



UPLAND CITY COUNCIL

AGENDA

**October 22, 2018
City Council Chamber**

**DEBBIE STONE, MAYOR
CAROL TIMM, MAYOR PRO TEM
GINO L. FILIPPI, COUNCILMEMBER
JANICE ELLIOTT, COUNCILMEMBER
SID ROBINSON, COUNCILMEMBER**

**BILL R. MANIS, 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.

6:00 PM - Closed Session

- 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**

A. GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Legal Counsel Edward Zappia,
Assistant City Manager Jeannette Vagnozzi, Human Resources Manager Kelly Gonzales

Employee organizations: Upland Mid-Management Association,
Upland City Employees Association,
Upland Police Officers Association, and
Upland Police Management Association

7:00 PM

5. INVOCATION

Reverend Cathleen "Catie" Coots, First United Methodist Church of Upland

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Senator Anthony Portantino's State of the State Presentation

Introduction of Mark Eckel, Mayor of Mildura, Australia, Upland Sister City

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 October 8, 2018. (Staff Person: Jeannette Vagnozzi)

B. ESTOPPEL CERTIFICATE - AGREEMENT FOR SEWERAGE AND STORM WATER DISPOSAL SERVICE

Authorize the City Manager to approve the Estoppel Agreement and accept public sewer and storm water improvements constructed by the developer,

Bravepark Commercial Property, LLC at Planning Areas 4 & 5, Sycamore Commercial. (Staff Person: Rosemary Hoerning)

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

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

D. ANNUAL MEETING OF THE POMONA VALLEY PROTECTIVE ASSOCIATION (PVPA)

Appoint Rosemary Hoerning as proxy to vote all shares at the annual shareholder's meeting of the Pomona Valley Protective Association. (Staff Person: Rosemary Hoerning)

E. SAN ANTONIO WATER COMPANY STOCK AUCTION

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

12. PUBLIC HEARINGS

13. COUNCIL COMMITTEE REPORTS

14. BUSINESS ITEMS

A. APPROVAL OF AGREEMENT WITH INFOSEND FOR UTILITY BILL PRINT MAIL AND ONLINE PAYMENT SERVICES

Approve an agreement with InfoSend, Inc., retroactively to July 1, 2018, to provide utility bill print, mail, and online payment services for the next three years with an option of an additional 24 month extension, and authorize the City Manager to execute the agreement. (Staff Person: Londa Bock-Helms)

B. ISSUANCE OF SPECIAL TAX BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 2016-1 (HARVEST AT UPLAND), IMPROVEMENT AREA NO. 1

Acting as legislative body of Community Facilities District No. 2016-1 (Harvest at Upland) adopt a resolution to authorize the issuance of its Special Tax Bonds, Series 2018 (Improvement Area No. 1), and approving certain documents and taking certain other actions in connection therewith. (Staff Person: Steven H. Dukett)

C. AMENDMENT TO THE CITY'S LAND SECURED FINANCING POLICY FOR SPECIAL ASSESSMENT AND MELLO-ROOS COMMUNITY FACILITY DISTRICT FINANCING

Adopt a resolution amending the City's Land Secured Financing Policy for special assessment and Mello-Roos community facility district financing. (Staff Person: Steven H. Dukett)

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, November 12, 2018.

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 October 18, 2018 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).