



City of Corona

400 S. Vicentia Ave.
Corona, CA 92882

Agenda - Final-revised

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**

*Karen Spiegel, Mayor
Eugene Montanez, Vice Mayor
Randy Fox, Council Member
Dick Haley, Council Member
Jason Scott, Council Member*

Wednesday, January 17, 2018

5:00 PM

Closed Session Circle City Center Classroom C
Open Session Circle City Center Banquet Room

****LOCATION OF MEETING HAS BEEN CHANGED TO THE
CIRCLE CITY CENTER, 365 N. MAIN STREET, CORONA****

5:00 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. [18-1443](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9(d)(2) and (d)(4)
Significant Exposure to Litigation
Number of Potential Cases: Multiple (Power Outage Claims - The Shops
at Dos Lagos)
- B. [18-1459](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government
Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Police Employees Association
- C. [18-1460](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government
Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Police Supervisors Association
- D. [18-1461](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government
Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Fire Association

INVOCATION - New Hope Family Worship Center

PLEDGE OF ALLEGIANCE - Girl Scout Troop 114

6:30 P.M. CONVENE OPEN SESSION

Individuals wishing to address the City Council are requested to complete a Speakers Card available at the rear of the Council Chambers. Please deliver the card to the City Clerk prior to the item being heard by the City Council or, for items not listed on the agenda, before the "Oral Communications" section of the agenda is called. Please observe a three minute limit for communications and please note that the Oral Communications section of the agenda is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Once called upon to speak, you are requested to state your name and address for the record.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [18-1427](#) Presentation: Economic Development Monthly Update
- B. [18-1462](#) Presentation: Technology Update

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and address for the record. This portion of the agenda is intended for general public comment only, which means it is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Please note that state law prohibits the City Council from discussing or taking action on items not listed on the agenda. The City Council will appreciate your cooperation in keeping your comments brief. Please observe a three minute limit for communications.

3. MEETING MINUTES

- A. [18-1445](#) 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 20, 2017.

Attachments: [Minutes12202017](#)

CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous City Council action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the City Council, a Council Member or any person in attendance may request that an item be removed for further consideration.

- 4. [18-1441](#) 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 2017.

Attachments: [Monthy Fiscal Report, November 2017](#)

5. [18-1397](#) City Council and Corona Utility Authority consideration of approval of a Back-Up Maintenance and Operations Agreement between the City of Corona and the Home Gardens County Water District.
- Attachments:** [Back Up Maintenance and Operations Agreement with Home Gardens County \](#)
6. [18-1437](#) City Council consideration to authorize the Mayor to execute Grading Agreement for 1216 Arbenz Circle - William G. Atkins and Sheri Christine Atkins, Trustees of the William G. Atkins and Sheri Christine Atkins Revocable Inter-Vivos Trust UTD.
- Attachments:** [Exhibit A - Location Map Grading Agreement for 1216 Arbenz Circle - William a Agreement - 1216 Arbenz Circle-William and Sheri Atkins.pdf](#)
7. [18-1439](#) City Council consideration to authorize the Mayor to execute Grading Agreements for Parcel Map 35661, located south of South Promenade Avenue and east of Collett Avenue - Vista Monterey 91 LLC, a Delaware Limited Liability Company.
- Attachments:** [Exhibit A - Parcel Map No. 35661 Rough Grading and Retaining Wall Agreeeme Agreement-Rough Grading and Retaining Wall Agreements for PM35661 - Viste](#)
8. [18-1440](#) City Council consideration to authorize the Beyond Framework Fund Program Funding Agreement for the Beyond Team Program Category for the Western Riverside Homeless Collaborative.
- Attachments:** [Beyond Framwork Fund Program Funding Agreement](#)
9. [18-1431](#) City Council consideration of a Western Riverside County Multiple Species Habitat Conservation Plan Local Development Mitigation Fee Credit Agreement with Western Riverside Regional Conservation Authority and CalAtlantic Group, Inc. for the Western Riverside County Multiple Species Habitat Conservation Plan Fee.
- Attachments:** [Local Development Mitigation Fee Credit Agreement.pdf](#)
10. [18-1370](#) City Council consideration to award RFP18-007WY and approve the Professional Services Agreement with Spicer Consulting Group, LLC for special tax consulting services for the period from January 1, 2018 to December 20, 2020.
- Attachments:** [RFP 18-007WY Special Tax Consulting Services](#)
[RFP 18-007WY - Addendum No. 1](#)
[RFP 18-007WY - Addendum No. 2](#)
[RFP 18-007WY RFP Summary](#)
[PSA with Spicer Consulting Group](#)
11. [18-1423](#) City Council and Corona Utility Authority consideration to award RFP 18-008JT to Valverde Construction, Inc., Trautwein Construction, Inc. and W.A. Rasic Construction Co., Inc. for Potable Water, Reclaimed Water and

Wastewater System Repairs.

Attachments: [MGSA_Val Verde Construction](#)
[MGSA_Trautwein Construction](#)
[MGSA_WA Rasic Construction](#)

12. [18-1436](#) City Council consideration of a two-year extension of time for Parcel Map 36873, located at 3976 Ibbetson Street- Kenneth David Ibbetson and Sarah Renee Ibbetson, Trustees of the Kenneth and Sarah Ibbetson 2014 Trust.

Attachments: [Exhibit A - Location Map Parcel Map 36873 3976 Ibbetson St - Kenneth and S.](#)
[Exhibit B - Letter of Request for Time Extension - PM 36873 3976 Ibbetson St -](#)

13. [18-1435](#) City Council consideration to accept the public improvements associated with 310 South Lincoln Avenue and release the appropriate Improvement and Grading Securities to McDonald's Corporation, A Delaware Corporation.

14. [18-1438](#) City Council consideration to release the Improvement Securities associated with Parcel Map 35278 - Peter D. Fischetti and Melody Fischetti, Husband and Wife as Joint Tenants.

Attachments: [Exhibit A - Location Map 35278 Release of Improvement Securities for PM352](#)

15. [18-1421](#) City Council consideration to adopt Resolution No. 2018-006 and Corona Public Financing Authority consideration to adopt Resolution No. 2018-01 approving and authorizing the execution of a First Amendment to the Second Amended and Restated Lease Agreement relating to the \$24,520,000 Corona Public Financing Authority 2016 Lease Revenue Refunding Bonds.

Attachments: [Bond Counsel Opinion](#)
[Resolution No 2018-006](#)
[Resolution No 2018-01](#)
[First Amendment](#)

16. [18-1422](#) City Council consideration of Resolution No. 2018-001 attesting to the veracity of the data contained in the 2015 and 2016 Power Source Disclosure Program Annual Reports and associated Power Content Labels for years ending December 31, 2015 and December 31, 2016.

Attachments: [Resolution 2018-001 Power Source Disclosure and Power Content Label for 20](#)

17. [18-1432](#) Successor Agency to the Redevelopment Agency of the City of Corona consideration of Resolutions 2018-003 (ROPS) and 2018-004 (SA Admin), approving a Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the period of July 2018 through June 2019.

Attachments: [Resolution No. 2018-003 \(ROPS\) Final.pdf](#)
[Resolution No. 2018-004 \(SA Admin\) Final.pdf](#)

18. [18-1448](#) City Council consideration to adopt Resolution No. 2018-005, authorizing the execution of the Certification and Assurances and Authorized Agent Form for the California State of Good Repair Program.

Attachments: [8 Resolution_State of Good Repair Program_SP.docx](#)

19. [18-1430](#) City Council consideration of Resolution No. 2018-002 denying (1) General Plan Amendment 17-001 to change the land use designation from Medium Density Residential (6-15 dwelling units/acre) to High Density Residential (15-36 dwelling units/acre) on 2.14 acres, (2) Change of Zone 17-002 to change the zone to R-3 (Multiple Family Residential) from R-1-7.2 (Single Family Residential) on 1.9 acres and R-2 (Low Density Multiple Family Residential) on .24 acres, and (3) CUP17-004 to establish senior housing apartments consisting of 64 units on 2.14 acres located on the east side of Buena Vista Avenue approximately 480 feet north of Bollero Place and north of State Route 91. (Applicant: Rowdy Williamson on behalf of Pete Nyiri).

Attachments: [Exhibit 1 - City Resolution No. 2017-002.DOC](#)

20. [18-1447](#) City Council and Corona Utility Authority consideration to appropriate \$75,000 from the available working capital in the Water Utility Fund to fund a newly created Capital Improvement Project titled "R-3 Potable Water Tank Pavement Repair Project."

Attachments: [Exhibit A - Location Map Appropriation of Funds for the R-3 Potable Water Tan](#)

21. [18-1449](#) City Council and Corona Utility Authority consideration to approve a Contract Change Order for Riverside Construction Company, Inc. for Construction of Water Reclamation Facility #3 Sewer Force Main, Phase 1 in the amount of \$1,284,449 as part of Cajalco/I-15 Interchange Improvement Project.

Attachments: [Change Order - Riv Construction Co WRF3 Sewer Force Main Phase I.pdf](#)
[Riverside Construction Price Detail_WRF-3 Sewer Force Main - REVISED 12.01](#)

22. [18-1450](#) City Council consideration to approve Council Member Eugene Montanez travel and other expense reimbursement claim dated January 9, 2018, per City of Corona Administrative Policy No. 01200.001.

Attachments: [Exhibit 1 Mileage Reimbursement](#)
[Exhibit 2 Eugene Montanez Claim Form](#)

23. [18-1451](#) City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claims dated January 9, 2018 per City of Corona Administrative Policy No. 01200.001.

Attachments: [Exhibit 1 R. Fox Mileage Reimbursement November](#)
[Exhibit 2 R. Fox Mileage Reimbursement December](#)
[Exhibit 3 R. Fox Claim Form](#)

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

This portion of the agenda is for advertised public hearing items where formal public testimony on each individual item is accepted prior to City Council action.

25. LEGISLATIVE MATTERS

This portion of the agenda is for proposed ordinances presented for the City Council's consideration.

26. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

This portion of the agenda lists items from Commissions, Committees, and Boards.

CITY COUNCIL WRITTEN COMMITTEE REPORTS

Reports from the City Council Committees are presented in this portion of the agenda.

27. [18-1425](#) City Council consideration to receive summary minutes of the December 13, 2017 meeting of the Public Services Committee report by Mayor Karen Spiegel.

Attachments: [20171213 public services committee summary minutes DRAFT](#)

28. [18-1444](#) City Council consideration to receive minutes of the January 3, 2018 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

Attachments: [20180103 Infrastructure Comm. summary minutes Draft](#)

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

29. [18-1457](#) Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) meeting of January 10, 2018.
30. [18-1458](#) Mayor Karen Spiegel update on the League of California Cities, Riverside Division meeting on January 08, 2018.

31. ADMINISTRATIVE REPORTS

32. CITY ATTORNEY'S REPORTS AND COMMENTS

33. CITY MANAGER'S REPORTS AND COMMENTS

34. CITY COUNCIL MEMBER REPORTS AND COMMENTS

A. Council Member Randy Fox

B. Council Member Dick Haley

C. Council Member Jason Scott

D. Vice Mayor Eugene Montanez

1. [18-1434](#) Re- Appointment to the Parks and Recreation Commission

E. Mayor Karen Spiegel

1. [18-1453](#) 2018 City Council Meeting Schedule.

Attachments: [2018 Council Dates](#)

35. ADJOURNMENT

The next regular meeting of the City Council/Successor Agency to the Redevelopment Agency of the City of Corona/Corona Public Financing Authority/Corona Utility Authority/Corona Housing Authority is scheduled for Wednesday, February 7, 2018, at 4:30 P.M. or thereafter as noted on the posted agenda for closed session items in the City Council Board Room followed by the regular meeting at 6:30 p.m. or thereafter as noted on the posted agenda in the City Council Chambers.

Corona City Hall - Online, All the Time at www.CoronaCA.gov

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall. A complete agenda packet is available for public inspection during business hours at the City Clerk's Office and the Corona Public Library. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, members of the City Council after the posting of the agenda will also be available at the same time for public inspection during business hours at the City Clerk's Office and the Corona Public Library.

Written communications from the public for the agenda must be received by the Management Services Department seven (7) days prior to the City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the ADA Coordinator at (951) 736-2235. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting is Being Recorded