UPLAND CITY COUNCIL

AGENDA
February 11, 2019
City Council Chamber

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

JEANNETTE VAGNOZZI, CITY MANAGER
JAMES L. MARKMAN, 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**

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7:00 PM

5. INVOCATION

Reverend Jan Chase, Unity Church of Pomona

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Presentation of Badge to Officer Nelson by Police Chief Goodman

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 WARRANT AND PAYROLL REGISTERS DECEMBER 2018

Approve the December Warrant Registers and Direct Disbursements (check numbers 23278-23633) totaling $5,521,896.07 and Payroll Registers totaling $1,352,139.42 (check Numbers 160325-160470 and EFTs 12067-12556). (Staff Person: Londa Bock-Helms)

B. APPROVAL OF MINUTES

Approve the Regular Meeting Minutes of January 28, 2019. (Staff Person: Jeannette Vagnozzi)

C. TREASURER'S REPORT NOVEMBER 2018 AND DECEMBER 2018

Receive and file the November 2018 and December 2018 Treasurer's Reports. (Staff Person: Londa Bock-Helms)

D. SAN ANTONIO WATER COMPANY STOCK ACQUISITION

Authorize the City Manager to acquire 1/4 share of San Antonio Water Stock from the James M. Casey, Trustee of the Serra Group Trust in the amount of $13,500. (Staff Person: Rosemary Hoerning)

E. EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS

Receive and file the status update. (Staff Person: Rosemary Hoerning)

F. SEWER SERVICE AGREEMENT FOR 125 E 24TH STREET (SSA-2018-29-11)

Authorize the City Manager to execute the Sewer Service Agreement. (Staff Person: Rosemary Hoerning)

G. PROXY FOR SAN ANTONIO WATER COMPANY

Appoint Tom Thomas as proxy to vote all shares at the annual stockholder's meeting of the San Antonio Water Company for the slate of directors, to include the reappointment of Will Elliott and the appointment of Sid Robinson and Linden Brouse. (Staff Person: Rosemary Hoerning)

H. BOARD OF DIRECTORS FOR WEST END CONSOLIDATED WATER COMPANY

Appoint Tom Thomas as proxy to vote all shares at the annual stockholder's meeting of the West End Consolidated Water Company for the slate of directors, to include the reappointment of Tom Thomas and Ken Willis. (Staff Person: Rosemary Hoerning)

12. PUBLIC HEARINGS

A. 20-FOOT WIDE ALLEY VACATION AT 1148 SAN BERNARDINO ROAD

Declare its intention to vacate approximately 813 linear feet of 20-foot wide alley located at 1148 San Bernardino Road, further described as south and east of Assessor's Parcel No. 1046-191-06 and continue the public hearing concerning the vacation to February 25, 2019 at 7 p.m. in the Council Chamber. (Staff Person: Rosemary Hoerning)

13. COUNCIL COMMITTEE REPORTS

14. BUSINESS ITEMS

A. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND RELATED REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2018

Receive and file the CAFR, 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, 2018. It is also recommended that City Council retroactively approve the transfer of cash from the General Fund to the Self-Insurance Fund in the amount of $3,213,000 in order to eliminate a long term negative cash balance which couldn't be reported as such in the June 30, 2018 Comprehensive Annual Financial Report (CAFR). (Staff Person: Londa Bock-Helms)

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, Feb. 25, 2019.

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.ci.upland.ca.us, subject to staff's ability to post the documents before the meeting.

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 February 7, 2019 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).