

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Final

Wednesday, January 17, 2018

5:00 PM

****LOCATION OF MEETING HAS BEEN CHANGED TO THE
CIRCLE CITY CENTER, 365 N. MAIN STREET, CORONA**
Closed Session Circle City Center Classroom C
Open Session Circle City Center Banquet Room**

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*

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

Rollcall

Mayor Spiegel announced the Council's thoughts are with the victims of the recent Perris tragedy, noting the seven adult children were being treated at Corona Regional Medical Center because Corona Regional has a history of the best care.

Present: 4 - Dick Haley, Eugene Montanez, Jason Scott, and Karen Spiegel

Absent: 1 - Randy Fox

INVOCATION - New Hope Family Worship Center

The Invocation was led by Pastor Ron King.

PLEDGE OF ALLEGIANCE - Girl Scout Troop 114**6:30 P.M. CONVENE OPEN SESSION**

Mayor Spiegel called the meeting to order at 6:59 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

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

Ryan Cortez, Economic Development Coordinator, provided an update.

- B. [18-1462](#) Presentation: Technology Update

Kyle Edgeworth, Deputy CIO, provided an update.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Dennis White, CGEA, addressed the Council regarding recent contract impositions.

Don Fuller addressed the Council regarding Council Member Fox's Washington D.C. trip.

Giselle Sorial addressed the Council to provide an update from Assembly Member Sabrina Cervantes office.

Pam Fairbrother addressed the Council regarding comments made regarding apartments being built.

Joe Morgan addressed the Council regarding development, stating the City is building apartments rather than places for people to work.

Tom Richins addressed the Council regarding the General Plan update.

Mayor Spiegel asked Mr. Talbert to bring the General Plan update to an upcoming Study Session.

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.

The Minutes was accepted.

CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Montanez, seconded by Haley, to approve the Consent Agenda with the exception of items 5, 7, 8, 18, 19, 21, 22, and 23 which were voted on individually. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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.

This Report was approved.

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.

Dennis White addressed the Council to state this item will add to the duties and responsibilities of staff but it has not been discussed with the association and the only beneficiaries of this agreement are Home Gardens rate payers and not the City of Corona rate payers.

Tom Moody, General Manager, provided a report on this item. He stated he does not believe this is a meet and confer item as it does not affect wages or hours or terms and conditions of employment.

A motion was made by Montanez, seconded by Haley, that this Agreement be accepted. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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.

This Agreement was approved.

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.

Pam Fairweather addressed the Council regarding the Vista Monterey apartments being built near McKinley.

Joe Morgan addressed the Council to state residents were not given correct information regarding this development.

Tom Richins addressed the Council regarding the development stating it is too crowded in that area for an apartment complex.

Oscar Romero addressed the Council regarding the development of apartments in the City.

Vice Mayor Montanez discussed the timeline of this project, and Nelson Nelson, Public Works Director, provided further details.

Council Member Haley discussed entitlement, stating this project was approved over a decade ago.

A motion was made by Haley, seconded by Spiegel, that this Agreement be accepted. The motion carried by the following vote:

Aye: 3 - Haley, Scott, and Spiegel

Nay: 1 - Montanez

Absent: 1 - Fox

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.

Mayor Spiegel discussed the importance of this item, noting a homeless point-in time count will be occurring the following week.

A motion was made by Spiegel, seconded by Montanez, that this Agreement be accepted. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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.

This Agreement was approved.

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.

This Bids & Purchases was approved.

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.

This Bids & Purchases was approved.

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.

This Extension of Time was approved.

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.

This Release of Security was approved.

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.

This Release of Security was approved.

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.

This Resolutions was adopted.

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.

This Resolutions was adopted.

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.

This Resolutions was adopted.

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.

Mr. Nelson provided a report on this item.

A motion was made by Montanez, seconded by Haley, that this Resolutions be

accepted. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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).

Joe Morgan addressed the Council in support of the denial of this project.

Tom Richins addressed the Council in support of the denial of this project.

Oscar Romero addressed the Council in support of the denial of this project.

Dave Saunders addressed the Council to request a continuance on this item.

Mr. Derleth discussed the legality of changing the project after the public hearing has been closed, noting it would have to be re-advertised and the process started over.

Mayor Spiegel recommended this item be sent back to the March Infrastructure Committee meeting.

Don Fuller addressed the Council to discuss the three minute rule applying to all.

Mayor Spiegel asked for a policy to be created that solidifies that developers receive more than the allotted three minutes for public comment.

A motion was made by Montanez, seconded by Spiegel, that this Resolutions be continued. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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."

This Appropriations was approved.

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.

Don Fuller addressed the Council to request a report on this item.

Joe Morgan addressed the Council regarding this change order.

Mr. Nelson provided a report on this item.

Keith Myers addressed the Council to ask where this funding is coming from. Mr. Moody stated it was coming from a Capital Improvement Project fund.

A motion was made by Montanez, seconded by Scott, that this Change of Project be accepted. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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.

Don Fuller addressed the Council to point out an error/typo. Motion was made to amend the claim form to fix the typo.

A motion was made by Scott, seconded by Haley, that this Travel & Expense Reimbursement be approved as amended. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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.

Don Fuller addressed the Council regarding Council Member Fox's expense report.

A motion was made by Haley, seconded by Scott, that this Travel & Expense Reimbursement be accepted. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

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

None

25. LEGISLATIVE MATTERS

None

26. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

Michele Wentworth, Parks Commissioner, provided an update.

CITY COUNCIL WRITTEN COMMITTEE REPORTS

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.

This City Council Written Committee Reports was received and filed.

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.
- Council Member Scott requested the Minutes be amended to include comments made to Mr. Nelson that on a number of the routes the committee was in favor.

This City Council Written Committee Reports was received and filed.

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.

Mayor Spiegel provided comments.

30. [18-1458](#) Mayor Karen Spiegel update on the League of California Cities, Riverside Division meeting on January 08, 2018.

Mayor Spiegel provided comments.

31. ADMINISTRATIVE REPORTS

None

32. CITY ATTORNEY'S REPORTS AND COMMENTS

None

33. CITY MANAGER'S REPORTS AND COMMENTS

None

34. CITY COUNCIL MEMBER REPORTS AND COMMENTS

A. Council Member Randy Fox

Council Member Fox was absent.

B. Council Member Dick Haley

Council Member Haley thanked everyone in attendance and those watching for allowing him to explain issues in regards to zoning and entitlement. He discussed the victims of the Montecito mudslides and stated life is short so hug who you love.

C. Council Member Jason Scott

Council Member Scott asked City Staff to request an update from Assembly Member Sabrina Cervantes as to what the State is doing in regards to the budget and CalPERS and where the funding is coming from to cover the State's aspect of PERS.

D. Vice Mayor Eugene Montanez

Vice Mayor Montanez discussed the traffic app WAZE that directs traffic through residential areas of the City. He suggested the City Manager set aside budget to hire Assistant City Managers to assist him with his workload.

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

A motion was made by Scott, seconded by Spiegel, that Brian Tressen be re-appointed to the Parks and Recreation Commission. The motion carried by the following vote:

Aye: 4 - Haley, Montanez, Scott, and Spiegel

Absent: 1 - Fox

E. Mayor Karen Spiegel

Mayor Spiegel expressed her support for Vice Mayor Montanez's suggestion of hiring an Assistant City Manager. Mr. Talbert stated he would work toward incorporating this into the budget. Mayor Spiegel suggested bringing forward the Strategic Plan for review as well as additional Committees for increased structured conversations, noting she is always looking for additional ways to connect with the community. She announced the Certified Farmer's Market needs local support on Saturday mornings.

She announced the following upcoming community events: Corona Art Association event January 20 at the Historic Civic Center; Corona United Way open house Jan 25 from 10-2; Into the Woods at the Historic Civic Center January 25-28; YMCA Tamales and Tequila event February 23; Peppermint Ridge event February 3, Run With a Cop February 18, Annual Youth Talent Show at the Library on February 17, and Ladders and Linguine at the Library on February 22. Mayor Spiegel announced the next Public Services committee will be held February 6 at 1:00 p.m. which is a rescheduled date and time, noting Council Member Fox is out of town so Council Member Haley will be the alternate. She announced the January Study Session has been cancelled.

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

This 2018 City Council Meeting Schedule was accepted.

35. ADJOURNMENT

At 9:34 p.m., Mayor Spiegel adjourned the meeting in memory of Kenneth Leroy Moore.