



UPLAND CITY COUNCIL

AGENDA

June 10, 2019

City Council Chamber

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

**ROSEMARY HOERNING, ACTING 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

Cantor Paul Buch, Temple Beth Israel

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Upland Police Department K-9 Fundraising Efforts presented by Officer Quinn Hanley and his K-9 partner, Rudy

Water Safety Awareness presentation by Assistant Fire Chief Jeff Birchfield

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 Special Workshop Minutes of May 23, 2019 and Regular Meeting Minutes of May 28, 2019. (Staff Person: Keri Johnson)

B. ANNUAL ADOPTION OF INVESTMENT POLICY

Adopt a Resolution approving and adopting the Annual Statement of Investment Policy for Fiscal Year 2019-20. (Staff Person: Londa Bock-Helms)

C. TREASURER'S REPORT APRIL 2019

Receive and file the April 2019 Treasurer's Reports. (Staff Person: Londa Bock-Helms)

D. APPOINTMENT TO CITY COUNCIL ADVISORY COMMITTEE

Ratify the appointment of Hydee Hall to the City Council Advisory Committee, term to expire December 2020. (Staff Person: Keri Johnson)

E. APPOINTMENTS AND REAPPOINTMENTS TO CITY BOARDS AND COMMISSIONS

Ratify the Mayor's reappointment of Ralph Cavallo and appointment of Lynn Olson to the Library Board, terms to expire June 2022; reappointment of Linden Brouse and Shelly Verrinder to the Planning Commission, terms to expire June 2023; reappointment of Steve Bierbaum and Mark Bertone to the Personnel Board of Review terms to expire June 2023; and the appointment of Gifty Beets to the Personnel Board of Review as an alternate board member, term to expire in June 2023. (Staff Person: Keri Johnson)

F. BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM GRANT

Accept the Beverage Container Recycling City/County Payment Program Year 2018-19 Grant Award of \$19,310 and appropriate the funding. (Staff Person: Rosemary Hoerning)

G. SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT WITH TKE ENGINEERING, INC.

Authorize an amendment to the professional services agreement with TKE Engineering for an additional amount of \$100,000 per year to provide special engineering services, total amount authorized \$300,000 per year. (Staff Person: Rosemary Hoerning)

H. SEWER RATE ADJUSTMENTS – STATUS UPDATE

Recognize and affirm the Sewer Equivalent Dwelling Unit (EDU) Rate Amount of \$29.69 per EDU per month (City at \$10.10/EDU & IEUA at \$19.59/EDU) for FY 2018-19. It is further recommended City Council approve the Sewer Equivalent Dwelling Unit (EDU) Rate Amount of \$29.69 per EDU per month (City \$9.69/EDU & IEUA \$20.00/EDU) for FY 2019-20. (Staff Person: Rosemary Hoerning)

12. PUBLIC HEARINGS

A. ANNUAL WEED ABATEMENT PROGRAM

The City Council will consider any and all objections or protests to declaring certain weeds, rubbish, refuse, and dirt in the streets and private property within the City to be public nuisances and providing for the abatement of the nuisances. (Staff Person: Sheldon Bloomfield)

Recommendation: 1) Staff Presentation

2) Hold Public Hearing

3) Close Public Hearing

4) Approve the non-compliance list plus the additional fee of \$278.00, per property, pursuant to Resolution No. 6480 approved on January 28, 2019.

13. COUNCIL COMMITTEE REPORTS

A. ECONOMIC DEVELOPMENT COMMITTEE MEETING, JUNE 3, 2019

14. BUSINESS ITEMS

A. POLICE DEPARTMENT INTERIOR PAINTING

Award the Police Department Interior Painting Maintenance Project to Quad County Painting, Inc. in the amount of \$126,315. (Staff Person: Rosemary Hoerning)

B. PROFESSIONAL SERVICES AGREEMENT EXTENSION FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH JONES LANG LASALLE BROKERAGE, INC.

Approve a one-year extension to the Professional Services Agreement with Jones, Lang, Lasalle Brokerage, Inc. and authorize the Acting City Manager to extend the term of the Agreement for coordinating, identifying and facilitating efforts relative to economic development of significant commercial properties within the City's boundaries. (Staff Person: Robert Dalquest)

C. A RESOLUTION AMENDING THE ADOPTED CITY WIDE POLICY REGARDING PERMITTING REQUIREMENTS AND DEVELOPMENT STANDARDS FOR SMALL WIRELESS FACILITIES

Adopt a Resolution amending the City wide policy regarding Permitting Requirements and Development Standards for small wireless facilities adopted under Resolution No. 6489. (Staff Person: Robert Dalquest)

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, June 24, 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 June 5, 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).