



## **UPLAND CITY COUNCIL**

### **AGENDA**

**March 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.

**\*\*\*\*\***

**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. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: 1 case.

\*\*\*\*\*

**7:00 PM**

**5. INVOCATION**

Pastor Julius West, Sunergeo Christian Fellowship Church

**6. PLEDGE OF ALLEGIANCE**

**7. PRESENTATIONS**

Introduction of Fire Battalion Chief Jason Serrano by Assistant Chief Birchfield

Recognition of Volunteers Responsible for the Green Belt Park Improvements

Historic Downtown Upland Invitation to the Irish Festival

**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 FEBRUARY 2019

Approve the February Warrant Registers and Direct Disbursements (check numbers 24032-24367) totaling \$5,575,107.27 and Payroll Registers totaling \$1,167,423.73 (check Numbers 160511-160543 and EFTs 13297-13790). (Staff Person: Londa Bock-Helms)

B. APPROVAL OF MINUTES

Approve the Regular Meeting Minutes of February 25, 2019 and the Special Meeting Minutes of March 4, 2019. (Staff Person: Keri Johnson)

C. YEARLY SOFTWARE SUPPORT FOR POLICE CAD/RMS

Authorize the City Manager to execute a one year Software Support Agreement with Tritech in the amount of \$94,236.87 for continued software support of police computer aided dispatch software. (Staff Person: Richard Jeganathan)

**12. PUBLIC HEARINGS**

### **13. COUNCIL COMMITTEE REPORTS**

- A. SPECIAL INVESTMENTS COMMITTEE MEETING, FEBRUARY 27, 2019
- B. ECONOMIC DEVELOPMENT COMMITTEE MEETING, MARCH 4, 2019

### **14. BUSINESS ITEMS**

- A. CONTINUED DISCUSSION OF AN APPOINTMENT TO THE PERSONNEL BOARD OF REVIEW  
Select an appointment from the Employee Associations' nominees, Gifty Beets and Steve Bierbaum; and ratify the appointment to the Personnel Board of Review, term to expire June, 2019. (Staff Person: Keri Johnson)
- B. RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN THE CITY AND THE SAN ANTONIO WATER COMPANY FOR THE CITY'S PURCHASE OF PROPERTY (A PORTION OF ASSESSOR'S PARCEL NO. 1005-271-03, 1723 N. BENSON AVENUE) TO FACILITATE THE CONSTRUCTION OF A REPLACEMENT 7.5 MG WATER RESERVOIR  
Adopt a Resolution approving the purchase and sale agreement and escrow instructions between the City and the San Antonio Water Company for the purchase (by the City) of property to facilitate the construction of a 7.5 MG replacement reservoir (Project No. 9128) for a purchase price of \$1,720,000 and authorize a contingency in the amount of \$30,000. The purchase price will be payable in five annual installments with interest at a rate of 1.88% per annum. (Staff Person: Rosemary Hoerning)
- C. REVIEW OF THE 2018 HOUSING ELEMENT ANNUAL PROGRESS REPORT ON IMPLEMENTATION OF THE GENERAL PLAN HOUSING ELEMENT  
Receive comments from the public on the 2018 Housing Element Annual Progress Report, and direct staff to submit the report to the Governor's Office of Planning and Research and the California Department of Housing and Community Development to comply with State Law. (Staff Person: Robert Dalquest)
- D. CONSIDER APPROVAL OF AN AGREEMENT FOR HOMELESS SERVICES COORDINATOR  
Approve an Agreement in substantially the form as attached with SBC Pathways to Housing Network for Homeless Services Coordination and authorize the City Manager to execute the Agreement. (Staff Person: Jeannette Vagnozzi)
- E. CONSIDER RENEWAL OF ANIMAL SHELTER AGREEMENT  
Provide direction to staff regarding the extension of the lease with Friends of the Upland Animal Shelter for Animal Care & Adoption Services. (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, March 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](http://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 March 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).