



## **UPLAND CITY COUNCIL**

### **AGENDA**

**March 9, 2020**

**City Council Chamber**

**DEBBIE STONE, MAYOR  
RICKY FELIX, MAYOR PRO TEM  
JANICE ELLIOTT, COUNCILMEMBER  
RUDY ZUNIGA, COUNCILMEMBER  
BILL VELTO, COUNCILMEMBER**

**ROSEMARY HOERNING, CITY MANAGER  
STEVEN FLOWER, INTERIM CITY ATTORNEY**

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#### **DISRUPTION OF MEETINGS**

Individuals who demonstrate disruptive conduct during City Council meetings that prevent the City Council from conducting its meeting in an orderly manner are guilty of a misdemeanor as stated in PC403, disrupting a public meeting, and are subject to removal from the chamber or arrest.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ADDITIONS-DELETIONS TO AGENDA**
- 3. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on item listed on the closed session agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. The use of visual aids will be included in the time limit.

- 4. CLOSED SESSION None**

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**7:00 PM**

## **5. INVOCATION**

Alfredo Silvestre, Church of Jesus Christ of Latter-day Saints

## **6. PLEDGE OF ALLEGIANCE**

## **7. PRESENTATIONS**

True North Research, Inc. presentation of Community Survey Results by Timothy McLarney

## **8. CITY ATTORNEY**

## **9. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on any item listed on the agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. Speakers will be given five (5) minutes during public hearings. The use of visual aids will be included in the time limit.

## **10. COUNCIL COMMUNICATIONS**

## **11. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the legislative body request specific items be removed from the Consent Calendar for separate action.

### **A. APPROVAL OF MINUTES**

Approve the Regular Meeting Minutes of February 24, 2020. (Staff Person: Keri Johnson)

### **B. TREASURY REPORT DECEMBER 2019 AND JANUARY 2020**

Receive and file the December 2019 and January 2020 Treasury Report. (Staff Person: Londa Bock-Helms)

### **C. APPOINTMENTS TO THE PLANNING COMMISSION**

Ratify the Mayor's appointment of Serge Mayer and Patrick Shim to the Planning Commission, terms expiring June 2023. (Staff Person: Keri Johnson)

### **D. RESIGNATION OF PERSONNEL BOARD OF REVIEW MEMBER**

Accept the resignation of Steve Bierbaum, who serves on the Personnel Board of Review. (Staff Person: Keri Johnson)

### **E. PROPOSED AMENDMENT TO THE ADMINISTRATIVE CITATION FINE SCHEDULE**

Adopt a Resolution amending the master fee schedule by updating administrative fines for certain violations of the Upland Municipal Code. (Staff Person: Darren Goodman)

### **F. SURVIVORS GROVE MEMORIAL AT BALDY VIEW PARK**

Approve the implementation of a Survivors Grove at Baldy View Park by Incredible Edible Community Garden. (Staff Person: Steve Nix)

## **12. PUBLIC HEARINGS**

### **13. COUNCIL COMMITTEE REPORTS**

- A. SPECIAL FINANCE COMMITTEE MEETING, FEBRUARY 19, 2020
- B. ECONOMIC DEVELOPMENT COMMITTEE MEETING, MARCH 2, 2020

### **14. BUSINESS ITEMS**

- A. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND RELATED REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2019

Receive and file the Comprehensive Annual Financial Report, the Single Audit Report on Federal Award Programs, the Statement on Auditing Standards 114 and 115 letters and the Independent Accountants' Report of Agreed-Upon Procedures Applied to Appropriation Limit Worksheets for the Fiscal Year Ended June 30, 2019. (Staff Person: Londa Bock-Helms)

- B. MID-YEAR BUDGET REVIEW FY 2019-20

Receive and file the Mid-Year Budget Report fiscal year 2019-20; approve the Proposed Mid-Year Adjustments; approve the updated Assignment of Classification; provide staff with direction regarding committing unassigned fund balance. (Staff Person: Londa Bock-Helms)

- C. WATER RATE ADJUSTMENT - UPDATE

Maintain the established water rates implemented on January 1, 2019 and not implement the water rate increase scheduled for January 1, 2020. It is further recommended City Council direct staff review water rates to determine if an adjustment will be necessary on January 1, 2021. (Staff Person: Rosemary Hoerning)

### **15. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on any item not listed on the agenda. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. The use of visual aids will be included in the time limit. Public comments and questions for the purpose of hearing current matters of concern in our community and to provide citizens a method for the public to hear those concerns in an open venue is encouraged. However, under the provisions of the Brown Act, the City Council is prohibited from discussion of items not listed on the agenda, and therefore, the City Council, City Manager, or City Attorney will take communications under advisement for consideration and appropriate response or discussion at a later time.

### **16. CITY MANAGER**

### **17. ADJOURNMENT**

The next regularly scheduled City Council meeting is Monday, March 23, 2020.

**NOTE:** If you challenge the public hearing(s) or the related environmental determinations in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Upland, at, or prior to, the public hearing.

All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460

North Euclid Avenue and the City website at [www.uplandca.gov](http://www.uplandca.gov).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, 931-4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

**POSTING STATEMENT:** On March 4, 2020 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall) and the City website at [www.uplandca.gov](http://www.uplandca.gov).