



UPLAND CITY COUNCIL

AGENDA

September 23, 2019

City Council Chamber

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

**ROSEMARY HOERNING, INTERIM 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

Reverend Jan Chase, Unity Church of Pomona

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Presentation of Plaque from Mildura Mayor Simon Clemence to Mayor Debbie Stone and the Upland City Council in Honor of the 50th Anniversary of our Sister City Relationship

Proclamation Declaring the Importance of the 2020 U.S. Census, accepted by Lupe Camacho, Partnership Specialist, Los Angeles Regional Census Center

Proclamation Declaring October 2019 as Breast Cancer Awareness Month and Certificates of Recognition presented to Jimmie Herrick and Barbara Jo Kirshbaum for their Fundraising Efforts Toward the Fight to Cure Breast Cancer
Presentation by Upland Chamber of Commerce regarding the Shop Upland Campaign

Certificates of Recognition Presented to Upland National Little League District 23 and Section 3 Champions

8. CITY ATTORNEY

9. ORAL COMMUNICATIONS

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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 September 9, 2019. (Staff Person: Keri Johnson)

B. APPROVE THE RECLASSIFICATION OF THE POSITION OF SENIOR ADMINISTRATIVE ASSISTANT TO DEPUTY CITY CLERK

Approve the reclassification of the existing Senior Administrative Assistant position to Deputy City Clerk. (Staff Person: Londa Bock-Helms)

C. REQUEST FOR APPROVAL OF A WAIVER LETTER RELATING TO THE 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

Approve and authorize the Interim City Manager to execute and deliver a letter to the San Antonio Water Company (SAW Co.) and Lawyers Title Company waiving the City's condition relating to a final, executed State construction financing agreement set forth in Section 12(i) of the amended purchase and sale agreement and escrow instructions between the City and SAW Co. for the purchase by the City of property to facilitate the construction of a replacement 7.5 MG reservoir, Project No. 9128, in order to enable the City and SAW Co. to close the land acquisition transaction no later than the current, extended outside closing date of September 27, 2019. (Staff Person: Rosemary Hoerning)

12. PUBLIC HEARINGS

A. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL AMENDING THE MASTER FEE SCHEDULE TO UPDATE FEES FOR PARKING CITATION FINES

The City Council will consider amending the master fee schedule to increase the parking citation fines. (Staff Person: Darren Goodman)

Recommendation: 1) Staff Presentation

2) Hold Public Hearing

3) Close Public Hearing

4) Adopt a Resolution amending the master fee schedule to update the parking citation bail schedule

13. COUNCIL COMMITTEE REPORTS

14. BUSINESS ITEMS

A. AWARD OF BID FOR PROJECT NO. 7073, CITYWIDE STRIPING REPLACEMENT (BID NO. 2019-03)

Approve the specifications for Project No. 7073; award the construction contract to Superior Pavement Markings, Inc. in the amount of \$162,920.00; and, authorize a construction contingency in the amount of \$17,080.00, for a total amount of \$180,000.00 from the Gas Tax Fund. (Staff Person: Bob Critchfield)

15. ORAL COMMUNICATIONS

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16. CITY MANAGER

17. ADJOURNMENT

The next regularly scheduled City Council meeting is Mon., October 14, 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 September 18, 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).