



UPLAND CITY COUNCIL

AGENDA

April 8, 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**

7:00 PM

5. INVOCATION

Pastor Wesley Menke, Grace Lutheran Church

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Presentation of Life Saving Awards to Officer Alexander Monroy, Officer Gabriel Santana, Fire Captain Scott Fisher, Fire Engineer Andrew Weber, Firefighter Paramedic Austin Muro, and Civilian David Janusz

Presentation of Certificates of Completion to the Upland Community Emergency Response Team (CERT)

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 MARCH 2019

Approve the March Warrant Registers and Direct Disbursements (check numbers 24368-24800) totaling \$4,696,033.49 and Payroll Registers totaling \$1,172,015.86 (check Numbers 160544-160576 and EFTs 12067-12556). (Staff Person: Londa Bock-Helms)

B. APPROVAL OF MINUTES

Approve the Regular Meeting Minutes of March 25, 2019. (Staff Person: Keri Johnson)

C. AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT WITH URBAN GRAFFITI ENTERPRISE FOR CONTINUED GRAFFITI REMOVAL AND ABATEMENT SERVICES

Approve Amendment No. 4 to the Professional Services Agreement between the City of Upland and Urban Graffiti Enterprise, Inc. to continue uninterrupted graffiti removal and abatement services on a citywide basis; and authorize the City Manager or designee to execute said Amendment. (Staff Person: Robert Dalquest)

D. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UPLAND RECOGNIZING THE IMPORTANCE OF THE 2020 U.S. CENSUS

Adopt a Resolution recognizing the importance of the 2020 U.S. Census. (Staff Person: Robert Dalquest)

12. PUBLIC HEARINGS

13. COUNCIL COMMITTEE REPORTS

14. BUSINESS ITEMS

- A. RESOLUTION APPROVING AN AMENDED AND RESTATED DEPOSIT AND REIMBURSEMENT AGREEMENT AND APPROVING THE EMPLOYMENT OF CERTAIN FINANCING PROFESSIONALS IN CONNECTION WITH PROPOSED SPECIAL TAX BONDS FOR IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SYCAMORE HILLS)

That the City Council, for itself and acting as legislative body of Community Facilities District No. 2015-1 (Sycamore Hills) of the City of Upland (the "District"), adopt a resolution to approving and authorizing an Amended and Restated Deposit and Reimbursement Agreement and approving the employment of certain financing professionals in connection with proposed special tax bonds for Improvement Area No. 1 of the District. (Staff Person: Robert Dalquest)

- B. AGREEMENT WITH LIBRARY SYSTEMS & SERVICES, LLC FOR CONTINUED OPERATION OF THE UPLAND PUBLIC LIBRARY

Approve an agreement with Library Systems and Services, LLC (LS&S) for continued operation of the Upland Public Library, for a period of five (5) years, and direct the City Manager to sign the agreement. (Staff Person: Jeannette Vagnozzi)

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, April 22, 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 April 3, 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).