# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882

## **City Council Minutes - Final**

Wednesday, December 1, 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

\*\*Revised agenda on November 29th at 3:35 p.m.

Item 13 - Revisions were made to Financial Impact Section and Exhibit 1. \*\*

## **CONVENE CLOSED SESSION**

## **CITY COUNCIL**

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

Name of Case: In re National Prescription Opiate Litigation

Case Number: US District Court Case No. 1:17-CV-2804

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

pursuant to Government Code Section 54956.9(d)(4) Initiation of litigation

Number of Potential Cases: 1

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager

Organizations: Fire Employee Corona General Employees Association, Corona Association, Corona Association, Police **Employees** Corona Police Supervisors

Association and Corona Supervisors Association

4. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager

Unrepresented Employee Group: Management/Confidential Group Employees

**5.** CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager Unrepresented Employee Group: Executive Group Employees

Rollcall

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

## **INVOCATION**

None.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Mayor Daddario.

## **CONVENE OPEN SESSION**

Mayor Speake called the meeting to order at 6:35 p.m.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

**6.** Recognition: Mountain Gate Park - Woolly Mammoth Contest Winners.

Mayor Speake stated that Katie and Penny received their recognition via mail.

**7.** Presentation: Covid-19 Update.

Brian Young, Fire Chief, provided an update.

## **MEETING MINUTES**

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

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

8. Approval of City Council, Redevelopment Minutes for the Successor Agency to the Agency of the City of Corona, Corona **Public** Financing Authority, Corona Utility Authority, Corona Housing Authority Committee of the Whole Meeting of November 10, 2021.

These Minutes were approved.

**9.** 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 November 17, 2021.

These Minutes were approved.

10. the City Council, Redevelopment Approval of Minutes for Successor Agency to the Agency of Corona, Corona **Public** Financing Authority, Corona Utility the City of Authority, Corona Housing Authority Special Closed Session Meeting of November 2021.

These Minutes were approved.

**11.** 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 November 17, 2021.

These Minutes were approved.

**12.** 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 November 22, 2021.

These Minutes were approved.

## **CONSENT CALENDAR**

A motion was made by Council Member Steiner, Seconded by Vice Mayor Daddario, that the Consent Calendar be approved. The motion carried by the following vote:

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

**13.** Reimbursement Agreement for the City to retrofit City-owned utilities to accommodate the construction of the Prado Dam Spillway Project.

This Agreement was approved.

**14.** First Amendment to the Maintenance/General Services Agreement with Hoyt Transportation, Inc., for the transportation of Class B Biosolids.

This Bid & Purchase was approved.

**15.** Quitclaim deed to convey unused and unneeded 1963 water line easement to the Riverside County Transportation Commission ("RCTC").

This Quit Claim was approved.

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

This Report was received and filed.

17. Resolution establishing a construction charge to cover the proportionate share of constructing the sewer lines and appurtenances necessary to connect certain private property located on James Street to the City's Public Sewerage System.

This Resolution was adopted.

**18.** Administrative Policy for Brown Act Meeting Safety & Participation Protocols.

This Policy was approved.

## **COMMUNICATIONS FROM THE PUBLIC**

Joe Morgan, resident, addressed the Council to inquire about the overtime audit.

Joe Bhaghani, resident, addressed the Council to provide an update on the November 23, 2021 Food Drive.

## **PUBLIC HEARINGS**

None.

## **ADMINISTRATIVE REPORTS**

**19.** Request from Vice Mayor Speake for Council consideration of adopting a Resolution, expressing support for the Brand-Huang-Mendoza tripartisan land-use initiative.

Mayor Speake introduced the item and Denzel Maxwell, Assistant to the City Manager,

provided a presentation.

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

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

## **LEGISLATIVE MATTERS**

None.

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

## A) Planning & Housing Commission

**20.** Parcel Map 38183 to subdivide 10 acres into two parcels located at 2550 S. Main Street in the A (Agricultural) zone.

A motion was made by Council Member Casillas, seconded by Council Member Steiner, that this Planning & Housing Commission Report be approved. The motion carried by the following vote:

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

B) Parks & Recreation Commission

None.

#### C) Regional Meetings

**21.** Update from Jacque Casillas on the Bedford Coldwater Groundwater Sustainability Authority (BCGSA) Meeting of November 18, 2021.

Council Member Casillas provided an update.

**22.** Update from Jim Steiner on the Riverside Transit Agency (RTA) Board Meeting of November 18, 2021.

Council Member Steiner provided an update.

**23.** Update from Wes Speake on the Riverside County Transportation Commission (RCTC) Western Programs Meeting of November 22, 2021.

Mayor Speake provided an update.

## **CITY ATTORNEY'S REPORTS AND COMMENTS**

None.

## **CITY MANAGER'S REPORTS AND COMMENTS**

None.

## **CITY COUNCIL MEMBER REPORTS AND COMMENTS**

Council Member Casillas announced the Holiday Lighting Celebration on December 5, 2021.

Council Member Richins thanked Yousuf Bhaghani and Fauzia Rizvi for the food drive. He provided a brief overview on the Dos Lagos Tree Lighting. He thanked Council Member Casillas for her leadership as Mayor and congratulated Mayor Speake.

Council Member Steiner announced Sierra Del Oro Christmas Fair on December 5, 2021. He commended Tom Moody, General Manager, on his customer service with a resident and thanked Council Member Casillas for her leadership as Mayor.

Vice Mayor Daddario commended Community Services on the quick response time for See-Click-Fix. He thanked Council Member Casillas for her leadership as Mayor and congratulated Mayor Speake.

Mayor Speake provided a brief overview on the following events: AD-HOC Committee meeting, Unity meeting, and Southern California Edison Advisory Committee meeting. He announced the District 5 Town Hall meeting on December 4, 2021 and the Holiday Lighting Celebration on December 5, 2021.

## **FUTURE AGENDA ITEMS**

- 1. Review of building/permit fees (T. Richins) 12/15/2021
- 2. Non Profit/Sponsored Utility Box Wraps (W. Speake) 1/12/2022
- 3. Consideration of Civic Center Fountain Renovation (W. Speake) 1/26/2022
- 4. Options for Paving the Overlook Area (W. Speake) 1/26/2022
- 5. Historic Preservation Code Revisions (W. Speake) TBD
- 6. Corona Municipal Airport Update (T. Daddario) TBD
- 7. Options to expedite Redevelopment of Main Street and Parkridge Avenue Area (J.Casillas)
- 8. Infill fees in historic districts (W. Speake) TBD
- 9. Draft Agendas (T. Daddario) TBD

## **ADJOURNMENT**

The next scheduled meeting of the Council is the Committee of the Whole on December 8, 2021. Mayor Speake adjourned the meeting at 7:07 p.m.