

7. PRESENTATIONS

Certificates of Completion were presented to the Upland Community Emergency Response Team (CERT)

8. CITY ATTORNEY

Interim City Attorney Flower announced that the City Council took action only on the following during Closed Session: Item 4C, motion by Councilmember Felix to appoint Rosemary Hoerning as City Manager, seconded by Councilmember Velto, and carried with Mayor Stone and Councilmember Elliott opposed.

9. ORAL COMMUNICATIONS

Dianne Simpson, Fontana, opposed any changes to the historic downtown area that would prevent hair salons from operating their businesses at ground floor locations.

10. COUNCIL COMMUNICATIONS

Councilmembers announced various activities throughout the community.

Councilmember Elliott was in consensus with Councilmember Zuniga's request to have discussion of the San Antonio Water Company operations on a future agenda.

11. CONSENT CALENDAR

Councilmember Elliott removed Consent Calendar Items 11B and 11G and Councilmember Zuniga removed Consent Calendar Item 11F for separate action. Motion by Councilmember Felix to approve the remainder of the Consent Calendar, seconded by Mayor Stone, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of January 27, 2020.

B. 2ND READING OF ORDINANCE 1936 A PROPOSED AMENDMENT TO THE ADMINISTRATIVE CITATION ORDINANCE

Held second reading by number and title only, waived further reading, and adopted Ordinance No. 1936 repealing Upland Municipal Code Chapter 1.10 regarding administrative fines and adding Chapter 1.22 regarding administrative citations to create and implement a comprehensive and transparent process for the issuance, collection, and appeals of administrative citations.

C. APPROVAL OF WARRANT AND PAYROLL REGISTERS, JANUARY 2020

Approved the January Warrant Register and Direct Disbursements (check numbers 28415-28838) totaling \$6,033,267.34 and Payroll Registers totaling \$1,888,220.38 (check Numbers 161283-161315 and EFTs 18953-19703).

E. ACCEPTANCE OF WORK FOR THE 9TH STREET PAVEMENT REHABILITATION AND WATER IMPROVEMENTS PROJECT

Accepted the work; recorded the Notice of Completion; and, reduced the Faithful Performance Bond to 10% for the 9th Street Pavement Rehabilitation and Water Improvements Project.

ITEMS REMOVED FOR SEPARATE ACTION

D. APPOINTMENT TO CITY COUNCIL ADVISORY COMMITTEE

Council thanked James Breitling for his willingness to serve on the City Council Advisory Committee.

Motion by Councilmember Elliott to ratify the appointment of James Breitling to the City Council Advisory Committee, term to expire December 2022, seconded by Councilmember Felix, and carried unanimously.

At 7:28 p.m. Councilmember Zuniga announced he would abstain from Item 11F since he sits on the board of the San Antonio Water Company. Councilmember Zuniga then left the Council Chamber.

F. SAN ANTONIO WATER COMPANY STOCK ACQUISITION

City Manager Hoerning presented the staff report which is on file in the City Clerk's office.

There was discussion regarding entitlement shares, water supply, and costs associated with owning additional shares.

Motion by Councilmember Elliott to authorize the City Manager to acquire 1/4 share of San Antonio Water Company Stock from Lucinda Newton for \$13,000, seconded by Councilmember Velto, and carried with Councilmember Zuniga abstaining.

Councilmember Zuniga returned to the Council Chamber at 7:34 p.m. and took his seat on the dais.

G. ANNUAL WEED ABATEMENT PROGRAM

Development Services Director Dalquest introduced Weed Abatement Coordinator Bloomfield who provided information regarding the weed abatement process and timeline for noticing, inspections, and fines.

Motion by Councilmember Elliott to remove the fine for the first weed abatement notification.

There was discussion regarding sending notices via certified mail and the costs associated with the certified mailing.

Councilmember Elliott withdrew her motion.

Motion by Councilmember Felix to adopt Resolution No. 6525 declaring certain weeds, rubbish, refuse, and dirt in the public right-of-way and private property within the City to be public nuisances and provide for the abatement thereof; authorize the mailing of notices to all persons where such nuisances exist; and set a public hearing date for June 22, 2020, seconded by Councilmember Elliott, and carried unanimously.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS

A. SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING, JANUARY 23, 2020

Councilmember Felix provided a recap of the meeting, which is on file in the City Clerk's Office. This was for information only and no action was required.

14. BUSINESS ITEMS

A. CONSIDERATION OF FINAL REPORT BY THE HISTORIC DOWNTOWN UPLAND AD HOC COMMITTEE

Development Services Director Dalquest presented the staff report along with a PowerPoint presentation, which is on file in the City Clerk's Office.

This item was receive and file only, no action was required.

B. DISCUSSION OF DISPOSITION OF THE CITY MANAGER POSITION

City Manager Hoerning presented the staff report, which is on file in the City Clerk's Office.

There was discussion regarding turnover of the city manager position, differences between removal for cause and without cause, and other cities policies on removal of the city manager.

It was suggested that changing the code would offer more flexibility to negotiate a super majority clause in future city manager contracts.

The Council referred this item to the City Council Advisory Committee for more thorough discussion and research. The item will be brought back to the City Council for consideration at a later date.

C. DISCUSSION OF THE DISPOSITION OF CITY COUNCIL APPOINTED COMMITTEE MEMBERS

City Manager Hoerning presented the staff report, which is on file in the City Clerk's Office.

There was discussion regarding the process for removing an appointee from a committee.

The Council referred this item to the City Council Advisory Committee for more thorough discussion after the City Attorney drafts modifications to the resolution. The item will be brought back to the City Council for consideration at a later date.

15. ORAL COMMUNICATION (items not on the agenda)

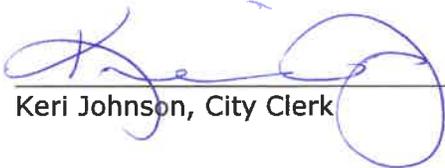
Cathy Osman, Upland, spoke in opposition of the proposed Bridge Development stating it would contribute to traffic and air pollution in the area.

16. CITY MANAGER

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:29 p.m. The next regularly scheduled City Council meeting is Monday, February 24, 2020.

SUBMITTED BY



Keri Johnson, City Clerk

APPROVED

February 24, 2020