

City of Corona

*400 S. Vicentia Ave.
Corona, CA 92882*

City Council Minutes - Final

Wednesday, July 21, 2021

**Closed Session Council Board Room 4:30 PM
Open Session Council Chambers 6:30 PM**



**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF
CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY
AUTHORITY/CORONA HOUSING AUTHORITY MEETING**

**Jacque Casillas, Mayor
Wes Speake, Vice Mayor
Tony Daddario, Council Member
Tom Richins, Council Member
Jim Steiner, Council Member**

****Revised agenda on July 19, 2021 at 1:40 PM**

Item 4 was added to the agenda.**

CONVENE CLOSED SESSION

Closed Session convened at 4:55 p.m. for the purposes listed below. Present were Mayor Casillas, Vice Mayor Speake, Council Member Daddario, Council Member Richins, and Council Member Steiner. Closed Session adjourned at 5:40 p.m.

CITY COUNCIL

- 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Corona v. DD&E, LLC, et al.
Case Number: Riverside County Superior Court Case No. CVRI 2000548 and San Diego County Superior Court Case No. 37-2021-00016700-CU-EI-CTL
- 2. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jacob Ellis, City Manager
Employee Organizations: Corona General Employees Association, Corona Fire Association, Corona Police Employees Association, Corona Police Supervisors Association and Corona Supervisors Association
- 3. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jacque Casillas, Mayor
Unrepresented Employees: Jacob Ellis, City Manager and Dean Derleth, City Attorney/LRM Director

Rollcall

Present: 5 - Jacque Casillas, Wes Speake, Tony Daddario, Tom Richins, and Jim Steiner

INVOCATION - Islamic Society

None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Casillas.

CONVENE OPEN SESSION

Mayor Casillas called the meeting to order at 6:32 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

4. Presentation: Wildlife Action Plan update from Fish and Game.

Chanelle Davis, California Department of Fish and Wildlife, provided a presentation. The Council had inquiries and discussed the item. Ms. Davis, Jacob Ellis, City Manager, and Robert Newman, Chief of Police, provided clarification.

Chris Baiman, resident, addressed the Council to provide comments regarding the presentation.

MEETING MINUTES

5. 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 City Council Meeting of July 7, 2021.

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

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

CONSENT CALENDAR

A motion was made by Vice Mayor Speake, seconded by Council Member Daddario, that the Consent Calendar be approved, with the exception of Items 8, 16, and 17, which were voted on separately. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

6. City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority to receive and file the Monthly Fiscal Report for the month of May 2021.

This Financial Report was received and filed.

7. City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority to receive and file the Monthly Investment Portfolio Report for the month of May 2021.

This Financial Report was received and filed.

8. Third Amendment to the Professional Services Agreement with Biggs Cardosa Associates, Inc. for the McKinley Street Grade Separation Project, No. 2012-12.

Joe Morgan, resident, addressed the Council to express his concerns with the proposed item.

Savat Khampou, Public Works Director, provided clarification on the project.

A motion was made by Council Member Steiner, seconded by Council Member Daddario, that this Agreement be approved. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

9. First Amendment to the Professional Services Agreement with Mark Thomas and Company, Inc., for the McKinley Street Grade Separation, Project No. 2012-12.

This Agreement was approved.

10. Amendment to the Freeway Maintenance Agreement executed between the City of Corona and California Transportation Department for facilities within City of Corona limits along State Route 91 in connection to the McKinley Street Grade Separation Project.

This Agreement was approved.

11. City Council and Corona Utility Authority consideration and ratification of slight changes in Enhanced Pollution Liability and Excess Cyber Liability Insurance Policies approved on July 16, 2021 for Fiscal Year 2022.

This Bid & Purchase was approved.

12. Reallocation of funding for the additional Simulcast Site Radio System on the Corona Grape Hill Site.

This Budgetary was approved.

13. Approve the release of the Mass Grading Security associated with Parcel Map 37608.

This Release of Security was approved.

14. Personnel Report providing employee updates and details on various recruitment transactions.

This Report was received and filed.

15. Resolution declaring the City's intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) and adopting a map of the area proposed to be annexed thereto (Annexation No. 27).

This Resolution was adopted.

16. Resolution establishing a Conflict of Interest Policy governing Design-Build Projects.

Council Member Richins had inquiries and Dean Derleth, City Attorney, provided clarification.

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

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

17. Corona Firefighters Association Side Letter of Agreement, Corona Police Officers'

Association (Corona Police Employees Association and Corona Police Supervisors Association) Side Letter of Agreement, Management/Confidential Group and Executive Group Resolutions, and Amendments to employment agreements for City Manager and City Attorney/Legal & Risk Management Director.

Joe Morgan, resident, addressed the Council to inquire about the proposed item.

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

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 18.** Resolution No. 2021-093 authorizing the examination of sales or transactions and use tax records

This Resolution was adopted.

- 19.** Public Improvement and Survey Monumentation Security Substitution associated with Parcel Map 37763.

This Security Substitution was approved.

COMMUNICATIONS FROM THE PUBLIC

Brittney Outzen, resident, addressed the Council to express her concerns with the Monterey Complex bike lane.

Samantha Jacobson, resident, addressed the Council to express her concerns with the Monterey Complex bike lane and crime in Corona.

Weston Meckes, resident, addressed the Council to express his concerns with the Monterey Complex bike lane.

Joe Morgan, resident, addressed the Council to commend Jacob Ellis, City Manager, for agendaizing Future Agenda Items, acknowledging residents, and discussing previous items on the agenda.

PUBLIC HEARINGS

- 20.** Public Hearing and Resolution on City Hall Energy Savings and consideration of an Energy Services Agreement with Facility Solutions Group.

Mayor Casillas opened the Public Hearing. Sylvia Edwards, City Clerk, stated that there was no correspondence received regarding the Public Hearing. Mayor Casillas closed the Public Hearing.

Council Member Richins commended staff that prepared the report.

A motion was made by Council Member Richins, seconded by Vice Mayor Speake, that this

Resolution be adopted. The motion carried by the following vote:**Aye:** 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 21.** Public Hearing and Resolution declaring the Necessity of acquisition, by eminent domain, of temporary ingress and egress easement interests, located on North McKinley Street, south of the State Route 91 eastbound on-ramp for the McKinley Street Grade Separation Project.

Mayor Casillas opened the Public Hearing. Sylvia Edwards, City Clerk, stated that there was no correspondence received regarding the Public Hearing. Mark Easter, Best Best & Krieger, provided a report on the proposed item. Sylvia Edwards, City Clerk, confirmed that the notice of this hearing was mailed to the affected property owner. Josh Cosper from Mark Thomas, provided a report. Ms. Edwards stated there were no written objection letters received regarding the Public Hearing. Mayor Casillas closed the Public Hearing.

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

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

ADMINISTRATIVE REPORTS

None.

LEGISLATIVE MATTERS

None.

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

A) Planning & Housing Commission

None.

B) Parks & Recreation Commission

- 22.** Receive and file Parks and Recreation Commission updates at the July 13, 2021 meeting:
- a. Nomination of Chair and Vice Chair
 - b. Covid Re-Opening Update
 - c. Trails Master Plan Phase I
 - d. July is "Parks Make Life Better"

Vice Mayor Speake inquired about the Trails Master Plan. Anne Turner, Community Services Director, provided an update.

C) Regional Meetings

- 23.** Update from Vice Mayor Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of July 14, 2021.

Vice Mayor Speake provided an update.

- 24.** Update from Mayor Jacque Casillas on the Western Riverside Council of Governments (WRCOG) Meeting of July 12, 2021.

Mayor Casillas provided an update.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

None.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

A motion was made by Council Member Steiner, seconded by Council Member Richins, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Casillas, Speake, Daddario, Richins, and Steiner

- 25.** Appointment to the Parks and Recreation Commission.

Jim Steiner appointed Matt Olsen to the Parks and Recreation Commission. Mr. Olsen provided comments.

Council Member Richins congratulated Mr. Olsen on his appointment. He encouraged the public to attend the Concerts at the Green, where the Ravelers would be performing.

Council Member Daddario provided an overview of the following events he attended: Coffee with an Entrepreneur and business community outreach.

Vice Mayor Speake provided an overview of the meetings he attended: Seville/Valencia General Session Board meeting and League of California Cities meeting. He also encouraged the public to attend the Concerts at the Green, where the Ravelers would be performing.

Mayor Casillas provided an overview of the following events she attended: Riverside County District 2 Leadership meeting and the Limitless Youth Leadership Day.

FUTURE AGENDA ITEMS

1. Additional Directional Signage at the Cajalco Bridge (W. Speake) August 4, 2021
2. Grainger/Fastenal Purchasing Evaluation (T. Richins) August 11, 2021
3. Collette Avenue Parking Options (J. Casillas) August 11, 2021
4. Parkridge & Main Redevelopment Update (J. Steiner) September 15, 2021
5. No parking zones on street sweeping days (J. Steiner) September 29, 2021
6. SR-91 and I-15 Traffic Congestion Mitigation Options (T. Richins) October 27, 2021
7. Historic Code Revisions (W. Speake) TBD
8. Consideration of Civic Center Fountain Renovation (W. Speake) TBD
9. Options for Paving the Overlook Area (W. Speake) TBD

ADJOURNMENT

Mayor Casillas announced the upcoming Study Session Meeting on July 28, 2021.
Mayor Casillas adjourned the meeting at 8:04 p.m.