



UPLAND CITY COUNCIL

AGENDA

**August 10, 2020
City Council Chamber**

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

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

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**

7:00 PM

- 5. INVOCATION**

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

8. CITY ATTORNEY

9. ORAL COMMUNICATIONS

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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 DATE. (Staff Person: Keri Johnson)

B. APPROVAL OF JULY WARRANT AND PAYROLL REGISTERS

Approve the July Warrant Registers (check numbers 30942-31365 and Direct Disbursements totaling \$13,856,305.05 and Payroll Registers totaling \$1,911,057.03 (check Numbers 161550-161582 and EFT's 22152-22853). (Staff Person: Londa Bock-Helms)

C. DESIGNATION OF VOTING DELEGATE FOR THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE

Appoint Mayor Pro Tem Rudy Zuniga as the voting delegate to represent the City of Upland at the League of California Cities General Assembly Meeting on October 9, 2020. (Staff Person: Keri Johnson)

D. SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT LICENSE AGREEMENT EXTENSION FOR SEWER EASEMENT

Authorize the execution of the Third Amendment to License Agreement No. 91-623 with the San Bernardino County Flood Control District. (Staff Person: Steven Nix)

E. REGIONAL WATER POLICY MEMORANDUM OF UNDERSTANDING

Approve the Regional Water Policy and Management Memorandum of Understanding and authorize the City Manager to execute said Memorandum of Understanding. (Staff Person: Steven Nix)

F. APPROVAL OF PARCEL MAP 20122 (LOCATED ON THE SOUTH EAST CORNER OF ARROW BLVD AND MOUNTAIN AVENUE)

Authorize the City Manager to approve the Parcel Map 20122 for recordation. (Staff Person: Steven Nix)

G. POLICE DEPARTMENT HVAC BOILER REPLACEMENT PROJECT

Award the Police Department HVAC Boiler replacement Project to Western

Allied Corporation, in the amount of \$367,331 base bid plus a 5% contingency of \$18,366, for a total amount of \$385,700. (Staff Person: Steven Nix)

H. REJECT ALL BIDS AND RE-ADVERTISE PROJECT NO. 9128, REPLACEMENT OF 7.5 MG RESERVOIR AND WATER IMPROVEMENTS

Reject all bids for Project No. 9128, Replacement of 7.5 MG Reservoir and Water Improvements. (Staff Person: Steven Nix)

I. MEASURE I CAPITAL IMPROVEMENT PLAN AND CAPITAL PROJECT NEEDS ANALYSIS

Adopt a Resolution approving the Measure I Five-Year Capital Improvement Plan for Fiscal Years 2020/2021 through 2024/2025, and adopt a Resolution approving the Measure I Five Year Capital Project Needs Analysis for Fiscal Years 2021/2022 through 2025/2026. (Staff Person: Steven Nix)

J. DECLARING THAT CERTAIN REAL PROPERTY OWNED BY THE CITY IS SURPLUS LAND

Adopt a Resolution declaring pursuant to Government Code Section 54221 that real property owned by the City attached hereto is surplus land and not necessary for the City's use, finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and taking related actions. (Staff Person: Robert Dalquest)

K. MODIFICATION TO EXISTING AGREEMENT WITH LIBRARY SYSTEMS AND SERVICES, LLC

Approve the First Amendment to the professional agreement with Library Systems & Services, LLC for professional consulting services; and authorize the City Manager to execute the amendment. (Staff Person: Stephen Parker)

L. PLANNED USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDS

Approve staff's approach for dutifully utilizing the Coronavirus Aid, Relief, and Economic Security (CARES Act) funding. (Staff Person: Stephen Parker)

12. PUBLIC HEARINGS

A. CONSIDERATION OF A RESOLUTION ADOPTING "VEHICLE MILES TRAVELED" BASELINE AND THRESHOLDS OF SIGNIFICANCE AND GUIDELINES FOR THE PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

The City Council will consider approval of a Resolution adopting "vehicle miles traveled" thresholds of significance for the purposes of analyzing transportation impacts. (Staff Person: Robert Dalquest)

Recommendation: 1) Staff Presentation

2) Hold Public Hearing

3) Close Public Hearing

4) Find that the adoption of the Vehicle Miles Traveled Baseline and Thresholds of Significance and Guidelines for the purposes of analyzing transportation impacts will not have a significant environmental impact. It is therefore exempt from CEQA pursuant to Section 15308 (Class 8) of the CEQA Guidelines because this action is undertaken by the City for the protection of the environment.

5) Approve a Resolution adopting "Vehicle Miles Traveled" thresholds of significance for purposes of analyzing transportation impacts under the California Environmental Quality Act.

B. ZONING CODE AMENDMENT NO. ZA-20-0003 TO AMEND TITLE 17 OF THE UPLAND MUNICIPAL CODE FOR THE ESTABLISHMENT OF NEW REGULATIONS FOR WIRELESS TELECOMMUNICATION FACILITIES

The City Council will consider amending Title 17 and Title 5 of the Upland Municipal Code in order to establish new regulations for Wireless Telecommunication Facilities. (Staff Person: Robert Dalquest)

Recommendation: 1) Staff Presentation

2) Hold Public Hearing

3) Close Public Hearing

4) Hold first reading by title only, waive further reading and introduce an Ordinance amending Title 17 and Title 5 of the Upland Municipal Code in order to establish new regulations for Wireless Telecommunication Facilities.

C. CONSIDERATION OF AN ORDINANCE ADDING CHAPTER 17.23.1 TO THE UPLAND MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR SHORT-TERM RENTALS IN THE RESIDENTIAL SINGLE-FAMILY (RS) AND RESIDENTIAL MULTI-FAMILY ZONES (RM) AND RESIDENTIAL SPECIFIC PLANS

The City Council will consider adding Chapter 17.23.1 (Short-Term Rentals) to the Upland Municipal Code to establish regulations for Short-Term Rentals. (Staff Person: Robert Dalquest)

Recommendation: 1) Staff Presentation

2) Hold Public Hearing

3) Close Public Hearing

4) Hold first reading by title only, waive further reading, and introduce an Ordinance adding Chapter 17.23.1 (Short-Term Rentals) to the Upland Municipal Code to establish regulations for Short-Term Rentals in Residential Single-Family (RS) zones, Residential Multi-Family (RM) zones and residential specific plans which contain single-family detached and/or single-family attached (Townhomes) dwelling units.

13. COUNCIL COMMITTEE REPORTS

A. FINANCE COMMITTEE MEETING, JULY 22, 2020

14. BUSINESS ITEMS

A. APPROVE THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY AND CRESTWOOD COMMUNITIES INC. WITH RESPECT TO PROPERTY LOCATED AT EUCLID AVENUE, SOUTH OF THE 210 FREEWAY AT THE TERMINUS OF LAUREL AVENUE (APNS: 1044-061-42, 43, 44, 45)

Adopt a Resolution approving a Disposition and Development Agreement between the City of Upland and Crestwood Communities, Inc. for the sale of city-owned property located at Euclid Avenue, south of the 210 Freeway

at the terminus of Laurel Avenue (APNS: 1044-061-42, 43, 44, 45).
(Staff Person: Robert Dalquest)

15. ORAL COMMUNICATIONS

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16. CITY MANAGER

17. ADJOURNMENT

The next regularly scheduled City Council meeting is Monday, September 14, 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.

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 August 5, 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.