPORTS			
18.	City Council to receive and file Personnel Report.		
	This Report was received and filed.		
COMMUNICATIONS FROM THE PUBLIC			

Mary Hernandez Castellanos, resident, addressed the Council to introduce herself and offer her interpretation services.

Amanda Kalkanis, resident, addressed the Council to invite the public to Off Broadway Corona (OBC) Theater's upcoming production of The Little Mermaid.

Joe Morgan, resident, addressed the Council to express his concerns with the water rate increase.

Tom Richins, resident, addressed the Council to express his concerns with the City Manager.

PUBLIC HEARINGS

19.

Public Hearing for City Council consideration of Urgency Ordinance No. 3310, and Regular Ordinance 3311, first reading of an Ordinance of the City of Corona, California for ZTA2019-0004, amending Chapter 17.85 of the Corona Municipal Code (CMC) to update the regulations pertaining to Accessory Dwelling Units and amendments to various sections regarding definitions for accessory dwelling units, and certain development standards regarding the distance between buildings for various single family residential zones, and amendment to Chapter 16.23 of the CMC regarding Development Impact Fees for accessory dwelling units. (Applicant: City of Corona)

Jacob Ellis, City Manager, introduced the item. Joanne Coletta, Community Development Director, provided a report on the proposed item. Mayor Steiner opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Mayor Steiner closed the Public Hearing.

A motion was made by Vice Mayor Casillas, seconded by Council Member Scott, that Urgency Ordinance No. 3310 be adopted. A motion was made by Council Member Speake, seconded by Mayor Steiner, that Ordinance No. 3311 be approved. The motion carried by the following vote:

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

BOARDS, COMMISSIONS, AND COMMITTEES – REPORTS FROM CITY COUNCIL FOR THE:

a) Planning & Housing Commission

None.

b) Parks & Recreation Commission

None.

c) Infrastructure Committee

None.

d) Finance, Legislation & Economic Development Committee

None.

e) Public Services Committee

None.

f) Regional Meetings

Council Member Speake provided an update on the Riverside County Transportation Commission (RCTC) meeting of January 8, 2020.

Mayor Steiner provided an update on the Riverside Transit Agency (RTA) meeting of December 19, 2019.

ADMINISTRATIVE REPORTS

None.

CITY ATTORNEY'S REPORTS AND COMMENTS

Dean Derleth, City Attorney, reported that the Council discussed Items 1 through 3 during Closed Session. He also reported that Council Member Carrillo recused herself from Item 3, which involves a potential agreement with her employer, YMCA.

CITY MANAGER'S REPORTS AND COMMENTS

Jacob Ellis, City Manager, commended City staff.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Scott reported he attended various community events and provided an overview on each event. He congratulated Chief Cox on his retirement. He announced the Study Session regarding Cannabis will be held on February 19, 2020. Dean Derleth, City Attorney, provided clarification regarding the Cannabis item. Council Member Scott congratulated Captain Newman for his promotion.

Council Member Speake commented regarding social media, power outages, and a meeting with the new ownership of Dos Lagos. He announced upcoming community events.

Mayor Steiner, commended citizens and City staff. He mentioned that moving forward, Economic Development updates will be on an as-needed basis and City Net updates will be quarterly. He announced Peppermint Ridge's upcoming fundraiser, Peppermint Possibilities, and provided information on the event.

ADJOURNMENT

Mayor Steiner adjourned the meeting at 8:45 p.m in memory of retired Fire Captain Ralph Elwin Davis. The next scheduled meeting of the Council is February 5, 2020.