



UPLAND CITY COUNCIL

AGENDA

**November 12, 2018
City Council Chamber**

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

**JEANNETTE VAGNOZZI, 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.

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 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 0201-201-36

Agency Negotiator: Acting City Manager Vagnozzi and Development Services Consultant Dukett

Negotiating Parties: City of Upland and Ford of Upland

Under Negotiation: Price and terms

7:00 PM

5. INVOCATION

Faheem Ahmed, Ahmadiyya Muslim Community

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Presentation of badges to Officer Paul Song, Detective Randall Layne, Detective Richard Madrid, and Detective Nick Peelman by Chief Goodman

Presentation of Lifesaving Awards to Brenda De La Torre and Gabriel Santana by 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 MINUTES

Approve the Regular Meeting Minutes of October 22, 2018. (Staff Person: Jeannette Vagnozzi)

B. TREASURER'S REPORT SEPTEMBER 2018

Receive and file the September 2018 Treasurer's Report. (Staff Person: Londa Bock-Helms)

C. LIEN SALES SERVICE AGREEMENT

Approve a contract with Good Faith Lien Services for services related to the sale of vehicles impounded/stored at the Police Department impound lot, and authorize the Acting City Manager to execute the agreement. (Staff Person: Darren L. Goodman)

D. TOW SERVICES AGREEMENT

Approve a contract with Steve's Towing and Mr. T's Towing for police towing services, and authorize the Acting City Manager to execute the agreements. (Staff Person: Darren L. Goodman)

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. APPOINTMENT OF PLANNING COMMISSIONER

Ratify the Mayor's appointment of Linden Brouse to the Planning Commission, term expiring June 2019. (Staff Person: Jeannette Vagnozzi)

G. APPROVAL OF BOND REDUCTION FOR SPANISH TRAILS DEVELOPMENT, TRACT 20017

Approve the reduction of the private Faithful Performance Bond to twenty-five percent (25%) for Tract 20017. (Staff Person: Rosemary Hoerning)

H. ADOPT A RESOLUTION TO DISSOLVE THE CORRIDOR DESIGN AUTHORITY (210 FOOTHILL FREEWAY) JOINT POWERS AUTHORITY

Adopt a Resolution dissolving the Corridor Design Authority (210 Foothill Freeway) Joint Powers Authority and terminating the Authority's Joint Exercise of Powers Agreement. (Staff Person: Jeannette Vagnozzi)

12. PUBLIC HEARINGS

13. COUNCIL COMMITTEE REPORTS

A. SPECIAL INVESTMENTS COMMITTEE MEETING, OCTOBER 24, 2018

14. BUSINESS ITEMS

A. LEASE AMENDMENT WITH SCHEU FAMILY YMCA OF UPLAND, AQUATIC CENTER

Authorize the Acting City Manager to execute an amendment to the lease Agreement, executed August 08, 2016, with the West End YMCA pertaining to property located at 1150 East Foothill Boulevard. (Staff Person: Doug Story)

B. APPROVE THE TRANSITION OF THE CURRENT 457(b) AND 401(a) PLANS FROM RECORDKEEPER AND APPROVE AN AGREEMENT WITH SFG RETIREMENT PLAN CONSULTING, LLC FOR INVESTMENT ADVISOR AND FIDUCIARY SERVICES

It is recommended that the City Council take the following actions.

1. Authorize the transition of the current ICMA-RC 457(b) and 401(a) plans to Mass Mutual effective January 11, 2019;
2. Authorize the Acting City Manager to execute the necessary agreements in regards to the transition; and
3. Authorize the Acting City Manager to enter into an Agreement between the City of Upland and SFG Retirement Plan Consulting, LLC as the plan consultant, investment advisor, and fiduciary of the City's 457(b) and 401(a) plans. (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, November 26, 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 November 8, 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).